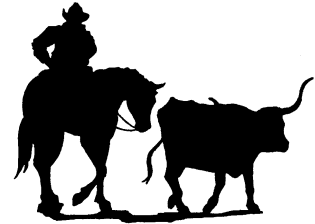


City of Ogallala

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MEMORANDUM

DATE: March 5, 2021
TO: Ogallala City Council
CC: Mike McQuillan, City Attorney; Jane Skinner, City Clerk
FROM: Bruce Smith, City Manager
RE: Briefing for Regular Council Meeting of: March 9, 2021

1. Roll call of Members. (Verification of Notice to call meeting to Order).
2. Consent Agenda:
3. Public Hearing:
4. Public Forum:

A. Bill Mercer – Five Year Recognition.

This is the Council's opportunity to thank Bill (Water Department) for his five years of service to Ogallala.

B. Wild Horses Building Champions, Inc.

Tom and Casey Reeves would like to make a presentation to the Council. No action is necessary.

5. Report of City Clerk-Treasurer:

A. Minutes of the Regular Meeting held February 23, 2021

Recommended motion:

"Move to approve the Minutes of the Regular Meeting held February 23, 2021."

After the motion receives a second, the vote is called for.

After the vote, the Council President declares:

"Motion carried."

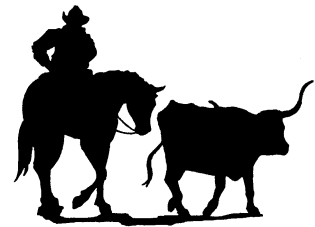
Or;

"Motion failed."



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B. Financial Report – February 2021

Jane will present the financial report for February 2021. No action is necessary.

6. Recommendations of Departments, Boards and Committees:

A. Administration – Addition to License for Class C Liquor License Cornhusker Lanes LLC DBA Cornhusker Lanes.

This is to add an outdoor area approximately 96 x 48 to Cornhusker Lanes existing license.

Recommended motion:

“Move to recommend that the Addition to License for Class C Liquor License Cornhusker Lanes LLC DBA Cornhusker Lanes be approved by the Nebraska Liquor Control Commission.”

After the motion receives a second, the vote is called for.

After the vote, the Council President declares:

“Motion carried.”

Or;

“Motion failed.”

B. Airport – Agency Agreement with Nebraska Department of Transportation, Aeronautics Division for Grant No. 3-31-0061-014-2021. (Res. 2034).

We are receiving another \$9,000 in Coronavirus Response and Relief Supplemental Appropriations Act money and this Agency Agreement allows the NDOT to administer the grant and send the money to the City. We have an agency agreement with the NDOT on all federal projects.

Recommended motion (by resolution):

“I would introduce Resolution 2034 and move for its adoption.”

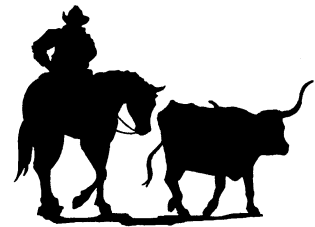
The Council President then reads the resolution by title:

“A Resolution adopting and approving the execution of an Agency Agreement with Nebraska Department Of Transportation, Aeronautics Division For Grant No. 3-31-0061-014-2021 to be submitted by The Department to The Federal Aviation Administration to obtain federal non-development economic assistance for the airport under the provisions of The Federal CRRSA Act.”



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The Council President asks:

“Is there a second?”

After the second the Council President calls for the vote.

After the vote the Council President declares:

“Resolution 2034 is adopted.”

Or:

“Resolution 2034 has failed.”

C. Library – Agreement and Release of Claims – Svoboda Beneficiaries.

This item is to approve the agreement and release of claims with the Svoboda Beneficiaries so the City may receive monies designated to the new library from the Svoboda Trust.

Recommended motion:

“Move to approve the Agreement and Release of Claims between the City of Ogallala and the Svoboda Beneficiaries.”

After the motion receives a second, the vote is called for.

After the vote, the Council President declares:

“Motion carried.”

Or;

“Motion failed.”

D. Street – Agreement for Professional Services for Preliminary Engineering Services for Spruce Street and East A Street Overlays – M.C. Schaff & Associates.

The is to approve the engineering agreement with MC Schaff for the Spruce Street and East A Street Overlay projects.

Recommended motion:

“Move to approve the Agreement for Professional Services for Preliminary Engineering Services for Spruce Street and East A Street Overlays with M.C. Schaff & Associates.”

After the motion receives a second, the vote is called for.

After the vote, the Council President declares:

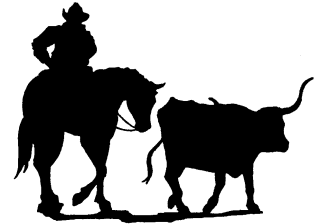
“Motion carried.”

Or;



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“Motion failed.”

7. Report of City Attorney:
8. Report of City Manager:
 - A. Project Updates.
9. Report of City Council members:
10. Adjourn.

In accordance with Section 84-1412 sub-section eight (8) of the Reissue Revised Statutes of the State of Nebraska 1943, as amended, one copy of all reproducible written material to be discussed is available to the public at this meeting for examination and copying. The Council President and City Council reserve the right to adjourn into closed session as per Section 84-1410 of the Nebraska Revised Statutes.

