

MCCOOK CITY COUNCIL

REGULAR MEETING

Monday, February 19, 2018
6:30 PM - City Council Chambers

Call to Order and Roll Call.

Open Meetings Act Announcement.

Invocation. The McCook Ministerial Association - Jeff Kelley, United Memorial Methodist Church.

Pledge of Allegiance.

Items.

1. Citizen's Comments.

2. Announcements & Recognitions.

3. Public Hearings.

A Public Hearing - consider the 2018 One and Six Year Street Improvement Plan.

1. Adjourn the Public Hearing.

B Adopt Resolution No. 2018-01 approving the 2018 McCook One and Six Year Plan of Street Improvements.

4. Consent Agenda.

A Approve the minutes of the February 5, 2018 regular City Council meeting.

B Receive and file the claims for the month of January 2018 as published February 6, 2018.

C Approve the application for a Special Designated Liquor License submitted by Knights of Columbus 1126, Liquor License #I-003702, for the St. Patrick G.I.F.T. Gala Preview Night to be held at the St. Patrick School and Gym, 401 East "F" Street, on March 16, 2018 from 6:00 P.M. to 10:00 P.M.

D Approve the application for a Special Designated Liquor License submitted by Loop Brewing Company, Liquor License #LK-093351, for the St. Patrick Gala to be held at the St. Patrick School and Gym, 401 East "F" Street, on March 17, 2018 from 4:00 P.M. to 12:00 A.M.

E. Approve the application for a Special Designated Liquor License submitted by JBN Inc, dba "Hi Times Liquor Mart 1", Liquor License #DK-100025, for a wedding

reception to be held at the National Guard Armory, 38709 US Highway 6, on March 24, 2018 from 12:00 P.M. to 1:00 A.M.

F Approve the application for a Special Designated Liquor License submitted by Mo Dough, LLC, Liquor License #IK-057785, for a wedding reception to be held at the Red Willow County Fairgrounds Community Building, 1412 West 5th Street, on April 28, 2018 from 9:00 A.M. to 1:00 A.M.

G Receive and file the Financial Report for the period ending January 31, 2018.

H Approve the Encroachment Agreement with Panhandle Geotechnical & Environmental, Inc., (PG&E) for the purpose of installing underground monitoring wells southeast of the Kugler Company hangar at McCook Ben Nelson Regional Airport and authorize the Mayor to sign.

I. Receive and file update of ACE member distributions to the City of McCook.

J Approve the specifications for one (1) new 3/4 ton, 4-wheel drive pickup and set the date to receive bids for Wednesday, March 7, 2018 at 2:00 P.M.

5. Regular Agenda.

A Discussion regarding the potential implementation of an occupancy tax on hotel and lodging facilities in McCook.

B Ordinance No. 2018-2961 granting a non-exclusive franchise agreement to Great Plains Cable Television, Inc., and establishing the conditions accompanying the grant of franchise.

1. Chairperson asks City Clerk to introduce Ordinance No. 2018-2961.

2. Statutory rule requiring reading on three separate occasions be suspended.

3. Final passage of Ordinance No. 2018-2961.

4. Ordinance No. 2018-2961 approved.

C Council Comments.

Adjournment.