

MCCOOK CITY COUNCIL

REGULAR MEETING

**Monday, March 5, 2018
6:30 PM - City Council Chambers**

Call to Order and Roll Call.

Open Meetings Act Announcement.

Invocation -- The McCook Ministerial Association - Clark Bates, McCook Christian Church
Pledge of Allegiance.

Items.

1. Citizen's Comments.
2. Announcements & Recognitions.
3. Public Hearings.
 - A Public Hearing - A report from the Economic Development Plan Citizen's Advisory
. Review Committee regarding meeting held February 19, 2018.
 1. Adjourn the Public Hearing.
 - B Receive and file the minutes of the October 23, 2017 Economic Development Plan
. Citizen's Advisory Review Committee meeting.
4. Consent Agenda.
 - A Approve the minutes of the February 19, 2018 regular City Council meeting.
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 - B 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 McCook Municipal Auditorium, 302 West 5th Street, on
June 16, 2018 from 12:00 P.M. to 1:00 A.M.
 - C Approve specifications for the 2018 Armor Coating Project and set the time and date
. to receive bids as 2:00 P.M., March 27, 2018.
 - D Adopt Resolution No. 2018-02 certifying that the City of McCook is considered to be
. capable of providing public transportation for its citizens.
 - E. Approve the application for a Special Designated Liquor License submitted by Tyler
Schmick, Schmick's Market Inc., Liquor License #IDK-084561, for a fund raiser to be
held at the Red Willow County Fairgrounds Kiplinger Arena, 1412 West 5th Street, on
March 16 and 17, 2018 from 12:00 P.M. to 1:00 A.M. each day.
 - F Accept the termination of lease tendered by Prairie Gold Homes for City of McCook

- . property located at 526 West "B" Street.
- G Approve an application from Great Plains Communications to occupy city right of way for the purpose of installing underground fiber optic cable to provide service to Holiday Inn Express.
- H Review drawings and specifications for Sewer Extension District No. 77 and set . March 22, 2018 at 2:00 P.M. as the date to receive bids.
- I. Approve the application for a Special Designated Liquor License submitted by McCook Economic Development for their Annual Meeting to be held at the Keystone Business Center, 402 Norris Avenue, from 8:00 A.M. March 22, 2018 to 2:00 A.M. March 23, 2018.

5. Regular Agenda.

- A Adopt Resolution No. 2018-03 authorizing the City of McCook to submit a joint . application with Red Willow County to the appropriate federal and state agencies, tendering a census of tracts proposed for nomination as Opportunity Zones.
- B Ordinance No. 2018-2962 creating Chapter 119 of the City of McCook, Nebraska . Code of Ordinances and establishing the method for calculating the Occupation Tax for companies who operate a hotel, and creating an enforcement and reporting system for Hotel Company Occupation Taxes and Rates.
 1. Chairperson asks City Clerk to introduce Ordinance No. 2018-2962.
 2. Approve Ordinance No. 2018-2962 upon its first reading.

- C Council Comments.
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Adjournment.