

MCCOOK CITY COUNCIL

REGULAR MEETING

**Monday, April 16, 2018
6:30 PM - City Council Chambers**

Call to Order and Roll Call.

Open Meetings Act Announcement.

Invocation - McCook Ministerial Association - Jeff Donelan, McCook Evangelical Free Church.

Pledge of Allegiance.

Items.

1. Citizen's Comments.
2. Announcements & Recognitions.
3. Presentation.
 - A Accept from Denise Broomfield, Agent MNB Insurance Services, a safety dividend refund in the amount of \$40,405.81 from EMC Insurance Company for the City's participation in the program and direct staff to apply towards the reduction of current insurance costs.
4. Proclamation.
 - A Approve the proclamation designating April 27, 2018 as "Arbor Day" in the City of McCook and authorize the Mayor to sign.
5. Consent Agenda.
 - A Approve the minutes of the April 2, 2018 regular City Council meeting and the April 9, 2018 special City Council meeting.
 - B Receive and file the claims for the month of March 2018 as published April 16, 2018.
 - C Receive and file the Financial Report for the period ending March 31, 2018.
 - D Approve the application for a Special Designated Liquor License submitted by Tyler Schmick, Schmick's Market Inc., Liquor License #IDK-084561, for a wedding reception to be held at the Red Willow County Fairgrounds Community Building, 1412 West 5th Street, on June 9, 2018 from 4:00 P.M. to 1:00 A.M.
 - E. Approve financing of Self-Contained Breathing Apparatus (SCBA) with the amount to be financed at \$127,451.

- F Receive and file the Annual Water Quality Report for the McCook Public Water System.
- G Approve the application for a Special Designated Liquor License submitted by the McCook Area Chamber of Commerce and the McCook Economic Development Corporation for a reception/mixer to be held at the Community Hospital - Prairie Room, 1301 East "H" Street, on May 17, 2018 from 8:00 A.M. to 1:00 A.M.

6. Regular Agenda.

- A Ordinance No. 2018-2964 adopting and imposing a city sales and use tax of one and one-half percent (1 1/2%) upon the same transactions within the corporate limits of the City of McCook, Red Willow County, Nebraska, on which the State of Nebraska is to impose such a tax.
 1. Chairperson asks City Clerk to read Ordinance 2018-2964 by title.
 2. Consider statutory rule requiring reading on three separate occasions be suspended. Motion to suspend the rule must be adopted by three-fourths of the Council.
 3. Final passage of Ordinance No. 2018-2964.
 4. Chairperson announcement after vote and passage.
 1. Ordinance No. 2018-2964 is declared lawfully passed and adopted upon publication as required by law.

B Set a date(s) for next town hall - strategic planning session(s).

C Council Comments.

Adjournment.