

MCCOOK CITY COUNCIL

REGULAR MEETING

Monday, September 17, 2018
6:30 PM - City Council Chambers

Call to Order and Roll Call.

Open Meetings Act Announcement.

Invocation - McCook Ministerial Association - Bruce Lester, McCook Evangelical Free Church.

Pledge of Allegiance.

Items.

1. Citizen's Comments.
2. Announcements & Recognitions.
3. Presentations.
 - A Receive and file the Annual Cashflow Analysis for the Water and Sewer Utility Funds, . as prepared by PFM Financial Advisors, LLC.
4. Consent Agenda.
 - A . Approve the minutes of the September 4, 2018 regular City Council meeting.
 - B . Approve the application for a Special Designated Liquor License submitted by the . McCook Area Chamber of Commerce for an anniversary mixer to be held at Wagner Chevy, 201 East "B" Street, on October 24, 2018 from 10:00 A.M. to 2:00 A.M.
 - C . Offer a contract to BSB Construction, Inc., with a bid of \$164,427.00, as the lowest . responsible bidder for Barnett Park Lift Station Renovations and authorize the Mayor to execute the necessary paperwork to award the contract.
 - D . Ratify the Mayor's appointments to the Economic Development Plan Citizen's . Advisory Review Committee - reappoint Troy Bruntz - term expires July 2021, appoint Sarah Renner to replace Jerda Garey-Vickers - term expires July 2021, and appoint Jeannette Peters to replace Bill Burton - term expires July 2020; the Board of Health - reappoint Nate Schneider, Ike Brown, Mike Gonzales, Dr. Richard Klug, and Mary Beth Eisenmenger - terms expire June 2019; the Library Advisory Board - reappoint Pam Wolford - term expires June 2022; the Parks Advisory Board - reappoint Elizabeth Yilk and Harry Sughroue - terms expire May 2021; the Planning Commission - reappoint Chad Lyons and Dale Dueland - term expire September 2021,

appoint Camy Bradley to replace Terri Shipshock - term expires September 2019, and appoint Katie Graham to replace Camy Bradley as alternate - term expires September 2021; and to the Tree Advisory Board - reappoint Dan Dueland and Cloyd Clark - terms expire April 2023.

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 McCook Municipal Auditorium, 302 West 5th Street, on May 25, 2019 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 October 27, 2018 from 9:00 A.M. to 1:00 A.M.

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 1007 Airport Road.

H. Receive and file the Financial Report for the quarter ending August 31, 2018.

5. Regular Agenda.

A. Board of Equalization - Sewer District No. 77.

1. Recess as a City Council and convene as the Board of Equalization.
2. Conduct Public Hearing on Sewer District No. 77.
 1. Adjourn the Public Hearing.
3. Adjust and equalize the proposed assessment according to the benefit resulting from the improvement.
4. Adjourn as a Board of Equalization and reconvene as a City Council.

B. Consider Ordinance No. 2018-2972 fixing special assessments for Sewer District No. 77 under suspension of the rule.

1. Chairperson asks City Clerk to read Ordinance No. 2018-2972 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. 2018-2972.
4. Chairperson announcement after vote and passage, if approved under suspension of the rule.
 1. Ordinance No. 2018-2972 is declared lawfully passed and adopted upon publication as required by law.

C. Consider Ordinance No. 2018-2970 adopting an economic development program pursuant to the provisions of the Local Option Municipal Development Act.

1. Chairperson asks City Clerk to read Ordinance No. 2018-2970 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. 2018-2970.

4. Chairperson announcement after vote and passage.
 1. Ordinance No. 2018-2970 is declared lawfully passed and adopted upon publication as required by law.
- D Consider Ordinance No. 2018-2968 providing for the adoption of the budget for FY 2018/2019.
 1. Chairperson asks Clerk to read Ordinance by title.
 2. Consider approval of Ordinance No. 2018-2968 upon its third and final reading.
 3. Chairperson announcement after vote, if approved.
 1. Ordinance No. 2018-2969 is declared lawfully passed and adopted upon publication as required by law.
- E. Consider Ordinance No. 2018-2969 providing for the adoption of the 2018/2019 Fiscal Year Employee Classification Pay Plan.
 1. Chairperson asks Clerk to read Ordinance by title.
 2. Consider approval of Ordinance No. 2018-2969 upon its third and final reading.
 3. Chairperson announcement after vote, if approved.
 1. Ordinance No. 2018-2969 is declared lawfully passed and adopted upon publication as required by law.
- F Consider Ordinance No. 2018-2967 providing for the amendment of Appendix F, Solid Waste Collection Fees of the City of McCook Code of Ordinances.
 1. Chairperson asks Clerk to read Ordinance by title.
 2. Consider approval of Ordinance No. 2018-2967 upon its third and final reading.
 3. Chairperson announcement after vote, if approved.
 1. Ordinance No. 2018-2967 is declared lawfully passed and adopted upon publication as required by law.
- G Council Comments.

Adjournment.

Meeting of the Community Development Agency.

1. Call to Order and Roll Call.
2. Open Meetings Act Announcement.
3. Approve Resolution No. CDA 2018-04 providing for the cancellation of a tax increment revenue bond, authorizing the issuance of a new tax increment revenue bond in exchange for the cancelled tax increment bond, providing for the terms of the tax increment bond and pledging certain tax revenue for the payment of the principal and interest on the bond, and providing for the administration of said tax increment revenue bond process for Next Generation, Inc.
4. Adjournment.