

MCCOOK CITY COUNCIL

REGULAR MEETING

**Monday, October 15, 2018
6:30 PM - City Council Chambers**

Call to Order and Roll Call.

Open Meetings Act Announcement.

Invocation - McCook Ministerial Association - Clark Bates, McCook Christian Church.

Pledge of Allegiance.

Items.

1. Citizen's Comments.

2. Announcements & Recognitions.

3. Proclamations.

3.A. Approve the proclamation designating October 7 - 13, 2018 as "Fire Prevention Week" and authorize the Mayor to sign.

4. Consent Agenda.

4.A. Approve the minutes of the October 1, 2018 regular City Council meeting.

4.B. Approve the application for a Special Designated Liquor License submitted by Loop Brewing Company, LLC, Liquor License #LK-093351, for the Farm Show to be held at the Kiplinger Arena, 1412 West 5th Street, on November 14, 2018 from 10:00 A.M. to 12:00 Midnight and November 15, 2018 from 10:00 A.M. to 4:00 P.M.

4.C. Receive and file the City of McCook Snow and Ice Control and Removal Operation Procedures and Policies.

4.D. Approve the bid specifications for two (2) new 2019/2020 All Wheel Drive or 4-Wheel Drive Special Service Vehicles for use by the McCook Police Department and set the date to receive bids as November 6, 2018 at 2:00 P.M.

4.E. Recommend approval to the Nebraska Liquor Control Commission the Application for Manager submitted by Knights of Columbus 1126, 308 East 9th Street, which holds License #I-003702, the applicant being Sherri L. Rothmeyer.

4.F. Ratify the Mayor's appointment to the Economic Development Plan Citizen's Advisory Review Committee - appoint Sean Wolfe to replace Troy Bruntz - term expires July 2021.

4.G. Receive and file the claims for the month of September 2018 as published October 15, 2018.

5. Regular Agenda.

- 5.A. Discuss traffic issues around the fairgrounds during the McCook Farm and Ranch Expo with Darren and Tana Dale, the organizers of the event.
- 5.B. Approve upon its second reading Ordinance No. 2018-2975 authorizing the sale of Lot 22, Block 7, Willow Grove Addition to the City of McCook, Red Willow County, Nebraska.
- 5.B.1. Chairperson asks City Clerk to read Ordinance No. 2018-2975 by title.
- 5.B.2. Consider approval of Ordinance No. 2018-2975 upon its second reading.
- 5.C. Authorize City Staff to purchase one (1) new 2019 Western Star 4700SF Semi Tractor from Wick's Sterling Trucks, Inc., using the State of Nebraska bid in the amount of \$125,000.00 for use at the Transfer Station.
- 5.D. Discuss establishing an ordinance requiring a permit to install, operate, and maintain fiber cable, coaxial cable, or communication cable on, above, or underneath the surface of City of McCook streets, alleys, sidewalks, or other public ground, as well as establishing annual rental fees, bond and insurance requirements, and collection processes.
- 5.E. Approve on its second reading Ordinance No. 2018-2973 providing for the amendment of Chapter 38: Fee Schedule - Appendix E. Water Department Rates and Fees.
- 5.E.1. Chairperson asks City Clerk to read Ordinance No. 2018-2973 by title.
- 5.E.2. Consider approval of Ordinance No. 2018-2973 upon its second reading.
- 5.F. Approve on its second reading Ordinance No. 2018-2974 providing for the amendment of Chapter 38: Appendix D. Sewer Department Rates and Fees.
- 5.F.1. Chairperson asks the City Clerk to read Ordinance No. 2018-2974 by title.
- 5.F.2. Consider approval of Ordinance No. 2018-2974 upon its second reading.
- 5.G. Council Comments.
- 5.H. Meeting of the McCook Community Development Agency.
- 5.H.1. Recess as a City Council and convene as the McCook Community Development Agency for consideration of the CDA Agenda.
- 5.H.2. Call to Order and Roll Call.
- 5.H.3. Open Meetings Act Announcement.
- 5.H.4. Approve Resolution No. CDA 2018-04 approving a Third Amended Redevelopment Contract between the Community Development Agency of the City of McCook, Nebraska and McCook Lodging, L.L.C and a Second Amended and Restated Tax Increment Development Revenue Bond.
- 5.H.5. Adjournment of Community Development Agency meeting.
- 5.I. An Executive Session may be held upon a majority vote of the Council for the protection of public interest for a strategy session with respect to collective bargaining - the Fraternal Order of Police Lodge 57.

5.I.1. Nebraska Open Meetings Act statement, if the motion to close passes.

5.I.2. Close Executive Session.

Adjournment.