

MCCOOK CITY COUNCIL

REGULAR MEETING

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

Call to Order and Roll Call.

Open Meetings Act Announcement.

Invocation - The McCook Ministerial Association - Steve Bales, First Congregational Church.

Pledge of Allegiance.

Items.

1. Citizen's Comments.

2. Announcements & Recognitions.

3. Public Hearings.

3.A. Public Hearing - A report from the Economic Development Plan Citizen's Advisory Review Committee regarding meeting held October 22, 2018.

3.A.1. Adjourn the Public Hearing.

3.B. Receive and file the minutes of the July 23, 2018 Economic Development Plan Citizen's Advisory Review Committee meeting.

4. Consent Agenda.

4.A. Approve the minutes of the October 15, 2018 regular City Council meeting.

4.B. Approve the plans and specifications for Park Avenue Pavement Replacement and set the time and date to receive bids as 2:30 P.M. on November 27, 2018.

4.C. Approve specifications for City Street Crack Sealing and set the time and date to receive bids as 2:00 P.M. on November 27, 2018.

4.D. Adopt the Disadvantaged Business Enterprise (DBE) Program for the McCook Ben Nelson Regional Airport and authorize the Mayor to sign.

4.E. Approve the Encroachment Agreement with Milco Environmental Services, Inc. for the purpose of installing underground monitoring wells along West 5th Street and Federal Avenue and authorize the Mayor to sign.

4.F. 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 Red Willow County Community Building, 1412 West 5th Street, on January 18, 2019 from 12:00 P.M. to 1:00 A.M.

4.G. Approve the application for a Special Designated Liquor License submitted by Miretta Vineyards & Winery, Inc., dba "Miletta Vista Winery", Liquor License #YK-077615, for tasting and bottle sales event to be held at the Red Willow County Community Building, 1412 West 5th Street, on December 1, 2018 from 8:30 A.M. to 4:30 A.M.

4.H. 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 Community Building, 1412 West 5th Street, on December 8, 2018 from 9:00 A.M. to 1:00 A.M.

4.I. Approve the request from Darren Dale to allow parking along the south side of West "Q" Street between the East entrance into the Fairgrounds and then moving west to West 10th Street, between the hours of 9:00 A.M. and 7:00 P.M., on November 14 and 15, 2018, during the 11th Annual McCook Farm and Ranch Expo.

4.J. Receive and file the Financial Report for the period ending September 30, 2018.

4.K. Authorize the closure of West "E" Street between West 4th Street and West 5th Street beginning Tuesday, November 6, 2018 for a period of approximately 10 days so that work can be completed on the storm sewer system in the area.

5. Regular Agenda.

5.A. Adopt Resolution No. 2018-11 approving the Municipality Program Agreement between the Nebraska Department of Transportation and the City of McCook for Project No. NH-83-1(119), State Control No. 71221, in McCook Pavement Repair.

5.B. Discuss drainage issues from Westridge Parkway through the Elks Tennis Courts and onto West 4th Street.

5.C. Approve upon its third and final 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.C.1. Chairperson asks City Clerk to read Ordinance No. 2018-2975 by title.

5.C.2. Consider approval of Ordinance No. 2018-2975 upon its third and final reading.

5.C.3. Chairperson announcement after vote, if approved.

5.C.3.1. Ordinance No. 2018-2975 is declared lawfully passed and adopted upon publication as required by law.

5.D. Approve on its third and final reading Ordinance No. 2018-2973 providing for the amendment of Chapter 38: Fee Schedule - Appendix E. Water Department Rates and Fees.

5.D.1. Chairperson asks City Clerk to read Ordinance No. 2018-2973 by title.

5.D.2. Consider approval of Ordinance No. 2018-2973 upon its third and final reading.

5.D.3. Chairperson announcement after vote, if approved.

5.D.3.1. Ordinance No. 2018-2973 is declared lawfully passed and adopted upon publication as required by law.

5.E. Approve on its third and final reading Ordinance No. 2018-2974 providing for the amendment of Chapter 38: Appendix D. Sewer Department Rates and Fees.

5.E.1. Chairperson asks the City Clerk to read Ordinance No. 2018-2974 by title.

5.E.2. Consider approval of Ordinance No. 2018-2974 upon its third and final reading.

5.E.3. Chairperson announcement after vote, if approved.

5.E.3.1. Ordinance No. 2018-2974 is declared lawfully passed and adopted upon publication as required by law.

5.F. Council Comments.

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

5.G.2. Close Executive Session.

Adjournment.