

MCCOOK CITY COUNCIL

REGULAR MEETING

**Monday, December 3, 2018
6:30 PM - City Council Chambers**

Call to Order and Roll Call.

Open Meetings Act Announcement.

Invocation - McCook Ministerial Association - Brad Brauer, pastor of Our Savior Lutheran Church and the St. Alban's Episcopal Church.

Pledge of Allegiance.

Items.

1. Recognition of outgoing Councilmember McDowell.
2. Reorganization of the City Council.
 - 2.A. Administer oath of office for the newly elected Councilmembers Mike Gonzales, Jared Muehlenkamp, and Gene Weedon.
 - 2.B. Election of Mayor.
 - 2.C. Election of Vice President of the Council.
 - 2.D. Determination of seating order.
3. Citizen's Comments.
4. Announcements & Recognitions.
5. Public Hearings.
 - 5.A. Conduct a public hearing on the application of McCook Lodging LLC; dba "Holiday Inn Express McCook", for a Class "C" - (Beer, Wine Distilled Spirits, On and Off Sale) License under the Nebraska Liquor Control Commission, to be located at 711 North Highway 83, McCook, Nebraska.
 - 5.A.1. Reconvene as a City Council.
 - 5.B. Recommend approval to the Nebraska Liquor Control Commission the application of McCook Lodging LLC; dba "Holiday Inn Express McCook", for a Class "C" - (Beer, Wine Distilled Spirits, On and Off Sale) License under the Nebraska Liquor Control Commission, to be located at 711 North Highway 83, McCook, Nebraska.
6. Consent Agenda.
 - 6.A. Approve the minutes of the November 19, 2018 regular City Council meeting.

6.B. Approve the application for a Special Designated Liquor License submitted by Loop Brewing Company, Liquor License #LK-093351, for a wedding reception to be held at the McCook Municipal Auditorium, 302 West 5th Street, on December 31, 2018 from 3:00 P.M. to 1:00 A.M.

6.C. Award the bid for the 2019 Crack Sealing of Streets and Alleys, which includes 20 pallets of material, to Stripe and Seal, LLC, in the amount of \$36,300 with a completion date of February 20, 2019.

6.D. Award the bid for the Park Avenue Paving Project to McCormick Excavating and Paving of Stratton, Colorado in the amount of \$437,519.58, that being the lowest best bid.

6.E. Approve the recommendation of the Fuel Contract Advisory Committee to continue the Fuel Purchase Agreement, for Calendar Year 2019, with Frenchman Valley Cooperative, Inc. to purchase fuel for government vehicles.

6.F. Receive the minutes of the September 12, 2018 Library Advisory Board meeting.

6.G. Receive and file the Property Damage Incident Form from Eric Schiltz and instruct that it be submitted to the City's insurance carrier for review and appropriate action.

6.H. Receive and file the Financial Report for the period ending October 31, 2018.

6.I. Approve the bid specifications and documents for one (1) new 4-wheel drive Type I Ambulance and set the date to receive bids as December 27, 2018 at 2:00 P.M.

6.J. Approve closing all non-emergency departments and offices on December 24, 2018.

7. Regular Agenda.

7.A. Council Comments.

Adjournment.