

MCCOOK CITY COUNCIL

REGULAR MEETING

Monday, February 18, 2019

6:30 PM - City Council Chambers

Call to Order and Roll Call.

Open Meetings Act Announcement.

Invocation - McCook Ministerial Association - Steve Bales, 1st 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 January 28, 2019.

3.A.1. Adjourn the Public Hearing.

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

3.C. Public Hearing - consider the 2018 One and Six Year Street Improvement Plan.

3.C.1. Adjourn the Public Hearing.

3.D. Adopt Resolution No. 2019-05 approving the 2019 McCook One and Six Year Plan of Street Improvements.

3.E. Public Hearing - Application regarding the Preliminary Plat and Final Plat for Bishop Acres Second Subdivision, Part of the SE 1/4 Section 24, Township 3 North, Range 30 West of the Sixth P.M., Red Willow County Nebraska.

3.E.1. Adjourn the Public Hearing.

3.F. Adopt Resolution No. 2019-06 approving the Preliminary Plat, Final Plat, and Subdivision Agreement for Bishop Acres Second Subdivision, part of the SE 1/4 of Section 24, Township 3 North, Range 30 West, of the Sixth P.M., Red Willow County Nebraska.

3.G. Public Hearing - Regarding the Preliminary Plat and Final Plat for Heritage Pointe Addition, a tract of land located in the S 1/2 of the SE 1/4 of Section 24, Township 3 North, Range 30 West, of the 6th P.M., Red Willow County, Nebraska.

3.G.1. Adjourn the Public Hearing.

3.H. Adopt Resolution No. 2019-07 approving the Preliminary Plat, Final Plat, and Subdivision Agreement for Heritage Pointe Addition, a tract of land located in the S 1/2 of the SE 1/4 of Section 24, Township 3 North, Range 30 West, of the 6th P.M., Red Willow County, Nebraska.

3.I. Public Hearing - Regarding the voluntary annexation of a tract of land located in the S 1/2 of the SE 1/4 of Section 24, Township 3 North, Range 30 West, of the 6th P.M., Red Willow County, Nebraska, said tract of land to be included in what is to be referred to Heritage Pointe Addition to the City of McCook, Red Willow County, Nebraska.

3.I.1. Adjourn the Public Hearing.

3.J. Ordinance No. 2019-2978 approving the voluntary annexation of a tract of land located in the S 1/2 of the SE 1/4 of Section 24, Township 3 North, Range 30 West, of the 6th P.M., Red Willow County, Nebraska, said tract of land to be included in what is to be referred to as Heritage Pointe Addition to the City of McCook, Red Willow County, Nebraska.

3.J.1. Chairperson asks Clerk to read ordinance by title.

3.J.2. Consider approval of Ordinance No. 2019-2978 upon its first reading.

3.K. Public Hearing - Regarding a zoning change request from Heritage Pointe Addition, a tract of land located in the S 1/2 of the SE 1/4 of Section 24, Township 3 North, Range 30 West, of the 6th P.M., Red Willow County, Nebraska; said zoning change to amend the current zoning designation Residential Medium Density District (RM) and Agricultural District (AG), to Business Commercial District (BC).

3.K.1. Adjourn the Public Hearing.

3.L. Ordinance No. 2019-2979 approving the zoning change request for Heritage Pointe Addition, a tract of land located in the S 1/2 of the SE 1/4 of Section 24, Township 3 North, Range 30 West, of the 6th P.M., Red Willow County, Nebraska; said zoning change to amend the current zoning designation from Residential Medium Density District (RM) and Agricultural District (AG), to Business Commercial District (BC).

3.L.1. Chairperson asks Clerk to read ordinance by title.

3.L.2. Consider approval of Ordinance No. 2019-2979 upon its first reading.

4. Consent Agenda.

4.A. Approve the minutes of the February 4, 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 Ducks Unlimited to be held at the Red Willow County Community Building, 1412 West 5th Street, on March 23, 2019 from 4:00 P.M. to 1:00 A.M.

4.C. 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 June 1, 2019 from 3:00 P.M. to 1:00 A.M.

4.D. Receive and file the Financial Report for the period ending January 31, 2019.

4.E. Receive and file the claims for the month of January 2019 as published February 8, 2019.

4.F. Approve the request from Ronda Graff to utilize city streets and walking trails for the 2019 Republican River Fitness Series on the following dates March 23, April 13, May 9, June 8, June 22, July 4, August 10, September 28, October 26, November 16, and December 14, 2019.

4.G. Adopt Resolution No. 2019-03 establishing a crosswalk on East "H" Street, approximately 750' east of the East 11th Street intersection.

4.H. Adopt Resolution No. 2019-04, certifying that the City of McCook is considered to be capable of providing public transportation for its citizens for the two year grant period of fiscal year July 1, 2019 to June 30, 2020 and fiscal year July 1, 2020 to June 20, 2021.

4.I. Receive the minutes of the February 11, 2019 Planning Commission meeting.

4.J. Award the bid in the amount of \$76,321.00, for one new sewer inspection camera, to MacQueen Equipment of Lincoln, Nebraska, as the lowest responsible bid and authorize the Mayor to execute the Purchase Agreement.

4.K. Approve the application for Century Link to occupy city right-of-way for the purpose of installing an underground fiber optic cable beginning at the alley east of East 11th Street between East "B" and East "C" Streets continuing east to the driveway for the Army Reserve Facility and authorize the Mayor to sign the application.

5. Regular Agenda.

5.A. Approve the application for a Special Designated Liquor License submitted by the McCook Chamber of Commerce for the Mid Plains Community College Rodeo to be held at the Red Willow County Fairgrounds Kiplinger Arena, 1412 West 5th Street, on March 15 and 16, 2019 from 8:00 A.M. to 2:00 A.M. each day.

5.B. Approve the application for a Special Designated Liquor License submitted by Citta' Deli, Liquor License #C-121305, for a St. Patrick's Day/Anniversary party in the Citta' Deli parking lot, 110 West 1st Street, on March 16, 2019 from 10:00 A.M. to 5:00 P.M.

5.C. Approve upon its second reading Ordinance No. 2019-2977 vacating East "G" Street, between Lot Seven (7), Block Three (3) and Lot Twelve (12), Block Four (4) of Brown's Park Addition to the City of McCook, Red Willow County, Nebraska.

5.C.1. Chairperson asks Clerk to read Ordinance by title.

5.C.2. Consider approval of Ordinance No. 2019-2977 upon its second reading.

5.D. Introduce and approve upon its first reading, Ordinance No. 2019-2980 authorizing the termination of a Temporary Easement with The Burlington Northern and Santa Fe Railway Company as provided in the "Termination and Release of Easement Agreement".

5.D.1. Chairperson introduces Ordinance No. 2019-2980 asks Clerk to read Ordinance by title.

5.D.2. Consider approval of Ordinance No. 2019-2980 upon its first reading.

5.E. Discussion on whether to implement a prohibition on the utilization of dynamic braking devices or engines brakes inside the City of McCook corporate boundaries.

5.F. Receive and file an update regarding the Ravenswood Road Project.

5.G. Council Comments.

Adjournment.