

MCCOOK CITY COUNCIL

REGULAR MEETING

Monday, May 6, 2019

6:30 PM - City Council Chambers

Call to Order and Roll Call.

Open Meetings Act Announcement.

Invocation - McCook Ministerial Association - Jeff Kelley, United Memorial Methodist Church.

Pledge of Allegiance.

Items.

1. Citizen's Comments.

2. Announcements & Recognitions.

3. Proclamations.

3.A. Approve and authorize the Mayor to sign a proclamation declaring the week of May 5 - 11, 2019 as "Drinking Water Week".

3.B. Proclaim May 15, 2019 "Police Officers Memorial Day" and the week of May 12 - 18, 2019 as "National Police Week" and authorize the Mayor to sign the proclamation.

4. Consent Agenda.

4.A. Approve the minutes of the April 15, 2019 regular City Council meeting.

4.B. Receive and file the City of McCook - Tax Increment Financing Annual Report - dated April 2019.

4.C. 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 Fair Grounds Community Building, 1412 West 5th Street, on July 13, 2019 from 8:00 A.M. to 1:00 A.M.

4.D. Approve the application for a Special Designated Liquor License submitted by the McCook Area Chamber of Commerce for a mixer to be held at Wireless World, 218 West "B" Street, on June 5, 2019 from 12:00 P.M. to 10:00 P.M.

4.E. Adopt Resolution No. 2019-08 granting a Waiver of Payment in Lieu of Taxes to the McCook Housing Agency.

4.F. Approve and authorize the Mayor to sign the Certificate of Substantial Completion and Pay Application 2 (Final) for renovation of the Barnett Park Lift Station.

4.G. Appoint Tom Buresh, Gene Weedin, Janet Hepp, Lea Ann Doak, and Nate Schneider to the insurance review committee.

4.H. Approve the First Amendment to Telecommunications Site Lease Agreement between the City of McCook and New Cingular Wireless PCS, LLC.

4.I. Approve plans and specifications for Joint Sealing and Pavement Replacement at McCook Ben Nelson Regional Airport and set the time and date to receive bids as 2:00 P.M. on May 29, 2019.

4.J. 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 November 9, 2019 from 12:00 P.M. to 1:00 A.M.

5. Regular Agenda.

5.A. Discussion regarding moving the City Council meeting time to 6:00 P.M.

5.B. Council Comments.

5.C. 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 potential litigation - Bob Wilcox drainage.

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

5.C.2. Close Executive Session.

Adjournment.