

MCCOOK CITY COUNCIL

REGULAR MEETING

Monday, September 16, 2019

5:30 PM - City Council Chambers

Call to Order and Roll Call.

Open Meetings Act Announcement.

Invocation - 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 - Request for a special exception to allow a professional office in the Residential Medium Density (RM) District.

3.A.1. Adjourn the Public Hearing.

3.B. Approve the application for a special exception by Derek Zipperlen for a professional office at property legally described as a Lot 5, East 85' Lot 6, Block 13, First Addition to the City of McCook, Red Willow County, Nebraska (a/k/a 704 East 3rd Street), to allow a professional office in a Residential Medium Density (RM) District, based upon special exception requirements A - I.

4. Consent Agenda.

4.A. Approve the minutes of the September 3, 2019 regular City Council meeting.

4.B. Approve the application for a Special Designated Liquor License submitted by MO Dough, LLC, Liquor License #IK-057785, for a Hospital Foundation Concert to be held at the Red Willow County Fair Grounds Kiplinger Building, 1412 West 5th Street, on November 9, 2019 from 8:00 A.M. to 1:00 A.M.

4.C. Receive the minutes of the July 10, 2019 Library Advisory Board meeting and the September 9, 2019 Planning Commission meeting.

4.D. Approve the application for a Special Designated Liquor License submitted by Loop Brewing Company, Liquor License #LK-093351, for the Fall Festival to be held in the St. Patrick's Rectory parking lot, 401 East "F" Street, on October 12, 2019 from 5:00 P.M. to 11:00 P.M.

4.E. Ratify the engineering agreement between the City of McCook and James N. Marshall Engineering for the HVAC Replacement Project at the McCook Public Library.

4.F. Receive and file the claims for the month of August 2019 as published September 12, 2019.

4.G. Receive and file results of the Annual Reservoir Falloff Test for the Class I Non-Hazardous Deep Injection Well.

4.H. Approve an application for Century Link to occupy City Right-of-Way for the purpose of installing an underground fiber optic cable from North Highway 83 and West "Q" Street to 1600 West "O" Street and authorize the Mayor to sign the application.

4.I. Receive and file the Financial Report for the period ending August 30, 2019.

5. Regular Agenda.

5.A. Consider and approve a request from *The Thinkery of Southwest Nebraska*, to utilize the McCook City Auditorium's gymnasium and council chambers for a children's event (Global Cardboard Challenge) and for the rental fees to be paid for by Community Betterment Funds.

5.B. Ordinance No. 2019-2986 providing for the adoption of the budget for FY 2019/2020.

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

5.B.2. Consider approval of Ordinance No. 2019-2986 upon its third and final reading.

5.B.3. Chairperson declaration after vote, if approved.

5.B.3.1. Ordinance No. 2019-2986 is declared lawfully passed and adopted upon publication as required by law.

5.C. Ordinance No. 2019-2987 providing for the adoption of the FY 2019/2020 Fiscal Year Employee Classification Pay Plan.

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

5.C.2. Consider approval of Ordinance No. 2019-2987 upon its third and final reading.

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

5.C.3.1. Ordinance No. 2019-2987 is declared lawfully passed and adopted upon publication as required by law.

5.D. Ordinance No. 2019-2988 providing for the amendment of Appendix F, Solid Waste Collection Fees of the City of McCook Code of Ordinances.

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

5.D.2. Consider statutory rule requiring reading on three separate occasions be suspended. Motion to suspend the rule must be adopted by three-fourths of the Council.

5.D.3. Final passage of Ordinance No. 2019-2988.

5.D.4. Chairperson declaration after vote and passage, if approved under suspension of the rule.

5.D.4.1. Ordinance No. 2019-2988 is declared lawfully passed and adopted upon publication as required by law.

5.E. Approve Employment Agreement with City Manager Nathan A. Schneider and authorize the Mayor to sign.

5.F. Consider Ordinance No. 2019-2989 setting the salary and compensation of City Manager Nathan A. Schneider.

5.F.1. Chairperson asks Clerk to read Ordinance No. 2019-2989 by title.

5.F.2. Consider statutory rule requiring reading on three separate occasions be suspended. Motion to suspend the rule must be adopted by three-fourths of the Council.

5.F.3. Final passage of Ordinance No. 2019-2989.

5.F.4. Chairperson declaration after vote and passage, if approved under suspension of the rule.

5.F.4.1. Ordinance No. 2019-2989 is declared lawfully passed and adopted upon publication as required by law.

5.G. Adopt Resolution No. 2019-11 approving the Collective Bargaining Agreement between the City of McCook and the Fraternal Order of Police, Lodge 57 for the period of October 1, 2019 to September 30, 2021.

5.H. Council Comments.

Adjournment.