

MCCOOK CITY COUNCIL

REGULAR MEETING

**Monday, May 2, 2022
5:30 PM - City Council Chambers**

Roll Call.

Excuse Absences.

Open Meetings Act Announcement.

Pledge of Allegiance.

Call to Order.

Items.

1. Announcements & Recognitions.
2. Proclamations.
 - A. Approve and authorize the Mayor to sign a proclamation declaring the week of May 1 - 7, 2022 as "Drinking Water Week".
 - B. Approve the proclamation designating May 7, 2022 as "National Wildfire Community Preparedness Day" and authorize the Mayor to sign.
3. Consent Agenda.
 - A. Approve the minutes of the April 18, 2022 regular City Council meeting.
 - B. Confirm and ratify an emergency purchase of a new Muffin Monster Headworks grinder with wipe ready blades at a cost of \$36,331.90, with shipping estimated at \$500.00, and labor to install estimated at \$2,500.00.
 - C. Approve the application for a Special Designated Liquor License submitted by Ambriz Ventures, LLC, Liquor License #CK-124450, for a wedding reception to be held at the McCook Municipal Auditorium, 302 West 5th Street, on June 11, 2022 from 12:00 P.M. to 12:00 A.M.
 - D. Approve the request from Jeremy LaBrie and the McCook United Methodist Church to use Norris Park, including the bandshell and electricity, for their year-end celebration on Wednesday, May 11, 2022 from 6:00 P.M. to 8:00 P.M.
 - E. Approve the application for a Special Designated Liquor License submitted by Just 1 More Bar and Grill, Liquor License #C-123114, for a wedding reception to be held at the Red Willow County Community Building, 1412 West 5th Street, on June 11, 2022 at 6:00 P.M. to June 12, 2022 1:00 A.M.
 - F. Approve the request from Garrett Wagner to close the following streets for the 6th Annual Cruisin' the Bricks Cruise Night and Car Show on Saturday, June 25, 2022 from 6:00 A.M. TO 8:00 P.M. - West 2nd Street from "B" Street to Halfway between West "C" Street and West "D" Street (including the

intersection at West 2nd and "C" Streets); West "C" Street from West 1st Street to West 3rd Street (including alleys and the intersection of West 2nd Street and West "C" Streets, and on Saturday June 25, 2022 from 7:30 P.M. to 8:30 P.M. - West "C" Street from Norris Avenue to West 1st Street (including the alley); East "C" Street from Norris Avenue to East 1st Street (including the alley); including turning off the traffic signal at the intersection of Norris Avenue and "C" Streets.

- G. Approve the application for a Special Designated Liquor License submitted by the McCook Chamber of Commerce for a Chamber Celebration Mixer to be held at the Keystone Business Center, 402 Norris Avenue, on June 24, 2022 from 12:00 Noon to 2:00 A.M.
 - H. Award of bid and approve the purchase of one (1) New Fire Safety Simulator to JHB Group Inc. who submitted the lowest responsible bid of \$195,631.69.
 - I. Approve the Chautauqua committee request to close West "D" Street from Norris Avenue to West 1st Street on July 29, 2022 at 4:00 P.M. to 7:00 P.M. on July 30, 2022.
 - J. Receive and file the Financial Report for the period ending March 31, 2022.
 - K. Approve the McCook Peace Lutheran Church request to close the alleyway east of East 6th Street, which connects East "E" Street to East "D" Street, on June 22, 2022 from approximately 11:00 A.M. to 3:00 P.M.
4. Regular Agenda.
- A. Update from city staff regarding potential sports/recreation/swimming pool projects.
 - B. Consider bid options and determine the City's option for the Sheriff's Sale auction for Block Six (6), Lot Ten (10), Third Addition to the City of McCook, Red Willow County, Nebraska - Sarah L. Wederski property.
 - C. Update from the City Attorney, Nathaniel J. Mustion, regarding ongoing discussions with local municipalities with respect to the establishment of a regional land bank.
 - D. Council Comments.
 - E. 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.
 - 1. Nebraska Open Meetings Act statement, if the motion to close passes.
 - 2. Close Executive Session.

Adjournment.

CITY MANAGER'S REPORT
MAY 2nd , 2022 CITY COUNCIL MEETING

ITEM: **2.A.**

RECOMMENDATION:

APPROVE AND AUTHORIZE THE MAYOR TO SIGN A PROCLAMATION DECLARING THE WEEK OF MAY 1 – 7, 2022 AS DRINKING WATER WEEK.

BACKGROUND:

Each day water touches all aspects of our lives. We refer to the water that is pumped from the ground, treated in our water plant, and pumped to our storage tanks and through the 53 miles of water mains to our homes and businesses.

For more than 40 years Drinking Water Week has provided consumers a chance to recognize the hard-working individuals and the vital role water plays in our lives.

The City of McCook and partners throughout North America are observing Drinking Water Week by recognizing the vital role tap water plays in daily life, the infrastructure that is required to carry it to and from homes and businesses, and the important work of water professionals "behind the scenes".

Whether it's an engineer designing a capital project, an operator ensuring the safety and quality of drinking water or a member of a pipe crew maintaining the infrastructure in our community, water professionals work around the clock to ensure tap water is there when you need it.

Water is one of the most valuable resources we currently have. "Life sustaining" is the phrase most often used. We often take this precious resource for granted in day-to-day life. Doing laundry, taking showers, flushing the toilet, brushing your teeth, irrigating our lawns. There are tasks we do every day without thinking twice about what it takes to produce and deliver safe clean drinking water for our use.

While it often goes unrecognized by the communities they serve, water operators perform important, heroic work to ensure the safety and well-being of their consumers. From repairing water lines to grounds maintenance and all tasks in between Your City of McCook water operators do a fantastic job maintaining our aging water system!

FISCAL IMPACT: None



Pat Fawver, Utility Director

Date: 4-26-22



Nate Schneider, City Manager

Date: 4-26-2022

Office of the Mayor
McCook, Nebraska

Proclamation



- WHEREAS, water is our most valuable natural resource; and
- WHEREAS, drinking water serves a vital role in daily life, serving an essential purpose to health, hydration and hygiene needs for the quality of life our citizens enjoy; and
- WHEREAS, tap water delivers public health protection, fire protection, support for our economy and the quality of life we enjoy; and
- WHEREAS, the hard work performed by the entire water sector, designing capital projects, operators ensuring the safety and quality of drinking water or a member of a pipe crew maintaining the infrastructure communities rely on to transport high quality drinking water from its source to consumers' taps; and
- WHEREAS, the coronavirus pandemic has shone a light on the importance of drinking water for health, hydration and hygiene needs; and
- WHEREAS, we are all stewards of the water infrastructure upon which current and future generations depend; and
- WHEREAS, the citizens of our city are called upon to help protect our source waters from pollution, practice water conservation and get involved with their water by familiarizing themselves with it;

NOW, THEREFORE, I, Michael D. Gonzales, Mayor of the City of McCook, Nebraska, do hereby proclaim May 1 - 7, 2022 as "Drinking Water Week" in the City of McCook.

Dated this 2nd day of May, 2022.



In witness whereof I have hereunto set by hand and caused this seal to be affixed.

Michael D. Gonzales, Mayor

ATTEST:

Lea Ann Doak, City Clerk

**CITY MANAGER'S REPORT
MAY 2, 2022 CITY COUNCIL MEETING**

ITEM # 2.B.

RECOMMENDATION:

Approve the proclamation designating May 7, 2022 as National Wildfire Community Preparedness Day and authorize the Mayor to sign.

BACKGROUND:

Wildfire Community Preparedness Day is a national campaign that encourages people and organizations everywhere to come together on a single day to take action to raise awareness and reduce wildfire risks. It is held in the United States and Canada on the first Saturday in May. This year's Prep Day is focused on what residents can do on and around their home to help protect against the threat of wildfires. As we know, The threat of wildfire is becoming increasingly prevalent and dangerous, posing greater risks to people and property than ever before.

The National Fire Protection Association (NFPA), a nonprofit organization dedicated to helping save lives and reduce loss from fire and electrical hazards, manages Prep Day. Many national organizations help promote Wildfire Community Preparedness Day, including FEMA, U.S. Fire Administration, NOAA, the Fire Adapted Communities Learning Network, Fire Safe Councils, the National Association of State Foresters, and the American Red Cross.

There are many risk production projects and ideas that homeowners can take to reduce the risk of a wildfire. Studies have shown that measures taken at the home and in the area within 100 feet of it, known as the Home Ignition Zone (HIZ), have a significant impact on minimizing damage and loss. Something as simple as clearing the immediate 5-foot zone around the home can assist in making a huge difference in avoiding a catastrophe.

**FISCAL
IMPACT: None**

RECOMMENDATION:

Approve the proclamation designating May 17-23, 2020 as Emergency Medical Services Week and authorize the Mayor to sign.

APPROVALS:



Marc A. Harpham, Fire Chief

27 APRIL 2022
Date



Nate Schneider, City Manager

Date

Office of the Mayor
McCook, Nebraska

Proclamation

"IN HONOR OF NATIONAL WILDFIRE COMMUNITY PREPAREDNESS DAY"

WHEREAS, the City of McCook Fire Department is dedicated to protecting lives, property, and the environment through superior fire suppression, emergency medical services, fire prevention, and special operations response; and

WHEREAS, National Wildfire Community Preparedness Day is a campaign organized by the National Fire Protection Association that encourages people and organizations to come together on a single day to take action to raise awareness and reduce wildfire risk; and

WHEREAS, National Wildfire Community Preparedness Day is on May 7, 2022; and

WHEREAS, this year's National Wildfire Community Preparedness Day is focused on what residents can do in and around their home to help protect against the threat of wildfires; and

WHEREAS, research shows there are proven methods for preparing properties for withstanding the devastating impacts of a wildfire; and

WHEREAS, eliminating vulnerabilities around the residence makes a difference; and

WHEREAS, it is important to help protect the community to avoid loss and tragedy; and

WHEREAS, the actions taken on May 7, 2022 matter, and

NOW, THEREFORE, I, Michael D. Gonzales, Mayor of the City of McCook, Nebraska, do hereby proclaim the 7th of May, 2022 as

"NATIONAL WILDFIRE COMMUNITY PREPAREDNESS DAY"

in the City of McCook.

Dated this 2nd day of May, 2022.



*In witness whereof I have hereunto set by
hand and caused this seal to be affixed.*

Michael D. Gonzales, Mayor

ATTEST:

Lea Ann Doak, City Clerk



WILDFIRE COMMUNITY PREPAREDNESS DAY MAY 7, 2022

WHAT IS WILDFIRE COMMUNITY PREPAREDNESS DAY?

Wildfire Community Preparedness Day is a national campaign that encourages people and organizations everywhere to come together on a single day to take action to raise awareness and reduce wildfire risks. It is held in the United States and Canada on the first Saturday in May. Given that in-person gatherings are limited or on-hold in many places, this year's Prep Day is focused on what residents can do on and around their home to help protect against the threat of wildfires.

The idea for the day came from a survey asking middle school students in Texas and Colorado about how they wanted to learn about wildfire. They wanted to be a part of something that was making a difference by improving wildfire safety where they lived. When the program was piloted in 2013 in Colorado, both students and adults were eager to be a part of a day to raise awareness about wildfire safety involving hands-on risk reduction activities. Wildfire Community Preparedness Day is now celebrated across the nation.

WHO SUPPORTS THIS EFFORT?

The National Fire Protection Association® (NFPA®), a nonprofit organization dedicated to helping save lives and reduce loss from fire and electrical hazards, manages Prep Day. State Farm provides generous financial support with \$500 project awards. Many national organizations help promote Wildfire Community Preparedness Day, including FEMA, U.S. Fire Administration, NOAA, the Fire Adapted Communities Learning Network, Fire Safe Councils, the National Association of State Foresters, and the American Red Cross.

MAKE A DIFFERENCE THAT MATTERS!

You can help promote wildfire protection by participating in risk reduction projects on or before the first Saturday in May. Studies show that measures taken at the home and in the area within 100 feet of it, known as the Home Ignition Zone (HIZ), have a significant impact on minimizing damage and loss. Something as simple as clearing the immediate 5-foot zone around the home can assist in making a huge difference in avoiding a catastrophe.



CELEBRATE YOUR WORK ON WILDFIRE COMMUNITY PREPAREDNESS DAY:



Use our free sample proclamation to announce and celebrate your work to reduce wildfire risks. Encourage people to post on social media before and after photos to document their work and post on social media with the hashtag #WildfirePrepDay to share your success.



Use free tools and resources, all found on the Wildfire Prep Day Campaign page: wildfireprepdays.org

Visit wildfireprepdays.org or email us at wildfireprepdays@nfpa.org for information about getting involved.

**CITY MANAGER'S REPORT
MAY 2, 2022 CITY COUNCIL MEETING**

ITEM: **3.A.**

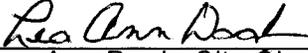
Approve the minutes of the April 18, 2022 regular City Council meeting.

BACKGROUND:

Receive and approve the minutes.

**FISCAL
IMPACT:** None.

APPROVALS:



Lea Ann Doak, City Clerk

April 28, 2022

McCook City Council
April 18, 2022
5:30 P.M. Central

A MEETING OF THE MAYOR AND COUNCIL OF THE CITY OF MCCOOK, NEBRASKA convened in open, regular, and public session at 5:30 o'clock P.M. in the City Council Chambers.

Present: Mayor Gonzales, Councilmembers Calvin, Weedon, Muehlenkamp, Rambali.

Absent: None.

City Officials present: City Manager Schneider, City Attorney Mustion, City Clerk Doak, Library Director Crocker, Utilities Director Dutcher, Utilities Director Fawver, Fire Chief Harpham, Public Works Director Potthoff, Senior Services Director Siegfried, and Police Chief Smith.

Notice of the meeting was given in advance thereof by publication in the McCook Daily Gazette on April 14, 2022, the designated method of giving notice, a copy of the proof of publication being attached to these minutes. Advance notice of the meeting was also given to the Mayor and members of the City Council and a copy of the Acknowledgement of Receipt of such notice is attached to these minutes. Availability of the agenda was communicated in the advance notice to the Mayor and Council. All proceedings hereafter shown were taken while the meeting was open to the attendance of the public.

Mayor Gonzales announced that a copy of the Open Meetings Act was posted by the entrance to the Council Chambers and available for public review. Following the Pledge of Allegiance to the flag of the United States of America, Mayor Gonzales called the meeting to order.

1. Announcements & Recognitions.

City Manager Schneider announced that the Employee Recognition Banquet is scheduled for this Friday, April 22 at 7:00 P.M. and that a reception will be held on April 27 from 2:00 P.M. to 4:30 P.M. to honor Utilities Director Dutcher upon his retirement.

2. Presentation.

2.A. Presentation from Billie Cole with Red Willow Western Rural Fire Department regarding wildfires and community preparedness.

Billie Cole with Red Willow Western Rural Fire Department presented information regarding recent area wildfires and what communities and residents can do to be prepared for a wildfire and to what they can do to lessen the potential for a wildfire.

3. Proclamations.

- 3.A. Approve the proclamation designating April 28, 2022 as "Arbor Day" in the City of McCook and authorize the Mayor to sign.

Public Works Director Potthoff addressed the Council regarding the plans for McCook's Arbor Day and the City's Tree Rebate program.

Motion to approve the proclamation designating April 28, 2022 as "Arbor Day" in the City of McCook and authorize the Mayor to sign. This motion, made by Calvin and seconded by Weedin, passed.

Gonzales: YEA, Calvin: YEA, Weedin: YEA, Muehlenkamp: YEA, Rambali: YEA
YEA: 5, NAY: 0

- 3.B. Approve the proclamation designating the week of April 17-23, 2022 as "National Public Transit Week" and authorize the Mayor to sign.

Senior Services Director Siegfried addressed the Council regarding the requested proclamation.

Motion to approve the proclamation designating the week of April 17-23, 2022 as "National Public Transit Week" and authorize the Mayor to sign. This motion, made by Weedin and seconded by Calvin, passed.

Gonzales: YEA, Calvin: YEA, Weedin: YEA, Muehlenkamp: YEA, Rambali: YEA
YEA: 5, NAY: 0

4. Consent Agenda.

Consideration of Item C was postponed until the May 2 meeting.

Motion to approve the remaining consent agenda. This motion, made by Weedin and seconded by Muehlenkamp, passed.

Gonzales: YEA, Calvin: YEA, Weedin: YEA, Muehlenkamp: YEA, Rambali: YEA
YEA: 5, NAY: 0

- 4.A. Approve the minutes of the April 4, 2022 regular City Council meeting and the April 5, 2022 special community City Council meeting.

- 4.B. Approve the application for a Special Designated Liquor License submitted by Uppa Crik Tap Room, Liquor License #C-123586, for a wedding reception to be held at the Red Willow County Community Building, 1412 West 5th Street, on July 9, 2022 from 5:30 P.M. to 11:00 P.M.

- 4.C. Approve the application for a Special Designated Liquor License submitted by Just 1 More Bar and Grill, Liquor License #C-123114, for a wedding reception to be held at the Red Willow County Community Building, 1412 West 5th Street, on June 11, 2022 at 6:00 P.M. to 1:00 A.M. June 12, 2022.

- 4.D. Approve the application for a Special Designated Liquor License submitted by Loop Brewing Company LLC, Liquor License #LK-093351, for a wedding reception to be held at the McCook Municipal Auditorium, 302 West 5th Street, on May 28, 2022 from 4:00 P.M. to 12:00 A.M.
- 4.E. Receive and file the City of McCook - Tax Increment Financing Annual Report - dated April 2022.
- 4.F. Receive and file the claims for the month of March 2022, published April 12, 2022.

5. Regular Agenda.

- 5.A. Approve a request to allow a private group to upgrade the concrete pad structure at Russell Park to allow for permanent pickleball courts, with the City of McCook to maintain the courts after construction is completed.

Brian Michaelis reviewed his plan for permanent pickleball courts to be constructed at Russell Park. Mr. Michaelis has raised funds for construction of the project and has worked with the McCook Community Foundation, private individuals, and public works employees to accomplish the project. He has spoken with Marty Russell about the project and Mr. Russell has no objections to the proposal.

Motion to approve a request to allow a private group to upgrade the concrete pad structure at Russell Park to allow for permanent pickleball courts, with the City of McCook to maintain the courts after construction is completed. This motion, made by Calvin and seconded by Muehlenkamp, passed. Gonzales: YEA, Calvin: YEA, Weedin: YEA, Muehlenkamp: YEA, Rambali: YEA
YEA: 5, NAY: 0

- 5.B. Receive and file a report from staff regarding annexation.

City Manager Schneider reviewed past discussions held by the Council.

City Attorney Mustion reviewed his memo addressing two questions posed to staff during an annexation discussion that occurred at the McCook City Council meeting held on February 21, 2022. The first question addressed is, "what property can be annexed by cities of the first class and what is the legal process to do so"? The second question addressed is, "have there been any recent developments in Nebraska case law concerning annexation"?

Craig Bennett of Miller and Associates presented information regarding the two areas identified by the Council for potential annexation that already are adjacent to the City of McCook's boundaries, receive water from the City of McCook, and rest next to established City of McCook streets.

Kathleen Eiler and Dale Dueland presented questions regarding the proposed annexation areas.

- 5.C. Approve the closure of the McCook Public Pool for the Summer of 2022 for safety reasons.

City Manager Schneider reviewed the following information presented in his City Manager's Report: "During the summer of 2021, McCook's pool personnel relayed to City of McCook administration and others that they were concerned about the safety of the mechanical room at the McCook Public Swimming Pool. This concern was shared with the McCook City Council and the public during the town hall meeting held on August 11, 2021. The matter was discussed during budget season as well. Based on these concerns and discussions, city staff asked Kyle McCawley of Lamp Rynearson, who serves as the City of McCook's planning engineer for a potential pool project, to provide an evaluation of the McCook Public Swimming Pool in order to determine the best course of action to take with the pool."

"Staff received a technical memo from Mr. McCawley, dated March 30, 2022, outlining some of the critical issues needing to be addressed at the pool. Mr. McCawley's technical memo was shared with the public at the April 5, 2022 town hall meeting. In particular, Mr. McCawley highlighted the following:

- 1) Crack/deteriorated main pool basin - exceeds the anticipated useful life;
- 2) Crack/deteriorated wading pool basin - at the anticipated useful life;
- 3) Corroded filter tanks - far exceeds the anticipated useful life of the system;
- 4) Deteriorated perimeter deck - at the anticipated useful life;
- 5) Limited mechanical space - not compatible with current code design parameters.

The technical memo continues, "Without extensive repairs and renovations, the current conditions within the mechanical room create a cause for concern. There is uncertainty for the safety of staff."

"Due to the concerns highlighted in Mr. McCawley's technical memo, administrative staff is concerned with opening the pool during the summer of 2022. Staff understands that summer swimming is an important service the City of McCook offers to the public and has looked at alternatives to address immediate recreational concerns. Staff has been in contact with Mitch Gross at the Ed Thomas YMCA to determine if a summer public swimming schedule at the Ed Thomas YMCA would be a potential option until a decision is made regarding a future pool project. Based on our discussions with Mr. Gross, open swimming to the public would be an available option to the City of McCook for the summer of 2022. While all of the potential details have not been ironed out regarding a collaborative City/YMCA summer partnership as of today's date, administrative staff is comfortable stating a collaborative partnership between the City of McCook and the Ed Thomas YMCA will occur if the McCook Public Swimming Pool is closed this summer."

Motion to approve the closure of the McCook Public Pool for the Summer of 2022 for safety reasons. This motion, made by Muehlenkamp and seconded by Calvin, passed.

Gonzales: YEA, Calvin: YEA, Weedin: YEA, Muehlenkamp: YEA, Rambali: YEA

YEA: 5, NAY: 0

5.D. Update regarding the City of McCook's entry sign project.

City Manager Schneider informed the Council that after discussions with the Nebraska Department of Transportation, staff believes monument signs are the most realistic options for entrance signs.

Previously, electronic signs were being considered. Staff is in the process of working with local vendors to secure quotes.

- 5.E. Consider Ordinance No. 2022-3036 providing for the amendment of Chapter 38: Fee Schedule - Appendix E, setting the rate to be charged for water by the McCook Water Department.

Mayor Gonzales asked the Clerk to read Ordinance No. 2022-3036 by title.

AN ORDINANCE PROVIDING FOR THE AMENDMENT OF CHAPTER 38: FEE SCHEDULE - APPENDIX E , WATER DEPARTMENT RATES AND FEES; OF THE CITY OF MCCOOK CODE OF ORDINANCES; PROVIDING FOR A RATE TO BE CHARGED FOR WATER BY THE MCCOOK WATER DEPARTMENT; PROVIDING FOR THE REPEAL OF ORDINANCE NO. 2021-3014 AND ANY AND ALL ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING FOR A TIME AND DATE FROM AND AFTER WHICH THIS ORDINANCE SHALL TAKE EFFECT AND BE IN FORCE.

Ordinance No. 2022-3036 has been read by title and I move to approve upon its third and final reading. This motion, made by Calvin and seconded by Weedin, passed.

Gonzales: YEA, Calvin: YEA, Weedin: YEA, Muehlenkamp: YEA, Rambali: YEA
YEA: 5, NAY: 0

Mayor Gonzales stated that Ordinance No. 2022-3036 is declared lawfully passed and adopted upon publication as required by law.

- 5.F. Consider Ordinance No. 2022-3037 providing for the amendment of Chapter 38: Appendix D, Sewer Department Rates and Fees.

Mayor Gonzales asked the Clerk to read Ordinance No. 2022-3037 by title.

AN ORDINANCE PROVIDING FOR THE AMENDMENT OF CHAPTER 38: FEE SCHEDULE - APPENDIX D, SEWER DEPARTMENT RATES AND FEES, OF THE CITY OF MCCOOK CODE OF ORDINANCES; PROVIDING FOR THE REPEAL OF ORDINANCE NO. 2021-3015 AND ANY AND ALL ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING A TIME AND DATE FROM AND AFTER WHICH THIS ORDINANCE SHALL TAKE EFFECT AND BE ENFORCED.

Ordinance No. 2022-3037 has been read by title and I move to approve upon its third and final reading. This motion, made by Calvin and seconded by Muehlenkamp, passed.

Gonzales: YEA, Calvin: YEA, Weedin: YEA, Muehlenkamp: YEA, Rambali: YEA
YEA: 5, NAY: 0

Mayor Gonzales stated that Ordinance No. 2022-3037 is declared lawfully passed and adopted upon publication as required by law.

5.G. Council Comments.

Councilmember Weedon reminded everyone that the Choice Gas Selection period ends on April 21. He encouraged all to select ACE as their provider because of the benefits to the City of McCook.

Adjournment.

There being no further business to come before the Council, Mayor Gonzales declared the meeting adjourned at 7:25 P.M.

Michael D. Gonzales, Mayor

ATTEST:

Lea Ann Doak, City Clerk-Treasurer

**CITY MANAGER'S REPORT
MAY 2, 2022 CITY COUNCIL MEETING**

ITEM: 3.B.

RECOMMENDATION:

CONFIRM AND RATIFY AN EMERGENCY PURCHASE OF A NEW MUFFIN MONSTER HEADWORKS GRINDER W/ WIPE READY BLADES AT A COST OF \$36,331.90. SHIPPING IS ESTIMATED AT \$500.00, AND LABOR TO INSTALL, ESTIMATED AT \$2,500.00.

BACKGROUND:

On the Morning of April 14th 2022 wastewater employees noticed the Headworks grinder was not running. Upon further investigation it was determined we needed to pull the unit from the channel to decide if it could be repaired. Further disassembly and a phone call to the representative of the manufacturer showed the machine was not worth repairing.

The headworks grinder (Muffin Monster) was an aging piece of equipment that needed to be addressed in the future with a headworks remodel. The plan was to run the machine as long as possible to buy time until we could move on the headworks project. The headworks remodel includes the installation of an automatic bar screen, which will eliminate the need for a grinder in the main channel.

The replacement grinder will be a current model from the same distributor as the prior grinder. The new grinder will be wipe ready for flushable wipes. The current grinder worked for many years and proved to be very reliable machine. The time frame for the replacement should be no more than 4 weeks.

The Grinder will be used in the future headworks renovation as a grinder in the bypass channel.

FISCAL IMPACT:

None, funds will come from savings on the outfall line rehabilitation.

APPROVALS:



Lea Ann Doak, City Clerk

4/26/2022

Date



Pat Fawver, Utility Director

4-26-22

Date



Nate Schneider, City Manager

4-26-2022

Date

QUOTATION



4280 E 14th Street
Des Moines IA 50313-2604 USA

Telephone: (515) 265-2222 / FAX (515) 265-8079
Toll Free 1-800-383-PUMP

www.electricpump.com

QUOTE NUMBER: 0146867
QUOTE DATE: 4/15/2022
EXPIRE DATE: 5/15/2022

SALESPERSON: JIM D.GRAY
CUSTOMER NO: 3455250
QUOTED BY: MJU
MARQUITA

QUOTED TO:
CITY OF MCCOOK WWTF
505 WEST "C" STREET
PO BOX 1059
MC COOK, NE 69001

JOB LOCATION:
CITY OF MCCOOK WWTF
505 WEST "C" STREET
PO BOX 1059
MC COOK, NE 69001

CONFIRM TO:
JOHN WHITE

***** QUOTE ORDER - DO NOT PAY*****

CUSTOMER P.O. JOHN WHITE	SHIP VIA BESTWAY	F.O.B. ORIGIN	TERMS Net 30 Days
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ITEM NUMBER	UNIT	ORDERED	SHIPPED	BACK ORDER	PRICE	AMOUNT
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JOHN, PLEASE FIND BELOW OUR OFFER ON THE JWC GRINDER
UNIT YOU SPOKE TO JIM GRAY ABOUT

*CMD3210-XDS2.0	EACH	1.00	0.00	0.00	36,331.90	36,331.90
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JWC MUFFIN MONSTER UPGRADE
11 TOOTH CAM CUTTERS, 1:1 STACK HARDENED ALLOY STEEL,
BUNA N ELASTOMERS, CORK & RUBBER GASKETS, 1/2 PERF
DRUM WITH BRUSH ASSEMBLY, VERTICAL SHAFT SUPPORT
WITH GREASE LINES, 5 HP, TEFC MOTOR WITH A29:1 REDUCER,
NEW SPOOL AND TO BE PAINTED EPOXY GREEN.

DELIVERY IS APPROX. 4 WEEKS AFTER RECEIPT OF ORDER.
FREIGHT IS NOT INCLUDED IN ABOVE PRICE.

mutter@electricpump.com
THANK YOU, MARQUITA UTTER

All return goods must have written approval from Electric Pump, Inc.
before returning. Credit will not be issued without written approval and
if applicable there will be a Restock Fee.

Net Order:	36,331.90
Less Discount:	0.00
Freight:	0.00
Sales Tax:	0.00
Order Total:	36,331.90

ABOVE PRICING EFFECTIVE FOR 30 DAYS

**CITY MANAGER'S REPORT
MAY 2, 2022 CITY COUNCIL MEETING**

ITEM: 3.C.

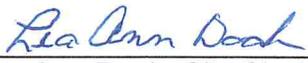
Approve the application for a Special Designated Liquor License submitted by Ambriz Ventures, LLC, Liquor License #CK-124450, for a wedding reception to be held at the McCook Municipal Auditorium, 302 West 5th Street, on June 11, 2022 from 12:00 P.M. to 12:00 A.M.

BACKGROUND:

Ambriz Ventures will be catering this event. They are making application to allow them to serve alcohol at this temporary location. Approval of the City Council is required with all applications. Approval of this request is also approving consumption of alcohol in the auditorium.

**FISCAL
IMPACT:** None.

APPROVALS:



Lea Ann Doak, City Clerk

April 27, 2022



Nathan A. Schneider, City Manager

April 27, 2022

**Special Designated License
Local Recommendation (Form 200)**
Applications must be entered on the portal after local approval – no exceptions
Late applications are non-refundable and will be rejected

Ambriz Ventures, LLC

Retail Liquor License Name or *Non-Profit Organization (*Must include Form #201 as Page 2)

312 Norris Avenue, McCook, NE 69001

Retail Liquor License Address or Non-Profit Business Address

CK 124450

Retail License Number or Non-Profit Federal ID #

Consecutive Dates only 06-11-2022
Event Date(s): _____
Event Start Time(s): 12:00p _____
Event End Time(s): 12:00a _____

Alternate Date: _____

Alternate Location Building & Address: _____

Event Building Name: City Auditorium

Event Street Address/City: 302 W 5th St., McCook, NE 69001

Indoor area to be licensed in length & width: 50 X 150

Outdoor area to be licensed in length & width: _____ X _____ (Diagram Form #109 must be attached)

Type of Event: Reception Estimate # of attendees: 200

Type of alcohol to be served: Beer Wine Distilled Spirits
(If not marked, you will not be able to serve this type of alcohol)

Event Contact Name: Andrew Ambriz Event Contact Phone Number: 402-922-0774

Event Contact Email: andrew@sehnerts.com

*Signature Authorized Representative: Andrew Ambriz Printed Name Andrew Ambriz

I declare that I am the authorized representative of the above named license applicant and that the statements made on this application are true to the best of my knowledge and belief. I also consent to an investigation of my background including all records of every kind including police records. I agree to waive any rights or causes of action against the Nebraska Liquor Control Commission, the Nebraska State Patrol or any other individual releasing said information to the Liquor Control Commission or the Nebraska State Patrol. I further declare that the license applied for will not be used by any other person, group, organization or corporation for profit or not for profit and that the event will be supervised by persons directly responsible to the holder of this Special Designated License.

*Retail licensee – Must be signed by a member listed on permanent license
*Non-Profit Organization – Must be signed by a Corporate Officer

Local Governing Body completes below:

The local governing body for the City/Village of _____ **OR** County of _____ approves the issuance of a Special Designated License as requested above. (Only one should be written above)

Local Governing Body Authorized Signature Date

**CITY MANAGER'S REPORT
MAY 2, 2022 CITY COUNCIL MEETING**

ITEM: **3.D.**

RECOMMENDATION:

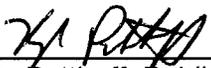
APPROVE THE REQUEST FROM JEREMY LABRIE AND THE McCOOK UNITED METHODIST CHURCH TO USE NORRIS PARK, INCLUDING THE BANSHELL AND ELECTRICITY, FOR THEIR YEAR END CELEBRATION ON WEDNESDAY MAY 11TH FROM 6-8 P.M.

BACKGROUND:

Jeremy LaBrie and the McCook United Methodist Church are requesting the use on Norris Park, including the bandshell and electricity, for their "Year End Celebration". This event will be open to the public and include games, inflatables and other fun activities. They will also be serving hamburgers, hotdogs, chips, cookies and drinks. This event is being held to celebrate their Wednesday night youth programs.

**FISCAL
IMPACT:** None.

APPROVALS:



Kyle Potthoff, Public Works Director

April 19, 2022



Nate Schneider, City Manager

April 19, 2022

Kyle Potthoff

From: Jeremy Labrie <jeremy.labrie@yahoo.com>
Sent: Monday, April 4, 2022 11:27 AM
To: Kyle Potthoff
Subject: Re: Norris Park

Hey Kyle,

The following is a description for the "Year-End-Celebration" we would like to do for our Wednesday night programs at Norris Park on May 11th from 6-8pm to present to city council.

What: "Year-End-Celebration" for the McCook Methodist Wednesday Night Programs

When: Wednesday, May 11th from 6-8pm

Where: Norris Park

Who: Open to the public

We will be serving burgers, hotdogs, chips, cookies, and drinks. We will also have games, inflatables and other activities to do for the kids from 6pm-8pm that evening. This is for our Wednesday night youth programs but it is also open to the public to attend. There is no admission fee for the event.

Thanks Kyle!

Jeremy LaBrie jeremy.labrie@yahoo.com (402) 209-0415

On Thursday, March 31, 2022, 08:53:09 AM CDT, Jeremy Labrie <jeremy.labrie@yahoo.com> wrote:

Cool, can I swing in around 9:30am this morning?

Jeremy LaBrie jeremy.labrie@yahoo.com (402) 209-0415

On Wednesday, March 30, 2022, 05:09:30 PM CDT, Kyle Potthoff <potthoff@cityofmccook.com> wrote:

Jeremy,

I penciled you in for May 11th. Tomorrow morning would work best for me.

Thanks,

Kyle

From: Jeremy Labrie
Sent: Wednesday, March 30, 2022 3:45 PM
To: Kyle Potthoff <potthoff@cityofmccook.com>
Subject: Norris Park

Hey Kyle,

Wondered if our church could use Norris Park May 11th from 6pm-8pm for our year end celebration of Wednesday Night Church? We would open it up to the whole community as well. I could swing by sometime tomorrow (Thursday) and give you the details if you are free?

Thanks!

Jeremy LaBrie

Youth & Family Pastor

Memorial United Methodist Church

105 East E Street

McCook, NE 69001

jeremy.labrie@yahoo.com

cell (402) 209-0415

**CITY MANAGER'S REPORT
MAY 2, 2022 CITY COUNCIL MEETING**

ITEM: 3.E.

Approve the application for a Special Designated Liquor License submitted by Just 1 More Bar and Grill, Liquor License #C-123114, for a wedding reception to be held at the Red Willow County Community Building, 1412 West 5th Street, on June 11, 2022 at 6:00 P.M. to June 12, 2022 1:00 A.M.

BACKGROUND:

Just 1 More Bar will be catering this event. They are making application to allow them to serve alcohol at this temporary location. The County Commissioners have approved the addition of the 60' x 20' outdoor area. Approval of the City Council is required with all applications.

FISCAL

IMPACT: None.

APPROVALS:



Lea Ann Doak, City Clerk

April 27, 2022



Nathan A. Schneider, City Manager

April 27, 2022

**Special Designated License
Local Recommendation (Form 200)**

Applications must be entered on the portal after local approval – no exceptions
Late applications are non-refundable and will be rejected

Just 1 More Bar and Grill
Retail Liquor License Name or *Non-Profit Organization (*Must include Form #201 as Page 2)

503 Francis St Hayes Center NE 69032
Retail Liquor License Address or Non-Profit Business Address

123114
Retail License Number or Non-Profit Federal ID #

Consecutive Dates only

Event Date(s): _____

Event Start Time(s): June 11th 6 P.M.

Event End Time(s): June 12th 1 A.M.

Alternate Date: _____

Alternate Location Building & Address: _____

Event Building Name: Community Building

Event Street Address/City: 1412 West 5th Street McCook NE

Indoor area to be licensed in length & width: 150' X 50'

Outdoor area to be licensed in length & width: 60' X 20' (Diagram Form #109 must be attached)

Type of Event: Wedding Reception Estimate # of attendees: 400

Type of alcohol to be served: Beer Wine _____ Distilled Spirits
(If not marked, you will not be able to serve this type of alcohol)

Event Contact Name: Jeremy Loomis Event Contact Phone Number: 308-737-0502

Event Contact Email: loomisconstruction@hotmail.com

*Signature Authorized Representative: [Signature] Printed Name Jeremy Loomis

I declare that I am the authorized representative of the above named license applicant and that the statements made on this application are true to the best of my knowledge and belief. I also consent to an investigation of my background including all records of every kind including police records. I agree to waive any rights or causes of action against the Nebraska Liquor Control Commission, the Nebraska State Patrol or any other individual releasing said information to the Liquor Control Commission or the Nebraska State Patrol. I further declare that the license applied for will not be used by any other person, group, organization or corporation for profit or not for profit and that the event will be supervised by persons directly responsible to the holder of this Special Designated License.

*Retail licensee – Must be signed by a member listed on permanent license
*Non-Profit Organization – Must be signed by a Corporate Officer

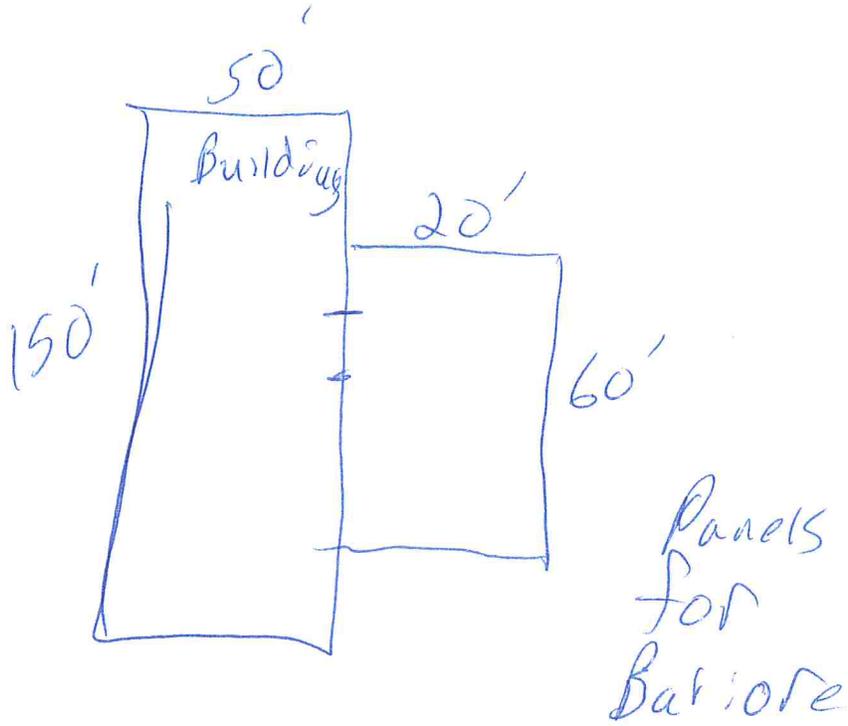
Local Governing Body completes below:

The local governing body for the City/Village of _____ OR County of _____ approves the issuance of a Special Designated License as requested above. (Only one should be written above)

Local Governing Body Authorized Signature Date

Form 109

N



W

E

S

**CITY MANAGER'S REPORT
MAY 2, 2022 CITY COUNCIL MEETING**

ITEM: 3.F.

RECOMMENDATION:

APPROVE THE REQUEST FROM GARRETT WAGNER TO CLOSE THE FOLLOWING STREETS FOR THE 6TH ANNUAL CRUISIN' THE BRICKS CRUISE NIGHT AND CAR SHOW:

SATURDAY JUNE 25TH FROM 6:00 A.M. TO 8:00 P.M.

WEST 2ND STREET FROM "B" STREET TO HALFWAY BETWEEN WEST "C" STREET AND WEST "D" STREET(INCLUDING THE INTERSECTION AT WEST 2ND AND "C" STREET);

WEST "C" STREET FROM WEST 1ST STREET TO WEST 3RD STREET(INCLUDING ALLEYS AND THE INTERSECTION OF WEST 2ND STREET AND WEST "C" STREET.

SATURDAY JUNE 25TH FROM 7:30 P.M. TO 8:30 P.M.

WEST "C" STREET FROM NORRIS AVENUE TO WEST 1ST STREET(INCLUDING THE ALLEY);

EAST "C" STREET FROM NORRIS AVENUE TO EAST 1ST STREET(INCLUDING THE ALLEY);

INCLUDING TURNING OFF THE TRAFFIC SIGNAL AT THE INTERSECTION OF NORRIS AVENUE AND "C" STREET;

BACKGROUND:

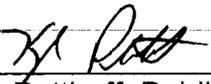
This request from Garrett Wagner is for the 6th Annual Cruisin' the Bricks Cruise Night and Car Show to be held on June 25, 2022.

The Street Department will provide the cones for blocking off the streets.

FISCAL

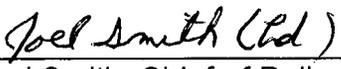
IMPACT: None.

APPROVALS:



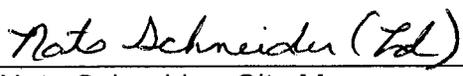
Kyle Potthoff, Public Works Director

April 27, 2022



Joel Smith, Chief of Police

April 27, 2022



Nate Schneider, City Manager

April 27, 2022

Lea Ann Doak

From: noreply@civicplus.com
Sent: Friday, April 15, 2022 2:37 PM
To: admin@cityofmccook.com; ldoak@cityofmccook.com; burkey@cityofmccook.com
Subject: Online Form Submittal: TOPIC FOR CONSIDERATION

If you are having problems viewing this HTML email, click to view a [Text version](#).

TOPIC FOR CONSIDERATION

First Name:*	Garrett
Last Name:*	Wagner
Street Address:*	211 W 2nd Street
City:*	McCook
State:	NE
Zip:	69001
Phone Number:	3083407649
Email Address:	garrettwagner@drivewagner.com
Date of Request:	5/2/2022

Description of Requested Topic:
(Please be as specific as possible)*
On behalf of Cruisin' the Bricks McCook Cruise Night and Car Show I would like to request the closure of West C Street and West 2nd street for this year's 6th annual event. Closure would begin at 6:00 am on June 25, 2022 and end at 8:00 pm on June 25, 2022. As our event is in the afternoon, we could wait to block off the street until 10 am or even noon at the latest, but to avoid needing to move customer cars we thought a 6:00 am closure would be simpler. The portion of the roads we would like to close extend from the stop sign at B St & 2nd St to the middle of the next block, the intersection of 2nd and D St. On C St the closure will begin at the stop sign of West C St and West 3rd St and extend to the stop sign at the junction of West C St and 1st St, by ACE Hardware. Prior to the May 2, 2022 City Council Meeting Garrett Wagner ensures all business owners will be spoken to on this path to ensure all are in agreement of this closure. Additionally, that same evening from 7:30 PM-8:30 PM we ask that C St be blocked off from West 1st to East 1st from 7:30 PM to 8:30 PM to allow for Cruise Night cars to bypass the stop light at Norris and C St. Previous conversations with Kyle Potthoff have indicated that the street lights at Norris and C St can be easily shut off, so we would request that these be turned off while the Cruise Night takes place from 7:30 PM to 8:30 PM.

For a printable form please use this link: [Topic for Consideration Form](#)

* indicates required fields.

View any uploaded files by [signing in](#) and then proceeding to the link below:

<http://www.cityofmccook.com/Admin/FormHistory.aspx?SID=1498>

The following form was submitted via your website: TOPIC FOR CONSIDERATION

First Name:: Garrett

Last Name:: Wagner

Street Address:: 211 W 2nd Street

City:: McCook

State:: NE

Zip:: 69001

Phone Number:: 3083407649

Email Address:: garrettwagner@drivewagner.com

Date of Request:: 5/2/2022

Description of Requested Topic:

(Please be as specific as possible): On behalf of Cruisin' the Bricks McCook Cruise Night and Car Show I would like to request the closure of West C Street and West 2nd street for this year's 6th annual event. Closure would begin at 6:00 am on June 25, 2022 and end at 8:00 pm on June 25, 2022. As our event is in the afternoon, we could wait to block off the street until 10 am or even noon at the latest, but to avoid needing to move customer cars we thought a 6:00 am closure would be simpler.

The portion of the roads we would like to close extend from the stop sign at B St & 2nd St to the middle of the next block, the intersection of 2nd and D St. On C St the closure will begin at the stop sign of West C St and West 3rd St and extend to the stop sign at the junction of West C St and 1st St, by ACE Hardware.

Prior to the May 2, 2022 City Council Meeting Garrett Wagner ensures all business owners will be spoken to on this path to ensure all are in agreement of this closure.

Additionally, that same evening from 7:30 PM-8:30 PM we ask that C St be blocked off from West 1st to East 1st from 7:30 PM to 8:30 PM to allow for Cruise Night cars to bypass the stop light at Norris and C St. Previous conversations with Kyle Potthoff have indicated that the street lights at Norris and C St can be easily shut off, so we would request that these be turned off while the Cruise Night takes place from 7:30 PM to 8:30 PM.

Additional Information:

Form submitted on: 4/15/2022 2:37:06 PM

Submitted from IP Address: 72.8.247.82

Referrer Page: No Referrer - Direct Link

Form Address: <http://www.cityofmccook.com/Forms.aspx?FID=87>

**CITY MANAGER'S REPORT
MAY 2, 2022 CITY COUNCIL MEETING**

ITEM: **3.G.**

Approve the application for a Special Designated Liquor License submitted by the McCook Chamber of Commerce for a Chamber Celebration Mixer to be held at the Keystone Business Center, 402 Norris Avenue, on June 24, 2022 from 12:00 Noon to 2:00 A.M.

BACKGROUND:

The Chamber will be hosting this event. They are making application to allow them to serve alcohol at this temporary location. Approval of the City Council is required with all applications.

**FISCAL
IMPACT:** None.

APPROVALS:



Lea Ann Doak, City Clerk

April 28, 2022



Nathan A. Schneider, City Manager

April 28, 2022

**Special Designated License
Local Recommendation (Form 200)**

Applications must be entered on the portal after local approval – no exceptions
Late applications are non-refundable and will be rejected

McCook Chamber of Commerce

Retail Liquor License Name or *Non-Profit Organization (*Must include Form #201 as Page 2)

402 Norris Ave STE 320 McCook, NE 69001

Retail Liquor License Address or Non-Profit Business Address

47-0233780

Retail License Number or Non-Profit Federal ID #

Consecutive Dates only

Event Date(s):

6-24-2022

Event Start Time(s):

12 noon

Event End Time(s):

2am

Alternate Date: N/A

Alternate Location Building & Address: McCook City Auditorium - 302 W 5th Street, McCook NE 69001

Event Building Name: Keystone Business Center

Event Street Address/City: 402 Norris Ave, McCook NE 69001

Indoor area to be licensed in length & width: 52 x 52

Outdoor area to be licensed in length & width: 200 x 150 (Diagram Form #109 must be attached)

Type of Event: Chamber Mixer Estimate # of attendees: 300

Type of alcohol to be served: Beer Wine Distilled Spirits
(If not marked, you will not be able to serve this type of alcohol)

Event Contact Name: Trevor Taylor Event Contact Phone Number: 308-340-0131

Event Contact Email: tmtaylor98@gmail.com

*Signature Authorized Representative:  Printed Name: Trevor Taylor
I declare that I am the authorized representative of the above named license applicant and that the statements made on this application are true to the best of my knowledge and belief. I also consent to an investigation of my background including all records of every kind including police records. I agree to waive any rights or causes of action against the Nebraska Liquor Control Commission, the Nebraska State Patrol or any other individual releasing said information to the Liquor Control Commission or the Nebraska State Patrol. I further declare that the license applied for will not be used by any other person, group, organization or corporation for profit or not for profit and that the event will be supervised by persons directly responsible to the holder of this Special Designated License.

*Retail licensee – Must be signed by a member listed on permanent license

*Non-Profit Organization – Must be signed by a Corporate Officer

Local Governing Body completes below:

The local governing body for the City/Village of _____ OR County of _____ approves the issuance of a Special Designated License as requested above. (Only one should be written above)

Local Governing Body Authorized Signature

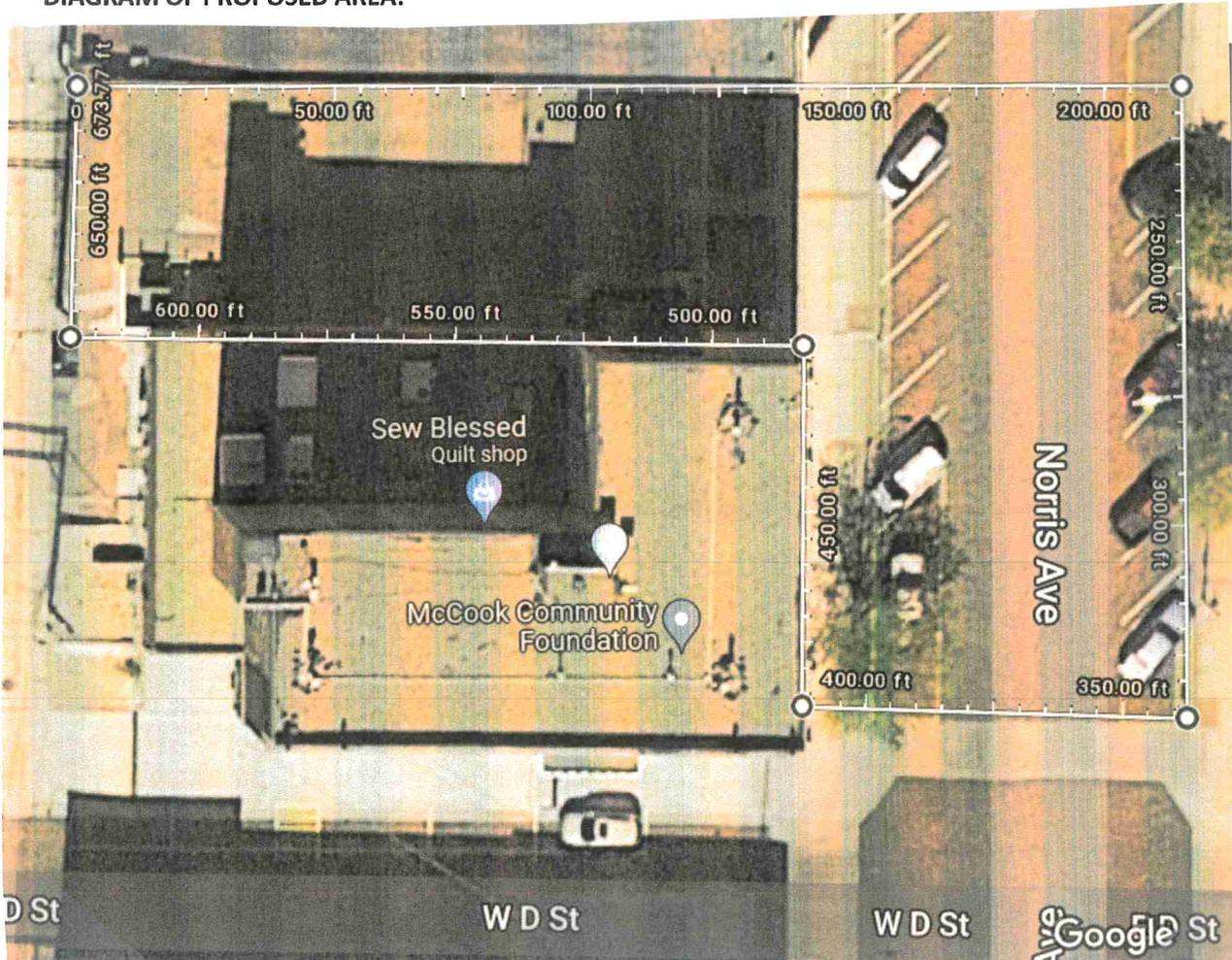
Date

OUTDOOR AREA DIAGRAM

HOW AREA WILL BE PATROLLED 20 volunteer security staff

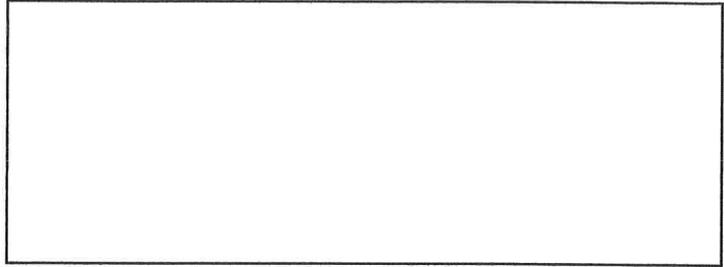
- IF APPLICABLE, OUTDOOR AREA MUST BE CONNECTED TO INDOOR AREA IF INDOOR AREA IS TO LICENSED
- MEASUREMENT OF OUTER WALLS OF AREA TO BE LICENSED MUST INCLUDED LENGTH & WIDTH IN FEET
- DOUBLE FENCING IS REQUIRED FOR ALL NON-PROFIT ORGANIZATIONS UNLESS FORM #140 IS FILED WITH THIS FORM AND IS APPROVED BY THE COMMISSION
- RETAILER LIQUOR LICENSE HOLDERS ARE NOT REQUIRED TO DOUBLE FENCE, ALTHOUGH MEASURES NEED TO BE TAKEN TO SECURE THE AREA

DIAGRAM OF PROPOSED AREA:



**APPLICATION FOR SPECIAL
DESIGNATED LICENSE
Non-Profit Applicants ONLY**

NEBRASKA LIQUOR CONTROL COMMISSION
301 CENTENNIAL MALL SOUTH
PO BOX 95046
LINCOLN, NE 68509-5046
PHONE: (402) 471-2571
FAX: (402) 471-2814
Website: www.lcc.nebraska.gov/
Email Applications: michelle.porter@nebraska.gov



This page is required to be completed by Non-Profit applicants only.

**Application for Special Designated License
Under Nebraska Liquor Control Act
Affidavit of Non-Profit Status**

I HEREBY DECLARE THAT THE CORPORATION MAKING APPLICATION FOR A SPECIAL DESIGNATED LICENSE UNDER THE NEBRASKA LIQUOR CONTROL ACT IS EITHER A MUNICIPAL CORPORATION, A FINE ARTS MUSEUM INCORPORATED AS A NONPROFIT CORPORATION, A RELIGIOUS NONPROFIT CORPORATION WHICH HAS BEEN EXEMPTED FROM THE PAYMENT OF FEDERAL INCOME TAXES, A POLITICAL ORGANIZATION WHICH HAS BEEN EXEMPTED FROM THE PAYMENT OF FEDERAL INCOME TAXES, OR ANY OTHER NONPROFIT CORPORATION, THE PURPOSE OF WHICH IS FRATERNAL, CHARITABLE, OR PUBLIC SERVICE AND WHICH HAS BEEN EXEMPTED FROM THE PAYMENT OF FEDERAL INCOME TAXES AS PER §53-124.11(1).

AS SIGNATORY I CONSENT TO THE RELEASE OF ANY DOCUMENTS SUPPORTING THIS DECLARATION AND ANY DOCUMENTS SUPPORTING THIS DECLARATION WILL BE PROVIDED TO THE NEBRASKA LIQUOR CONTROL COMMISSION, THE NEBRASKA STATE PATROL OR ANY AGENT OF THE LIQUOR CONTROL COMMISSION IMMEDIATELY UPON DEMAND. I ALSO CONSENT TO THE INVESTIGATION OF THIS CORPORATE ENTITY TO DETERMINE IT'S NONPROFIT STATUS.

I AGREE TO WAIVE ANY RIGHTS OR CAUSES OF ACTION AGAINST THE NEBRASKA LIQUOR CONTROL COMMISSION, THE NEBRASKA STATE PATROL OR ANY PARTY RELEASING INFORMATION TO THE AFOREMENTIONED PARTIES.

McCook Chamber of Commerce
NAME OF CORPORATION

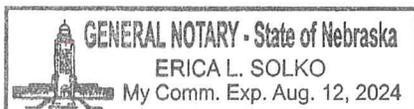
47-0233780
FEDERAL ID NUMBER

Tom J. Tyje
SIGNATURE OF TITLE OF CORPORATE OFFICERS

THE ABOVE INDIVIDUAL STATES THAT THE STATEMENT ABOVE IS TRUE AND CORRECT: IF ANY FALSE STATEMENT IS MADE ON THIS APPLICATION, THE APPLICANT SHALL BE DEEMED GUILTY OF PERJURY AND SUBJECT TO PENALTIES PROVIDED BY LAW. (SEC. §53-131.01) NEBRASKA LIQUOR CONTROL ACT

SUBSCRIBED IN MY PRESENCE AND SWORN TO BEFORE ME THIS 27th DAY OF April, 2022.

Erica L. Solko
NOTARY PUBLIC SIGNATURE & SEAL



CITY MANAGER'S REPORT
MAY 2, 2022 CITY COUNCIL MEETING

ITEM: 3.H.

RECOMMENDATION:

Award of bid and approve the purchase of one (1) New Fire Safety Simulator to JHB Group Inc. who submitted the lowest responsible bid of \$195,631.69.

BACKGROUND:

The City of McCook Fire Department received notification on September 3, 2021, that we were awarded a grant through the FEMA/Department of Homeland Security Assistance to Firefighters Grant Fire Prevention and Safety (FPS) in the amount of \$198,708. The total amount awarded to McCook is \$189,245.71. Our 5% required match is \$9,462.29. Funding for this project was approved in the 2021-22 fiscal budget in the amount of \$225,000. The City has also received donated funds from several area fire departments totaling \$9,000 to be used for maintenance, upkeep, and any other needs for the trailer.

Bid specifications were approved at the April 4, 2022 at the City Council meeting and one bid was received and opened on April 25, 2022 at 2:00 PM. The amount of \$195,631.69 is below the \$225,000 that was budgeted in the 2021-22 fiscal year budget.

The new Fire Safety Trailer Simulator will come with state-of-the-art equipment including a solar charging system, UV disinfectant lighting, augmented reality fire extinguisher training, fire sprinkler system demo, industrial/utility package, severe weather package and custom graphic package. The trailer is also handicapped accessible and all on one level.

FISCAL
IMPACT: None

RECOMMENDATION:

Award of bid and approve the purchase of one (1) New Fire Safety Simulator to JHB Group Inc. who submitted the lowest responsible bid of \$195,631.69.

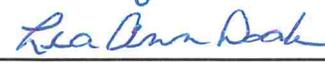
APPROVALS:



Marc A. Harpham, Fire Chief

27 APRIL 2022

Date



Lea Ann Doak, City Clerk

4/28/2022

Date



Nate Schneider, City Manager

4-27-2022

Date

**CITY MANAGER'S REPORT
MAY 2, 2022 CITY COUNCIL MEETING**

ITEM: 3.I.

Approve the Chautauqua committee request to close West "D" Street from Norris Avenue to West 1st Street on July 29, 2022 at 4:00 P.M. to 7:00 P.M. on July 30, 2022.

BACKGROUND:

McCook was chosen to be the host site for Chautauqua on July 29 and 30, 2022 by Humanities Nebraska. This years theme is the 1950's. The Fox Theatre, Museum, and Keystone Business Center will be used for speakers and events. The Chautauqua committee requests that West "D" Street from Norris Avenue to West 1st Street be closed during the event. The area would be used for local food trucks, possibly a farmers market, and children's activities focused on games from the 1950's. They have contacted area businesses and no concerns were expressed with the closing of the street.

The Street Department will provide the cones for block off the street.

**FISCAL
IMPACT:** None.

APPROVALS:



Kyle Potthoff, Public Works Director

April 28, 2022



Lea Ann Doak, City Clerk

April 28, 2022



Nathan A. Schneider, City Manager

April 28, 2022

Email Address:: Lindalgraff@hotmail.com

Date of Request:: 7-30-2022

Description of Requested Topic:

(Please be as specific as possible): McCook was chosen to be the host site for Chautauqua July 29th and 30th 2022 by Humanities Nebraska. The theme is the 1950's. They will be renting the Fox Theatre, Museum, and Keystone Business Center for speakers and events. Chautauqua is an interactive experience for the public with noted scholars. We have a committee working on events to coincide with the speakers. We would like to block off D street between the Keystone Business Center and old Wells Fargo building July 29th 4 pm - July 30th 7pm. We are working with local food trucks to be available for the events for the weekend. We will be also working with local vendors for a farmers market. There will also be children's activities focused on games from the 1950's. Chautauqua is an opportunity for Nebraskans to come together in McCook and learn and discuss history. This a great opportunity for McCook to share our awesome community. Thank you for the consideration.

Linda Graff

Chautauqua committee

Submitted April 5th, 2022

Additional Information:

Form submitted on: 4/5/2022 1:33:04 PM

Submitted from IP Address: 223.165.109.155

Referrer Page: No Referrer - Direct Link

Form Address: <http://www.cityofmccook.com/Forms.aspx?FID=87>

**CITY MANAGER'S REPORT
MAY 2, 2022 CITY COUNCIL MEETING**

ITEM: 3.J.

Receive and file the Financial Report for the period ending March 31, 2022.

BACKGROUND:

The Treasurer's Report (Attachment A) gives the beginning cash balances as of October 1, 2021, plus Total (YTD) Receipts, minus Total (YTD) Disbursements, giving the ending cash balance on March 31, 2022.

Per the Banking Services Agreement with McCook National Bank, all funds are deposited into the Public Funds Account at a higher rate of interest. The bank then sweeps in increments of \$100,000 to the Primary Operating Account to cover disbursements as they clear the bank. The Payroll Account is also a sweep account and maintains a \$1,000 balance.

All of the bank accounts are interest bearing, except the Payroll Account and the Purchase Account. The Purchase Account is our VISA credit card.

Attachment B gives the ending cash balances by fund as of March 31, 2022.

Attachment C is a Financial Summary of Revenue and Expense by Fund for the quarter ending March 31, 2022.

Staff is always available to address any questions that the Council may have. The Department Heads receive monthly financial reports and it is their responsibility to monitor their individual budgets. It is the bottom-line per department that is monitored. If they go over on a line item, that must adjust for it in another line item.

**FISCAL
IMPACT:** None.

APPROVALS:



Lea Ann Doak, City Clerk-Treasurer

April 28, 2022



Nathan A. Schneider, City Manager

April 28, 2022

ATTACHMENT

A

City of McCook, Nebraska
 TREASURER'S REPORT
 Period Ending March 30, 2022 (unaudited)

Beginning Cash on Hand, October 1, 2021			
McCook National Bank - Public Funds	\$	17,042,616.65	
McCook National Bank - Primary Operating	\$	(279,443.92)	
McCook National Bank - LB840 Funds	\$	879,312.54	
McCook National Bank - Payroll	\$	1,000.00	
McCook National Bank - CRA	\$	57.93	
Purchases Account	\$	9,630.65	
Petty Cash	\$	1,000.00	
NDEQ Irrevocable Escrow	\$	83,564.97	
McCook National Bank - Pension	\$	5,212.19	
TOTAL BEGINNING CASH			\$ 17,742,951.01
Receipts:			
Taxes	\$	2,362,905.50	
Fees, Permits and Licenses	\$	216,507.17	
Intergovernmental Services	\$	1,078,744.62	
Charges - Current Services	\$	947,289.33	
Public Utilities	\$	1,925,743.48	
Use of Money & Property	\$	969,421.50	
Interfund Transfers	\$	2,446,259.88	
Other Revenue	\$	557,992.92	
Unapplied/Accounts Payable	\$	(1,612.20)	
PLUS TOTAL RECEIPTS			\$ 10,503,252.20
Disbursements:			
Personal Services	\$	3,435,093.54	
Supplies	\$	692,855.22	
Services & Charges	\$	2,948,738.02	
Budget Transfers	\$	1,815,086.88	
Capital Outlay	\$	1,486,567.63	
Unapplied/Accounts Payable	\$	-	
MINUS TOTAL DISBURSEMENTS			\$ 10,378,341.29
Ending Cash Balance March 30, 2022			
McCook National Bank - Public Funds	\$	16,655,750.21	
McCook National Bank - Primary Operating	\$	168,418.74	
McCook National Bank - LB840 Funds	\$	935,181.99	
McCook National Bank - Payroll	\$	1,000.00	
McCook National Bank - CRA	\$	57.93	
Petty Cash	\$	1,150.00	
Purchase Account	\$	10,000.00	
NDEQ Irrevocable Escrow	\$	84,525.15	
McCook National Bank - Pension	\$	11,777.90	
TOTAL ENDING CASH	\$	17,867,861.92	\$ 17,867,861.92

Dated: March 30, 2022

-s- Lea Ann Doak, City Clerk

ATTACHMENT B

City of McCook, Nebraska
 TREASURER'S REPORT
 CASH BALANCE BY FUNDS
 Period Ending March 30, 2022 (unaudited)

Beginning Cash on Hand, October 1, 2021	Beginning Cash	YTD Revenue	YTD Expenditures	Ending Cash
General Fund - 10	\$ 3,166,009.66	\$ 3,570,975.14	\$ 3,998,516.34	\$ 2,738,468.46
General Fund Unapplied/Accts. Payable	\$ 6,930.00	\$ (1,653.00)	\$ -	\$ 5,277.00
Street Fund - 15	\$ 562,460.09	\$ 147,678.02	\$ -	\$ 710,138.11
Special Revenue - 20	\$ 2,225,074.50	\$ 225,646.45	\$ 810,452.42	\$ 1,640,268.53
Special Revenue Unapplied/Accts. Payable	\$ -		\$ -	\$ -
Debt Service - 30	\$ 395,909.07	\$ 344.00	\$ 122.84	\$ 396,130.23
Community Redevelopment Authority - 40	\$ 72,402.36	\$ 15,276.10	\$ 2,104.02	\$ 85,574.44
Economic Development Fund - 45	\$ 879,312.54	\$ 288,838.85	\$ 232,969.40	\$ 935,181.99
Pension Trust - 50	\$ 5,212.19	\$ 16,002.16	\$ 9,436.45	\$ 11,777.90
Trust & Agency - 60	\$ 331,559.78	\$ 87,687.46	\$ 64,766.72	\$ 354,480.52
Internal Service Fund - 65	\$ 361,345.20	\$ 1,339,503.83	\$ 1,030,847.12	\$ 670,001.91
Enterprise Fund - 70	\$ 8,899,188.10	\$ 4,492,110.41	\$ 4,181,045.79	\$ 9,210,252.72
Enterprise Fund Unapplied/Accts. Payable	\$ -	\$ 40.80	\$ -	\$ 40.80
Capital Improvement - 80	\$ 837,547.52	\$ 320,801.98	\$ 48,080.19	\$ 1,110,269.31
BALANCES	\$ 17,742,951.01	\$ 10,503,252.20	\$ 10,378,341.29	\$ 17,867,861.92

Dated: March 30, 2022

-s- Lea Ann Doak, City Clerk

ATTACHMENT C

CITY OF MCCOOK
STATEMENT OF REVENUES - BUDGET VS. ACTUAL
AS OF: MARCH 31ST, 2022

10 -GENERAL FUND
FINANCIAL SUMMARY

% OF YEAR COMPLETED: 50.00

	ORIGINAL BUDGET	CURRENT BUDGET	MONTHLY REVENUE	YEAR-TO-DATE REVENUE	PRIOR YEAR YEAR-TO-DATE	BUDGET REMAINING	% BUDGET REMAINING
REVENUE SUMMARY							
GENERAL REVENUE	9,439,695	9,439,695	620,089.14	3,480,886.14	3,618,127.65	5,958,808.86	63.13
RESERVES/CO TREASURER BAL	<u>1,756,659</u>	<u>1,756,659</u>	<u>33,942.00</u>	<u>90,089.00</u>	<u>161,424.10</u>	<u>1,666,570.00</u>	<u>94.87</u>
TOTAL REVENUES	<u>11,196,354</u>	<u>11,196,354</u>	<u>654,031.14</u>	<u>3,570,975.14</u>	<u>3,779,551.75</u>	<u>7,625,378.86</u>	<u>68.11</u>
	=====	=====	=====	=====	=====	=====	=====
	ORIGINAL BUDGET	CURRENT BUDGET	MONTHLY EXPENDITURES	YEAR-TO-DATE EXPENDITURES	PRIOR YEAR YEAR-TO-DATE	BUDGET REMAINING	% BUDGET REMAINING
ADMINISTRATION	762,814	762,814	62,685.71	290,648.24	277,784.45	472,165.76	61.90
PUBLICITY	8,750	8,750	199.74	2,381.29	1,926.50	6,368.71	72.79
AUDITORIUM	50,056	50,056	2,835.97	19,276.99	24,184.46	30,779.01	61.49
COUNCIL	562,228	562,228	23,281.39	121,338.25	222,432.74	440,889.75	78.42
POLICE	2,188,434	2,188,434	175,898.70	871,460.65	861,943.54	1,316,973.35	60.18
MUNICIPAL CENTER	117,179	117,179	6,488.67	55,746.45	57,156.58	61,432.55	52.43
FIRE	1,609,965	1,609,965	136,232.23	667,536.71	804,951.17	942,428.29	58.54
AMBULANCE	174,880	174,880	43,120.43	92,003.85	89,944.91	82,876.15	47.39
CIVIL DEFENSE	10,075	10,075	31.58	428.48	4,318.22	9,646.52	95.75
BUILDING & ZONING	99,604	99,604	10,384.64	47,377.74	41,107.98	52,226.26	52.43
LIBRARY	361,567	361,567	32,939.80	158,248.14	168,043.49	203,318.86	56.23
STREET	1,050,567	1,050,567	88,985.76	513,267.89	507,805.63	537,299.11	51.14
CEMETERY	236,078	236,078	17,015.98	105,286.86	88,963.84	130,791.14	55.40
PARKS	281,264	281,264	25,978.27	116,261.88	82,876.55	165,002.12	58.66
BALL PARKS	156,669	156,669	34,006.23	73,820.22	49,403.28	82,848.78	52.88
POOL	99,232	99,232	181.00	2,120.54	3,337.69	97,111.46	97.86
AIRPORT	173,619	173,619	11,626.30	66,843.60	76,037.20	106,775.40	61.50
UNEMPLOYMENT	10,000	10,000	0.00	0.00	0.00	10,000.00	100.00
UNCOLLECTABLE TAX	15,000	15,000	500.60	3,895.93	3,933.71	11,104.07	74.03
SENIOR CENTER	447,304	447,304	49,109.69	213,738.17	185,962.65	233,565.83	52.22
PUBLIC TRANSPORTATION	177,330	177,330	15,938.10	87,549.46	78,629.31	89,780.54	50.63
HEALTH OPERATING	787,075	787,075	65,589.50	393,537.00	352,998.00	393,538.00	50.00
RESERVES/CO TREASURER BAL	<u>656,659</u>	<u>656,659</u>	<u>50,000.00</u>	<u>95,748.00</u>	<u>4,810.00</u>	<u>560,911.00</u>	<u>85.42</u>
TOTAL EXPENDITURES	<u>10,036,349</u>	<u>10,036,349</u>	<u>853,030.29</u>	<u>3,998,516.34</u>	<u>3,988,551.90</u>	<u>6,037,832.66</u>	<u>60.16</u>
	=====	=====	=====	=====	=====	=====	=====
REVENUES OVER/(UNDER) EXPENDITURES	1,160,005	1,160,005	(198,999.15)	(427,541.20)	(209,000.15)	1,587,546.20	136.86

CITY OF MCCOOK
 STATEMENT OF REVENUES - BUDGET VS. ACTUAL
 AS OF: MARCH 31ST, 2022

15 -STREET FUND
 FINANCIAL SUMMARY

% OF YEAR COMPLETED: 50.00

	ORIGINAL BUDGET	CURRENT BUDGET	MONTHLY REVENUE	YEAR-TO-DATE REVENUE	PRIOR YEAR YEAR-TO-DATE	BUDGET REMAINING	% BUDGET REMAINING
<u>REVENUE SUMMARY</u>							
STREET IMPROVEMENTS	<u>522,367</u>	<u>522,367</u>	<u>147,344.02</u>	<u>147,678.02</u>	<u>160,813.14</u>	<u>374,688.98</u>	<u>71.73</u>
TOTAL REVENUES	<u>522,367</u>	<u>522,367</u>	<u>147,344.02</u>	<u>147,678.02</u>	<u>160,813.14</u>	<u>374,688.98</u>	<u>71.73</u>
	ORIGINAL BUDGET	CURRENT BUDGET	MONTHLY EXPENDITURES	YEAR-TO-DATE EXPENDITURES	PRIOR YEAR YEAR-TO-DATE	BUDGET REMAINING	% BUDGET REMAINING
STREET IMPROVEMENTS	<u>522,367</u>	<u>522,367</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>522,367.00</u>	<u>100.00</u>
TOTAL EXPENDITURES	<u>522,367</u>	<u>522,367</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>522,367.00</u>	<u>100.00</u>
REVENUES OVER/(UNDER) EXPENDITURES	0	0	147,344.02	147,678.02	160,813.14	(147,678.02)	0.00

CITY OF MCCOOK
 STATEMENT OF REVENUES - BUDGET VS. ACTUAL
 AS OF: MARCH 31ST, 2022

20 -SPECIAL REVENUE
 FINANCIAL SUMMARY

% OF YEAR COMPLETED: 50.00

	ORIGINAL BUDGET	CURRENT BUDGET	MONTHLY REVENUE	YEAR-TO-DATE REVENUE	PRIOR YEAR YEAR-TO-DATE	BUDGET REMAINING	% BUDGET REMAINING
REVENUE SUMMARY							
FAA GRANTS	7,262	7,262	109,343.00	109,343.00	86,666.84 (102,081.00)	1,405.69-
PUBLIC TRANSIT GRANTS	66,000	66,000	18,709.70	18,709.70	0.00	47,290.30	71.65
ACE REVENUE SHARING	30,961	30,961	5.00	9,101.00	19,702.00	21,860.00	70.60
MCCOOK RECREATIONAL TRAIL	53,979	53,979	10.00	48.00	46.00	53,931.00	99.91
CCCCFF GRANT-SWIMMING POOL	25,000	25,000	0.00	0.00	0.00	25,000.00	100.00
MCCOOK COMM FOUNDATION	0	0	0.00	0.00	0.00	0.00	0.00
COVID-19 CARES ACT	718,337	718,337	90.00	531.00	729,148.12	717,806.00	99.93
ENHANCED E911	166,497	166,497	3,299.65	15,799.14	11,326.81	150,697.86	90.51
RAVENSWOOD RD PROJECT	0	0	0.00	0.00	0.00	0.00	0.00
INSURANCE REIMBURSEMENT	426,233	426,233	88.00	11,468.25	7,158.40	414,764.75	97.31
PSAP FUNDS	117,992	117,992	4,692.06	28,120.36	28,129.36	89,871.64	76.17
MUNICIPAL FACILITY CONST	34,785	34,785	0.00	0.00	0.00	34,785.00	100.00
SKATE PARK IMPROVEMENTS	4,642	4,642	0.00	0.00	0.00	4,642.00	100.00
AUD/CONVEN CTR FEASIBILI	0	0	0.00	0.00	0.00	0.00	0.00
AME RESCUE PLAN ACT-ARPA	<u>1,338,028</u>	<u>1,338,028</u>	<u>101.00</u>	<u>32,526.00</u>	<u>0.00</u>	<u>1,305,502.00</u>	<u>97.57</u>
TOTAL REVENUES	<u>2,989,716</u>	<u>2,989,716</u>	<u>136,338.41</u>	<u>225,646.45</u>	<u>882,177.53</u>	<u>2,764,069.55</u>	<u>92.45</u>
	ORIGINAL BUDGET	CURRENT BUDGET	MONTHLY EXPENDITURES	YEAR-TO-DATE EXPENDITURES	PRIOR YEAR YEAR-TO-DATE	BUDGET REMAINING	% BUDGET REMAINING
FAA GRANTS	7,262	7,262	15,017.16	93,792.99	66.00 (86,530.99)	1,191.56-
PUBLIC TRANSIT GRANTS	66,000	66,000	0.00	18,709.70	0.00	47,290.30	71.65
ACE REVENUE SHARING	30,961	30,961	0.00	17,096.00	1,117.80	13,865.00	44.78
MCCOOK RECREATIONAL TRAIL	53,979	53,979	0.00	0.00	0.00	53,979.00	100.00
CCCCFF GRANT-SWIMMING POOL	25,000	25,000	0.00	7,031.80	0.00	17,968.20	71.87
MCCOOK COMM FOUNDATION	0	0	0.00	0.00	0.00	0.00	0.00
COVID-19 CARES ACT	718,337	718,337 (93,522.62)	135,430.00	4,532.34	582,907.00	81.15
ENHANCED E911	166,497	166,497	10,777.82	118,892.53	70,475.72	47,604.47	28.59
RAVENSWOOD RD PROJECT	0	0	0.00	0.00	0.00	0.00	0.00
INSURANCE REIMBURSEMENT	426,233	426,233	0.00	100.00	6,793.40	426,133.00	99.98
PSAP FUNDS	117,992	117,992	9,032.22	20,759.39	18,402.54	97,232.61	82.41
MUNICIPAL FACILITY CONST	34,785	34,785	0.00	0.00	0.00	34,785.00	100.00
SKATE PARK IMPROVEMENTS	4,642	4,642	0.00	0.00	0.00	4,642.00	100.00
AUD/CONVEN CTR FEASIBILI	0	0	0.00	0.00	0.00	0.00	0.00
AME RESCUE PLAN ACT-ARPA	<u>1,338,028</u>	<u>1,338,028</u>	<u>252,219.06</u>	<u>398,640.01</u>	<u>0.00</u>	<u>939,387.99</u>	<u>70.21</u>
TOTAL EXPENDITURES	<u>2,989,716</u>	<u>2,989,716</u>	<u>193,523.64</u>	<u>810,452.42</u>	<u>101,387.80</u>	<u>2,179,263.58</u>	<u>72.89</u>
REVENUES OVER/(UNDER) EXPENDITURES	0	0 (57,185.23)	(584,805.97)	780,789.73	584,805.97	0.00

CITY OF MCCOOK
 STATEMENT OF REVENUES - BUDGET VS. ACTUAL
 AS OF: MARCH 31ST, 2022

30 -DEBT SERVICE
 FINANCIAL SUMMARY

% OF YEAR COMPLETED: 50.00

	ORIGINAL BUDGET	CURRENT BUDGET	MONTHLY REVENUE	YEAR-TO-DATE REVENUE	PRIOR YEAR YEAR-TO-DATE	BUDGET REMAINING	% BUDGET REMAINING
REVENUE SUMMARY							
GENERAL OBLIGATION	0	0	0.00	0.00	0.00	0.00	0.00
AIRBASE JUDGEMENT	0	0	0.00	0.00	0.00	0.00	0.00
SPECIAL ASSESSMENTS	395,856	395,856	72.00	344.00	36,474.82	395,512.00	99.91
BOND RESERVE	0	0	0.00	0.00	0.00	0.00	0.00
TOTAL REVENUES	395,856	395,856	72.00	344.00	36,474.82	395,512.00	99.91
	ORIGINAL BUDGET	CURRENT BUDGET	MONTHLY EXPENDITURES	YEAR-TO-DATE EXPENDITURES	PRIOR YEAR YEAR-TO-DATE	BUDGET REMAINING	% BUDGET REMAINING
GENERAL OBLIGATION	0	0	0.00	0.00	0.00	0.00	0.00
AIRBASE JUDGEMENT	0	0	0.00	0.00	0.00	0.00	0.00
SPECIAL ASSESSMENTS	395,856	395,856	0.00	122.84	0.00	395,733.16	99.97
BOND RESERVE	0	0	0.00	0.00	0.00	0.00	0.00
TOTAL EXPENDITURES	395,856	395,856	0.00	122.84	0.00	395,733.16	99.97
REVENUES OVER/(UNDER) EXPENDITURES	0	0	72.00	221.16	36,474.82 (221.16)	0.00

CITY OF MCCOOK
 STATEMENT OF REVENUES - BUDGET VS. ACTUAL
 AS OF: MARCH 31ST, 2022

40 -COMMUNITY DEVELOPMENT
 FINANCIAL SUMMARY

% OF YEAR COMPLETED: 50.00

	ORIGINAL BUDGET	CURRENT BUDGET	MONTHLY REVENUE	YEAR-TO-DATE REVENUE	PRIOR YEAR YEAR-TO-DATE	BUDGET REMAINING	% BUDGET REMAINING
REVENUE SUMMARY							
KEYSTONE BUS CENTER PROJ	31,000	31,000	796.70	796.70	757.14	30,203.30	97.43
CITY INVESTMENTS	72,489	72,489	13.00	63.00	5,952.00	72,426.00	99.91
NORTH POINTE	30,000	30,000	1,741.90	1,741.90	5,608.99	28,258.10	94.19
CLARY VILLAGE LLC	9,500	9,500	240.82	240.82	228.86	9,259.18	97.47
MCCOOK HOTEL GROUP/COBBL	60,000	60,000	1,457.87	1,457.87	1,385.49	58,542.13	97.57
QUILLAN COURTS	15,000	15,000	227.72	2,331.74	11,025.02	12,668.26	84.46
MCCOOK LODGING/HOLIDAY I	134,000	134,000	2,648.57	2,648.57	2,517.07	131,351.43	98.02
NEXT GENERATION	200,000	200,000	5,995.50	5,995.50	5,494.13	194,004.50	97.00
N-STANT CONVENIENCE	20,000	20,000	0.00	0.00	0.00	20,000.00	100.00
BLACKWOOD ENTERPRISES	200,000	200,000	0.00	0.00	0.00	200,000.00	100.00
TOTAL REVENUES	771,989	771,989	13,122.08	15,276.10	32,968.70	756,712.90	98.02
<hr/>							
	ORIGINAL BUDGET	CURRENT BUDGET	MONTHLY EXPENDITURES	YEAR-TO-DATE EXPENDITURES	PRIOR YEAR YEAR-TO-DATE	BUDGET REMAINING	% BUDGET REMAINING
KEYSTONE BUS CENTER PROJ	31,000	31,000	0.00	0.00	0.00	31,000.00	100.00
CITY INVESTMENTS	72,489	72,489	0.00	0.00	0.00	72,489.00	100.00
NORTH POINTE	30,000	30,000	0.00	0.00	0.00	30,000.00	100.00
CLARY VILLAGE LLC	9,500	9,500	0.00	0.00	0.00	9,500.00	100.00
MCCOOK HOTEL GROUP/COBBL	60,000	60,000	0.00	0.00	0.00	60,000.00	100.00
QUILLAN COURTS	15,000	15,000	0.00	2,104.02	10,850.94	12,895.98	85.97
MCCOOK LODGING/HOLIDAY I	134,000	134,000	0.00	0.00	0.00	134,000.00	100.00
NEXT GENERATION	200,000	200,000	0.00	0.00	0.00	200,000.00	100.00
N-STANT CONVENIENCE	20,000	20,000	0.00	0.00	0.00	20,000.00	100.00
BLACKWOOD ENTERPRISES	200,000	200,000	0.00	0.00	0.00	200,000.00	100.00
TOTAL EXPENDITURES	771,989	771,989	0.00	2,104.02	10,850.94	769,884.98	99.73
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REVENUES OVER/(UNDER) EXPENDITURES	0	0	13,122.08	13,172.08	22,117.76 (13,172.08)	0.00

CITY OF MCCOOK
 STATEMENT OF REVENUES - BUDGET VS. ACTUAL
 AS OF: MARCH 31ST, 2022

45 -ECONOMIC DEVELOPMENT FUND
 FINANCIAL SUMMARY

% OF YEAR COMPLETED: 50.00

	ORIGINAL BUDGET	CURRENT BUDGET	MONTHLY REVENUE	YEAR-TO-DATE REVENUE	PRIOR YEAR YEAR-TO-DATE	BUDGET REMAINING	% BUDGET REMAINING
REVENUE SUMMARY							
ECONOMIC DEVELOPMENT FUN	1,268,739	1,268,739	42,281.53	288,838.85	266,467.87	979,900.15	77.23
KEYSTONE BOND RESERVE	0	0	0.00	0.00	0.00	0.00	0.00
KEYSTONE BOND REDEMPTION	0	0	0.00	0.00	0.00	0.00	0.00
TOTAL REVENUES	1,268,739	1,268,739	42,281.53	288,838.85	266,467.87	979,900.15	77.23
	ORIGINAL BUDGET	CURRENT BUDGET	MONTHLY EXPENDITURES	YEAR-TO-DATE EXPENDITURES	PRIOR YEAR YEAR-TO-DATE	BUDGET REMAINING	% BUDGET REMAINING
ECONOMIC DEVELOPMENT FUN	1,268,739	1,268,739	41,330.00	232,969.40	118,157.20	1,035,769.60	81.64
KEYSTONE BOND RESERVE	0	0	0.00	0.00	0.00	0.00	0.00
KEYSTONE BOND REDEMPTION	0	0	0.00	0.00	0.00	0.00	0.00
TOTAL EXPENDITURES	1,268,739	1,268,739	41,330.00	232,969.40	118,157.20	1,035,769.60	81.64
REVENUES OVER/(UNDER) EXPENDITURES	0	0	951.53	55,869.45	148,310.67	(55,869.45)	0.00

CITY OF MCCOOK
 STATEMENT OF REVENUES - BUDGET VS. ACTUAL
 AS OF: MARCH 31ST, 2022

50 -PENSION TRUST
 FINANCIAL SUMMARY

% OF YEAR COMPLETED: 50.00

	ORIGINAL BUDGET	CURRENT BUDGET	MONTHLY REVENUE	YEAR-TO-DATE REVENUE	PRIOR YEAR YEAR-TO-DATE	BUDGET REMAINING	% BUDGET REMAINING
REVENUE SUMMARY							
POLICE OFFICER DISABILIT	<u>21,213</u>	<u>21,213</u>	<u>0.52</u>	<u>16,002.16</u>	<u>15,003.54</u>	<u>5,210.84</u>	<u>24.56</u>
TOTAL REVENUES	<u>21,213</u>	<u>21,213</u>	<u>0.52</u>	<u>16,002.16</u>	<u>15,003.54</u>	<u>5,210.84</u>	<u>24.56</u>
	ORIGINAL BUDGET	CURRENT BUDGET	MONTHLY EXPENDITURES	YEAR-TO-DATE EXPENDITURES	PRIOR YEAR YEAR-TO-DATE	BUDGET REMAINING	% BUDGET REMAINING
POLICE OFFICER DISABILIT	<u>21,213</u>	<u>21,213</u>	<u>1,572.83</u>	<u>9,436.45</u>	<u>9,436.98</u>	<u>11,776.55</u>	<u>55.52</u>
TOTAL EXPENDITURES	<u>21,213</u>	<u>21,213</u>	<u>1,572.83</u>	<u>9,436.45</u>	<u>9,436.98</u>	<u>11,776.55</u>	<u>55.52</u>
REVENUES OVER/(UNDER) EXPENDITURES	0	0	(1,572.31)	6,565.71	5,566.56	(6,565.71)	0.00

CITY OF MCCOOK
 STATEMENT OF REVENUES - BUDGET VS. ACTUAL
 AS OF: MARCH 31ST, 2022

60 -AGENCY FUND
 FINANCIAL SUMMARY

% OF YEAR COMPLETED: 50.00

	ORIGINAL BUDGET	CURRENT BUDGET	MONTHLY REVENUE	YEAR-TO-DATE REVENUE	PRIOR YEAR YEAR-TO-DATE	BUDGET REMAINING	% BUDGET REMAINING
REVENUE SUMMARY							
PERPETUAL CARE	157,271	157,271	1,380.00	4,636.00	2,826.00	152,635.00	97.05
SENIOR CENTER CONTRIBUTIO	65,064	65,064	358.00	6,535.25	9,380.25	58,528.75	89.96
SCHOOL	8,050	8,050	4,450.00	5,875.00	5,590.00	2,175.00	27.02
FIRE CONTRIBUTIONS	5,228	5,228	0.00	3,983.55	235.60	1,244.45	23.80
LIBRARY MEMORIAL	38,714	38,714	150.00	15,295.00	8,095.00	23,419.00	60.49
COMMUNITY BETTERMENT	141,634	141,634	8,395.17	48,158.67	43,265.40	93,475.33	66.00
DARE CONTRIBUTIONS	3,152	3,152	0.00	434.66	400.00	2,717.34	86.21
PUBLIC WORKS CONTRIBUTION	6,365	6,365	0.00	0.00	0.00	6,365.00	100.00
AMBULANCE CONTRIBUTIONS	9,246	9,246	250.00	250.00	1,790.00	8,996.00	97.30
COMMUNITY PARAMEDIC PROG	4,316	4,316	0.00	0.00	0.00	4,316.00	100.00
POLICE CONTRIBUTIONS	2,771	2,771	0.00	2,519.33	20.00	251.67	9.08
TOTAL REVENUES	441,811	441,811	14,983.17	87,687.46	71,602.25	354,123.54	80.15
	ORIGINAL BUDGET	CURRENT BUDGET	MONTHLY EXPENDITURES	YEAR-TO-DATE EXPENDITURES	PRIOR YEAR YEAR-TO-DATE	BUDGET REMAINING	% BUDGET REMAINING
PERPETUAL CARE	157,271	157,271	0.00	0.00	0.00	157,271.00	100.00
SENIOR CENTER CONTRIBUTIO	65,064	65,064	623.47	1,348.57	12,555.88	63,715.43	97.93
SCHOOL	8,050	8,050	75.00	1,425.00	740.00	6,625.00	82.30
FIRE CONTRIBUTIONS	5,228	5,228	0.00	497.61	0.00	4,730.39	90.48
LIBRARY MEMORIAL	38,714	38,714	1,200.00	10,535.23	15,553.06	28,178.77	72.79
COMMUNITY BETTERMENT	141,634	141,634	5,933.00	49,977.00	35,795.00	91,657.00	64.71
DARE CONTRIBUTIONS	3,152	3,152	0.00	983.31	1,061.04	2,168.69	68.80
PUBLIC WORKS CONTRIBUTION	6,365	6,365	0.00	0.00	0.00	6,365.00	100.00
AMBULANCE CONTRIBUTIONS	9,246	9,246	0.00	0.00	0.00	9,246.00	100.00
COMMUNITY PARAMEDIC PROG	4,316	4,316	0.00	0.00	0.00	4,316.00	100.00
POLICE CONTRIBUTIONS	2,771	2,771	0.00	0.00	183.99	2,771.00	100.00
TOTAL EXPENDITURES	441,811	441,811	7,831.47	64,766.72	65,888.97	377,044.28	85.34
REVENUES OVER/(UNDER) EXPENDITURES	0	0	7,151.70	22,920.74	5,713.28 (22,920.74)	0.00

CITY OF MCCOOK
 STATEMENT OF REVENUES - BUDGET VS. ACTUAL
 AS OF: MARCH 31ST, 2022

65 -INTERNAL SERVICE FUND
 FINANCIAL SUMMARY

% OF YEAR COMPLETED: 50.00

	ORIGINAL BUDGET	CURRENT BUDGET	MONTHLY REVENUE	YEAR-TO-DATE REVENUE	PRIOR YEAR YEAR-TO-DATE	BUDGET REMAINING	% BUDGET REMAINING
REVENUE SUMMARY							
FLEX DEPENDENT CARE	11,994	11,994	576.00	2,036.34	1,961.59	9,957.66	83.02
FLEX - MEDICAL	65,297	65,297	4,450.38	18,233.36	17,062.99	47,063.64	72.08
SELF INSURED HEALTH INSUR	<u>2,588,281</u>	<u>2,588,281</u>	<u>191,885.59</u>	<u>1,319,234.13</u>	<u>1,073,969.95</u>	<u>1,269,046.87</u>	<u>49.03</u>
TOTAL REVENUES	2,665,572	2,665,572	196,911.97	1,339,503.83	1,092,994.53	1,326,068.17	49.75
=====							
	ORIGINAL BUDGET	CURRENT BUDGET	MONTHLY EXPENDITURES	YEAR-TO-DATE EXPENDITURES	PRIOR YEAR YEAR-TO-DATE	BUDGET REMAINING	% BUDGET REMAINING
FLEX DEPENDENT CARE	11,994	11,994	0.00	1,038.42	2,914.14	10,955.58	91.34
FLEX - MEDICAL	65,297	65,297	6,453.23	21,444.61	16,833.90	43,852.39	67.16
SELF INSURED HEALTH INSUR	<u>2,588,281</u>	<u>2,588,281</u>	<u>163,934.45</u>	<u>1,008,364.09</u>	<u>1,016,341.22</u>	<u>1,579,916.91</u>	<u>61.04</u>
TOTAL EXPENDITURES	2,665,572	2,665,572	170,387.68	1,030,847.12	1,036,089.26	1,634,724.88	61.33
=====							
REVENUES OVER/(UNDER) EXPENDITURES	0	0	26,524.29	308,656.71	56,905.27	(308,656.71)	0.00

CITY OF MCCOOK
STATEMENT OF REVENUES - BUDGET VS. ACTUAL
AS OF: MARCH 31ST, 2022

70 -ENTERPRISE FUND
FINANCIAL SUMMARY

% OF YEAR COMPLETED: 50.00

	ORIGINAL BUDGET	CURRENT BUDGET	MONTHLY REVENUE	YEAR-TO-DATE REVENUE	PRIOR YEAR YEAR-TO-DATE	BUDGET REMAINING	% BUDGET REMAINING
REVENUE SUMMARY							
SOLID WASTE-LANDFILL POST	0	0	0.00	0.00	0.00	0.00	0.00
SOLID WASTE - RECYCLING	360,800	360,800	6,122.51	48,925.84	39,598.53	311,874.16	86.44
SOLID WASTE - COLLECTION	955,830	955,830	70,930.64	415,069.10	403,749.68	540,760.90	56.58
SOLID WASTE - TRANSFER ST	1,293,095	1,293,095	82,886.16	519,591.40	467,979.64	773,503.60	59.82
LANDFILL RESERVE	786,644	786,644	6,385.00	38,130.00	38,040.00	748,514.00	95.15
SOLID WASTE - DISPOSAL	357,996	357,996	29,544.02	174,821.65	136,709.36	183,174.35	51.17
WATER MAINTENANCE & OPERA	4,458,576	4,458,576	151,483.25	1,184,168.48	1,221,703.46	3,274,407.52	73.44
WATER BOND & INTEREST RED	1,383,272	1,383,272	36,700.00	219,819.00	276,569.37	1,163,453.00	84.11
WATER CAPITAL - REPLACEME	3,913,215	3,913,215	27,309.00	163,538.00	163,753.00	3,749,677.00	95.82
WATER CAPITAL - DEVELOPME	0	0	0.00	0.00	0.00	0.00	0.00
WATER QUALITY SOLUTION	170,527	170,527	35.52	182.15	185.34	170,344.85	99.89
SEWER MAINTENANCE & OPERA	2,669,422	2,669,422	123,580.33	806,744.56	769,102.82	1,862,677.44	69.78
SEWER BOND & INTEREST RES	122,212	122,212	22.00	106.00	103.00	122,106.00	99.91
SEWER CAPITAL - REPLACEME	2,789,990	2,789,990	80,634.00	258,572.00	214,962.00	2,531,418.00	90.73
SEWER CAPITAL - DEVELOPME	1,356	1,356	0.00	0.00	0.00	1,356.00	100.00
COMBINED UTILITIES	700,325	700,325	0.00	0.00	0.00	700,325.00	100.00
ELECTRIC UTILITY	<u>1,330,000</u>	<u>1,330,000</u>	<u>114,843.19</u>	<u>662,442.23</u>	<u>668,393.92</u>	<u>667,557.77</u>	<u>50.19</u>
TOTAL REVENUES	21,293,260	21,293,260	730,475.62	4,492,110.41	4,400,850.12	16,801,149.59	78.90
	ORIGINAL BUDGET	CURRENT BUDGET	MONTHLY EXPENDITURES	YEAR-TO-DATE EXPENDITURES	PRIOR YEAR YEAR-TO-DATE	BUDGET REMAINING	% BUDGET REMAINING
SOLID WASTE-LANDFILL POST	14,550	14,550	0.00	4,769.31	476.97	9,780.69	67.22
SOLID WASTE - RECYCLING	387,706	387,706	10,585.49	54,568.10	55,006.27	333,137.90	85.93
SOLID WASTE - COLLECTION	955,830	955,830	69,475.88	387,934.30	403,337.88	567,895.70	59.41
SOLID WASTE - TRANSFER ST	1,251,639	1,251,639	86,749.61	522,161.27	441,444.95	729,477.73	58.28
LANDFILL RESERVE	786,644	786,644	0.00	0.00	0.00	786,644.00	100.00
SOLID WASTE - DISPOSAL	357,996	357,996	29,544.03	176,071.65	136,709.36	181,924.35	50.82
WATER MAINTENANCE & OPERA	4,458,576	4,458,576	184,931.60	1,080,455.70	1,051,689.19	3,378,120.30	75.77
WATER BOND & INTEREST RED	1,383,272	1,383,272	0.00	42,347.93	91,832.82	1,340,924.07	96.94
WATER CAPITAL - REPLACEME	3,913,215	3,913,215	7,994.17	515,970.41	178,313.35	3,397,244.59	86.81
WATER CAPITAL - DEVELOPME	0	0	0.00	0.00	0.00	0.00	0.00
WATER QUALITY SOLUTION	170,527	170,527	0.00	0.00	0.00	170,527.00	100.00
SEWER MAINTENANCE & OPERA	2,669,422	2,669,422	158,098.31	664,838.44	610,193.17	2,004,583.56	75.09
SEWER BOND & INTEREST RES	122,212	122,212	0.00	0.00	0.00	122,212.00	100.00
SEWER CAPITAL - REPLACEME	2,789,990	2,789,990	26,862.00	69,486.45	170,284.75	2,720,503.55	97.51
SEWER CAPITAL - DEVELOPME	1,356	1,356	0.00	0.00	0.00	1,356.00	100.00
COMBINED UTILITIES	700,325	700,325	0.00	0.00	0.00	700,325.00	100.00
ELECTRIC UTILITY	<u>1,330,000</u>	<u>1,330,000</u>	<u>114,843.19</u>	<u>662,442.23</u>	<u>668,393.92</u>	<u>667,557.77</u>	<u>50.19</u>
TOTAL EXPENDITURES	21,293,260	21,293,260	689,084.28	4,181,045.79	3,807,682.63	17,112,214.21	80.36
REVENUES OVER/(UNDER) EXPENDITURES	0	0	41,391.34	311,064.62	593,167.49	(311,064.62)	0.00

STATEMENT OF EXPENDITURES - BUDGET vs ACTUAL
AS OF: MARCH 31ST, 2022

80 -CAPITAL IMPROVEMENTS FUND
CAPITAL IMPROVE 2018

% OF YEAR COMPLETED: 50.00

DEPARTMENTAL EXPENDITURES	ORIGINAL BUDGET	CURRENT BUDGET	MONTHLY EXPENDITURES	YEAR-TO-DATE EXPENDITURES	PRIOR YEAR YEAR-TO-DATE	BUDGET REMAINING	% BUDGET REMAINING
<u>OTHER SERVICES & CHARGES</u>							
80-012-54671 STR ANNUAL CAP IMPRO	0	0	0.00	0.00	0.00	0.00	0.00
TOTAL OTHER SERVICES & CHARGES	0	0	0.00	0.00	0.00	0.00	0.00
<u>CAPITAL OUTLAY</u>							
80-012-56000 CAPITAL OUTLAY	104,315	104,315	0.00	0.00	0.00	104,315.00	100.00
80-012-56100 STREET/HWY IMPROVEMEN	652,760	652,760	0.00	0.00	78,504.55	652,760.00	100.00
80-012-56250 POOL IMPROVEMENTS	0	0	0.00	955.70	0.00	955.70	0.00
80-012-56410 AIRPORT IMPROVEMENTS	50,000	50,000	0.00	0.00	0.00	50,000.00	100.00
80-012-56420 STREET MAINTENANCE	188,707	188,707	918.00	3,633.00	0.00	185,074.00	98.07
80-012-56430 DRAINAGE MAINTENANCE	40,000	40,000	0.00	28,475.92	0.00	11,524.08	28.81
80-012-56510 AUDITORIUM ROOF REPLA	0	0	0.00	0.00	72,000.00	0.00	0.00
TOTAL CAPITAL OUTLAY	1,035,782	1,035,782	918.00	33,064.62	150,504.55	1,002,717.38	96.81
TOTAL CAPITAL IMPROVE 2018	1,035,782	1,035,782	918.00	33,064.62	150,504.55	1,002,717.38	96.81

**CITY MANAGER'S REPORT
MAY 2, 2022 MCCOOK CITY COUNCIL MEETING**

ITEM NO. 3.K Approve the McCook Peace Lutheran Church request to close the alleyway east of East 6th Street, which connects East E Street to East D Street, on June 22nd from approximately 11:00 a.m. to 3 p.m.

BACKGROUND:

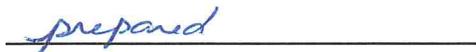
McCook Peace Lutheran Church requests that the alleyway east of its church (said church located at 411 East 6th Street), which connects East E Street to East D Street, be closed to allow children to pass between the church and the play ground area as part of its Vacation Bible School program. The request would close the alleyway from 11:00 a.m. on June 22nd until 3:00 p.m. that same day. The McCook Street Department will provide cones for the closing of the alleyway. The event presents no significant issues for staff.

APPROVALS:



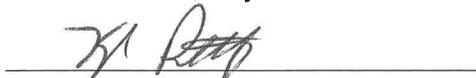
April 27, 2022

Nathan A. Schneider, City Manager



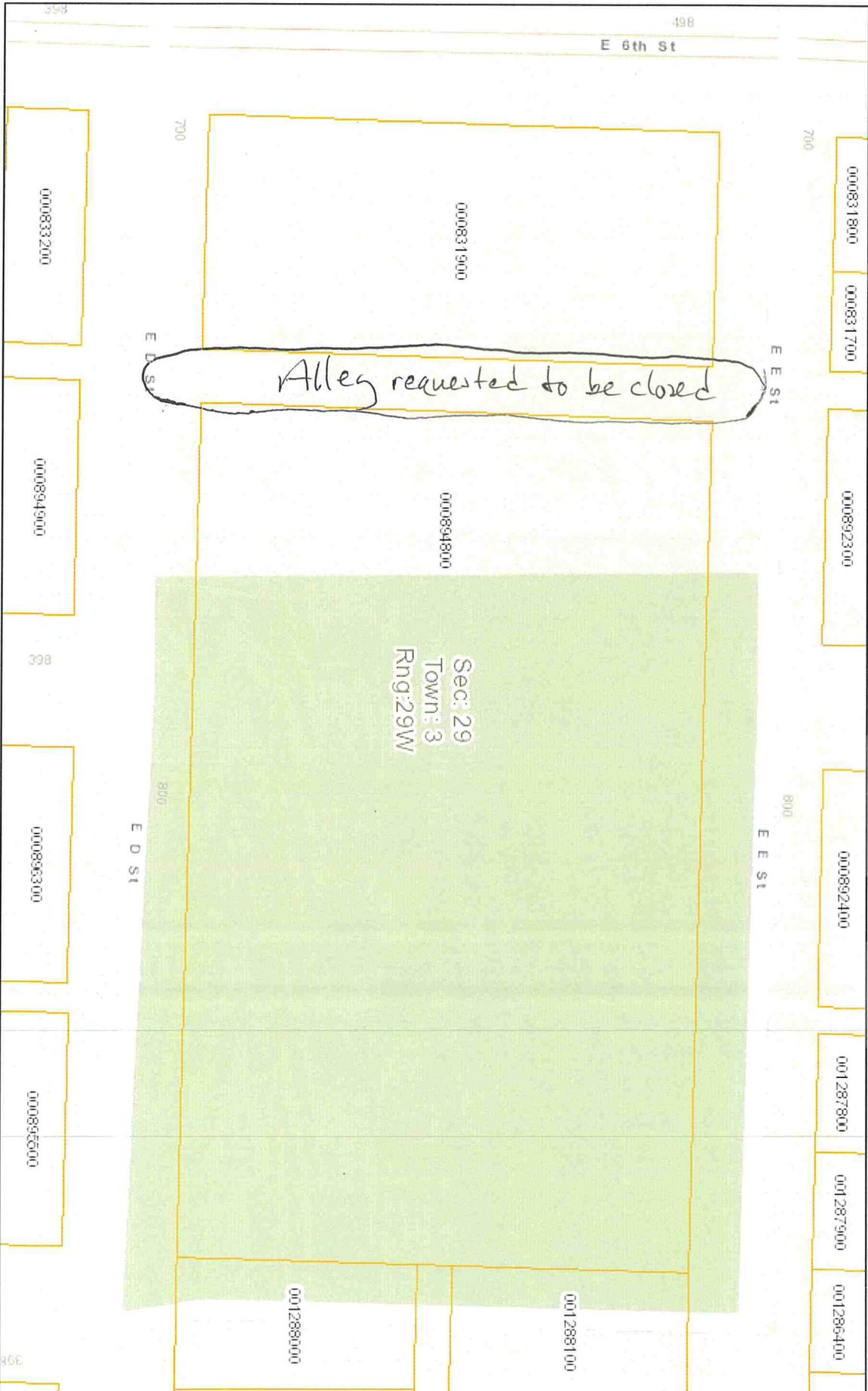
April 27, 2022

Lea Ann Doak, City Clerk



April 27, 2022

Kyle Potthoff, Public Works Director



April 27, 2022

DISCLAIMER: This map is not intended for conveyances, nor is it a legal survey. The information is presented on a best-efforts basis, and should not be relied upon for making financial, survey, legal or other commitments.

Parcels

Sections



**CITY MANAGER'S REPORT
MAY 2, 2022 MCCOOK CITY COUNCIL MEETING**

ITEM NO. 4.A. Receive and file an update from city staff regarding potential sports/recreation/swimming pool projects.

BACKGROUND:

Staff will present an update regarding ongoing efforts to develop new sports/recreation/swimming pool projects.

APPROVALS:



April 27, 2022

Nathan A. Schneider, City Manager



April 27, 2022

Lea Ann Doak, City Clerk

CITY MANAGER'S REPORT
MAY 2, 2022 CITY COUNCIL MEETING

ITEM **4.B.** : **Consider bid options and determine the City's option for the Sheriff's Sale for Block Six (6), Lot Ten (10), Third Addition to the City of McCook, Red Willow County, Nebraska – Sarah L. Wederski Property**

BACKGROUND

The City obtained an *Order Granting Summary Judgment* in Case No. CI 21-159 which granted the City's request to foreclose the special assessment on the above described property. An Order for Sale was signed and Sheriff Kotschwar signed a Notice of Sheriff's Sale on April 19th setting the Sheriff's Sale for May 20th at 9:00 a.m. CST at the Red Willow County Law Enforcement Center.

The Sheriff's Sale will be an auction. The City will have the option of bidding the amount of its Special Assessment which is \$15,326.50. If the City's bid is the winning bid it would take ownership of the property. If the City does not bid the amount of its special assessment, the property would be sold to the highest bidder.

The City Council needs to decide whether or not it wishes to bid or not. If the City wants to control the property to make sure that it gets developed (for example by Habitat for Humanity) then it should place its bid. The property as an empty lot is not worth a whole lot of money. However, what we don't want to happen is for the lot to sit empty and become a nuisance property with overgrown grass and weeds.

April 28, 2022



Nathaniel J. Mustion, City Attorney

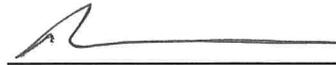
**CITY MANAGER'S REPORT
MAY 2, 2022 MCCOOK CITY COUNCIL MEETING**

ITEM NO. 4.C. Receive and file an update from the City Attorney, Nathaniel J. Mustion, regarding ongoing discussions with local municipalities with respect to the establishment of a regional land bank.

BACKGROUND:

Staff will present an update regarding the ongoing efforts to create a regional land bank.

APPROVALS:



April 27, 2022

Nathan A. Schneider, City Manager



April 27, 2022

Lea Ann Doak, City Clerk