

# **MCCOOK CITY COUNCIL**

## **REGULAR MEETING**

**Monday, November 18, 2019**

**5:30 PM - City Council Chambers**

Call to Order and Roll Call.

Open Meetings Act Announcement.

Invocation - McCook Ministerial Association - Trevor Smith, McCook Evangelical Free Church.

Pledge of Allegiance.

Items.

1. Citizen's Comments.

2. Announcements & Recognitions.

3. Proclamations.

3.A. Approve the proclamation designating November 30, 2019 as "Small Business Saturday" and authorize the Mayor to sign.

4. Public Hearings.

4.A. Public Hearing - A report from the Economic Development Plan Citizen's Advisory Review Committee regarding meeting held October 28, 2019.

4.A.1. Adjourn the Public Hearing.

4.B. Receive and file the minutes of the July 22, 2019 Economic Development Plan Citizen's Advisory Review Committee meeting.

4.C. Public Hearing - Regarding an amendment of the City of McCook's Local Option Municipal Economic Development Plan to provide for early childhood care and educational programs as a qualifying business.

4.C.1. Adjourn the Public Hearing.

4.D. Introduce and approve on its first reading Ordinance No. 2019-2995 amending the City of McCook's Local Option Economic Development Plan to provide for early childhood care and educational programs as a qualifying business.

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

4.D.2. Consider approval of Ordinance No. 2019-2995 upon its first reading.

5. Consent Agenda.

5.A. Approve the minutes of the November 4, 2019 regular City Council meeting.

5.B. Receive and file the claims for the month of October 2019 as published November 11, 2019.

5.C. Adopt Resolution No. 2019-13 authorizing the execution of a Loan Agreement with MNB Bank for the financing of a 2020 Caterpillar 926M Wheel Loader for the Street Department with a rate of 3.75% and authorize the Mayor to sign said agreement.

5.D. Receive, file, and authorize the Mayor to sign the Annual Certification Form confirming that funds received by the City of McCook from the State of Nebraska Department of Transportation as part of the Federal Aid Transportation Fund Purchase-Sale Agreement have been used according to such agreement.

5.E. Adopt Resolution No. 2019-14 authorizing the signing of the Year-End Certification of City Street Superintendent Form 2019.

6. Regular Agenda.

6.A. Discuss and take action on crosswalk across Norris Avenue near Norris Park.

6.B. Discussion regarding adjusting the City of McCook's NPPD lease payments from 12/5% to 13%.

6.C. Approve on its second reading Ordinance No. 2019-2993 providing for the amendment of Chapter 38: Fee Schedule - Appendix E, Water Department Rates and Fees.

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

6.C.2. Consider approval of Ordinance No. 2019-2993 upon its second reading.

6.D. Approve on its second reading Ordinance No. 2019-2994 providing for the amendment of Chapter 38: Appendix D, Sewer Department Rates and Fees.

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

6.D.2. Consider approval of Ordinance No. 2019-2994 upon its second reading.

6.E. Council Comments.

6.F. 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 litigation which is imminent as evidenced by communication of a claim or threat of litigation by the City of McCook against property stakeholders for real property located at 412 East 3rd Street, McCook, Red Willow County, Nebraska.

6.F.1. Nebraska Open Meetings Act statement, if the motion to close passes.

6.F.2. Close Executive Session.

6.G. 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 litigation which is imminent as evidenced by communication of a claim or threat of litigation by the City of McCook against property stakeholders for real property located at 406 East 1st Street, McCook, Red Willow County, Nebraska.

6.G.1. Nebraska Open Meetings Act statement, if the motion to close passes.

6.G.2. Close Executive Session.

Adjournment.