

MCCOOK CITY COUNCIL

REGULAR MEETING

Monday, December 16, 2019

5:30 PM - City Council Chambers

Call to Order and Roll Call.

Open Meetings Act Announcement.

Invocation - McCook Ministerial Association - Kyle Dellevoet, McCook Christian Church.

Pledge of Allegiance.

Items.

1. Citizen's Comments.
2. Announcements & Recognitions.
3. Consent Agenda.
 - 3.A. Approve the minutes of the December 2, 2019 regular City Council meeting.
 - 3.B. Receive and file the claims for the month of November 2019 as published December 10, 2019.
 - 3.C. Approve the automatic renewal of all current retail liquor licenses in the City of McCook for the year 2020 and instruct the City Clerk to publish individual notice of the right of automatic renewal of each license.
 - 3.D. Approve the recommendation of the Fuel Contract Advisory Committee to continue the fuel purchase agreement, for calendar year 2020, with Frenchman Valley Cooperative, Inc., to purchase fuel for government vehicles.
 - 3.E. Authorize the Mayor to sign the Certification of Compliance for the 2019 Maintenance Agreement between the City of McCook and the Nebraska Department of Roads.
 - 3.F. Approve the renewal of Maintenance Agreement No. 17 between the Nebraska Department of Roads and the Municipality of McCook and authorize the Mayor to sign.
 - 3.G. Receive and file update on a 2019 Blight and Substandard Study for the City of McCook.

3.H. Adopt Resolution No. 2019-16 providing for the levy of special assessments for cost of demolition to abate nuisances.

3.I. Adopt Resolution No. 2019-15, establishing crosswalks on the west side and south side of the intersection of Norris Avenue and "H" Street.

3.J. Receive and file the Agreement for Street Superintendent Services between the City of McCook and Greg Wolford for the 2020 calendar year.

3.K. Approve the Certificate of Substantial Completion for the Ravenswood Road Paving Project and authorize the Mayor to sign.

3.L. Approve the Second Amendment to the lease between Dick Trail and the City of McCook for the lease of property at McCook Regional Airport and authorize the Mayor to sign.

3.M. Approve the Lease Agreement, as amended by the Lessee, between AirMD, L.L.C. d/b/a LifeSave and the City of McCook.

3.N. Ratify the Mayor's reappointment of Terry Peterson to the Housing Agency Board - term expires November 2024.

4. Regular Agenda.

4.A. Receive and file information regarding a sole source purchase of line stopping equipment for the Water Department.

4.B. Discussion regarding adjusting the City of McCook's NPPD lease payments from 12.5% to 13%.

4.C. Approve on its third and final 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.C.1. Chairperson asks Clerk to read Ordinance by title.

4.C.2. Consider approval of Ordinance No. 2019-2995 upon its third and final reading.

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

4.C.3.1. Ordinance No. 2019-2995 is declared lawfully passed and adopted upon publication as required by law.

4.D. Council Comments.

Adjournment.