

AGENDA

MCCOOK CITY COUNCIL

REGULAR MEETING

**Monday - November 15, 2010
7:30 P.M. - City Council Chambers**

Call to Order and Roll Call.

****A copy of the Open Meetings Act is posted by the entrance to the Council Chambers and is available for public review.***

ITEM NO. 1 Invocation - the McCook Ministerial Association - Mary Hendricks, St. Alban's Episcopal Church.

ITEM NO. 2 Citizen's Forum.

****The Council welcomes your input. You may address the Council at this time on items that are not on tonight's agenda.***

ITEM NO. 3 Mayor's Announcements & Recognitions.

ITEM NO. 4 Public Hearings:

ITEM A Public Hearing - regarding the relocation of the stone facade building located in Kelley Park near the intersection of East "M" Street and East 3rd Street, known as the Daughters of the American Revolution (DAR) building.

ITEM B Public Hearing - application on behalf of the Fox Theater for a Tourism Development Program, Community Development Block Grant (CDBG) through the Nebraska Department of Economic Development, in the amount of \$254,300 for rehabilitation of the facility in order to improve accessibility.

ITEM C Adopt Resolution No. 2010-28 approving the application for a Tourism Development Program, Community Development Block Grant (CDBG) through the Nebraska Department of Economic Development, in the amount of \$254,300 for the Fox Theater rehabilitation project and authorize the Mayor to sign all grant related documents.

ITEM D Public Hearing - proposed rezone of three (3) Miscellaneous McCook tracts, known as 908 West 14th Street, 910 West 14th Street, and 912 West 14th Street, from Highway Commercial (HC) to Residential Medium Density (RM).

ITEM E Introduce and approve Ordinance No. 2010-2847 amending Ordinance No. 1580 by changing the Zoning Classification of three (3) Miscellaneous McCook tracts, known as 908 West 14th Street, 910 West 14th Street, and 912 West 14th Street, from Highway Commercial (HC) to Residential Medium Density (RM).

- ITEM F Public Hearing - request for a special exception for a mining operation of sand and gravel in an Agricultural (AG) District; located within the two mile extra-territorial jurisdiction of the City of McCook, 1½ miles Southwest of the McCook city limits; tract described as the South Half of the Northwest Quarter of Section 35, Township 3 North, Range 30 West, Red Willow County, Nebraska; Project Sponsor/Developer - E.I.A. LLC; Land Owner - Spring Creek Farms LLC.
- ITEM G Approve the request for a special exception for a mining operation of sand and gravel in an Agricultural (AG) District; located within the two mile extra-territorial jurisdiction of the City of McCook, 1½ miles Southwest of the McCook city limits; tract described as the South Half of the Northwest Quarter of Section 35, Township 3 North, Range 30 West, Red Willow County, Nebraska; Project Sponsor/Developer - E.I.A. LLC; Land Owner - Spring Creek Farms LLC; that the granting of the special exception will not adversely affect the public interest; and that satisfactory provisions and arrangements have been made by the applicant concerning Special Exception Considerations a - h.
- ITEM NO. 5 Consent Agenda:
- *The Consent Agenda is approved on one motion. Any item listed on the Consent Agenda may, by the request of any single Councilmember or public in attendance, be considered as a separate item under the Regular Agenda.***
- ITEM A Approve the minutes of the November 1, 2010 regular City Council meeting.
- ITEM B Approve and authorize the Mayor to sign the Agreement with the State of Nebraska, Department of Roads for Public Transportation Operating Assistance for the City of McCook for FY2010/11.
- ITEM C Approve Change Order No. 1 for the 2010 Asphalt Street Improvements in the amount of \$2,750.00 and authorize the Mayor to sign.
- ITEM D Adopt Resolution No. 2010-27 approving the Lease Agreement with McCook National Bank for financing of the Caterpillar 930H Front End Loader for the Transfer Station with a rate of 3.00% and authorize the Mayor to sign.
- ITEM E Award the bid for one (1) new Police Package Vehicle to Deveny Motors in the amount of \$19,799.00, that being the lowest responsible bid.
- ITEM F Receive and file the minutes of the Planning Commission dated November 8, 2010.
- ITEM G Approve McCook Area Chamber of Commerce request to conduct the Annual Christmas Light Parade at 5:30 P.M. on Norris Avenue on December 4, 2010, the flying in of Santa Claus at McCook Ben Nelson Regional Airport at 10:00 A.M., and the use of a fire truck for Santa's transportation in the parade.

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- ITEM NO. 6 Approve Ordinance No. 2010-2846 providing for the amendment of Chapter 7, Article 4, Section 402, 403, 404, and 409 of the McCook Municipal Code - Discharge of Fireworks Generally, amending the days and hours of sale upon its second reading.
- ITEM NO. 7 Receive an update regarding the property located at 810½ West 4th Street, declared as a nuisance property by the McCook Board of Health on September 30, 2010, and direct staff to abate the nuisance issues in the event the nuisance issues have not been abated.
- ITEM NO. 8 Receive an update regarding the properties located at 1416 and 1418 West Fairacres, declared as a nuisance property by the McCook Board of Health on September 30, 2010, and direct staff to abate the nuisance issues in the event the nuisance issues have not been abated.
- ITEM NO. 9 Municipal facilities update.
- ITEM NO. 10 Council Comments.
- ITEM NO. 11 Adjournment.