

**AGENDA**

**MCCOOK CITY COUNCIL**

**REGULAR MEETING**

**Monday - May 2, 2011  
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 - Lance Clay, United Methodist 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 Conduct a public hearing on the application of Loop Brewing Company, LLC; dba "Loop Brewing Company", for Class "I" License #93350 - (Beer, Wine & Distilled Spirits, On Sale Only) and Class "L" License #93351 - (Craft Brewery - Brew Pub) under the Nebraska Liquor Control Commission, to be located at 404 West "A" Street, McCook, Nebraska.

ITEM B Recommend approval to the Nebraska Liquor Control Commission the application of Loop Brewing Company, LLC; dba "Loop Brewing Company", for Class "I" License #93350 - (Beer, Wine & Distilled Spirits, On Sale Only) under the Nebraska Liquor Control Commission, to be located at 404 West "A" Street, McCook, Nebraska.

ITEM C Recommend approval to the Nebraska Liquor Control Commission the application of Loop Brewing Company, LLC; dba "Loop Brewing Company", for Class "L" License #93351 - (Craft Brewery - Brew Pub) under the Nebraska Liquor Control Commission, to be located at 404 West "A" Street, McCook, Nebraska.

ITEM NO. 5 Proclamations:

ITEM A Approve proclamation designating May 15, 2011 as "Police Officers Memorial Day" and the week of May 15 - 21, 2011 as "National Police Week" and authorize the Mayor to sign.

ITEM B Approve the proclamation designating the week beginning on Mother's Day, May 8 through May 14, 2011 as "Nursing Home Week" in the City of McCook and authorize the Mayor to sign.

ITEM NO. 6 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 April 18, 2011 regular City Council meeting.

ITEM B Approve the renewal of the Encroachment Agreement with Coastal Mart, Inc. for the purpose of installing groundwater monitoring wells near 707 West "B" Street in the City of McCook Right-of-way and authorize the Mayor to sign.

ITEM C Approve the plans and specifications for the 2011 Armor Coating and set the time and date to receive bids as 2:30 P.M. on May 24, 2011.

ITEM D Receive and file the Proposed Budget Calendar for FY 2011/2012.

ITEM E Approve the consulting contract with W Design Associates for design and consulting engineer services for construction of a Wildlife Fence at McCook Ben Nelson Regional Airport, Airport Improvement Program (AIP) Project No. 3-31-0052-11, as required by the Federal Aviation Authority.

ITEM F Approve the request from Community Hospital to use Kelley Park on June 11, 2011 from 6:00 A.M. to 1:00 P.M., including the set up of a water slide.

ITEM G Approve the application for a Special Designated Liquor License submitted by Trapper's Bar and Grill, LLC - License #ID-88760 for a wedding reception to be held at the McCook City Auditorium, 302 West 5<sup>th</sup> Street, on June 18, 2011 from 3:00 P.M. to 1:00 A.M.

ITEM H Approve the application for a Special Designated Liquor License submitted by A & N Restaurant, LLC - License #I-88659 for a reception to be held at the Red Willow County Fairgrounds Community Building, 1408 West 5<sup>th</sup> Street, on May 28, 2011 from 5:00 P.M. to 1:00 A.M.

ITEM I Receive and file the minutes of the Economic Development Plan Citizen's Advisory Review Committee dated January 24, 2011, the Library Advisory Board dated March 9, 2011, and the Senior Center Advisory Board dated April 5, 2011.

## REGULAR AGENDA

- ITEM NO. 7 Approve upon its second reading Ordinance No. 2011-2855 providing for the revision of the Code of Ordinances of the City of McCook, Nebraska, to repeal prior ordinances, to require filing, and to provide for an effective date.
- ITEM NO. 8 Introduce and approve upon its first reading Ordinance No. 2011-2856 authorizing the sale and conveyance of real estate owned by the City of McCook in Replatted Lot Nine (9), Original Town Addition to August M. Jones.
- ITEM NO. 9 Approve the contract between the City and Sampson Construction for Construction Management Services for the Municipal Facilities project.
- ITEM NO. 10 Council Comments.
- ITEM NO. 11 Adjournment.