

**** Agenda Item Nos. 11 and 12 have been added
for consideration of filling the City Manager vacancy**

AGENDA

MCCOOK CITY COUNCIL

REGULAR MEETING

**Monday - August 1, 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 Approve the proclamation designating the month of August 2011 as "Random Acts of Kindness Month" and authorize the Mayor to sign.

ITEM NO. 5 Advertised Public Hearings:

- ▶ FY 2011/2012 Annual Budget
- ▶ Set Final Tax Request at a different amount than the prior year

ITEM NO. 6 Introduce and approve Ordinance No. 2011-2861 providing for the adoption of the budget for FY 2011/2012 upon its first reading.

ITEM NO. 7 Introduce and approve Ordinance No. 2011-2862 providing for the adoption of the 2011/2012 Fiscal Year Employee Classification Pay Plan upon its first reading.

ITEM NO. 8 Approve increase of Restricted Funds Limit by an additional 1% for Unused Restricted Funds Authority.

ITEM NO. 9

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 July 18, 2011 regular City Council meeting and the July 25, 2011 special City Council meeting.

ITEM B

Approve the St. Patrick Catholic Church request to close East 4th Street from “F” to “G” Streets and East “G” Street from East 3rd to East 4th Street on September 18, 2011 from 10:00 A.M. to 6:00 P.M. and to utilize city property for their Annual Fall Festival.

ITEM C

Approve the application for a Special Designated Liquor License submitted by Mo Dough, LLC, dba “Sehnert’s Bakery and Bieroc Café”, License #IK-57785, for a NET Husker Documentary to be held at the Fox Theater, 412 Norris Avenue and adjacent south parking lot, on September 9, 2011 from 1:00 P.M. to 1:00 A.M.

ITEM D

Approve the application for a Special Designated Liquor License submitted by Mo Dough, LLC, dba “Sehnert’s Bakery and Bieroc Café”, License #IK-57785, for a NET Documentary reception to be held at the Keystone Business Center, 402 Norris Avenue, on September 10, 2011 from 1:00 P.M. to 1:00 A.M.

ITEM E

Receive and file the minutes of the July 5, 2011 Senior Center Advisory Board meeting.

ITEM F

Adopt Resolution No. 2011-12 approving the Federal Funds Purchase Program Agreement between the Nebraska Department of Roads and the City of McCook and authorize the Mayor to sign.

ITEM G

Adopt Resolution No. 2011-13 designating Lea Ann Doak and Kyle Potthoff as Trustees of the City of McCook Employee Retirement Plan and relieving Kim McConville and Kurt Fritsch of their duties as Trustees of the City of McCook Employee Retirement Plan.

REGULAR AGENDA

ITEM NO. 10

Municipal facilities update.

ITEM NO. 11

An Executive Session may be held upon a majority vote of the Council for the prevention of needless injury to the reputation of the city manager applicants and such applicants have not requested a public meeting.

****If the motion to close passes, then the presiding officer shall announce immediately prior to the closed session:***

“At this time, pursuant to the Nebraska Open Meetings Act, a

closed session will be held for the purpose of [restate the entire motion]. We will reconvene in public session following this closed session.”

ITEM NO. 12 Identify City Manager applicant evaluation process, give direction to City Staff, and authorize them to proceed.

ITEM NO. 13 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.

**If the motion to close passes, then the presiding officer shall announce immediately prior to the closed session:*

“At this time, pursuant to the Nebraska Open Meetings Act, a closed session will be held for the purpose of [restate the entire motion]. We will reconvene in public session following this closed session.”

ITEM NO. 14 Council Comments.

ITEM NO. 15 Adjournment.