

## AGENDA

### MCCOOK CITY COUNCIL

#### REGULAR MEETING

**Monday - August 15, 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 - Bruce Lester - Evangelical Free 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 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 August 1, 2011 regular City Council meeting and the August 8, 2011 special City Council meeting.

ITEM B Approve the Application for Intercity Bus Assistance for Dashabout Shuttle and authorize the Mayor to sign.

ITEM C Approve and accept the grant offer from the Federal Aviation Administration for Airport Improvement Project No. 3-31-0052-13 in the amount of \$20,615.00 for the acquisition of avigational easements at McCook Ben Nelson Regional Airport and authorize the Mayor to sign.

ITEM D Authorize staff to accept the grant offer from the Federal Aviation Administration for Project No. 3-31-0052-12 for the installation of a Wildlife Fence at McCook Ben Nelson Regional Airport, when it becomes available, and authorize the Mayor to sign.

ITEM E Adopt the Disadvantaged Business Enterprise (DBE) Program for McCook Ben Nelson Regional Airport and authorize the Mayor to sign.

- ITEM F Approve the Request fro Proposals for Engineering Consulting Services for Project No. URB-6158(1) CN-71151 East 7<sup>th</sup>/Seminole from East “H” Street to Park Avenue and set the deadline to receive them as 4:00 P.M. on September 8, 2011.
- ITEM G Approve the appointment of Public Works Director Kyle Potthoff, City Clerk Lea Ann Doak, Public Works Supervisor Dob Neuhaus, in addition to one or two members of the City Council, to the Selection Board for Engineering Consulting Services for Project No. URB-6158(1), CN-71151, East 7<sup>th</sup>/Seminole from East “H” Street to Park Avenue.
- ITEM H Approve the application for a Special Designated Liquor License submitted by Justin J. Bilby, Rock N Horse Lounge, License #CK-77614, for the Farm & Ranch Expo to be held at the Kiplinger Arena, 1408 West 5<sup>th</sup> Street, on November 16, 2011 from 9:00 A.M. to 1:00 A.M. and November 17, 2011 from 9:00 A.M. to 10:00 P.M.
- ITEM I Approve the application for a Special Designated Liquor License submitted by the McCook Area Chamber of Commerce for the Heritage Days mixer to be held at McCook National Bank, 220 Norris Avenue, on Wednesday, September 21, 2011 from 5:30 P.M. to 7:30 P.M.
- ITEM J Approve the McCook Area Chamber of Commerce Heritage Days request for the use of Norris Park for their Arts & Crafts Show and the bandshell for entertainment on September 24 - 25, 2011; for the closing of Norris Avenue from “G” Street to “H” Street after the parade on Saturday, the 700 block of East 1<sup>st</sup>, the 100 block of East “G”, the 100 block of East “H” Streets from 5:00 A.M. September 24, 2011 until the evening on Sunday, September 25, 2011 and the 100 block of West “G” street prior to the parade; to allow overnight parking for vendors around Norris Park; to conduct their parade on public streets on September 24, 2011; the use of City Streets around Norris Park from the conclusion of the parade until 4:00 P.M. on Saturday, September 24, 2011 for a Car Show; in addition the Chamber would like to reserve the right to close off East 1<sup>st</sup> street from East “H” street to East “I” street in case it is needed for the car show.
- ITEM K Adopt Resolution No. 2011-14 providing for the adoption of Amendment and Restatement of the City of McCook Firefighters Pension Plan and Trust, the Amendment and Restatement of the City of McCook Police Retirement Plan and Trust, and authorizing the appropriate officials to do all things necessary to accomplish and maintain qualification of said plans under Section 401(a) of the Internal Revenue Code of 1986, as amended.
- ITEM L Offer a contract to Interstate Irrigation with a bid of \$105,455.00 as the lowest responsible bidder for furnishing and installing Water System Improvements on East “C” Street between East 13<sup>th</sup> Street and Airport Road, relocation of Sanitary Sewer Main for the New Municipal Facilities, and an addition of 8" Sanitary Sewer Bypass line at Kelley Park and authorize the Mayor to execute the necessary paper work to award the contract.

## REGULAR AGENDA

ITEM NO. 5 Introduce and approve Ordinance No. 2011-2865, presented and prepared by Councilmember Kircher, establishing a policy providing benefits to an unmarried partner of an eligible employee.

ITEM NO. 6 Introduce and approve under suspension of the rule Ordinance No. 2011-2866 authorizing the sale and conveyance of real estate owned by the City of McCook described as Lot Seven A, Block 13, Original Town of McCook, Red Willow County, Nebraska to the McCook Economic Development Corporation.

ITEM NO. 7 Receive and file the Annual Cashflow Analyses for the Water and Sewer Utility Fund, as prepared by Public Financial Management, Inc.

ITEM NO. 8 Introduce and approve on its first reading Ordinance No. 2011-2864 providing for the amendment to the Fee Schedule - Appendix D, Sewer Department Rates and Fees, of the City of McCook Code of Ordinances.

ITEM NO. 9 Introduce and approve on its first reading Ordinance No. 2011-2863 providing for the amendment to the Fee Schedule - Appendix E, Water Department Rates and Fees, of the City of McCook Code of Ordinances.

ITEM NO. 10 Approve Ordinance No. 2011-2861 providing for the adoption of the budget for FY 2011/2012 upon its second reading.

ITEM NO. 11 Approve Ordinance No. 2011-2862 providing for the adoption of the 2011/2012 Fiscal Year Employee Classification Pay Plan upon its second reading.

ITEM NO. 12 Municipal facilities update.

ITEM NO. 13 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. 14 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. 15 Council Comments.

ITEM NO. 16 Adjournment.