

**AGENDA**

**MCCOOK CITY COUNCIL**

**REGULAR MEETING**

**Monday - September 19, 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 - 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 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 September 6, 2011 regular City Council meeting and the September 8, 2011 special City Council meeting.

ITEM B Receive and file the minutes of the Senior Center Advisory Board meeting dated September 6, 2011.

ITEM C Approve the application for a Special Designated Liquor License submitted by the McCook Area Chamber of Commerce for a mixer to be held at Wagner Chevrolet, 201 East "B" Street, on October 19, 2011 from 5:30 P.M. to 7:00 P.M., with an alternate date of October 26, 2011.

ITEM D Approve and authorize the Mayor to sign the Addendum to the 2012 contract with the West Central Nebraska Area Agency on Aging and the McCook Heritage Senior Center.

ITEM E Approve the revised Application for Public Transportation Assistance for the City of McCook FY 2011/2012 and authorize the Mayor to sign.

- ITEM F Approve the Addendum to the McCook Humane Society Agreement effective October 1, 2011 and authorize the Mayor to sign.
- ITEM G Receive and file the progress report for the “H” Street Improvements.
- ITEM H Receive and file Change Order No. 1 in the amount of \$7,500.00 for the removal of saturated soils on the East “O” Street Paving Project.
- ITEM I Approve the request from AmFirst Bank to use Kelley Park, the Walking Trail, and city-owned portions of the Old Broken Tee Golf Course for the 1<sup>st</sup> Annual 5K Cross Country Road “Off Road” Race to be held on Saturday, October 22, 2011.
- ITEM J Approve the request from the United Way to use city streets for their 11<sup>th</sup> Annual United Way Fun Run and 5K Race on September 24, 2011.
- ITEM K 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 reception to be held at the Keystone Business Center, 402 Norris Avenue, on October 15, 2011 from 2:00 P.M. to 1:00 A.M., with an alternate date of October 26, 2011.
- ITEM L Adopt Resolution No. 2011-15 approving the Grant Application for Federal Assistance from the Nebraska Game and Parks Commission Recreational Trails Program for the McCook Recreational Trail Phase III - Southview.
- ITEM M Adopt Resolution No. 2011-17 setting the property tax request for FY2011/2012 at a different amount than the property tax request for the prior year.
- ITEM N Adopt Resolution No. 2011-16 ratifying the Collective Bargaining Agreement between the City of McCook and the Bargaining Unit of the Fraternal Order of Police Lodge 57 for the time period of October 1, 2011 to September 30, 2013, and authorize the Mayor to sign the Agreement.
- ITEM O Adopt Resolution No. 2011-18 ratifying the Memorandum of Understanding between the City of McCook and the Bargaining Unit of the Fraternal Order of Police Lodge 57 that effective October 1, 2011 the requirement that Officers become medically trained at a minimum of EMT no longer exists and that this requirement shall be stricken from all job descriptions and authorize the Mayor to sign.

## **REGULAR AGENDA**

ITEM NO 5

Accept a gift from the McCook Library Foundation of Lot Four (4), Block Five (5), First Addition to the City of McCook, Red Willow County, Nebraska, contingent on the sale of the property between Paul L. Orvis, Personal Representative of the Estate of Lawrence L. Orvis Estate and the McCook Library Foundation.

- ITEM NO. 6 Approve 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 upon its third and final reading.
- ITEM NO. 7 Approve 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 upon its third and final reading.
- ITEM NO. 8 Approve 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 upon its third and final reading.
- ITEM NO. 9 Municipal facilities update.
- ITEM NO. 10 Council Comments.
- 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 Adjournment.