

AGENDA

MCCOOK CITY COUNCIL

REGULAR MEETING

**Tuesday - September 6, 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 - pastor McCook Harvest 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 a National Moment of Remembrance at 1:00 P.M. Eastern Daylight Time on September 11, 2011 and authorize the Mayor to sign.

ITEM NO. 5 Public Hearings:

ITEM A Public Hearing - request for a special exception to allow storage units for storage of personal property, boats, campers, and recreational vehicles in an Agricultural (AG) District, located within the two mile extra-territorial jurisdiction of the City of McCook, Red Willow County, Nebraska; Applicant - Stak 'N Store, LLC.

ITEM B Approve the request for a special exception to allow storage units for storage of personal property, boats, campers, and recreational vehicles in an Agricultural (AG) District, located in the N½ SE¼ of Section 24, Township 3 North, Range 30 West, of the 6th P.M., Red Willow County, Nebraska; within the two mile extra-territorial jurisdiction of the City of McCook; Applicant - Stak 'N Store, 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. 6 Receive and file an update from Sourcegas Distribution LLC on their project to replace natural gas lines in the downtown area of McCook.

- ITEM NO. 7 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 15, 2011 regular City Council meeting.
- ITEM B Award the bid for the construction of the Wildlife Fence at McCook Ben Nelson Regional Airport to American Fence in the amount of \$528,983.93, contingent upon approval by the Federal Aviation Administration (FAA).
- ITEM C Approve the request from the Firefighter Combat Challenge Team to close East "E" Street from Norris Avenue to East 1st Street on Saturday, September 24, 2011, from 7:00 A.M. to 7:00 P.M.
- ITEM D Approve Intercity Bus Agreement No. BUS-B732(212) with the Nebraska Department of Roads and authorize the Mayor to sign.
- ITEM E Approve Intercity Bus Agreement No. BUS-B732(212) with Dashabout Roadrunner, Inc. and authorize the Mayor to sign.
- ITEM F Receive and file the minutes of the July 5, 2011 and August 5, 2011 Senior Center Advisory Board meetings and the August 22, 2011 Planning Commission meeting.

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- ITEM NO. 8 Approve under suspension of the rule upon its second reading 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. 9 Introduce and approve under suspension of the rule Ordinance No. 2011-2867 authorizing the conveyance of an easement upon and under real estate owned by the City of McCook to Sourcegas Distribution LLC.
- ITEM NO. 10 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 second reading.
- ITEM NO. 11 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 second reading.
- ITEM NO. 12 Approve Ordinance No. 2011-2861 providing for the adoption of the budget for FY 2011/2012 upon its third and final reading.

ITEM NO. 13 Approve Ordinance No. 2011-2862 providing for the adoption of the 2011/2012 Fiscal Year Employee Classification Pay Plan upon its third and final reading.

ITEM NO. 14 Municipal facilities update.

ITEM NO. 15 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. 16 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. 17 Council Comments.

ITEM NO. 18 Adjournment.