

AGENDA

MCCOOK CITY COUNCIL

REGULAR MEETING

**Monday - October 17, 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 - Steve Bales, 1st Congregation 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 October 2011 as "Domestic Violence Awareness Month" and authorize the Mayor to sign.

ITEM NO. 5 Public Hearings:

ITEM A Public Hearing - request to amend the special exception approved on June 19, 2006 to construct a multi-family dwelling of fourteen (14) or less living units, condo, and or apartments in a Residential Medium Density (RM) District, to a special exception to allow a multi-family dwelling of fifteen (15) units designated as elderly in a Residential Medium Density (RM) District, located in Block Twenty-six (26), Lots One (1) through Six (6), Second Addition to the City of McCook, Red Willow County, Nebraska.

ITEM B Approve the request to amend the special exception approved on June 19, 2006 to construct a multi-family dwelling of fourteen (14) or less living units, condo, and or apartments in a Residential Medium Density (RM) District, to a special exception to allow a multi-family dwelling of fifteen (15) units designated as elderly in a Residential Medium Density (RM) District; located in Block Twenty-six (26), Lots One (1) through Six (6), Second Addition to the City of McCook, Red Willow County, Nebraska; Project Sponsor/Developer - Willow Valley Housing Corporation, Operating Member of East Ward Village, LLC; Land Owner - East Ward Village, 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 C Public Hearing - consider the Planned Development District to be known as “East Ward Village”, for Block Twenty-six (26), Lots One (1) through Six (6), Second Addition; Block Three (3), Lots One (1) through Six (6), Fourth Addition; together with the vacated alley between said blocks, all in the City of McCook, Red Willow County, Nebraska.

ITEM D Introduce and approve Ordinance No. 2011-2868 approving the Planned Development District to be known as “East Ward Village”, for Block Twenty-six (26), Lots One (1) through Six (6), Second Addition; Block Three (3), Lots One (1) through Six (6), Fourth Addition; together with the vacated alley between said blocks, all in the City of McCook, Red Willow County, Nebraska.

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 October 3, 2011 regular City Council meeting.

ITEM B 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 “The Night for Hospice” to be held at the Fox Theater, 412 Norris Avenue, on November 19, 2011, from 2:00 P.M. to 1:00 A.M.

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 “The Night for Hospice” to be held at the Keystone Business Center, 402 Norris Avenue, on November 19, 2011, from 2:00 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 Business Christmas Party at the Nebraska National Guard/Army Reserve Building, 38709 East Highway 6 & 34, on December 9 and 10, 2011, from 1:00 P.M. to 1:00 A.M. each day.

ITEM E 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 Business Christmas Party at the Nebraska National Guard/Army Reserve Building, 38709 East Highway 6 & 34, on December 16 and 17, 2011, from 1:00 P.M. to 1:00 A.M. each day.

ITEM F Approve the Request for Amendment to EECBG Aid Agreement, Grant No. 09/10-E111 with the Nebraska Energy Office, for installation of insulation and windows at the City Shop and authorize the Mayor to sign.

ITEM G Accept the Public Water System Security Subgrant from the Nebraska Department of Health and Human Services and authorize the Mayor to sign the agreement.

- ITEM H Approve the agreement between the City of McCook and J Bar J Landfill, Inc., a Nebraska Corporation, d/b/a Waste Connections of Nebraska, Inc. For the deposit of solid waste collected at the city's Transfer Station into said landfill and authorize the Mayor to sign.
- ITEM I Approve the request from McCook National Bank to close off the alley between Norris Avenue and West First Street, from West "B" Street to West "C" Street, on October 29, 2011, from 3:00 P.M. to 12:00 midnight, for their Annual Halloween Haunted Bank Tour.
- ITEM J Approve and authorize the Mayor to sign the Letter of Agreement between the State of Nebraska, Department of Road, and the City of McCook.
- ITEM K Adopt Resolution No. 2011-19 approving the execution of a State Agreement for Project No. 3-31-0052-12-2011, to be submitted to the Department of Aeronautics of the State of Nebraska to obtain state financial aid in the amount of \$5,434.00 to assist with the construction of a Wildlife Fence at McCook Ben Nelson Regional Airport and authorize the Mayor to sign the agreement.
- ITEM L Receive and file the minutes of the October 10, 2011 Planning Commission meeting.
- ITEM M Approve Resolution No. 2011-20 providing for the acceptance of the 2011 Local Emergency Operations Plan.

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- ITEM NO. 7 Discussion regarding the process of introducing and approving ordinances.
- ITEM NO. 8 Municipal facilities update.
- ITEM NO. 9 Council Comments.
- ITEM NO. 10 Consider approval of the City Manager Employment Agreement with J. Jeff Hancock and if approved, authorize the Mayor to sign.
- ITEM NO. 11 Introduce and approve under suspension of the rule Ordinance No. 2011-2869 setting the salary and compensation of J. Jeff Hancock, City Manager of the City of McCook.
- ITEM NO. 12 An Executive Session may be held upon a majority vote of the Council for a strategy session with respect to a potential real estate purchase for the cation waste disposal system.

****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. 13

Authorize the City Attorney to begin the negotiation process with respect to a potential real estate purchase for the cation waste disposal system.

ITEM NO. 14

Adjournment.