

AGENDA
MCCOOK CITY COUNCIL
REGULAR MEETING

Monday - November 7, 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 - Brian Bowman, First Nazarene 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 Public Hearings:

ITEM A Public Hearing - request for a special exception to allow a wholesale operation in an Agricultural (AG) District located within the two mile extra-territorial jurisdiction of the City of McCook; Project Sponsor/ Developer/ Land Owner - Eugene Koch.

ITEM B Approve the request for a special exception to allow a wholesale operation in an Agricultural (AG) District located in the N $\frac{1}{2}$ SE $\frac{1}{4}$ 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; Project Sponsor/Developer/Land Owner - Eugene Koch. 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. 5 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 17, 2011 regular City Council meeting.

ITEM B Declare the listed vehicles surplus city property to be disposed of according to law.

ITEM C

Receive and file the minutes of the May 11, 2011 Library Board meeting, the June 14, 2011 Parks Advisory Board meeting, the October 4, 2011 Senior Center Advisory Board meeting, and the October 24, 2011 Planning Commission meeting.

ITEM D

Ratify the Mayor's appointments to the:

- Airport Advisory Commission - reappoint Doug Vap, Ken Allen, and Griff Malleck (FBO) - terms expire November 2014.
- Board of Health - appoint Jeff Hancock, Ike Brown, Dr. Richard Klug, Mary Eklund, Dennis Berry - terms expire June 2012.
- Board of Zoning Adjustment - reappoint Fred Shepherd, Jerry Reitz, and Marlene Foster - terms expire January 2014 and appoint Greg Larson to replace Duane Tappe - term expires January 2014.
- Building Advisory and Appeals Board - reappoint Jerda Garey (Planning Commission Representative) and Bill Loop (Electrician) - terms expire September 2014.
- City/County Airport Zoning Board - reappoint Steve Keene and Bruce McDowell - terms expire September 2014.
- Community Redevelopment Authority Advisory Board - reappoint Marlene Garcia, Shane Fagot, and Peter M. Graff - terms expire November 2014.
- Economic Development Plan Citizen's Advisory Review Committee - reappoint Linda Taylor - term expires July 2014.
- Housing Agency Board - reappoint Shane Fagot - term expires November 2016.
- Library Board - reappoint Kay Neuhaus and Steve Batty - terms expire June 2014.
- Parks Advisory Board - reappoint Mark Firehe and Tom Lentz - terms expire May 2014.
- Planning Commission - reappoint Donald O. Harpst and Kurt Vosburg - terms expire September 2014 and appoint Lonnie Anderson to replace Dixie Lorentz - term expires September 2014.
- Senior Citizens Advisory Board - reappoint Dee Messinger, Joan Dike, and Jim Hamill - terms expire September 2013 and appoint Sharon Parde to replace Trudy Nelson - term expires September 2013.

ITEM E

Approve the Request for Proposal for Data and Cabling for the new Municipal Facility located at 505 West "C" Street and set the date to receive proposals as November 28, 2011 at 2:30 P.M.

ITEM F

Approve the bid specifications for One (1) New Police Package or Special Services Vehicle for use by the McCook Police Department and set the date to receive bids as November 28, 2011 at 2:00 P.M.

ITEM G

Appoint Jeff Hancock as Board Member to represent the City on the REWARD Board of Directors.

ITEM H

Adopt Resolution No. 2011-21 designating the representatives of the City of McCook to the Public Alliance for Community Energy (ACE) Board of Directors.

- ITEM I Approve the application for a Special Designated Liquor License submitted by Schmick's Market Inc., License # ID-84561, for a reception at the Red Willow County Fairgrounds Community Building, 1412 West 5th Street, on December 10, 2011, from 5:00 P.M. to 11:59 P.M.
- ITEM J Approve the application for a Special Designated Liquor License submitted by the McCook Area Chamber of Commerce the December Mixer to be held at Wells Fargo Bank, 108 West "D" Street, on December 7, 2011, from 5:30 P.M. to 7:00 P.M.
- ITEM K Approve the McCook Area Chamber of Commerce Request to conduct the Annual Christmas Light Parade at 6:00 P.M. on December 3, 2011, the flying in of Santa Claus at McCook Ben Nelson Regional Airport at 10:00 A.M., and the use of a fire truck for Santa's transportation in the parade at 6:00 P.M.
- ITEM L Authorize the Mayor to sign the Certificate of Compliance for the 2011 Maintenance Agreement between the City of McCook and the Nebraska Department of Roads.
- ITEM M Approve Maintenance Agreement No. 17 between the Nebraska Department of Roads and the Municipality of McCook and authorize the Mayor to sign.
- ITEM N Adopt Resolution No. 2011-22 establishing the City of McCook Governmental Money Purchase Plan & Trust with the ICMA-Retirement Corporation for a 401(a) Plan.
- ITEM O Approve the plans and specifications for the Library Boiler & Chiller Replacement, Energy Efficiency Improvements, EECBG No. 09/10-E111, and set the date to receive bids as November 15, 2011 at 2:00 P.M.

REGULAR AGENDA

- ITEM NO. 6 Municipal facilities update.
- ITEM NO. 7 Council Comments.
- ITEM NO. 8 An Executive Session may be held upon a majority vote of the Council for a strategy session with respect to a potential litigation.
- *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. 9 Adjournment.