

REVISED AGENDA
MCCOOK CITY COUNCIL
REGULAR MEETING

Monday - April 16, 2012
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 Pledge of Allegiance.

ITEM NO. 3 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. 4 Mayor's Announcements & Recognitions.

ITEM NO. 5 Proclamations:

ITEM A Approve the proclamation designating April 27, 2012 as "Arbor Day" in the City of McCook and authorize the Mayor to sign.

ITEM B Approve the proclamation designating the month of May 2012 as "Bike Month", May 14 - 18, 2012 as "Bike to Work Week", and May 18, 2012 as "Bike to Work Day" in the City of McCook and authorize the Mayor to sign.

ITEM NO. 6 Public Hearing:

ITEM A Public Hearing - Request for a special exception to allow a truck and farm equipment repair facility in an Agricultural (AG) District located within the two mile extra-territorial jurisdiction of the City of McCook; Project Sponsor/ Developer - Randy and Curtis Lashley; Land Owner - A. M. Bishop Family Trust.

ITEM B Consider request for special exception to allow a truck and farm equipment repair facility in an Agricultural (AG) District located within the two mile extra-territorial jurisdiction of the City of McCook; Project Sponsor/Developer - Randy and Curtis Lashley; Land Owner - A. M. Bishop Family Trust, 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. 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 April 2, 2012 regular City Council meeting and the April 10, 2012 special City Council meeting.

ITEM B

Recommend to the Department of Transportation to accept Great Lakes Aviation's proposal to continue twelve (12) nonstop round trips per week to Denver International Airport as voted upon by the Airport Advisory Commission.

ITEM C

Ratify the Mayor's appointments to the:

- Building Advisory and Appeals Board - appoint Steve Walters (Plumber) - term expires September 2013, Steve Lyne (Mechanical) - term expires September 2014, Kathy Lester (Engineer, Architect, or Building Designer) - term expires September 2015, and reappoint Paul Goodenberger - term expires September 2015.
- Building Code Review Committee - appoint Jim Coady, Roger Henthorn, and members of the Building Advisory and Appeals Board - Jerda Garey, Steve Walters, Steve Lyne, Kathy Lester, and Paul Goodenberger.

ITEM D

Receive and file the minutes of the February 16, 2012 Parks Advisory Board meeting, the March 6, 2012 Senior Center Advisory Board meeting, and the April 9, 2012 Planning Commission meeting.

ITEM E

Approve the application for a Special Designated Liquor License submitted by MO Dough, LLC, License # IK-57785, for the Story Telling Festival to be held at the Keystone Business Center, 402 Norris Avenue, on June 8, 2012 from 1:00 P.M. to 1:00 A.M.

ITEM F

Approve the application for a Special Designated Liquor License submitted by MO Dough, LLC, License # IK-57785, for the Reunion 1957 to be held at the Keystone Business Center, 402 Norris Avenue, on September 29, 2012 from 1:00 P.M. to 1:00 A.M.

ITEM G

Approve the request from Terry Sitzman to close West "C" Street between Norris Avenue and West 1st Street on Saturday, May 5, 2012 from 6:00 A.M. to 4:00 P.M. for his annual car show.

ITEM H

Receive and file the claims for the month of March 2012 as published on April 12, 2012.

ITEM I

Receive and file the Financial Report for the quarter ending March 31, 2012.

ITEM J Approve the application for a Special Designated Liquor License submitted by A & N Restaurant LLC, License # I-88659, for Fund Raiser to be held at the Red Willow County 4-H Building, 1412 West 5th Street, on May 12, 2012 from 6:00 P.M. to 1:00 A.M.

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ITEM NO. 8 Consider bid for the Fox Theatre Renovation Community Development Block Grant Project No. 10-TD-006.

ITEM NO. 9 Municipal facilities update.

ITEM NO. 10 Approve the amendment to the October 17, 2011 Employment Agreement whereby Section 14 of said agreement would be modified to allow for full participation in the ICMA Retirement Corporation 457 Retirement Plan as opposed to an 8% participation in the ICMA Retirement Plan and a 3% participation in a qualified 401(a) contribution plan.

ITEM NO. 11 Discussion and authorization of a letter from the City of McCook to the Red Willow County Commissioners authorizing their possible use of the current Police and Fire Building and requesting a County reply as to their short and long term needs and potential use of the facility.

ITEM NO.11A Approve the LB840 Economic Development Revolving Loan Fund Program loan with Shellie and Douglas Winder in the amount of \$35,000 with a term of 10 years and an interest rate of 3% and authorize the Mayor to sign all required documents.

ITEM NO. 12 Council Comments.

ITEM NO. 13 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. 14 Adjournment.