

AGENDA
MCCOOK CITY COUNCIL
REGULAR MEETING

Monday - May 7, 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 - Clark Bates, McCook Christian 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 the week of May 13 - 19, 2012 as "National Nursing Home Week" and authorize the Mayor to sign.

ITEM B Approve the proclamation designating May 15, 2012 as "Police Officers Memorial Day" and May 13 - 19, 2012 as "National Police Week" and authorize the Mayor to sign.

ITEM C Approve the proclamation designating the week of May 6 - 12, 2012 as "Drinking Water Week" in the City of McCook and authorize the Mayor to sign.

ITEM D Approve the proclamation designating the week of May 6 - 12, 2012 as "Public Service Recognition Week" and authorize the Mayor to sign.

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 April 16, 2012 regular City Council meeting.

- ITEM B Approve the Grant of License with Red Willow County for use of the right-of-way on West "F" Street between Norris Avenue and the first alley to the west for off street parking and authorize the Mayor to sign.
- ITEM C Approve the plans and specifications for the 2012 Armor Coating and set the date and time to receive bids as May 23, 2012 at 2:30 P.M.
- ITEM D Approve the request from Community Hospital and the Ed Thomas YMCA to host a Half-Marathon and 5K race on Saturday, May 19, 2012.
- ITEM E Receive and file minutes of the Airport Advisory Commission meeting dated February 9, 2012 and the Senior Center Advisory Board meeting dated April 3, 2012.
- ITEM F Approve and authorize the Mayor to sign the Second Amendment to the Telecommunications Site Lease agreement between the City of McCook and Alltel Communications of Nebraska, Inc. d/b/a Verizon Wireless for the placement of additional communication equipment on the West Water Tower.

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- ITEM NO. 7 Approve the drawings and specification for Vestibule Addition to the McCook Public Library and set the date to receive bids for May 23, 2012 at 2:00 P.M.
- ITEM NO. 8 Introduce and approve upon its first reading Ordinance No. 2012-2872 amending Chapter 96 of the City of McCook, Nebraska Code of Ordinances pertaining to Trees and Shrubs; adding Section 96.28 - Arborist License, requiring any person or firm engaged in the business of pruning or removing trees to procure a license; and adding Section 96.29 - Penalty, and providing for a penalty for any person violating this chapter.
- ITEM NO. 9 Introduce and approve under suspension of the rule Ordinance No. 2012-2873 amending Chapter 34 of the City of McCook, Nebraska Code of Ordinances pertaining to Purchasing Regulations; amending the purchasing limit to \$30,000 to harmonize with state law; and adding a provision for negotiation.
- ITEM NO. 10 Municipal facilities update.
- ITEM NO. 11 Approve the 2012-2013 City Budget Calendar and set the date for a Budget Retreat.
- 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

Authorize City Staff/City Attorney to enter into negotiations for the purchase of real estate from the Estate of Leo Randel.

ITEM NO. 15

Adjournment.