

AGENDA
MCCOOK CITY COUNCIL
REGULAR MEETING

Monday - May 21, 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 - Steve Bales, 1st Congregation 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 Approve the proclamation designating May 20 - 26, 2012 as "Emergency Medical Services Week" and authorize the Mayor to sign.

ITEM NO. 6 Public Hearings:

ITEM A Public Hearing - consider the final plat to be known as the Elizabeth Lane Church Subdivision.

ITEM B Adopt Resolution No. 2012-12 providing for the approval of the final plat to be known as Elizabeth Lane Church Subdivision of the City of McCook, Red Willow County, Nebraska.

ITEM C Public Hearing - proposed rezone of Lots Four (4), Five (5), and Six (6), Fairacres Addition to the City of McCook, Red Willow County, Nebraska from Residential Medium Density Mobile Home District (RM-M) to Business Commercial District (BC).

ITEM D Introduce and approve upon its first reading Ordinance No. 2012-2874 approving the request to rezone of Lots Four (4), Five (5), and Six (6), Fairacres Addition to the City of McCook, Red Willow County, Nebraska from Residential Medium Density Mobile Home District (RM-M) to Business Commercial District (BC).

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 May 7, 2012 regular City Council meeting.

ITEM B

Approve the application for a Special Designated Liquor License submitted by Schmick's Market, Inc., License # ID-84561, for a wedding reception to be held at the McCook Municipal Auditorium, 302 West 5th Street, on July 21, 2012 from 3:00 P.M. to 11:59 P.M.

ITEM C

Approve the application for a Special Designated Liquor License submitted by Schmick's Market, Inc., License # ID-84561, for a wedding reception to be held at the McCook Municipal Auditorium, 302 West 5th Street, on August 4, 2012 from 3:00 P.M. to 11:59 P.M.

ITEM D

Approve the application for a Special Designated Liquor License submitted by Schmick's Market, Inc., License # ID-84561, for a wedding reception to be held at the McCook Municipal Auditorium, 302 West 5th Street, on August 18, 2012 from 3:00 P.M. to 11:59 P.M.

ITEM E

Approve and authorize the Mayor to sign the Nebraska Department of Health and Human Services (DHHS) contract for congregate meals, home delivered meals, and transportation services for persons under 60 years of age and over 60 years of age.

ITEM F

Approve and authorize the Mayor to sign the contract with AMR (American Medical Response) for transportation of DHHS clients.

ITEM G

Approve the selection of W Design Associates for engineering services for Phase III - Southview Walking Trail and approve and authorize the Mayor to sign the Consultant Agreement for such project.

ITEM H

Approve the Engineering Agreement with Miller and Associates for the East 9th Street and "G" Street Drainage Improvements and authorize the Mayor to sign.

ITEM I

Receive and file the minutes of the May 14, 2012 Planning Commission meeting.

ITEM J

Receive and file the claims for the month of April 2012 as published on May 16, 2012.

ITEM K

Approve the request from the Local Interact Club from McCook High School to hold a Fun Run Event on the evening of June 17, 2012, utilizing City of McCook streets, sidewalks, and Walking Trail.

REGULAR AGENDA

- ITEM NO. 8 Community Housing Report by McCook Economic Development Corporation (MEDC) Executive Director Rex Nelson.
- ITEM NO. 9 Approve 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 upon its second reading.
- ITEM NO. 10 Introduce and approve under suspension of the rule Ordinance No. 2012-2875 amending the City of McCook, Nebraska Code of Ordinances, Section 31.60 - Public Works Construction; Architect or Professional Engineer Required; Exceptions; to revise the threshold for public works projects requiring architecture or engineering; to harmonize with state law.
- ITEM NO. 11 Strategic Plan discussion, review, and amendment.
- ITEM NO. 12 Municipal facilities update.
- ITEM NO. 13 Council Comments.
- ITEM NO. 14 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. 15 An Executive Session may be held upon a majority vote of the Council for a strategy session with respect to 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. 16 Adjournment.