

AGENDA
MCCOOK CITY COUNCIL
REGULAR MEETING

Monday - June 4, 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 - First Nazarene 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 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 21, 2012 regular City Council meeting.

ITEM B Approve the application for a Special Designated Liquor License submitted by MO Dough, LLC., License # IK-57785, for a Class of '82 reunion to be held at the Keystone Business Center, 402 Norris Avenue, on July 28, 2012 from 1:00 P.M. to 1:00 A.M.

ITEM C Approve the application for a Special Designated Liquor License submitted by MO Dough, LLC., License # IK-57785, for a reception to be held at the Army Reserve Building, 38709 East Highway 6 & 34, on June 23, 2012 from 1:00 P.M. to 1:00 A.M.

ITEM D Approve the application for a Special Designated Liquor License submitted by Taste of Texas BBQ, Inc., License # IK-54088, for a dance to be held at the Red Willow County Fairgrounds Kiplinger Arena, 1415 West 5th Street, on July 28, 2012 from 8:00 P.M. to 12:30 P.M.

ITEM E Receive and file minutes of the May 1, 2012 Senior Center Advisory Board meeting and the March 26, 2012 Tree Advisory Board meeting.

ITEM F Approve the request from Gene O. Morris, on behalf of Hot Rod enthusiasts, to close Norris Avenue between “D” Street and “E” Street and West “D” Street from Norris Avenue to West 1st Street on Saturday, July 7, 2012 from 3:00 P.M. to 10:00 P.M. in order to display Hot Rod vehicles, motorcycles, and bicycles.

ITEM G Award the bid for the 2012 Armor Coating Project to Figgins Construction of Red Cloud, Nebraska in the amount of \$4.21 per gallon, that being the lowest responsible bid.

ITEM H Approve the request from Sampson Construction to extend the closure of West “C” Street from West 4th Street to West 5th Street through November 23, 2012 for the staging of steel and other materials for the construction of the new Municipal Facility.

ITEM I Approve applications to occupy right of way for construction of two wastewater monitoring manholes and a private forcemain on Karrer Street and South Street submitted by Parker Hannifin Corporation.

REGULAR AGENDA

ITEM NO. 6 Receive and file information on areas outside of the city limits that receive water and/or sewer and other areas that are potentially serviceable.

ITEM NO. 7 Approve under suspension of the rule upon its second 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. 8 Introduce, approve under suspension of the rule, Ordinance No. 2012-2876 vacating the dedicated alley between Lots Seven (7) and Eight (8), Country Side Estates Henton’s First Addition, Red Willow County, Nebraska; conditional upon the property owners granting a ten (10) foot utility easement along the southwestern boundary line of Lot Seven (7) and the eastern boundary line of Lot Eight (8), Country Side Estates Henton’s First Addition, Red Willow County, Nebraska.

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 third and final reading.

ITEM NO. 10 Approve 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 upon its second reading.

- ITEM NO. 11 Discussion of Draft 2012-2013 Strategic Plan.
- 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 Adjournment.