

AGENDA
MCCOOK CITY COUNCIL
REGULAR MEETING

Monday - June 18, 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 - Lance Clay, United Methodist 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 Public Hearings:

ITEM A Conduct a public hearing on the application of Loop Brewing Company, LLC, dba "Loop Brewing Company", 404 West "A" Street, Liquor License #L-93351, for a Catering License.

ITEM B Recommend approval to the Nebraska Liquor Control Commission the application of Loop Brewing Company, LLC, dba "Loop Brewing Company", 404 West "A" Street, for a Catering License.

ITEM C Conduct a public hearing for the purpose of acquiring property owned by Leo Randel or the Estate of Leo Randel for the construction of a proposed cation waste disposal site; the City of McCook desires to purchase a ten (10) acre tract of land located in the East Half of the Northwest Quarter (a/k/a Lot 2) of Section Thirty-three (33), Township Three North, Range Twenty-Nine (29) West of the 6th P.M., in Red Willow County, Nebraska.

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 June 4, 2012 regular City Council meeting and the June 5, 2012 special City Council meeting.

- ITEM B Receive and file the claims for the month of May 2012 as published on June 14, 2012.
- ITEM C Approve and authorize the Mayor to sign the 2013 contract with the West Central Nebraska Area Agency on Aging (WCNAAA) for the purpose of defining and specifying the separate and mutual responsibilities of each in the management, operation, support, monitoring, and evaluation of the McCook Heritage Senior Center.
- ITEM D Approve the request from Sourcegas to close East “G” Street between East 6th Street and East 7th Street on June 19, 2012 through June 21, 2012, in order to replace a natural gas line.
- ITEM E Approve the request from the Peace Lutheran Church to close the alley in the 400 block of East 6th Street from 8:30 A.M. to 12:30 P.M. on July 9, 2012 through July 11, 2012.

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- ITEM NO. 7 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 third and final reading.
- ITEM NO. 8 Introduce and approve, under suspension of the rule, Ordinance No. 2012-2877 providing for the creation of Paving District No. 392 for the paving of 14th Street West from West “O” street north to West “Q” Street.
- ITEM NO. 9 Introduce and approve, under suspension of the rule, Ordinance No. 2012-2878 providing for the creation of Paving District No. 393 for the paving of the alley between 14th Street West and West Fair Acres from West “O” Street north to West “Q” Street.
- ITEM NO. 10 Discussion of Draft 2012-2013 Strategic Plan.
- ITEM NO. 11 Municipal facilities update.
- ITEM NO. 12 Council Comments.
- ITEM NO. 13 Adjournment.