

MCCOOK CITY COUNCIL
June 5, 2012
4:00 P.M.

A MEETING OF THE MAYOR AND COUNCIL OF THE CITY OF MCCOOK, NEBRASKA convened in open, special, and public session at 4:00 o'clock P.M. at the Heritage Senior Center.

Present: Mayor Berry; Councilmembers Gonzales, Calvin, Hepp, McDowell; City Manager Hancock; City Clerk-Treasurer Doak.

Absent: City Attorney Schneider.

Notice of the meeting was given in advance thereof by publication in the McCook Daily Gazette on June 1, 2012, the designated method of giving notice, a copy of the proof of publication being attached to these minutes. Advance notice of the meeting was also given to the Mayor and members of the City Council and a copy of the Acknowledgment of Receipt of such notice is attached to these minutes. Availability of the agenda was communicated in the advance notice to the Mayor and Council. All proceedings hereafter shown were taken while the meeting was open to the attendance of the public.

Mayor Berry announced that a copy of the Open Meetings Act was posted by the entrance to the meeting room and available for public review.

(1) BUDGET RETREAT.

• DEPARTMENT PRESENTATIONS

Each Department Head reviewed any major changes to their budget requests, any personnel changes, and their capital needs.

• FINANCIAL OUTLOOK, ISSUES

City Manager Hancock and City Clerk Doak reviewed the financial projection for the General Fund. The ending cash balance continues to go down, personnel and health insurance costs continue to increase, not leaving necessary funds available for capital items and equipment replacement. City Staff is beginning the process of reviewing all revenue sources.

• COUNCIL PROJECTS/DISCUSSION

Council discussed the need to review current revenue sources, how to address capital and equipment replacement needs, to continue the use of REWARD to search for any grants available to the City, and what will the City do with the Auditorium and Public Safety Center once the new facility is completed.

Councilmember Gonzales expressed the need for playground equipment at the Jaycee Complex.

(2) ADJOURNMENT.

There being no further business to come before the Council, Mayor Berry declared the meeting adjourned at 7:05 P.M.

Dennis Berry, Mayor

ATTEST:

Lea Ann Doak, City Clerk