

**AGENDA**

**MCCOOK CITY COUNCIL**

**REGULAR MEETING**

**Monday - July 16, 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 - Angel Carrillo, McCook Harvest 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 Public Hearing - Request for a special exception to allow a truck and farm equipment repair facility in an Agricultural (AG) District; located in Replatted Block 4R, A.M. Bishop Addition, Red Willow County, Nebraska, within the two-mile extra-territorial jurisdiction of the City of McCook; Project Sponsor/ Developer - Randy and Curtis Lashley; Land Owner - A. M. Bishop Family Trust.

ITEM B Approve the request for special exception to allow a truck and farm equipment repair facility in an Agricultural (AG) District; located in Replatted Block 4R, A.M. Bishop Addition, Red Willow County, Nebraska, within the two-mile extra-territorial jurisdiction of the City of McCook; Project Sponsor/Developer - Randy and Curtis Lashley; Land Owner - A. M. Bishop Family Trust, that the granting of the special exception will not adversely affect the public interest; and that satisfactory provisions and arrangements have been made by the applicant concerning Special Exception Considerations a - h.

ITEM NO. 6 Approve the proclamation designating the month of August 2012 as "Random Acts of Kindness Month" and authorize the Mayor to sign.

- 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 July 2, 2012 regular City Council meeting.
- ITEM B Receive and file the Financial Report for the quarter ending June 30, 2012.
- ITEM C Receive and file the claims for the month of June 2012 as published on July 16, 2012.
- ITEM D Approve and authorize the Mayor to sign the Scope of Services Agreement between the City of McCook and the McCook Economic Development Corporation regarding each party's respective roles in the preparation of a Community Housing Study and a Comprehensive Plan and Zoning and Subdivision Regulations Update by Hanna:Keelan and Associates, P.C.
- ITEM E Receive and file the minutes of the Planning Commission meeting dated July 9, 2012.

### **REGULAR AGENDA**

- ITEM NO. 8 Consider Barb Ostrum's request to use the City Auditorium for the Coat Closet and the McCook Toy Box.
- ITEM NO. 9 Municipal facilities update.
- ITEM NO. 10 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. 11 Authorize city personnel to conclude negotiations for acquiring property owned by Leo Randel or the Estate of Leo Randel for the construction of a cation waste disposal system; 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 6<sup>th</sup> P.M., in Red Willow County, Nebraska and authorize the City to proceed with eminent domain proceedings if negotiations are unsuccessful.

ITEM NO. 12

Adopt Resolution No. 2012-13 authorizing the City to conclude the negotiation for the purchase of 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 6<sup>th</sup> P.M., in Red Willow County, Nebraska authorizing the final offer for the purchase of the proposed cation waste disposal system site located on property owned by Leo Randel or the Estate of Leo Randel and, if acquisition cannot be successfully negotiated, authorizing the City Attorney to commence condemnation proceedings.

ITEM NO. 13

Council Comments.

ITEM NO. 14

Adjournment.