

**AGENDA**  
**MCCOOK CITY COUNCIL**  
**REGULAR MEETING**

**Monday - August 6, 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 - Mary Hendricks, St. Alban's Episcopal 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 Advertized Public Hearings:

- ▶ FY 2012/2013 Annual Budget
- ▶ Set Final Tax Request at a different amount than the prior year

ITEM NO. 6 Introduce and approve Ordinance No. 2012-2879 providing for the adoption of the budget for FY 2012/2013 upon its first reading.

ITEM NO. 7 Introduce and approve Ordinance No. 2012-2880 providing for the adoption of the 2012/2013 Fiscal Year Employee Classification Pay Plan upon its first reading.

ITEM NO. 8 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 16, 2012 regular City Council meeting and the July 30, 2012 special City Council meeting.

ITEM B Approve the closure of West "D" Street, between 5<sup>th</sup> Street West and 7<sup>th</sup> Street West, on August 8, 2012, from 7:00 A.M. to 8:00 P.M. for street work.

- ITEM C Approve the application for a Special Designated Liquor License submitted by MO Dough, LLC, License #IK-57785, for a wedding reception to be held at the Army Reserve Building, 38709 East Highway 6 & 34, on September 29, 2012 from 1:00 P.M. to 1:00 A.M.
- ITEM D Approve the application for a Special Designated Liquor License submitted by MO Dough, LLC, License #IK-57785, for a wedding reception to be held at the Army Reserve Building, 38709 East Highway 6 & 34, on October 20, 2012 from 1:00 P.M. to 1:00 A.M.
- ITEM E Approve the request from the St. Patrick Catholic Church to close 4<sup>th</sup> Street East from East “F” Street, to East “G” Street and East “G” Street from 3<sup>rd</sup> Street East, to 4<sup>th</sup> Street East, on September 23, 2012 from 10:00 A.M. to 6:00 P.M. and to utilize city property for their Annual Fall Festival on September 22 and 23, 2012.
- ITEM F Authorize Nebraska Public Power District to occupy city right-of-way around their NW substation located at the intersection of West “Q” Street and North Highway 83 for the installation of underground ground wire and authorize the mayor to sign the application.
- ITEM G Authorize staff to prepare and execute a contract with Miller and Associates to serve as General Administrator of the City of McCook’s Community Development Block Grant (CDBG) Downtown Planning Grant.
- ITEM H Adopt Resolution No. 2012-14 approving the Lease-Purchase agreement and Supplement No. 198838-401 with Wells Fargo Equipment Finance, Inc. For financing the purchase of One (1) Weis Fire Rescue Truck, Model 300, on a Dodge 5500 Chassis with a rate of 3.18% and authorize the Mayor to sign.

### REGULAR AGENDA

- 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 Council Comments.
- ITEM NO. 12 Adjournment.