

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

**Monday - August 20, 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 - Clark Bates, McCook Christian 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:

ITEM A Public Hearing - Request to consider a Planned Development District request from HCC Leasing, LLC and the rezoning from Residential Medium Density District (RM) to Business Commercial District (BC), for the following described property:

A tract of land located in Miscellaneous McCook, part of the SW/4NE of Section 19, Township 3 North, Range 29 West of the 6<sup>th</sup> P.M., Red Willow County, Nebraska; generally described as a lot on the north side of "Q" Street West, commonly known as the "School Bus Barn".

ITEM B Introduce and approve under suspension of the rule Ordinance No. 2012-2883 approving the request from HCC Leasing, LLC for a Planned Development District and the rezoning from Residential Medium Density District (RM) to Business Commercial District (BC), for the following described property:

A tract of land located in Miscellaneous McCook, part of the SW/4NE of Section 19, Township 3 North, Range 29 West of the 6<sup>th</sup> P.M., Red Willow County, Nebraska; generally described as a lot on the north side of "Q" Street West, commonly known as the "School Bus Barn".

- 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 August 6, 2012 regular City Council meeting.
- ITEM B Approve the request from the United Way to use city streets for their 12<sup>th</sup> Annual United Way Fun Run and 5K race on Saturday, September 29, 2012.
- ITEM C Receive and file the claims for the month of July 2012 as published on August 13, 2012.
- ITEM D Approve the application for a Special Designated Liquor License submitted by Rock N Horse Lounge, License #CK-77614, for a beer garden at the McCook Farm & Ranch Expo to be held at the Kiplinger Arena, 1412 West 5<sup>th</sup> Street, on November 14, 2012 from 10:00 A.M. to 1:00 A.M. and November 15, 2012 from 9:00 A.M. to 10:00 P.M.
- ITEM E Approve and authorize the Mayor to sign the Amendment to Agricultural Farm Lease - Airport Land with Meyers Brothers.
- ITEM F 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 Keystone Business Center, 402 Norris Avenue, on October 13, 2012 from 1:00 P.M. to 1:00 A.M.
- ITEM G 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 Keystone Business Center, 402 Norris Avenue, on September 11, 2012 from 1:00 P.M. to 1:00 A.M.
- ITEM H Receive and file the minutes of the Planning Commission meeting dated August 13, 2012.

### **REGULAR AGENDA**

- ITEM NO. 7 Presentation by Sergeant Kevin Darling and the City Sign Committee and request for City Council input and direction on city entrance sign design.
- ITEM NO. 8 Receive and file the Annual Cashflow Analyses for the Water and Sewer Utility Fund, as prepared by Public Financial Management, Inc.
- ITEM NO. 9 Introduce and approve Ordinance No. 2012-2881 providing for the amendment of Fee Schedule - Appendix D, Sewer Department Rates and Fees upon its first reading.

- ITEM NO. 10 Introduce and approve Ordinance No. 2012-2882 providing for the amendment of Fee Schedule - Appendix E, Water Department Rates and Fees upon its first reading.
- ITEM NO. 11 Approve Ordinance No. 2012-2879 providing for the adoption of the budget for FY 2012/2013 upon its second reading.
- ITEM NO. 12 Approve Ordinance No. 2012-2880 providing for the adoption of the 2012/2013 Fiscal Year Employee Classification Pay Plan upon its second reading.
- ITEM NO. 13 Approve increase of Restricted Funds Limit by an additional 1% for Unused Restricted Funds Authority.
- ITEM NO. 14 Municipal facilities update.
- ITEM NO. 15 Council Comments.
- ITEM NO. 16 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. 17 Adjournment.

***Due to the Labor Day Holiday, the first meeting in September will be held on Tuesday, September 4, 2012.***