

AGENDA
MCCOOK CITY COUNCIL
REGULAR MEETING

Tuesday - September 4, 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 - Steve Bales, 1st Congregational 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 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 20, 2012 regular City Council meeting.

ITEM B Ratify the Mayor's appointments to the:

- Airport Advisory Commission - reappoint Doug Skiles and Mike Kugler - terms expire November 2015.
- Community Redevelopment Authority Advisory Board - reappoint Linda Taylor, Cloyd Clark, and Stan Goodwin - terms expire November 2015.
- Housing Agency - reappoint Judy Keenportz - term expires November 2017.
- Library Board - reappoint Pam Wolford - term expires June 2015.
- Park Advisory Board - reappoint Michelle Gonzales and Harry Sughroue - terms expire May 2015.
- Senior Citizens Advisory Board - reappoint Peggy Appleyard, Joyce Hofman, Gene Meints - terms expire September 2014.

ITEM C Approve the Professional Service/Consultant contract between the City of McCook and RDG Schutte Wilsam Birge, Inc., dba RDG Planning and Design to complete a Downtown Revitalization Plan for Community Block Grant # 12-DTR-005.

ITEM D Approve the McCook Area Chamber of Commerce Heritage Days request for the use of Norris Park for events that include their Arts & Crafts Show and the bandshell for entertainment on September 27, 29, and 30, 2012; for the closing of Norris Avenue from “G” Street to “H” Street after the parade on September 29, 2012, the 700 block of East 1st, the 100 block of East “G”, the 100 block of East “H” Streets from 5:00 A.M. September 29, 2012 until the evening on Sunday, September 30, 2012 and the 100 block of West “G” street prior to the parade; to allow overnight parking for vendors around Norris Park; to conduct their parade on public streets on September 29, 2012; the use of City Streets around Norris Park from the conclusion of the parade until 4:00 P.M. on Saturday, September 29, 2012 for a Car Show; in addition the Chamber would like to reserve the right to close off the 200 block of East “H” Street in case it is needed for the car show.

ITEM E Approve the application for a Special Designated Liquor License submitted by the McCook Area Chamber of Commerce for the Heritage Days mixer to be held at McCook National Bank, 220 Norris Avenue, on Wednesday, September 26, 2012 from 5:30 P.M. to 7:30 P.M.

ITEM F Receive and file the minutes of the Parks Advisory Board dated April 5, 2012 and the Building Code Review Committee dated June 26, 2012.

REGULAR AGENDA

ITEM NO. 6 Ratify the Mayor’s appointments of Troy Bruntz, Matt Sehnert, Shelby Haag, Cody Dame, Cloyd Clark, Bruce Hoffman, Renea Smith, Donna Bates, Jennifer Morgan, Tacie Fawver, Rex Nelson, Carol Schlegel, Jeff Gross, and Ray Walter; Ex Officio members Jeff Hancock, Kyle Potthoff, and Jesse Dutcher; and that the Council select a Council representative and Potthoff, and Jesse Dutcher for the McCook Downtown Planning Steering Committee.

ITEM NO. 7 Approve Ordinance No. 2012-2881 providing for the amendment of Fee Schedule - Appendix D, Sewer Department Rates and Fees upon its second reading.

ITEM NO. 8 Introduce and approve Ordinance No. 2012-2882 providing for the amendment of Fee Schedule - Appendix E, Water Department Rates and Fees upon its second reading.

ITEM NO. 9 An Executive Session may be held upon a majority vote of the Council for a strategy session with respect to potential litigation regarding Solid Waste disposal.

****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. 10 Approve Ordinance No. 2012-2879 providing for the adoption of the budget for FY 2012/2013 upon its third and final reading.

ITEM NO. 11 Approve Ordinance No. 2012-2880 providing for the adoption of the 2012/2013 Fiscal Year Employee Classification Pay Plan upon its third and final reading.

ITEM NO. 12 Municipal facilities update.

ITEM NO. 13 Council Comments.

ITEM NO. 14 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. 15 Adjournment.