

AGENDA
MCCOOK CITY COUNCIL
REGULAR MEETING

Monday - September 17, 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 - Brian Bowman - First Nazarene 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 Hearing:

ITEM A Conduct a public hearing on the application of JBN, Inc., dba "High Times Liquor Mart 1", for a Class "D" - (Beer, Wine & Distilled Spirits, Off Sale Only) License under the Nebraska Liquor Control Commission, to be located at 502 East "B" Street, McCook, Nebraska.

ITEM B Recommend approval to the Nebraska Liquor Control Commission the application of JBN, Inc., dba "High Times Liquor Mart 1", for a Class "D" - (Beer, Wine & Distilled Spirits, Off Sale Only) License under the Nebraska Liquor Control Commission, to be located at 502 East "B" Street, McCook, Nebraska.

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 September 4, 2012 regular City Council meeting.

ITEM B Receive and file the claims for the month of August 2012 as published on September 14, 2012.

ITEM C

Ratify the Mayor's appointments to the:

- Economic Development Plan Citizen's Advisory Review Committee - reappoint Troy Bruntz and Jerda Garey - terms expire July 2015,
- Board of Health - reappoint Jeff Hancock, Ike Brown, Dennis Berry, Dr. Richard Klug, and May Beth Eisenmenger - terms expire June 2013,
- Planning Commission - reappoint Chad Lyons and Dale Dueland - terms expire September 2015 and appoint Jesse Stevens as alternated to replace Becky Kilpatrick - term expires March 2015.

ITEM D

Adopt Resolution No. 2012-15 amending Resolution No. 2007-07 establishing crosswalks at the intersection of West Circle Drive and West "Q" Street; near the intersection of Park Road in Kelley Park and Fifth Street East; on Park Road in Kelley Park immediately south of the lower shelter house; and at the intersection of Third Street East and East "M" Street.

ITEM E

Receive and file the minutes of the Senior Center Advisory Board dated August 7, 2012 and September 4, 2012.

ITEM F

Adopt Resolution No. 2012-16 setting the property tax request for FY2012/2013 at a different amount than the property tax request for the prior year.

REGULAR AGENDA

ITEM NO. 7

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

ITEM NO. 9

Introduce and approve, under suspension of the rule, Ordinance No. 2012-2884 amending Chapter 73, Schedule I - Speed Limits, of the City of McCook Code of Ordinances pertaining to Traffic Schedules; changing the 20 mph School Speed Zone along Seventh Street West from West "D" Street to Sunset Road.

ITEM NO. 10

Community Housing report by McCook Economic Development Corporation (MEDC) Executive Director Rex Nelson and discussion of Tax Increment Financing program and the method of funding said program.

ITEM NO. 11

Municipal facilities update.

ITEM NO. 12

Council Comments.

ITEM NO. 13

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. 14

Adjournment.