

AGENDA
MCCOOK CITY COUNCIL
REGULAR MEETING

Monday - October 2, 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 - Lance Clay - United Methodist 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 Proclamations:

ITEM A Approve the proclamation designating the month of October 2012 as "Domestic Violence Awareness Month" and authorize the Mayor to sign.

ITEM B Approve the proclamation designated October 7 - 13, 2012 as "Fire Prevention Week" and authorize the Mayor to sign.

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 17, 2012 regular City Council meeting.

ITEM B Receive and file the confirmation of an emergency purchase of two (2) 2006 Freightliner Semi Tractors for the Transfer Station, at a cost of \$34,900.00 each, due to the recent build up of trash causing an interruption of the normal administration of city services, thereby jeopardizing the life, health, or convenience of citizens.

- ITEM C Approve the application for a Special Designated Liquor License submitted by the McCook Area Chamber of Commerce for a mixer to be held at Wagner Chevrolet, 201 East "B" Street, on October 10, 2012 from 5:30 P.M. to 7:00 P.M.
- ITEM D Approve the request from McCook National Bank to close off the alley between Norris Avenue and First Street West from West "B" Street to West "C" Street on October 27, 2012 from 3:00 P.M. to 12:00 midnight for their annual Halloween Haunted Bank Tour.
- ITEM E Approve the McCook Rotary Club request to utilize the city streets and Walking Trail beginning at 8:30 A.M. on October 27, 2012 to conduct a 5K Road Race.
- ITEM F Approve the request from AmFirst Bank to utilize Kelley Park, the Walking Trail, and the former Broken Tee Golf Course between the hours of 5:30 P.M. and 10:00 P.M. on October 20, 2012 to conduct a 5K Road Race.
- ITEM G Authorize Century Link to occupy City Right of Way for the installation of underground fiber optic cable and authorize the Mayor to sign the application to Occupy Right of Way.
- ITEM H Declare the listed abandoned and unclaimed vehicles and property as Surplus City Property to be disposed of in the appropriate legal manner.
- ITEM I Receive and file the minutes of the Airport Advisory Commission dated April 10, 2012 and the Building Code Review Committee dated August 22, 2012.
- ITEM J Approve Resolution No. 2012-17 amending the rates for the ambulance service operated by the City of McCook, Nebraska.
- ITEM K Approve the bid specifications for three (3) new Cardiac Monitor/Defibrillators and set the date to receive bids as October 24, 2012 at 2:00 P.M., this recommendation is contingent upon the passing of Resolution No. 2012-17, amending ambulance base rates for ambulance service operated by the City of McCook, Nebraska.
- ITEM L Receive and file claim for damages from Larry Siebrandt and Karen Siebrandt and instruct that it be submitted to the City's insurance carrier for review and appropriate action.

REGULAR AGENDA

- ITEM NO. 7 Consider an amendment to the Waste Hauling Contract between Fritz Trucking and the City of McCook to amend the contract price from \$13.50/ton to \$16.50/ton and the contract term and if approved, authorize the Mayor to sign.

- ITEM NO. 8 Hear the appeal by Larson Group, LLC to reverse the decision of the Zoning Administrator to deny an application for a Lot Split at 1604 West “J” Street and either affirm or reverse the Zoning Administrator’s decision.
- ITEM NO. 9 Introduce and approve under suspension of the rule, Ordinance No. 2012-2885 amending Chapter 35, City Organizations, of the City of McCook, Nebraska Code of Ordinances, by adding Section 35.035, Tree Advisory Board, providing for the creation of a Tree Advisory Board.
- ITEM NO. 10 Municipal facilities update.
- ITEM NO. 11 Council Comments.
- ITEM NO. 12 Adjournment.