

AGENDA
MCCOOK CITY COUNCIL
REGULAR MEETING

Monday - October 15, 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 - Bruce Lester - McCook Evangelical Free 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 Hearings:

ITEM A Public Hearing - Request to consider the final plat to be known as Cappel Industrial Park located within the two mile extra-territorial jurisdiction of the City of McCook on Drive 716.

ITEM B Approve the final plat to be known as Cappel Industrial Park, located within the two mile extra-territorial jurisdiction of the City of McCook on Drive 716.

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 October 1, 2012 regular City Council meeting.

ITEM B Approve drawings and Specifications for the East 9th Street & East "G" Street Drainage Improvements and set the date to receive bids for November 6, 2012 at 1:30 P.M.

ITEM C Receive and file the claims for the month of September 2012 as published on October 11, 2012.

ITEM D Approve the agreement between the City of McCook and the United States Department of Agriculture Wildlife Services, in the amount of \$3,500.00, to help control various wildlife species causing damage throughout the city limits and authorize the Mayor to sign.

ITEM E Receive and file the City of McCook Snow and Ice Control and Removal Operation Procedures and Policies.

ITEM F Approve the application for a Special Designated Liquor License submitted by MO Dough, LLC, License #IK-57785, for a fund raiser for hospice services to be held at the McCook Community Hospital, 1302 East "H" Street, on November 18, 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 Army Reserve Building, 38709 East Highway 6 & 34, on December 15, 2012 from 1:00 P.M. to 1:00 A.M.

ITEM H Approve Intercity Bus Agreement No. BUS-B732(213) with the Nebraska Department of Roads and authorize the Mayor to sign.

ITEM I Approve Intercity Bus Agreement No. BUS-B732(213) with Dashabout Roadrunner, Inc. and authorize the Mayor to sign.

REGULAR AGENDA

ITEM NO. 7 Introduce and approve upon its first reading Ordinance No. 2012-2886 providing for the amendment of Chapter 91, Fire Prevention; Fireworks; Poisonous or Flammable Gas; Explosives, of the City of McCook, Nebraska Code of Ordinances, amending Section 91.41, by providing for a Temporary Ban Prohibiting the Use of Permissible Fireworks in the City of McCook.

ITEM NO. 8 Select a Council representative; ratify the Mayor's appointment of Jennifer Morgan, Terri Shipshock, Cami Bradley, Keith Delano, Becky Dutcher, Mary Kircher, Greg Hepp, Richard Hauxwell, Brian Garcia, Matt Sehnert, Cloyd Clark, Jeff Gross, Cody Dame, Mark Carman, Mark Friehe, Greg Wolford, Bill Burton, Rex Nelson, Will Midkiff, Angela Raby, Bill Davis, Kathy Eaton, Leon Kuhlen, Kyle Potthoff, Jesse Dutcher, and Chris Miller and members of the Planning Commission - Kurt Vosburg, Dale Dueland, Michael Eklund, Flora Lundberg, Donald O. Harpst, Lonnie Anderson, Tammie Hilker, Chad Lyons, Jerda Garey, and Jesse Stevens to the Citywide Planning Steering Committee.

ITEM NO. 9 Authorize Mark Wilcox, Jim Kenny, and Joe Leamon to construct a concrete alley way that meets city standards on city right-of-way adjacent to their properties, between West 14th Street and West Fairacres and West "O" Street and West "Q" Street, contingent upon the owners transferring their property interest to the City in fee at completion of project.

ITEM NO. 10 Municipal facilities update.

ITEM NO. 11 Council Comments.

ITEM NO. 12 Adjournment.