

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

**Monday - December 3, 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 Administer oath of office for the new elected Councilmembers Jerry Calvin, Janet Hepp, and Bruce McDowell.

ITEM NO. 4 Reorganization of the City Council:  
-- Election of Mayor  
-- Election of Vice President of the Council

ITEM NO. 5 Determination of seating order.

ITEM NO. 6 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. 7 Mayor's Announcements & Recognitions.

ITEM NO. 8 Public Hearing - to receive input concerning Community Development Block Grants received in 2010 and 2012; the City of McCook was funded for a tourism project under grant number 10-TD-006 and a downtown revitalization project under grant number 12-DTR-005.

ITEM NO. 9 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 November 19, 2012 regular City Council meeting.

- ITEM B Approve the application for a Special Designated Liquor License submitted by Schmick's Market, Inc., License #ID-86907, for a reception to be held at the Red Willow County Fairgrounds Community Building, 1412 West 5<sup>th</sup> Street, on January 5, 2013 from 5:00 P.M. to 11:59 P.M.
- ITEM C Receive and file the minutes of the Senior Center Advisory Board dated November 13, 2012, the Building Code Review Committee dated September 26, 2012, and the Library Advisory Board dated May 9, 2012 and October 10, 2012.
- ITEM D Award the bid, including Alternates #3, #4, and #5, for one (1) new 4-wheel drive rubber-tired loader to be used in the Street Department to Nebraska Machinery, in the amount of \$123,944.00 for a Caterpillar 924K Front End Loader, it being the lowest responsible bid.
- ITEM E Award the bid for concessions at Felling Field to Nancy Collins, in the amount of \$701.00 per year, for calendar years 2013-2015.
- ITEM F Award the bid for concessions at the Jaycees Ball Complex to Consolidated Management Co, in the amount of \$1,605.00 per year, for the calendar years 2013-2015.
- ITEM G Adopt Resolution No. 2012-15 authorizing the Street Superintendent to submit a request for Design Relaxation of the Rules and Regulations of the Board of Public Roads Classifications and Standards, Title 428 of the Nebraska Administration Code for the East 7<sup>th</sup> Street Project from East "H" Street to Park Avenue.

### **REGULAR AGENDA**

- ITEM NO. 10 Approve Ordinance No. 2012-2887 amending Chapter 114, Telephone Companies, of the City of McCook, Nebraska Code of Ordinances, Section 114.01, Occupation Tax Imposed; Exceptions; reducing the occupation tax to the City from 3% to 1½% of gross receipts upon its third and final reading.
- ITEM NO. 11 Consider and award the bid for asbestos abatement at the McCook Public Library.
- ITEM NO. 12 Receive and file the confirmation of the purchase by the City of an 80kW Generator for the McCook Municipal Center.
- ITEM NO. 13 Municipal Center update.
- ITEM NO. 14 Adopt and authorize the Mayor to sign Resolution No. 2012-19 approving the terms and conditions of the Purchase Agreement between the City of McCook and Sevim Ozalp Randel for the purchase of a tract of land located in the NW1/4 of Section 33, Township 3 North, Range 29 West of the 6th P.M. in Red Willow County, Nebraska; total purchase price of Thirty Thousand Dollars (\$30,000.00).

ITEM NO. 15

Council Comments.

ITEM NO. 16

Adjournment.