

REVISED AGENDA
MCCOOK CITY COUNCIL
REGULAR MEETING
Monday - May 20, 2013
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 Public Hearing:

ITEM A Public Hearing - for the purpose of considering a project for which financial assistance is being sought from the Federal Transit Administration and by the City of McCook Public Transit, for the purpose of raising transit fares from \$1.00 to \$2.00 per one-way trip; this fee would apply to all persons over the age of six (6) years, children six (6) years and younger ride free when accompanied by an adult.

ITEM B Approve Resolution No. 2013-16 establishing a fee of \$2.00 per one-way trip for use of the City of McCook Public Transit.

ITEM NO. 6 Approve the proclamation designating May 19 - 25, 2013 as "Emergency Medical Services Week" and authorize the Mayor to sign.

ITEM NO. 7 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 May 6, regular City Council meeting.

- ITEM B Approve the 2013 Pre-Application for the Nebraska Affordable Housing Program through the Nebraska Department of Economic Development (DED) and authorize the Mayor to sign.
- ITEM C Recommend approval to the Nebraska Liquor Control Commission the application of Smoker's Outlets Inc., dba "Smoker's Outlet 1", for an addition to their license, changing their description from a "One story building approximately 24' x 80'" to an "Irregular shaped single story building approximately 24' x 48' x 130', located at 1111 West "B" Street, McCook, Nebraska.
- ITEM D Approve and authorize the Mayor to sign the Nebraska Department of Health and Human Services (DHHS) contract for congregate meals, home delivered meals and transportation services for persons under 60 years of age and over 60 years of age.
- ITEM E Approve the request from the Young Professionals Group, an organization of the McCook Area Chamber of Commerce, to host their "Color Me Crazy" fun run utilizing city streets on Saturday, July 20, 2013 from 6:45 A.M. to Noon.
- ITEM F Receive and file claim for damages from Accident Fund Holdings, Inc. for their insured Southwest Area Training Services, Claimant - Natalie Mickey, and instruct that it be submitted to the City's insurance carrier for review and appropriate action.
- ITEM G Receive and file the minutes of the April 17, 2013 Building Code Review Committee meeting.
- ITEM H Authorize a cancellation notice of the City's contract with Fritz Trucking and confirm and approve the actions of city staff offsetting the amounts owed in liquidated damages by Fritz Trucking to the City of McCook.
- ITEM I Receive and file the claims for the month of April 2013 as published on May 8, 2013.
- ITEM J Approve the application for a Special Designated Liquor License submitted by Loop Brewing Company, LLC, License # LK-93351, for a wedding reception to be held at the Municipal Auditorium, 302 West 5th Street, on June 8, 2013 from 4:00 P.M. to 1:00 A.M.

REGULAR AGENDA

- ITEM NO. 8 Presentation by McCook Economic Development Corporation (MEDC) Executive Director Rex Nelson on MEDC programs and activities.
- ITEM NO. 9 Direct Staff to abate the nuisance issues at 1200 West 4th Street by restricting first floor access and posting the property against trespass.
- ITEM NO. 10 Council Comments.
- ITEM NO. 11 Adjournment.