

**AGENDA**

**MCCOOK CITY COUNCIL**

**REGULAR MEETING**

**Monday - May 6, 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 - Rick Stapp - First Church of the Nazarene.

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 Approve the proclamation designating May 15, 2013 "Police Officers Memorial Day" and the week of May 12 - 17, 2013 as "National Police Week" and authorize the Mayor to sign the proclamation.

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 April 15, 2013 regular City Council meeting and the April 24, 2013 special City Council meeting.

ITEM B Accept negotiated proposal from McCook Contracting, LLC, in the amount of \$669,880.00, for construction of an elevator and vestibule addition, including interior remodeling and paved parking, for the McCook Public Library and authorize the Mayor to execute the necessary paper work to award the contract.

ITEM C Adopt Resolution No. 2013-14 approving Supplemental Agreement No. 1 between the Nebraska Department of Roads and the City of McCook for Project No. URB-6158(1), State Control No. 71151, East 7<sup>th</sup>/Seminole, East "H" Street to Park Avenue and authorize the Mayor to sign.

- ITEM D Adopt Resolution No. 2013-15 approving Supplemental Agreement No. 1 to the Federal Aid Transportation Fund Purchase-Sale Agreement between the Nebraska Department of Roads and the City of McCook and authorize the Mayor to sign.
- ITEM E Approve the request from the Young Professionals Group, an organization of the McCook Area Chamber of Commerce, to close off vehicular traffic in Barnett Park on Saturday, July 20, 2013 from 6:45 A.M. to Noon to host their "Color Me Crazy" fun run.
- ITEM F Approve Change Order No. 1 for Project No. URB-6154(1), CN: 71135, East "H" Street from Norris Avenue to Airport Road in the amount of \$10,050.00 and authorize the Responsible Charge Person, Kyle Potthoff, to sign.
- ITEM G Receive and file the minutes of the March 13, 2013 Library Advisory Board and the April 3, 2013 Building Code Review Committee meetings.

### REGULAR AGENDA

- ITEM NO. 7 Presentation by McCook Economic Development Corporation (MEDC) Executive Director Rex Nelson on the 2013-2023 Community Housing Study - discuss and provide community guidance to Mr. Nelson.
- ITEM NO. 8 Declare the properties located at 1200 West 4<sup>th</sup> Street and 1010 West 12<sup>th</sup> Street, McCook Nebraska as nuisance and unsafe properties and recommended by the McCook Board of Health on April 14, 2013 and direct staff to abate the nuisance issues as practical in the event the nuisance issues have not been abated.
- ITEM NO. 9 Hear the appeal by John Hubert to reverse the decision of the Zoning Administration to deny an application for an Administrative Lot Line Adjustment/Lot Split at 71497 Ravenswood Road and either affirm or reverse the Zoning Administrator's decision.
- ITEM NO. 10 Approval of the FY 2013-2014 Budget Calendar, selection of a Budget Retreat date, and discussion of budget projects.
- ITEM NO. 11 Approve the Memorandum of Understanding relating to Tax Increment Financing between the City of McCook, Nebraska and North Pointe Properties, LLC.
- ITEM NO. 12 Council Comments.
- ITEM NO. 13 Adjournment.