

MCCOOK CITY COUNCIL
April 1, 2013
7:30 P.M.

A MEETING OF THE MAYOR AND COUNCIL OF THE CITY OF MCCOOK, NEBRASKA convened in open, regular, and public session at 7:30 o'clock P.M. in the City Council Chambers.

Present: Mayor Berry, Councilmembers Gonzales, McDowell.

Absent: Councilmembers Hepp, Calvin.

City Officials present: City Manager Hancock, City Attorney Schneider, City Clerk-Treasurer Doak, Public Works Director Kyle Potthoff, Chief of Police Isaac Brown, Fire Chief Marc Harpham, Senior Services Director Sue Chipman, Library Director Jody Crocker, and Utilities Director Jesse Dutcher.

Notice of the meeting was given in advance thereof by publication in the McCook Daily Gazette on March 28, 2013, the designated method of giving notice, a copy of the proof of publication being attached to these minutes. Advance notice of the meeting was also given to the Mayor and members of the City Council and a copy of the Acknowledgment of Receipt of such notice is attached to these minutes. Availability of the agenda was communicated in the advance notice to the Mayor and Council. All proceedings hereafter shown were taken while the meeting was open to the attendance of the public.

Mayor Berry announced that a copy of the Open Meetings Act was posted by the entrance to the Council Chambers and available for public review.

(1) INVOCATION - THE MCCOOK MINISTERIAL ASSOCIATION - CLARK BATES - MCCOOK CHRISTIAN CHURCH.

Clark Bates, pastor of the McCook Christian Church, was present for the invocation.

(2) PLEDGE OF ALLEGIANCE.

Mayor Berry led the Council and audience in the Pledge of Allegiance.

(3) CITIZEN'S FORUM.

No one was present for Citizen's Forum.

(4) MAYOR'S ANNOUNCEMENTS & RECOGNITIONS.

Councilmember Hepp was wished a Happy Birthday.

City Manager Hancock informed the Council that all grant requests had been submitted this last week and that the City of McCook Employee Recognition banquet will be held this coming Friday, April 5 at the Knights of Columbus Hall at 7:00 P.M.

(5) APPROVE THE PROCLAMATION DESIGNATING THE WEEK OF APRIL 14 - 20, 2013 AS "NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK" AND

AUTHORIZE THE MAYOR TO SIGN.

Upon a motion by Councilmember McDowell, seconded by Councilmember Gonzales, the Council voted to approve the proclamation designating the week of April 14 - 20, 2013 as "National Public Safety Telecommunicators Week" and authorize the Mayor to sign. The motion passed upon the following roll call vote: YEA: Berry, Gonzales, McDowell. NAY: None. ABSENT: Hepp, Calvin.

(6) CONSENT AGENDA:

ITEM A APPROVE THE MINUTES OF THE MARCH 18, 2013 REGULAR CITY COUNCIL MEETING.

Upon a motion by Councilmember Gonzales, seconded by Councilmember McDowell, the Council voted to approve the minutes of the March 18, 2013 regular City Council meeting. The motion passed upon the following roll call vote: YEA: Berry, Gonzales, McDowell. NAY: None. ABSENT: Hepp, Calvin.

ITEM B APPROVE THE SOUTHWEST NEBRASKA HABITAT FOR HUMANITY REQUEST TO HOST A 5K ROAD RACE ON SATURDAY, APRIL 27, 2013 THAT WOULD START AT NORRIS PARK, MOVE NORTH THROUGH RESIDENTIAL NEIGHBORHOODS AND CONCLUDE BACK AT NORRIS PARK.

Upon a motion by Councilmember Gonzales, seconded by Councilmember McDowell, the Council voted to approve the Southwest Nebraska Habitat for Humanity request to host a 5k road race on Saturday, April 27, 2013 that would start at Norris Park, move north through residential neighborhoods and conclude back at Norris Park. The motion passed upon the following roll call vote: YEA: Berry, Gonzales, McDowell. NAY: None. ABSENT: Hepp, Calvin.

ITEM C APPROVE AND AUTHORIZE THE MAYOR TO SIGN THE MEDICAID & LONG-TERM CARE PROVIDER AGREEMENT BETWEEN THE CITY OF MCCOOK PUBLIC TRANSIT AND AMR (AMERICAN MEDICAL RESPONSE).

Upon a motion by Councilmember Gonzales, seconded by Councilmember McDowell, the Council voted to approve and authorize the Mayor to sign the Medicaid & Long-Term Care Provider Agreement between the City of McCook Public Transit and AMR (American Medical Response). The motion passed upon the following roll call vote: YEA: Berry, Gonzales, McDowell. NAY: None. ABSENT: Hepp, Calvin.

ITEM D APPROVE THE REQUEST FROM TERRY SITZMAN TO CLOSE WEST "C" STREET BETWEEN NORRIS AVENUE AND FIRST STREET WEST ON MAY 4, 2013 FROM 6:00 A.M. TO 4:00 P.M. FOR HIS ANNUAL CAR SHOW.

Upon a motion by Councilmember Gonzales, seconded by Councilmember McDowell, the Council voted to approve the request from Terry Sitzman to close West "C" Street between Norris Avenue and First Street West on May 4, 2013 from 6:00 A.M. to 4:00 P.M. for his Annual Car Show. The motion passed upon the following roll call vote: YEA: Berry, Gonzales, McDowell. NAY: None. ABSENT: Hepp, Calvin.

ITEM E ADOPT RESOLUTION NO. 2013-13 APPROVING THE CONTRACT AGREEMENT BETWEEN THE CITY OF MCCOOK AND W DESIGN ASSOCIATES FOR CONSTRUCTION ENGINEERING SERVICES FOR STREET IMPROVEMENT PROJECT NO. URB-6154(1), CN: 71135, EAST "H" STREET FROM NORRIS AVENUE TO AIRPORT ROAD AND AUTHORIZE THE MAYOR TO SIGN.

Upon a motion by Councilmember Gonzales, seconded by Councilmember McDowell, the Council voted to adopt Resolution No. 2013-13 approving the contract agreement between the City of McCook and W Design Associates for Construction Engineering Services for Street Improvement Project NO. URB-6154(1), CN: 71135, East "H" Street from Norris Avenue to Airport Road and authorize the Mayor to sign. The motion passed upon the following roll call vote: YEA: Berry, Gonzales, McDowell. NAY: None. ABSENT: Hepp, Calvin.

ITEM F APPROVE THE ENCROACHMENT PERMITS ALONG COUNTRY CLUB DRIVE, EAST 7TH STREET, EAST 5TH STREET, AND SEMINOLE DRIVE AS REQUIRED BY THE FEDERAL HIGHWAY ADMINISTRATION IN ORDER TO BE ELIGIBLE FOR FEDERAL FUNDING FOR THE EAST 7TH STREET PROJECT AND AUTHORIZE THE MAYOR TO SIGN.

Upon a motion by Councilmember Gonzales, seconded by Councilmember McDowell, the Council voted to approve the Encroachment Permits along Country Club Drive, East 7th Street, East 5th Street, and Seminole Drive as required by the Federal Highway Administration in order to be eligible for Federal Funding for the East 7th Street Project and authorize the Mayor to sign. The motion passed upon the following roll call vote: YEA: Berry, Gonzales, McDowell. NAY: None. ABSENT: Hepp, Calvin.

REGULAR AGENDA

(7) COUNCIL COMMENTS.

The Council wished Greg Hepp a quick recovery and noted that he was a great singer and entertainer.

(8) ADJOURNMENT.

There being no further business to come before the Council, Mayor Berry declared the meeting adjourned at 7:36 P.M.

Dennis Berry, Mayor

ATTEST:

Lea Ann Doak, City Clerk