

AGENDA

MCCOOK CITY COUNCIL

REGULAR MEETING

**Monday - June 17, 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 - McCook Harvest 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 - proposed rezone of a part of the Northeast Quarter of the Southeast Quarter (NE/4SE/4) of Section Thirty (30), Township Three (3) North, Range Twenty-nine (29) West of the 6th P.M., Red Willow County, Nebraska from Agricultural District (AG) to Industrial Heavy District (IH); Project Sponsor - Ruggles Lands L.P.; 110 South Federal Avenue.

ITEM B Introduce and approve Ordinance No. 2013-2891 approving the request to rezone a part of the Northeast Quarter of the Southeast Quarter (NE/4SE/4) of Section Thirty (30), Township Three (3) North, Range Twenty-nine (29) West of the 6th P.M., Red Willow County, Nebraska from Agricultural District (AG) to Industrial Heavy District (IH); Project Sponsor - Ruggles Lands L.P.; 110 South Federal Avenue.

ITEM C Public Hearing - Request to consider the replat of a portion of the Highland Subdivision, Red Willow County, Nebraska.

ITEM D Adopt Resolution No. 2013-19 providing for the approval of the replat of a portion of the Highland Subdivision, Red Willow County, Nebraska.

- 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 June 3, 2013 regular City Council meeting and the June 11, 2013 special City Council meeting.
- ITEM B Receive and file the minutes of the June 11, 2013 Planning Commission meeting.
- ITEM C Approve the Encroachment Agreement with Panhandle Geotechnical & Environmental, Inc., (PG&E) for the purpose of installing underground monitoring wells between West "A" Street and West "B" Street and West 7th Street and West 8th Street in the City of McCook right of way and authorize the Mayor to sign.
- ITEM D Adopt Resolution No. 2013-20 updating and revising the City of McCook's Policy to Insure Compliance of Section 504 of the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990 and authorize the Mayor to sign.
- ITEM E Approve an agreement for Clinical Experience between the McCook Fire and EMS Department and McCook Community Hospital.
- ITEM F Receive and file the claims for the month of May 2013 as published on June 11, 2013.
- ITEM G Approve the application for a Special Designated Liquor License submitted by Taste of Texas BBQ, License #IK-054088, for a dance to be held at the Kiplinger Arena, 1412 West 5th Street, on July 26 and July 27, 2013 from 5:00 P.M. to 1:00 A.M. each day.

REGULAR AGENDA

- ITEM NO. 7 Presentation by Stan Clouse, Nebraska Public Power District Account Manager.
- ITEM NO. 8 Adopt Resolution No. 2013-21 directing that a Public Hearing be held on July 1, 2013 regarding a Redevelopment Plan prepared for North Pointe Properties, LLC and directing that public notice be made according to the Nebraska Community Development Law.
- ITEM NO. 9 Council Comments.
- ITEM NO. 10 Adjournment.