

MCCOOK CITY COUNCIL
June 11, 2013
7:30 P.M.

A MEETING OF THE MAYOR AND COUNCIL OF THE CITY OF MCCOOK, NEBRASKA convened in open, special, and public session at 4:00 o'clock P.M. in the Municipal Center Training Room.

Present: Mayor Berry, Councilmembers Gonzales, Calvin, Hepp, McDowell.

Absent: City Attorney Schneider.

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

Notice of the meeting was given in advance thereof by publication in the McCook Daily Gazette on June 10, 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 Training Room and available for public review.

(1) BUDGET RETREAT.

• DEPARTMENT PRESENTATIONS

Each Department Head reviewed any major changes to their budget requests, any personnel changes, and their capital needs.

• FINANCIAL OUTLOOK, ISSUES

City Manager Hancock and City Clerk Doak reviewed the financial projection for the General Fund. The ending cash balance continues to go down, personnel and health insurance costs continue to increase, not leaving necessary funds available for capital items and equipment replacement.

• COUNCIL PROJECTS/DISCUSSION

Council discussed the need to review possible revenue sources, the need to build the General Fund cash reserve, finishing committed sales tax projects, and the contract with the Humane Society.

(2) ADJOURNMENT.

There being no further business to come before the Council, Mayor Berry declared the meeting adjourned at 6:30 P.M.

Dennis Berry, Mayor

ATTEST:

Lea Ann Doak, City Clerk