

AGENDA

MCCOOK CITY COUNCIL

REGULAR MEETING

**Monday - August 19, 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 - Steve Bales - 1st Congregational 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 Advertized Public Hearings:

ITEM A Public Hearing - request for a special exception to allow a trailer and truck washing facility in an Agricultural (AG) District, located within the two mile extra-territorial jurisdiction of the City of McCook, Red Willow County, Nebraska; Applicant - Randy and Curtis Lashley, Lashley Express L.L.C., 38365 Drive 716.

ITEM B Consider, and either deny or approve, the request for a special exception to allow a trailer and truck washing facility in an Agricultural (AG) District, located in Replatted Block 4R, A.M. Bishop Addition, Red Willow County, Nebraska; within the two mile extra-territorial jurisdiction of the City of McCook; Applicant - Randy and Curtis Lashley, Lashley Express L.L.C, 38365 Drive 716; that the granting of the special exception will or will not adversely affect the public interest; and that satisfactory provisions and arrangements have been made by the applicant concerning Special Exception Considerations a - h.

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 August 5, 2013 regular City Council meeting.

ITEM B

Approve the Land Use Agreement with the McCook Area Chamber of Commerce to install and maintain a video sign on city owned property at the corner of Norris Avenue and West "B" Street and authorize the Mayor to sign.

ITEM C

Ratify the Mayor's appointments to the:

- Airport Advisory Commission - appoint Trevor Taylor to replace Ken Allen - term expires November 2014; appoint Dick Trail to replace Wally Hampton - term expires November 2016 and reappoint Richard Stull - term expires November 2016,
- City/County Airport Zoning Board - reappoint Richard Stull - term expires September 2013,
- Building Advisory and Appeals Board - reappoint Steve Walters - term expires September 2016,
- Community Redevelopment Authority Advisory Board - reappoint Michael Owens, Mike O'Dell, and Leon Kuhlen - terms expire November 2013,
- Economic Development Plan Citizen's Advisory Review Committee - reappoint Leon Kuhlen and Flora Lundberg - terms expire July 2016,
- Library Board - reappoint Nancy Buresh - term expires June 2016 and appoint Sharon Bohling to replace Linda Crandall - term expires June 2016,
- Planning Commission - reappoint Flora Lundberg, Tammie Hilker, and Jerda Garey-Vickers - terms expire September 2016,
- REWARD Board of Directors - reappoint J. Jeff Hancock, City Manager as Board Member and Bruce McDowell as alternate representative,
- Senior Citizens Advisory Board - reappoint Joan Dike, Jim Hamill, and Sharon Parde - terms expire September 2016 and appoint Harris "John" Anderson to replace Dee Messinger - term expires September 2016,
- Tree Advisory Board - reappoint Dan Dueland and Cloyd Clark - terms expire April 2016

ITEM D

Receive and file the Financial Report for the period ending July 31, 2013.

ITEM E

Receive and file the claims for the month of July 2013 as published on August 15, 2013.

ITEM F

Receive and file the minutes of the June 19, 2013 Building Code Review Committee and the August 12, 2013 Planning Commission meeting.

ITEM G

Approve drawings and specifications for East Golf Course Lift Station Renovations and set date to receive bids for September 10, 2013 at 2:00 P.M.

- ITEM H Approve drawings and specifications for a 16" Water Transmission Main and set date to receive bids for September 10, 2013 at 2:00 P.M.
- ITEM I Approve drawings and specifications for renovation of piping at the Water Treatment Plant (WTP) to separate the waste stream flows and construct cation storage lagoons at the Wastewater Treatment Facility (WWTF) and set date to receive bids for September 10, 2013 at 2:00 P.M.
- ITEM J Approve the request from Kyle and Jody Dellovoet, Gary and Barb Wiemers, Steve and Darla Thompson, and Delton and Vicky Young to close West "K" Street between Norris Avenue and West 1st Street between the hours of 4:00 P.M. and 9:00 P.M. on September 2, 2013 for a Neighborhood Labor Day Celebration.
- ITEM K Approve the St. Patrick Catholic Church request to close East 4th Street from "F" and "G" Streets and East "G" Street from East 3rd and East 4th Streets between the hours of 10:00 A.M. and 6:00 P.M. on September 22, 2013 and to utilize city property for their Annual Fall Festival on September 21 and 22, 2013.
- ITEM L Approve the application for a Special Designated Liquor License submitted by Jeremy Erickson, dba "Bull's Bar and Grill", License # ID-078079, for a reception to be held at the Red Willow County Community Building, 1408 West 5th Street, on September 14, 2013 from 1:00 P.M. to 1:00 A.M.
- ITEM M Declare the listed abandoned and unclaimed vehicles and property surplus city property to be disposed of in the appropriate legal manner.
- ITEM N Approve Change Order No. 1 for the McCook Library Elevator and Vestibule Addition in the amount of \$38,939.60 and authorize the Mayor to sign.

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- ITEM NO. 7 Authorize a letter from the City of McCook to the McCook School District that would note the City's desire for school property for a future City owned and operated City Skateboard Park.
- ITEM NO. 8 Approve Ordinance No. 2013-2892 providing for the adoption of the budget for FY 2013/2014 upon its second reading.
- ITEM NO. 9 Approve Ordinance No. 2013-2893 providing for the adoption of the 2013/2014 Fiscal Year Employee Classification Pay Plan upon its second reading.
- ITEM NO. 10 Introduce and approve Ordinance No. 2013-2894 providing for the amendment of Appendix F, Solid Waste Collection Fees, of the City of McCook Code of Ordinances upon its first reading.
- ITEM NO. 11 Council Comments.

ITEM NO. 12

Adjournment.

Reminder - first regular meeting of September will be on Tuesday, September 3, 2013 because of the Labor Day holiday.