

AGENDA

MCCOOK CITY COUNCIL

REGULAR MEETING

**TUESDAY - September 3, 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 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 19, 2013 regular City Council meeting.

ITEM B Approve the McCook Area Chamber of Commerce Heritage Days request for the use of Norris Park and the bandshell on September 26, 28 - 29, 2013; for the closing of Norris Avenue from "G" Street to "H" Street - after the parade on Saturday until Sunday evening; the closing of the 100 block of East "G" Street beginning at 3:00 p.m. on Friday, September 27th until Sunday evening; the closing of the 700 block of East 1st, the 100 block of East "H" Streets beginning at 5:00 A.M. September 28, 2013 until Sunday evening; the closing of the 100 block of West "G" street from 5:00 a.m. on Saturday, September 28, 2013 until after the parade; the closing of the 200 block of East "H" Street from 5:00 A.M. to 4:00 P.M. on September 28th for car show, (IF NEEDED); to allow overnight parking for vendors around Norris Park; to conduct their parade on public streets on September 28, 2013; the use of City Streets around Norris Park from the conclusion of the parade until 4:00 P.M. on September 28, 2013 for a Car Show; and to allow for the United Way Fun Run on City streets.

ITEM C

Ratify the Mayor's appointments to the:

- Board of Health - Jeff Hancock, City Manager; Isaac Brown, Chief of Police; Dennis Berry, Mayor; Dr. Richard Klug; and Mary Beth Eisenmenger - terms expire June 2014.
- Housing Agency - Barb Ostrum to replace Shane Hilker - term expires November 2018,
- Parks Advisory Board - appoint Bill Larrington to replace Tracy Loker - term expires May 2016,
- Planning Commission - appoint Adam Wolford to replace Michael Eklund (Extra Territorial Representative) - term expires September 2016,
- Tree Advisory Board - appoint Sarah Knutson to replace Jerry Vap - term expires April 2018
- Board of Zoning Adjustment - reappoint Tammie Hilker (Planning Commission Representative) and Keith Delano - terms expire September 2016.

ITEM D

Approve the application for a Special Designated Liquor License submitted by the McCook Area Chamber of Commerce for the Heritage Days mixer to be held at McCook National Bank, 220 Norris Avenue, on Wednesday, September 25, 2013 from 5:30 P.M. to 7:30 P.M.

ITEM E

Approve the application for a Special Designated Liquor License submitted by the McCook Area Chamber of Commerce for a mixer to be held at VK Electronics, 606 West "B" Street, on Thursday, September 26, 2013 from 5:30 P.M. to 7:30 P.M.

ITEM F

Approve the bid specifications for two (2) new Refuse Transport Trailers for the City of McCook Transfer Station and set the date to receive bids as September 25, 2013 at 2:30 P.M.

ITEM G

Receive and file the minutes of the May 23, 2013 Parks Advisory Board meeting.

REGULAR AGENDA

ITEM NO. 6

Approve Ordinance No. 2013-2892 providing for the adoption of the budget for FY 2013/2014 upon its third and final reading.

ITEM NO. 7

Approve Ordinance No. 2013-2893 providing for the adoption of the 2013/2014 Fiscal Year Employee Classification Pay Plan upon its third and final reading.

ITEM NO. 8

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 second reading.

ITEM NO. 9

Council Comments.

ITEM NO. 10

Executive session for a strategy session with respect to collective bargaining with the Fraternal Order of Police Lodge 57.

**If the motion to close passes, then the presiding officer shall announce immediately prior to the closed session:*

"At this time, pursuant to the Nebraska Open Meetings Act, a closed session will be held for the purpose of (restate the entire motion]. We will reconvene in public session following this closed session."

ITEM NO. 11

Adjournment.