

MCCOOK CITY COUNCIL
August 19, 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, Calvin, Hepp, McDowell.

Absent: None.

City Officials present: City Attorney Schneider, 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, and Public Works Director Kyle Potthoff.

Notice of the meeting was given in advance thereof by publication in the McCook Daily Gazette on August 15, 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 - STEVE BALES, 1ST CONGREGATIONAL CHURCH".

No one 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.

Fire Chief Harpham informed the Council of Mass Casualty Incident Training to be held at the McCook Municipal Center on September 10 & 11, 2013.

Senior Services Director Chipman informed the Council that the McCook Public Transit received an award for a one vehicle transit with the largest increase in ridership in the state.

City Manager Hancock informed the Council that the pool survey will be broadened to include

information on all recreation facilities; that the September Planning Commission meeting will include a hearing on the updated Comprehensive Plan, and their October meeting will include public hearings on the revised zoning ordinance and subdivision regulations.

(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.

Upon a motion by Councilmember McDowell, seconded by Councilmember Calvin, the Council voted to recess as a City Council and convene a public hearing for the purpose of receiving public comment on the 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 with the City Attorney to act as hearing officer. The motion passed upon the following roll call vote: YEA: Berry, Gonzales, Calvin, Hepp, McDowell. NAY: None.

The City Attorney offered and received into evidence Exhibit #1 - City Manager's report prepared for the August 19, 2013 City Council meeting; Exhibit #2 - the Notice of Public Hearing published August 2, 2013; Exhibit #3 - ownership listing for mailing of the Public Notice; Exhibit #4 - City Manager's report prepared for the August 12, 2013 Planning Commission meeting; Exhibit #5 - Land Use Action Request Form submitted by the applicant - 7 pages; Exhibit #6 - a plat of area; Exhibit #7 - Findings and Determinations of McCook City Council; Exhibit #8 - the minutes of the August 12, 2013 Planning Commission meeting; Exhibit #9 - presentation information from Jacque Reiner, Milco Environment, presented at the August 12, 2013 Planning Commission meeting; and Exhibit #10 - a letter of opposition from Farm Credit Services of America.

Jacque Reiner, Milco Environmental, representing the applicants, addressed the Council. This facility will be designed for thirty vehicles per week and falls under Title 123 Rules and Regulations for the Design, Operation and maintenance of Wastewater Works - the same regulations as the City's lagoons. One of the main concerns from the Planning Commission hearing was the odor. She presented information (entered as Exhibit #11) regarding the odor received from surrounding areas of those facilities that she addressed during the Planning Commission hearing.

James Coady - 38337 Drive 716, John E. Hanson - McCook resident, and Alan Bishop - 1608 North Highway 83 spoke in support of the project.

Comments made concerned the need to meet all DEQ regulations; the need for this type of facility in the area; and the odor would not be any different than what is already there from the sales barns and existing cattle.

Dick Cappel, developer of the Cappel Industrial Park across the road from the proposed project; Jeremy Bain, JLB Welding, owner of the property to the east; and Terry Hoffmaster, owner Stak 'N Store, LLC located across the road; spoke in opposition of the proposed project.

Concerns expressed included insufficient water in the area; the odor from the manure coming in, in

the trucks as well as being stored on the site; the odor would be the same as that of a feed lot; the effect on their land values; is the county road wide enough and big enough for the additional truck traffic; spillage from the trailers along the road and highway as they make their way to the facility.

Gary Dicenta, Miller and Associates, stated that the actual zoning of the area is Agricultural. The residences in the area are not single family farms or ranches and that none have a special exception as required by the zoning ordinance.

City Staff noted that the business recently located in the area all have been approved by special exception.

There being no one else present to comment, upon a motion by Councilmember McDowell, seconded by Councilmember Gonzales, the Council voted to adjourn the public hearing and to reconvene as a City Council. The motion passed upon the following roll call vote: YEA: Berry, Gonzales, Calvin, Hepp, McDowell. NAY: None.

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.

Councilmember McDowell stated that of the 20 facilities that he reviewed most were quite some distance from retail or residential; he agreed that this type of facility is needed in the area, but this location may not be the best; and he expressed concerns with the 20' wide county road, with no shoulders and that was only armor coated.

Councilmember Calvin's comments regarded whether there would be any additional odor issues.

Councilmember Gonzales introduced a motion to deny the Special Exception request from Randy and Curtis Lashley, Lashley Express L.L.C, 38365 Drive 716; 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; based on review of Special Exception Considerations a - h.

- a) ingress and egress to property and proposed structures thereon with particular reference to automotive and pedestrian safety and convenience, traffic flow and control, and access in case of fire or catastrophe;

Concerns were expressed regarding additional traffic in the area and whether the size (width) and condition of the county road was sufficient to support this traffic.

- b) off-street parking and loading areas where required, with particular attention to the items in (a) above, and the economic, noise, glare or odor effects of the special exception on adjoining properties and properties generally in the district;

Concerns were expressed regarding the odor created by the facility.

- c) refuse and service areas, with particular reference to the items in (a) and (b) above;
- d) utilities, with reference to locations, availability and compatibility;

Concerns were expressed on whether the water supply was sufficient in the area.

- e) screening and buffering with reference to type, dimensions and character;
- f) signs, if any, and proposed exterior lighting with reference to glare, traffic safety, economic effect and compatibility and harmony with properties in the district;
- g) required yards and other open space;
- h) general compatibility with adjacent properties and other property in the district.

Concerns were expressed regarding the general compatibility of the facility with the area.

The motion was seconded by Councilmember McDowell, and passed by the following roll call vote: YEA: Berry, Gonzales, McDowell. NAY: Calvin, Hepp.

(6) CONSENT AGENDA:

Councilmember Calvin requested that Item M be removed from the Consent Agenda and placed on the Regular Agenda.

ITEM A APPROVE THE MINUTES OF THE AUGUST 5, 2013 REGULAR CITY COUNCIL MEETING.

Upon a motion by Mayor Berry, seconded by Councilmember Gonzales, the Council voted to approve the minutes of the August 5, 2013 regular City Council meeting. The motion passed upon the following roll call vote: YEA: Berry, Gonzales, Calvin, Hepp, McDowell. NAY: None.

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.

Upon a motion by Mayor Berry, seconded by Councilmember Gonzales, the Council voted to 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. The motion passed upon the following roll call vote: YEA: Berry, Gonzales, Calvin, Hepp, McDowell. NAY: None.

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 2016,
- 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 KUHLN - TERMS EXPIRE NOVEMBER 2016,
- ECONOMIC DEVELOPMENT PLAN CITIZEN'S ADVISORY REVIEW COMMITTEE - REAPPOINT LEON KUHLN 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

Upon a motion by Mayor Berry, seconded by Councilmember Gonzales, the Council voted to 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 2016, 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 2016; 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. The motion passed upon the following roll call vote: YEA: Berry, Gonzales, Calvin, Hepp, McDowell. NAY: None.

ITEM D RECEIVE AND FILE THE FINANCIAL REPORT FOR THE PERIOD ENDING

JULY 31, 2013.

Upon a motion by Mayor Berry, seconded by Councilmember Gonzales, the Council voted to receive and file the Financial Report for the period ending July 31, 2013. The motion passed upon the following roll call vote: YEA: Berry, Gonzales, Calvin, Hepp, McDowell. NAY: None.

ITEM E RECEIVE AND FILE THE CLAIMS FOR THE MONTH OF JULY 2013 AS PUBLISHED ON AUGUST 15, 2013.

Upon a motion by Mayor Berry, seconded by Councilmember Gonzales, the Council voted to receive and file the claims for the month of July 2013 as published on August 15, 2013. The motion passed upon the following roll call vote: YEA: Berry, Gonzales, Calvin, Hepp, McDowell. NAY: None.

ITEM F RECEIVE AND FILE THE MINUTES OF THE JUNE 19, 2013 BUILDING CODE REVIEW COMMITTEE AND THE AUGUST 12, 2013 PLANNING COMMISSION MEETING.

Upon a motion by Mayor Berry, seconded by Councilmember Gonzales, the Council voted to receive and file the minutes of the June 19, 2013 Building Code Review Committee and the August 12, 2013 Planning Commission meeting. The motion passed upon the following roll call vote: YEA: Berry, Gonzales, Calvin, Hepp, McDowell. NAY: None.

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.

Upon a motion by Mayor Berry, seconded by Councilmember Gonzales, the Council voted to 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. The motion passed upon the following roll call vote: YEA: Berry, Gonzales, Calvin, Hepp, McDowell. NAY: None.

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.

Upon a motion by Mayor Berry, seconded by Councilmember Gonzales, the Council voted to 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. The motion passed upon the following roll call vote: YEA: Berry, Gonzales, Calvin, Hepp, McDowell. NAY: None.

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.

Upon a motion by Mayor Berry, seconded by Councilmember Gonzales, the Council voted to 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. The motion

passed upon the following roll call vote: YEA: Berry, Gonzales, Calvin, Hepp, McDowell.
NAY: None.

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.

Upon a motion by Mayor Berry, seconded by Councilmember Gonzales, the Council voted to 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. The motion passed upon the following roll call vote: YEA: Berry, Gonzales, Calvin, Hepp, McDowell. NAY: None.

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.

Upon a motion by Mayor Berry, seconded by Councilmember Gonzales, the Council voted to 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. The motion passed upon the following roll call vote: YEA: Berry, Gonzales, Calvin, Hepp, McDowell. NAY: None.

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.

Upon a motion by Mayor Berry, seconded by Councilmember Gonzales, the Council voted to 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. The motion passed upon the following roll call vote: YEA: Berry, Gonzales, Calvin, Hepp, McDowell. NAY: None.

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.

Upon a motion by Mayor Berry, seconded by Councilmember Gonzales, the Council voted to 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. The motion passed upon the following roll call vote: YEA: Berry, Gonzales, Calvin, Hepp, McDowell. NAY: None.

REGULAR AGENDA

ITEM 6M **DECLARE THE LISTED ABANDONED AND UNCLAIMED VEHICLES AND PROPERTY SURPLUS CITY PROPERTY TO BE DISPOSED OF IN THE APPROPRIATE LEGAL MANNER.**

Upon a motion by Councilmember Calvin, seconded by Mayor Berry, the Council voted to declare the listed abandoned and unclaimed vehicles and property (with the removal of Car #7 - a 2007 Dodge Charger and Car #15 - a 2008 Chevy Impala) surplus city property to be disposed of in the appropriate legal manner. The motion passed upon the following roll call vote: YEA: Berry, Gonzales, Calvin, Hepp, McDowell. NAY: None.

It was the consensus of the Council to have staff to provide further information on Car #7 and Car #15, to address various options for disposal of these two vehicles, and to consider equipment replacement policies.

(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.**

At their August 8, 2013 Parks Advisory Board meeting, the Board voted to recommend to the Council that the City should work with the "Build McCook a Skate park" group and that the City should work to build and maintain a City Skateboard Park. In addition, the Board recommended that the best sites for building a City skateboard park was Site # 2 - School property located along West "C" Street and West 10th Street. Site # 1 - school property located adjacent to the tennis courts was a secondary priority.

Upon a motion by Mayor Berry, seconded by Councilmember McDowell, the Council voted to authorize a letter from the City of McCook to the McCook School District that would note the City's desire for school property, as a donation, for a future City owned and operated City Skateboard Park and that a map indicating Site #2 be included with the letter. The motion passed upon the following roll call vote: YEA: Berry, Gonzales, Calvin, Hepp, McDowell. NAY: None.

(8) **APPROVE ORDINANCE NO. 2013-2892 PROVIDING FOR THE ADOPTION OF THE BUDGET FOR FY 2013/2014 UPON ITS SECOND READING.**

Ordinance No. 2013-2892 entitled,

AN ORDINANCE TO ADOPT THE BUDGET STATEMENT TO BE TERMED THE ANNUAL APPROPRIATION BILL; TO APPROPRIATE SUMS FOR NECESSARY EXPENSES AND LIABILITIES; TO PROVIDE FOR AN EFFECTIVE DATE.

now comes up on its second reading.

Ordinance No. 2013-2892 was read by title only. Motion was made by Councilmember Gonzales,

seconded by Councilmember Hepp, to approve Ordinance No. 2013-2892 on its second reading.

Upon a motion by Mayor Berry, seconded by Councilmember Calvin, the Council voted to take \$100,000 from uncommitted Sales Tax Revenue for buy down of Sewer SRF debt. The motion passed upon the following roll call vote: YEA: Berry, Gonzales, Calvin, Hepp, McDowell. NAY: None.

Upon a motion by Councilmember McDowell, seconded by Councilmember Hepp, the Council voted to commit \$30,000 of Community Better Funds (Keno) for a Skate Park. The motion passed upon the following roll call vote: YEA: Berry, Gonzales, Calvin, Hepp, McDowell. NAY: None.

Additional information was requested regarding the cost of adding Firefighter/Paramedic positions.

The Mayor then stated the question: "Shall Ordinance No. 2013-2892 be passed upon its second reading as amended?" Upon roll call vote the following Councilmembers voted YEA: Berry, Gonzales, Calvin, Hepp, McDowell. NAY: None. Motion carried. Whereupon the Mayor declared said Ordinance No. 2013-2892 approved on its second reading.

(9) APPROVE ORDINANCE NO. 2013-2893 PROVIDING FOR THE ADOPTION OF THE 2013/2014 FISCAL YEAR EMPLOYEE CLASSIFICATION PAY PLAN UPON ITS SECOND READING.

Ordinance No. 2013-2893 entitled,

AN ORDINANCE OF THE CITY OF MCCOOK, NEBRASKA PROVIDING FOR THE ADOPTION OF THE 2013/2014 FISCAL YEAR EMPLOYEE CLASSIFICATION AND PAY PLAN; PROVIDING FOR AN EFFECTIVE DATE FOR THE IMPLEMENTATION OF THE CLASSIFICATION AND PAY PLAN; REPEALING ANY AND ALL OTHER ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING FOR A TIME AND DATE FROM AND AFTER WHICH THIS ORDINANCE SHALL TAKE EFFECT AND BE IN FORCE.

now comes up on its second reading.

Ordinance No. 2013-2893 was read by title only. Motion was made by Councilmember Gonzales, seconded by Councilmember McDowell, to approve Ordinance No. 2013-2893 on its second reading. Upon roll call vote the following Councilmembers voted YEA: Berry, Gonzales, Calvin, Hepp, McDowell. NAY: None. Motion carried. Whereupon the Mayor declared said Ordinance No. 203-2893 approved on its second reading.

(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.

Mayor Berry introduced Ordinance No. 2013-2894 by title. The Clerk read the Ordinance by title:

AN ORDINANCE PROVIDING FOR THE AMENDMENT OF APPENDIX F, SOLID WASTE COLLECTION FEES, OF THE CITY OF MCCOOK, NEBRASKA CODE OF ORDINANCES; PROVIDING FOR A RATE TO BE CHARGED FOR SOLID WASTE COLLECTION AND DISPOSAL; PROVIDING FOR THE REPEAL OF ORDINANCE NO. 2009-2829 AND ANY AND ALL ORDINANCES IN CONFLICT HEREWITH; AND

PROVIDING FOR PUBLICATION IN PAMPHLET FORM AND FOR AN EFFECTIVE DATE OF THIS ORDINANCE.

Ordinance No. 2013-2894 was introduced and read by title only. Motion was made by Mayor Berry, seconded by Councilmember McDowell, to approve Ordinance No. 2013-2894 on its first reading. Upon roll call vote the following Councilmembers voted YEA: Berry, Gonzales, Calvin, Hepp, McDowell. NAY: None. Motion carried. Whereupon the Mayor declared said Ordinance No. 2013-2894 approved on its first reading.

(11) COUNCIL COMMENTS.

Councilmember Calvin thanked those employees of the Transfer Station. He was very pleased with the service that he received with the rental of the weekend truck this past week.

Library Director Crocker gave a progress report of the Library renovations.

(12) ADJOURNMENT.

There being no further business to come before the Council, Mayor Berry declared the meeting adjourned at 9:55 P.M.

Dennis Berry, Mayor

ATTEST:

Lea Ann Doak, City Clerk