

REVISED AGENDA

MCCOOK CITY COUNCIL

REGULAR MEETING

**Monday - September 16, 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.

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 Community Comprehensive Plan for the City of McCook.

ITEM B Approve Resolution No. 2013-27 providing for the adoption of the Community Comprehensive Plan for the City of McCook.

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 September 3, 2013 regular City Council meeting.

ITEM B Receive and file the claims for the month of August 2013 as published on September 9, 2013.

ITEM C Authorize Century Link to occupy city right of way for the installation of underground fiber optic cable and authorize the Mayor to sign the Application to occupy Right of Way.

- ITEM D Reject bids for East Golf Course Lift Station involving the replacement of the existing dry pit pumps, valves and piping, controls and electrical system site work, concrete slab, and related appurtenances and set a new bid date of October 15, 2013 at 2:00 P.M.
- ITEM E Authorize the issuance of a contract to Myers Construction with a bid of \$836,436.00, as the lowest responsible bidder, for renovation of piping at the Water Treatment Plant to separate the waste stream flows and construction storage lagoons at the Wastewater Treatment Facility and authorize the Mayor to execute the necessary paper work to award the contract, contingent upon SRF approval.
- ITEM F Authorize the issuance of a contract to Myers Construction with a bid of \$545,781.00, as the lowest responsible bidder, for a 16" water transmission main replacement and authorize the Mayor to execute the necessary paper work to award the contract.
- ITEM G Approve the bid specifications and drawings for new restrooms at Kelley Park and Karrer Park and set the date to receive bids as October 8, 2013 at 2:30 P.M.
- ITEM H Adopt Resolution No. 2013-26 ratifying the execution of the Memorandum of Understanding extending the existing Collective Bargaining Agreement with the Fraternal Order of Police Lodge 57 for the period of October 1, 2011 - September 30, 2013 for one (1) year, to expire September 30, 2014.
- ITEM I Approve and adopt amendments to the City of McCook Notice of Privacy Practices policy.
- ITEM J Approve the application for a Special Designated Liquor License submitted by Justin J. Bilby, dba "Rock N Horse Lounge", License # CK-77614, for the Farm & Ranch Expo to be held at the Kiplinger Area, 1412 W 5th Street, on November 20, 2013 from 9:00 A.M. to 1:00 A.M. and November 21, 2013 from 9:00 A.M. to 7:00 P.M.
- ITEM K Adopt Resolution No. 2013-28 setting the property tax request for FY 2013/2014 at a different amount than the property tax request for the prior year.
- ITEM L Adopt Resolution No. 2013-29 providing for the amendment of the City of McCook Police Department Employee Retirement Plan and Trust; changing the Participants contributions to 6½% effective October 1, 2013 and to 7% effective October 1, 2015; and setting the City's match at an amount equal to 100% of the Participants contributions effective October 1, 2013.
- ITEM M Receive and file the minutes of the September 9, 2013 Planning Commission meeting.
- ITEM N Declare a 2008 Chevrolet Impala, VIN# 2G1WS583881260204 and a 2007 Dodge Charger, VIN# 2B3KA43G67H770409, and a 1980 Ford Truck VIN# E38EHHJ7989 as surplus property to be disposed of in the appropriate legal manner.

ITEM O

Approve the Amfirst Bank request to utilize Kelley Park, the Walking Trail, and the former Broken Tee Golf Course between the hours of 5:30 P.M. and 10:00 P.M. on October 19, 2013 to conduct a 5K Road Race.

REGULAR AGENDA

ITEM NO. 7

Consider request from "Build McCook a Skate Park", authorize an application for a McCook Community Foundation Grant for Skate Park funding, and appoint the City Manager and City Clerk to serve on an Account Committee.

ITEM NO. 8

Council Comments.

ITEM NO. 9

Adjournment.