

AGENDA

MCCOOK CITY COUNCIL

REGULAR MEETING

**Monday - November 4, 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 - KC Harryman - 1st Assembly of God 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 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 October 21, 2013 regular City Council meeting.

ITEM B Approve the application for a Special Designated Liquor License submitted by Taste of Texas BBQ, License # IK-054088, for the Valmont Christmas party to be held at the City Auditorium 302 W 5th Street, on December 14, 2013 from 5:00 P.M. to 12:00 A.M.

ITEM C Approve the application for a Special Designated Liquor License submitted by the McCook Area Chamber of Commerce for a mixer to be held at the Keystone Business Center, 402 Norris Avenue, on December 7, 2013 from 4:00 P.M. to 6:00 P.M.

ITEM D Approve the McCook Area Chamber of Commerce request to conduct the Annual Christmas Light Parade at 6:00 P.M. on November 30, 2013, the flying in of Santa Claus at McCook Ben Nelson Regional Airport at 10:00 A.M., and the use of a fire truck for Santa's Transportation in the parade beginning at 5:30 P.M.

- ITEM E Declare the listed property as surplus city property to be disposed of in the appropriate legal manner.
- ITEM F Authorize Great Plains Communications to occupy City right-of-way for the installation of underground cable and authorize the Mayor to sign the Application to Occupy Right-of-Way.
- ITEM G Authorize Century Link to occupy City right-of-way for the installation of underground cable and authorize the Mayor to sign the Application to Occupy Right-of-Way.
- ITEM H Authorize Great Plains Communications to occupy City right-of-way for the installation of underground cable and authorize the Mayor to sign the Application to Occupy Right-of-Way.

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- ITEM NO. 6 Adopt Resolution No. 2013-33 providing for the replat of Lots Nine (9), Ten (10), Eleven (11), Twelve (12), Thirteen (13), Fourteen (14), Fifteen (15), Sixteen (16), Seventeen (17), and Eighteen (18) of the Villas at Heritage Hills, in the City of McCook, Red Willow County, Nebraska; now to be known as Replatted Lot Six (6) of the Villas at Heritage Hills, in the City of McCook, Red Willow County, Nebraska.
- ITEM NO. 7 Introduce and approve under suspension of the rule Ordinance No. 2013-2898 vacating the dedicated alley between Lots Three (3) and Four (4), Country Side Estates Henton's First Addition, Block Three (3), Red Willow County, Nebraska; conditional upon the property owners granting a twenty (20) foot utility and drainage easement between the boundary line of Lot Three (3) and Lot Four (4), Country Side Estates Henton's First Addition, Red Willow County, Nebraska.
- ITEM NO. 8 Approve the request from the George W. Norris Foundation and the George Norris Institute for the use of the former landfill, located between Plains Equipment Group and Walmart, as a site for a display to pay tribute to the Rural Electrification Administration and U.S. Senator George W. Norris of McCook.
- ITEM NO. 9 Approve Ordinance No. 2013-2897 providing for the approval and adoption of the official Zoning Ordinance for the City of McCook upon its second reading.
- ITEM NO. 10 Council Comments.
- ITEM NO. 11 Adjournment.