

MCCOOK CITY COUNCIL
January 6, 2014
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, Utilities Director Jesse Dutcher, Fire Chief Marc Harpham, Public Works Director Kyle Potthoff, and Senior Services Director Beth Siegfried.

Notice of the meeting was given in advance thereof by publication in the McCook Daily Gazette on December 24, 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 - RICK STAPP, FIRST CHURCH OF THE NAZARENE.

No one was present for the invocation.

(2) PLEDGE OF ALLEGIANCE.

Councilmember Calvin led the Council and audience in the Pledge of Allegiance.

(3) CITIZEN'S FORUM.

Bill Mathias questioned what type of recycling center is going in the Business Park, do they have the proper permits for the dirt work that has started on the property, have runoff issues been addressed, who will be paying for the paved road. He stated that he too, along with a couple of others, are interested in doing this type of business. They would like a list of the requirements that Booe had to meet allowing them to locate in the Business Park.

(4) MAYOR'S ANNOUNCEMENTS & RECOGNITIONS.

City Manager Hancock introduced Beth Siegfried as the new Senior Services Director; expressed concern with the local airline carrier having no flights yet in 2014 because of a pilot shortage and noted that the Airport Advisory is setting up a meeting to discuss the issue.

Fire Chief Harpham informed the Council that the aerial truck recently failed the annual ladder inspection due to a frayed cable. The required repairs were originally estimated at \$15,000

to \$20,000. A second estimate came in around \$7,000. Repairs are scheduled for next week. It is planned to use ambulance and fire reserve funds to finance the repairs. All other ladders passed inspection.

(5) CONSENT AGENDA:

Councilmember McDowell requested that Item D be removed from the Consent Agenda and placed on the Regular Agenda.

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

ITEM A APPROVE THE MINUTES OF THE DECEMBER 16, 2013 REGULAR CITY COUNCIL MEETING.

Upon a motion by Mayor Berry, seconded by Councilmember Gonzales, the Council voted to approve the minutes of the December 16, 2013 regular City Council meeting. The motion passed upon the following roll call vote: YEA: Berry, Gonzales, Calvin, Hepp, McDowell. NAY: None.

ITEM B AUTHORIZE THE MAYOR TO SIGN THE CERTIFICATE OF COMPLIANCE FOR THE 2013 MAINTENANCE AGREEMENT BETWEEN THE CITY OF MCCOOK AND THE NEBRASKA DEPARTMENT OF ROADS.

Upon a motion by Mayor Berry, seconded by Councilmember Gonzales, the Council voted to authorize the Mayor to sign the Certificate of Compliance for the 2013 Maintenance Agreement between the City of McCook and the Nebraska Department of Roads. The motion passed upon the following roll call vote: YEA: Berry, Gonzales, Calvin, Hepp, McDowell. NAY: None.

ITEM C APPROVE THE RENEWAL OF MAINTENANCE AGREEMENT NO. 17 BETWEEN THE NEBRASKA DEPARTMENT OF ROADS AND THE MUNICIPALITY OF MCCOOK AND AUTHORIZE THE MAYOR TO SIGN.

Upon a motion by Mayor Berry, seconded by Councilmember Gonzales, the Council voted to approve the renewal of Maintenance Agreement No. 17 between the Nebraska Department of Roads and the Municipality of McCook and authorize the Mayor to sign. The motion passed upon the following roll call vote: YEA: Berry, Gonzales, Calvin, Hepp, McDowell. NAY: None.

ITEM E RECEIVE AND FILE THE MINUTES OF THE DECEMBER 10, 2013 SENIOR CENTER ADVISORY BOARD MEETING AND THE OCTOBER 9, 2013 AND THE NOVEMBER 13, 2013 LIBRARY ADVISORY BOARD MEETINGS.

Upon a motion by Mayor Berry, seconded by Councilmember Gonzales, the Council voted to receive and file the minutes of the December 10, 2013 Senior Center Advisory Board meeting and the October 9, 2013 and the November 13, 2013 Library Advisory Board meetings. The motion passed upon the following roll call vote: YEA: Berry, Gonzales, Calvin, Hepp, McDowell. NAY: None.

REGULAR AGENDA

ITEM 5D AWARD THE BID FOR THE CONSTRUCTION OF A RESTROOM/STORAGE FACILITY IN KELLEY PARK TO MCCOOK CONTRACTING, LLC IN THE AMOUNT OF \$85,380.00.

Upon a motion by Mayor Berry, seconded by Councilmember Gonzales, the Council voted to award the bid for the construction of a restroom/storage facility in Kelley Park to McCook Contracting, LLC in the amount of \$85,380.00. The motion passed upon the following roll call vote: YEA: Berry, Gonzales, Calvin, Hepp, McDowell. NAY: None.

ITEM 5F ADOPT RESOLUTION NO. 2014-01 APPROVING THE ACCEPTANCE OF THE BID SUBMITTED BY PAULSEN, INC. IN THE AMOUNT OF \$1,174,647.37 FOR PROJECT NO. URB-6158(1), STATE CONTROL NO. 71151, EAST 7TH /SEMINOLE, EAST "H" STREET TO PARK AVENUE AND AUTHORIZE THE MAYOR TO SIGN.

Upon a motion by Mayor Berry, seconded by Councilmember Gonzales, the Council voted to adopt Resolution No. 2014-01 approving the acceptance of the bid submitted by Paulsen, Inc. in the amount of \$1,174,647.37 for Project No. URB-6158(1), State Control No. 71151, East 7th/Seminole, East "H" Street to Park Avenue and authorize the Mayor to sign. The motion passed upon the following roll call vote: YEA: Berry, Gonzales, Calvin, Hepp, McDowell. NAY: None.

Engineer Greg Wolford, W Design and Associates, recognized Public Works Director Potthoff for his work in getting these funds for McCook. A couple of years ago, the Nebraska Department of Roads sent out a request for additional street projects to be submitted for possible funding. Mr. Potthoff submitted this project at that time.

(6) APPROVE ORDINANCE NO. 2014-2900 PROVIDING FOR THE ADOPTION OF THE SUBDIVISION REGULATION ORDINANCE FOR THE CITY OF MCCOOK UPON ITS SECOND READING.

Upon a motion by Councilmember Gonzales, seconded by Councilmember Hepp, the Council voted to approve Ordinance No. 2014-2900 providing for the adoption of the Subdivision Regulation Ordinance for the City of McCook upon its second reading. The motion passed upon the following roll call vote: YEA: Berry, Gonzales, Calvin, Hepp, McDowell. NAY: None.

(7) COUNCIL COMMENTS.

Councilmember Calvin questioned why the bid came in double the estimated \$35,000 for the Karrer Park restroom renovations.

Mayor Berry recognized the McCook Area Chamber of Commerce on their successful annual banquet held this past weekend.

Councilmember Hepp noted that the Southwest Nebraska Community Theater Association will be presenting a proposal for rental of space in the Auditorium for storage. Part of the request will include office space which is priced at a higher rate than the storage area located in the basement.

(8) ADJOURNMENT.

There being no further business to come before the Council, Mayor Berry declared the meeting adjourned at 8:05 P.M.

Dennis Berry, Mayor

ATTEST:

Lea Ann Doak, City Clerk