

AGENDA

MCCOOK CITY COUNCIL

REGULAR MEETING

**Monday - March 17, 2014
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 - Steve Bales, 1st Congregational Church.

ITEM NO. 2 Pledge of Allegiance.

ITEM NO. 3 Citizen's Comments.

**The Council welcomes your input. You may address the Council at this time on items that are not on tonight's agenda. Council and City Staff will not respond or take action.*

ITEM NO. 4 Mayor's Announcements & Recognitions.

ITEM NO. 5 Accept the Financial Statements and Supplemental Information for Fiscal Year ending September 30, 2013 prepared by Almquist, Maltzahn, Galloway, & Luth, Certified Public Accountants.

ITEM NO. 6 Public Hearing:

ITEM A Public Hearing - request for a special exception to allow a personal storage building in an Agricultural (AG) District, located within the two mile extra-territorial jurisdiction of the City of McCook, Red Willow County, Nebraska; Applicant - Steve and Debra Walter.

ITEM B Approve the request for a special exception to allow a personal storage building in an Agricultural (AG) District, located in Section 24, Township 3 North, Range 30 West of the 6th P.M., Red Willow County, Nebraska; a tract of land containing approximately 3.7 acres located on the south side of Road 716; within the two mile extra-territorial jurisdiction of the City of McCook; Applicant - Steve and Debra Walter; that the granting of the special exception will not adversely affect the public interest; and that satisfactory provisions and arrangements have been made by the applicant concerning Special Exception Considerations a - i.

- ITEM NO. 7 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 March 3, 2014 regular City Council meeting.
- ITEM B Receive and file the claims for the month of February 2014 as published on March 13, 2014.
- ITEM C Approve the bid specifications for one (1) new 2014 Vehicle for the Police Department and set the date to receive bids as April 9, 2014 at 1:30 P.M.
- ITEM D Receive and file information regarding ACE, the Public Alliance for Community Energy distribution of \$4,776.90 to the City as its share of \$100,000 being distributed to 72 Nebraska member communities of the not-for-profit, community-owned natural gas supplier.

REGULAR AGENDA

- ITEM NO. 8 Receive and file the Swimming Pool Evaluation Report completed by Miller and Associates.
- ITEM NO. 9 Discussion of the City Sales Tax renewal and election.
- ITEM NO. 10 Identify City Manager applicant evaluation process, give direction to City Staff, and authorize the to proceed.
- ITEM NO. 11 Council Comments.
- ITEM NO. 12 Adjournment.