

AGENDA

MCCOOK CITY COUNCIL

REGULAR MEETING

**Monday - April 7, 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 - Wayne Vogel, Church of Christ.

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 Proclamations:

ITEM A Approve the proclamation designating the month of April as "Sexual Assault Awareness Month" and authorize the Mayor to sign.

ITEM B Approve the proclamation designating the week of April 13 - 19, 2014 as "National Public Safety Telecommunicators Week" and authorize the Mayor to sign.

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 March 17, 2014 regular City Council meeting, the March 17, 2014 special City Council meeting, and the March 25, 2014 special joint City Council/Airport Advisory Commission meeting.

ITEM B Approve the request from Terry Sitzman to close West "C" Street between Norris Avenue and West 1st Street on Saturday, May 3, 2014 from 6:00 A.M. to 4:00 P.M. for his annual car show.

- ITEM C Approve Police Chief Isaac Brown as the City's representative for the Nationwide Public Safety Broadband Network that FirstNet is charged with building under the authority of the Middle Class Tax Relief and Job Creation Act of 2012.
- ITEM D Adopt Resolution No. 2014-04 granting a Waiver of Payment in Lieu of Taxes to the McCook Housing Agency.
- ITEM E Approve the plans and specifications for the 2014 Armor Coating and set the date and time to receive bids as April 23, 2014 at 2:30 P.M.
- ITEM F Approve the request from the Work Ethic Camp Employee Activity Committee to host their 5K/1mile run/walk utilizing city streets on Saturday, May 10, 2014 from 9:00 A.M. to noon.
- ITEM G 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 H Authorize Goodwill Industries to periodically park a collection trailer within the corporate city limits of McCook for the purpose of collecting donations of clothing, small housewares, and residential computer equipment.
- ITEM I Approve the application for a Special Designated Liquor License submitted by Loop Brewing Co., LLC, License # I-093350, for a reception to be held at the McCook City Auditorium, 302 West 5th Street, on May 3, 2014 from 5:00 P.M. to 12:00 A.M.
- ITEM J Approve the application for a Special Designated Liquor License submitted by Loop Brewing Co., LLC, License # I-093350, for a reception to be held at the Kiplinger Arena, 1412 West 5th Street, on May 12, 2014 from 1:00 P.M. to 1:00 A.M.
- ITEM K Approve the application for a Special Designated Liquor License submitted by Loop Brewing Co., LLC, License # I-093350, for a reception to be held at the McCook City Auditorium, 302 West 5th Street, on June 28, 2014 from 5:00 P.M. to 1:00 A.M.

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- ITEM NO. 7 Introduce and approve upon its first reading Ordinance No. 2014-2901 authorizing the sale of Lots One (1) and Two (2), Block Two (2), Fair Acres Addition to the City of McCook, Red Willow County, Nebraska to Robert B. and/or Sharon K. Harvey.
- ITEM NO. 8 Adopt the policy allowing for political sign size up to 32 square feet in Industrial Light, Highway Commercial, and Business Commercial zones, along US Highways 6, 34, and 83 located within the City of McCook, contingent upon such political signs shall not be placed on any city or state right-of-way within the City limits of McCook, have a front, side and rear property line setback of 15 feet or more, and not prohibit vision at any intersection.

ITEM NO. 9

Council Comments.

ITEM NO. 10

An Executive Session may be held upon a majority vote of the Council for the prevention of needless injury to the reputation of the city manager applicants and such applicants have not requested a public meeting.

****If the motion to close passes, then the presiding officer shall announce immediately prior to the closed session:***

"At this time, pursuant to the Nebraska Open Meetings Act, a closed session will be held for the purpose of [restate the entire motion]. We will reconvene in public session following this closed session."

ITEM NO. 11

Adjournment.