

AGENDA

MCCOOK CITY COUNCIL

REGULAR MEETING

Monday - May 19, 2014  
7:30 P.M. - City Council Chambers  
*(Will start immediately following  
Community Development Agency meeting)*

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 - K Harryman, 1<sup>st</sup> Assembly of God 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 Approve the proclamation designating May 18 - 24, 2014 as "Emergency Medical Services Week" and authorize the Mayor to sign.

ITEM NO. 6 Public Hearings:

ITEM A Public Hearing - request for a special exception to allow the construction of a building to be used for commercial purposes in an Agricultural (AG) District, located within the two mile extra-territorial jurisdiction of the City of McCook, Red Willow County, Nebraska; Applicant - Richard Cappel, with the City Attorney to act as Hearing Officer.

ITEM B Approve the request for a special exception to allow the construction of a building to be used for commercial purposes in an Agricultural (AG) District, located in Block Two (2), Cappel Industrial Park, Red Willow County, Nebraska, on the south side of Road 716; within the two mile extra-territorial jurisdiction of the City of McCook; Applicant - Richard Cappel; 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 C Public Hearing - proposed rezone of Block One (1), Lots Twenty-eight (28), Twenty-nine (29), Thirty (30), Thirty-one (31), and Thirty-two (32), South McCook Addition to the City of McCook, Red Willow County, Nebraska from Residential Medium Density (RM) to Business Commercial (BC); Project Sponsor - Jason Michaelis; Land Owner - Donna Butler, with the City Attorney to act as Hearing Officer.
- ITEM D Introduce and approve Ordinance No. 2014-2904 providing for the rezone of Block One (1), Lots Twenty-eight (28), Twenty-nine (29), Thirty (30), Thirty-one (31), and Thirty-two (32), South McCook Addition to the City of McCook, Red Willow County, Nebraska from Residential Medium Density (RM) to Business Commercial (BC); Project Sponsor - Jason Michaelis; Land Owner - Donna Butler.
- ITEM E Public Hearing - proposed Redevelopment Plan from ATR, L.L.C. for Redevelopment Area 2013 as to its conformity with the general plan for the development of the City as a whole.
- ITEM F Approve Resolution No. 2014-07 approving a Redevelopment Plan of the City of McCook, Nebraska; and related matters for the purpose of the development of ATR, L.L.C.
- 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 May 5, 2014 regular City Council meeting, the May 6, 2014 and May 8, 2014 special City Council meetings.
- ITEM B Receive and file the claims for the month of April 2014 as published on May 9, 2014.
- ITEM C Approve the application for Century Link to occupy city right-of-way for the purpose of installing an underground phone cable and authorize the Mayor to sign the application.
- ITEM D Approve Change Order No. 2 for the McCook Library Elevator and Vestibule Addition in the amount of \$13,378.00 and authorize the Mayor to sign.
- ITEM E Recommend approval to the Nebraska Liquor Control Commission the application for an addition to Liquor License submitted by Blaine M. Budke, Club Paradise - License # IB-105106, located at 1006 West "B" Street, McCook, Nebraska.
- ITEM F Approve the request from the Young Professionals Group, an organization of the McCook Area Chamber of Commerce, to host their "Color Me Crazy" Fun Run utilizing city streets on Saturday, July 19, 2014 from 6:45 A.M. to noon.

- ITEM G Approve the encroachment agreement with Panhandle Geotechnical & Environmental, Inc. (PG&E) for the purpose of installing underground monitoring wells between West "A" Street and West "B" Street and West 7<sup>th</sup> Street and West 8<sup>th</sup> Street in the City of McCook right-of-way and authorize the Mayor to sign.
- ITEM H Adopt Resolution No. 2014-06 approving the Professional Services Contract Agreement between the City of McCook and W Design Associates to provide construction engineering services for Street Improvement Project No. URB-6158(1), CN: 71151, East 7<sup>th</sup>/Seminole, East "H" Street to Park Avenue and authorize the Mayor to sign.
- ITEM I Approve the agreements between the Nebraska Department of Health and Human Services and the City of McCook for the purpose of providing home delivered meals, exempt public transportation, local medical transportation for appointments and other local transportation and authorize the Mayor to sign.
- ITEM J Approve and authorize the Mayor to sign the 2014/2015 contract with the West Central Nebraska Area Agency on Aging (WCNAAA) for the purpose of defining and specifying the separate and mutual responsibilities of each in the management, operation, support, monitoring, and evaluation of the McCook Heritage Senior Center.
- ITEM K Approve the request of Ann Brown to utilize city streets and Norris Park between the hours of 7:00 A.M. and 9:30 P.M. on June 21, 2014, to conduct a 5K Road Race and have Cake Walks, Dunk Tank, and a band or DJ in Norris Park in conjunction with the Longest Day Event for the Alzheimer's Association.
- ITEM L Receive and file the minutes of the May 12, 2014 Planning Commission meeting.

#### REGULAR AGENDA

- ITEM NO. 8 Introduce and approve under suspension of the rule Ordinance No. 2014-2903 setting the salary and compensation of Nathan A. Schneider, City Manager of the City of McCook. Ordinance for City Manager compensation
- ITEM NO. 9 Council Comments.
- ITEM NO. 10 Adjournment.