

**AGENDA**  
**MCCOOK CITY COUNCIL**  
**REGULAR MEETING**

**Monday - August 18, 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 - KC 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 Announcements & Recognitions.

ITEM NO. 5 Advertized Public Hearings:

- FY 2014/2015 Annual Budget
- Set Final Tax Request at a different amount than the prior year

ITEM NO. 6 Introduce and approve Ordinance No. 2014-2907 providing for the adoption of the budget for FY 2014/2015 upon its first reading.

ITEM NO. 7 Introduce and approve Ordinance No. 2014-2908 providing for the adoption of the 2014/2015 Fiscal Year Employee Classification Pay Plan upon its first reading.

ITEM NO. 8 Approve increase of Restricted Funds Limit by an additional 1% for Unused Restricted Funds Authority.

ITEM NO. 9 Introduce and approve Ordinance No. 2014-2909 providing for the amendment of Appendix F, Solid Waste Collection Fees, of the McCook Municipal Code upon its first reading.

ITEM NO. 10

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 August 4, 2014 regular City Council meeting and the August 11, 2014 special City Council meeting.

ITEM B

Approve the request from Bruce Hoffman, on behalf of the Nebraska Arborists Association and the Nebraska Nursery and Landscape Association, to close the south bound lane of Norris Avenue between "G" Street and "H" Street from 2:00 P.M. and 4:00 P.M. on Thursday, September 4, 2014, for their Western Field Day.

ITEM C

Receive and file the claims for the month of July 2014 as published on August 12, 2014.

ITEM D

Approve the application for a Special Designated Liquor License submitted by Loop Brewing Co., LLC, Liquor License #I-093350, for a reception to be held at the Red Willow County Community Building, 1416 West 5<sup>th</sup> Street, on September 13, 2014, from 5:00 P.M. to midnight.

ITEM E

Approve the application for Intercity Bus Assistance submitted by Dashabout Roadrunner, with the City of McCook to serve as the sponsoring entity, for the period of July 1, 2014 through June 30, 2015 and authorize the Mayor to sign.

ITEM F

Approve the application for a Special Designated Liquor License submitted by the McCook Area Chamber of Commerce for the Chamber Business After Hours to be held at McCook National Bank, 220 Norris Avenue, on September 24, 2014 from 5:30 P.M. to 7:00 P.M.

ITEM G

Approve Local Amendment to Project Agreement RTP2012(002) with the Nebraska Game and Parks Commission, allowing for an extension of time to November 30, 2014 to have construction completed for the Southview Walking Trail and authorize the Public Works Director to sign.

### **REGULAR AGENDA**

ITEM NO. 11

Council Comments.

ITEM NO. 12

Adjournment.