

**AGENDA**

**MCCOOK CITY COUNCIL**

**REGULAR MEETING**

**Tuesday - September 2, 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 - Clark Bates, McCook Christian 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 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 18, 2014 regular City Council meeting.

ITEM B Approve the selection of W Design and Associates for engineering services at McCook Regional Airport for Airport Improvement Projects where engineering services do not exceed \$100,000, thru 2018.

ITEM C Approve the request from AmFirst Bank to use Kelley Park, the Walking Trail, and city owned portions of the Old Broken Tee Golf Course for their Annual 5K Cross Country Road "Off Road" Race to be held on Saturday, October 18, 2014 between the hours of 4:00 P.M. and 10:00 P.M.

ITEM D Adopt Resolution No. 2014-11 designating the representatives of the City of McCook to the Public Alliance for Community Energy (ACE) Board of Directors.

- ITEM E Appoint Nathan Schneider as Board Member to represent the City on the REWARD Board of Directors.
- ITEM F Approve a modification to the addendum to the contract between the City of McCook and the McCook Humane Society.
- ITEM G Receive and file the minutes of the Economic Development Plan Citizen's Advisory Review Committee dated January 27, 2014 and April 28, 2014.
- ITEM H Recommend approval to the Nebraska Liquor Control Commission the Application for Manager submitted by the Knights of Columbus 1126, 309 E 9<sup>th</sup> Street, which holds License #I-003702, the applicant being Anton Spilinek.
- ITEM I Receive and file the Financial Report for the period ending July 31, 2014.

### REGULAR AGENDA

- ITEM NO. 6 Approve Ordinance No. 2014-2907 providing for the adoption of the budget for FY 2014/2015 upon its second reading.
- ITEM NO. 7 Approve Ordinance No. 2014-2908 providing for the adoption of the 2014/2015 Fiscal Year Employee Classification Pay Plan upon its second reading.
- ITEM NO. 8 Approve Ordinance No. 2014-2909 providing for the amendment of Appendix F, Solid Waste Collection Fees, of the McCook Municipal Code upon its second reading.
- ITEM NO. 9 Introduce and approve Ordinance No. 2014-2011 providing financial assurance to the State of Nebraska for the remedial action of the Municipal Solid Waste Disposal area upon its first reading.
- ITEM NO. 10 Introduce and approve, under suspension of the rule, Ordinance No. 2014-2010 contracting with SourceGas Distribution, LLC for the right to construct and operate a gas transmission and distribution system within the limits of the city and to utilize City property for SourceGas Distribution, LLC purposes.
- ITEM NO. 11 Council Comments.
- ITEM NO. 12 An executive session may be held upon a majority vote of the Council for a strategy session with respect to collective bargaining with the Fraternal Order of Police Lodge 57.

***\*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. 13

Adjournment.