

MCCOOK CITY COUNCIL
August 4, 2014
7:30 P.M.

A MEETING OF THE MAYOR AND COUNCIL OF THE CITY OF MCCOOK, NEBRASKA convened in open, regular, and public session at 7:30 o'clock P.M. in the City Council Chambers.

Present: Mayor Berry; Councilmembers Gonzales, Calvin, McDowell.

Absent: Councilmember Hepp.

City Officials present: City Manager/City Attorney Schneider, City Clerk Doak, Police Chief Brown, Utilities Director Dutcher, Fire Chief Harpham, and Public Works Director Potthoff.

Notice of the meeting was given in advance thereof by publication in the McCook Daily Gazette on July 31, 2014, the designated method of giving notice, a copy of the proof of publication being attached to these minutes. Advance notice of the meeting was also given to the Mayor and members of the City Council and a copy of the Acknowledgment of Receipt of such notice is attached to these minutes. Availability of the agenda was communicated in the advance notice to the Mayor and Council. All proceedings hereafter shown were taken while the meeting was open to the attendance of the public.

Mayor Berry announced that a copy of the Open Meetings Act was posted by the entrance to the Council Chambers and available for public review.

(1) INVOCATION - THE MCCOOK MINISTERIAL ASSOCIATION - BRUCE LESTER, MCCOOK EVANGELICAL FREE CHURCH.

Bruce Lester, pastor at the Evangelical Free Church, was present for the invocation.

(2) PLEDGE OF ALLEGIANCE.

Councilmember Calvin led the Council and audience in the Pledge of Allegiance.

(3) CITIZEN'S COMMENTS.

There were no citizen's comments.

(4) ANNOUNCEMENTS & RECOGNITIONS.

City Manager Schneider informed the Council that the Sales Tax Ballot Language Committee will be meeting again this Thursday, August 7, that negotiations have begun with the Police Union, and that a Budget Workshop is scheduled for Monday, August 11, at 7:30 P.M.

(5) CONSENT AGENDA:

Councilmember McDowell requested that Item B be removed from the Consent Agenda and placed on the Regular Agenda.

ITEM A APPROVE THE MINUTES OF THE JULY 14, 2014 REGULAR CITY COUNCIL MEETING.

Upon a motion by Mayor Berry, seconded by Councilmember Calvin, the Council voted to approve the minutes of the July 14, 2014 regular City Council meeting. The motion passed upon the following roll call vote: YEA: Berry, Gonzales, Calvin, McDowell. NAY: None. ABSENT: Hepp.

ITEM C APPROVE AND AUTHORIZE THE MAYOR TO SIGN THE SUPPLEMENTAL AGREEMENT BETWEEN THE NEBRASKA DEPARTMENT OF ROADS AND THE CITY OF MCCOOK TO PROVIDE ADDITIONAL FEDERAL FUNDING FOR THE PROVISION OF TRANSPORTATION SERVICES FOR THE GENERAL PUBLIC, EXEMPT PUBLIC TRANSPORTATION, AND LOCAL MEDICAL TRANSPORTATION.

Upon a motion by Mayor Berry, seconded by Councilmember Calvin, the Council voted to approve and authorize the Mayor to sign the Supplemental Agreement between the Nebraska Department of Roads and the City of McCook to provide additional federal funding for the provision of transportation services for the general public, exempt public transportation, and local medical transportation. The motion passed upon the following roll call vote: YEA: Berry, Gonzales, Calvin, McDowell. NAY: None. ABSENT: Hepp.

ITEM D ADOPT THE DISADVANTAGED BUSINESS ENTERPRISE (DBE) PROGRAM FOR MCCOOK BEN NELSON REGIONAL AIRPORT AND AUTHORIZE THE MAYOR TO SIGN.

Upon a motion by Mayor Berry, seconded by Councilmember Calvin, the Council voted to adopt the Disadvantaged Business Enterprise (DBE) Program for McCook Ben Nelson Regional Airport and authorize the Mayor to sign. The motion passed upon the following roll call vote: YEA: Berry, Gonzales, Calvin, McDowell. NAY: None. ABSENT: Hepp.

ITEM E APPROVE THE APPLICATION FOR A SPECIAL DESIGNATED LIQUOR LICENSE SUBMITTED BY THE MCCOOK FRATERNAL ORDER OF EAGLES, LIQUOR LICENSE #I-03700, FOR A DANCE/BEER GARDEN/FUND RAISER TO BE HELD AT 805 EAST "B" STREET, ON AUGUST 23, 2014, FROM 5:00 P.M. TO 11:00 P.M.

Upon a motion by Mayor Berry, seconded by Councilmember Calvin, the Council voted to approve the application for a Special Designated Liquor License submitted by the McCook Fraternal Order of Eagles, Liquor License #I-03700, for a dance/beer garden/fund raiser to be held at 805 East "B" Street, on August 23, 2014, from 5:00 P.M. to 11:00 P.M. The motion passed upon the following roll call vote: YEA: Berry, Gonzales, Calvin, McDowell. NAY: None. ABSENT: Hepp.

ITEM F APPROVE THE SELECTION OF MILLER & ASSOCIATES, CONSULTING ENGINEERS, P.C. FOR ENGINEERING SERVICES FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT DOWNTOWN REVITALIZATION PHASE II PROJECT.

Upon a motion by Mayor Berry, seconded by Councilmember Calvin, the Council voted to approve the selection of Miller & Associates, Consulting Engineers, P.C. for engineering services for the

Community Development Block Grant Downtown Revitalization Phase II Project. The motion passed upon the following roll call vote: YEA: Berry, Gonzales, Calvin, McDowell. NAY: None. ABSENT: Hepp.

ITEM G APPROVE THE ST. PATRICK CATHOLIC CHURCH REQUEST TO CLOSE PORTIONS OF EAST 4TH AND EAST "G" STREETS AND TO UTILIZE CITY PROPERTY FOR THEIR ANNUAL FALL FESTIVAL ON SEPTEMBER 13 AND 14, 2014.

Upon a motion by Mayor Berry, seconded by Councilmember Calvin, the Council voted to approve the St. Patrick Catholic Church request to close portions of East 4th and East "G" streets and to utilize city property for their Annual Fall Festival on September 13 and 14, 2014. The motion passed upon the following roll call vote: YEA: Berry, Gonzales, Calvin, McDowell. NAY: None. ABSENT: Hepp.

REGULAR AGENDA

ITEM 5B APPROVE AND AUTHORIZE THE MAYOR TO SIGN AN AGREEMENT BETWEEN ETS CORPORATION; TYLER TECHNOLOGIES, AND THE CITY OF MCCOOK FOR THE PURPOSE OF PROVIDING ONLINE AND FACE TO FACE CREDIT AND DEBIT CARD PAYMENTS FOR CUSTOMERS OF THE CITY OF MCCOOK.

Utilities Director Dutcher and Utilities Administrative Assistant Tracy Burkey reviewed the agreement and process and addressed questions from the Council.

Upon a motion by Mayor Berry, seconded by Councilmember Calvin, the Council voted to approve and authorize the Mayor to sign an agreement between ETS Corporation; Tyler Technologies, and the City of McCook for the purpose of providing online and face to face credit and debit card payments for customers of the City of McCook. The motion passed upon the following roll call vote: YEA: Berry, Gonzales, Calvin, McDowell. NAY: None. ABSENT: Hepp.

(6) COUNCIL COMMENTS.

There were no Council comments.

(10) ADJOURNMENT.

There being no further business to come before the Council, Mayor Berry declared the meeting adjourned at 7:45 P.M.

Dennis Berry, Mayor

ATTEST:

Lea Ann Doak, City Clerk