

AGENDA

MCCOOK CITY COUNCIL

REGULAR MEETING

Monday - September 15, 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 - Steve Bales, 1st Congregational 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 Receive and file a presentation from Jay Schilling regarding a request to participate as an interested party during groundwater/surface water discussions between the Upper, Middle, and Lower Republican Natural Resource Districts.

ITEM NO. 6 Approve the participation by the City of McCook as a committee member of the Upper, Middle, and Lower Republican Natural Resource Districts discussions and review of the guidelines and rules relative to the aforementioned Natural Resource Districts.

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 September 2, 2014 regular City Council meeting.

ITEM B Receive and file results of the Mechanical Integrity Test and Annual Reservoir Falloff Test for the Class I Non-Hazardous Deep Inject Well.

ITEM C Receive and file the claims for the month of August 2014 as published on September 11, 2014.

ITEM D Adopt Resolution No. 2014-12 establishing crosswalks on East "H" Street approximately 640' west of the East 11th Street intersection and on East 11th Street approximately 200' north of the East "F" Street intersection.

ITEM E Approve the application for a Special Designated Liquor License submitted by Loop Brewing Co., LLC, Liquor License #LK-93351, for a Beer Garden at the McCook Farm & Ranch Expo to be held at the Kiplinger Arena, 1412 West 5th Street, on November 19, 2014 from 10:00 A.M. until 1:00 A.M. and November 20, 2014 from 10:00 A.M. until 10:00 P.M.

ITEM F Approve the McCook Area Chamber of Commerce Heritage Days request for the following:

The use of Norris Park and the bandshell for entertainment on September 27 and 28, 2014; for the closing of the following streets:

- Norris Avenue from "G" Street to "H" Street - after the parade on Saturday until Sunday evening;
- the 100 block of East "G" Street beginning at 3:00 P.M. on Friday, September 26, 2014 until Sunday evening;
- the 700 block of East 1st, the 100 block of East "H" Street beginning at 5:00 A.M. on Saturday, September 27, 2014 until Sunday evening;
- the 100 block of West "G" street from 5:00 A.M. on Saturday, September 27, 2014 until after the parade;
- the 200 block of East "H" Street from East 1st to the alley between East 1st and East 2nd from 5:00 A.M. to 6:00 P.M. on September 27, 2014 for a car/tractor show - (IF NEEDED); and

to allow overnight parking for vendors around Norris Park; to conduct their parade on public streets on September 27, 2014; the use of City Streets around Norris Park from the conclusion of the parade until 6:00 P.M. on Saturday, September 27, 2014 for a car/tractor show.

ITEM G Accept the recommendation of the Skatepark Design Selection Committee of Grindline Skateparks, Inc., to provide the design services for the design of the McCook Skatepark.

ITEM H Approve Resolution No. 2014-14 authorizing City Staff to apply for Federal Assistance from the Land and Water Conservation Fund Program to assist with the cost of constructing a skatepark in the City of McCook.

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ITEM NO. 8 Approve the request from the Ed Thomas YMCA to utilize city streets for their 2014 Heritage Days 5k Road Race on September 27, 2014 and their Heritage Days Cycling Tour on September 28, 2014.

ITEM NO. 9 Approve Ordinance No. 2014-2907 providing for the adoption of the budget for FY 2014/2015 upon its third and final reading.

ITEM NO. 10 Adopt Resolution No. 2014-13 setting the property tax request for FY 2014/2015 at a different amount than the property tax request for the prior year.

ITEM NO. 11 Approve Ordinance No. 2014-2908 providing for the adoption of the 2014/2015 Fiscal Year Employee Classification Pay Plan upon its third and final reading.

ITEM NO. 12 Approve Ordinance No. 2014-2909 providing for the amendment of Appendix F, Solid Waste Collection Fees, of the McCook Municipal Code upon its third and final reading.

ITEM NO. 13 Council Comments.

ITEM NO. 14 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. 15 Adjournment.