

AGENDA
MCCOOK CITY COUNCIL
REGULAR MEETING
Monday - October 20, 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 - Doug Griger, United Methodist 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 Public Hearings:

ITEM A Public Hearing - Final Plat of Bishop Acres Subdivision.

ITEM B Consideration of request for the creation of a minor subdivision, which would be named Bishop Acres Subdivision.

ITEM C Approve the Subdivision Agreement for Bishop Acres Subdivision, a subdivision to the County of Red Willow, Nebraska.

ITEM NO. 6 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 October 6, 2014 regular City Council meeting.

ITEM B Receive and file the minutes of the October 13, 2014 Planning Commission meeting.

ITEM C

Ratify the Mayor's appointment to the:

- City/County Airport Zoning Board - reappoint Steve Keene and Bruce McDowell - terms expire September 2017;
- Board of Zoning Adjustment - reappoint Greg Larson, Fred Shepherd, and Jerry Reitz - terms expire January 2017 and Marlene Foster (alternate) - term expires January 2017;
- Economic Development Plan Citizen's Advisory Review Committee - reappoint Linda Taylor - term expires July 2017;
- Economic Development Plan Loan Committee - reappointment of the McCook Economic Development Corporation selections of Dale Dueland and Jason Grigg - terms expire March 2018;
- Board of Health - appoint City Manager Nate Schneider, Chief of Police Ike Brown, Dr. Richard Klug, and Mary Beth Eisenmenger - terms expire June 2015 and Mayor Dennis Berry - term expires December 2014;
- Housing Agency - reappoint Terry Peterson - term expires November 2019;
- Parks Advisory Board - reappoint Mark Friehe and Tom Lentz - terms expire May 2017; and the
- Planning Commission - reappoint Donald O. Harpst and Kurt Vosburg - terms expire September 2017.

ITEM D

Approve the agreement, contingent upon the Nebraska Department of Aeronautics approval, between the City of McCook and W Design Associates for engineering services for the construction of a new 8 Plex Hangar at McCook Ben Nelson Regional Airport, and authorize the Mayor to sign.

REGULAR AGENDA

ITEM NO. 7

Council Comments.

ITEM NO. 8

Adjournment.