

**AGENDA**  
**MCCOOK CITY COUNCIL**  
**REGULAR MEETING**  
**Monday - November 3, 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 - Bruce Lester, McCook Evangelical 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 October 20, 2014 regular City Council meeting.

ITEM B Receive and file the minutes of the April 17, 2014 Library Advisory Board meeting.

ITEM C Approve the request from Community Hospital and the YMCA to use city streets, the Walking Trail, and portions of Kelley Park for their Second Annual Turkey Trot Run to be held on Saturday, November 8, 2014, beginning at 10:00 A.M.

ITEM D Approve and authorize the Mayor to sign Lease No. GS-06P-LNE31044 between the City of McCook and the U.S. General Services Administration for space at McCook Regional Airport being used by the Transportation Security Administration.

- ITEM E Ratify the Mayor's appointment to the:
- Airport Advisory Commission - reappoint Doug Vap, Trevor Taylor, and Griff Malleck (FBO) - terms expire November 2017;
  - Tree Advisory Board - appoint Gregory Pennington to replace Sara Knutson - term expires April 2018.
- ITEM F Receive and file the City of McCook Snow and Ice Control and Removal Operation Procedures and Policies.
- ITEM G Adopt Resolution No. 2014-17 providing for the amended and restated Retirement Plan and Trust document for the Fire Department employees and execution of the Plan documents.
- ITEM H Adopt Resolution No. 2014-18 providing for the amended and restated Retirement Plan and Trust document for the Police Department employees and execution of the Plan documents.
- ITEM I Receive and file the claims for the month of September 2014 as published October 14, 2014.

#### **REGULAR AGENDA**

- ITEM NO. 6 Introduce and approve upon its first reading Ordinance No. 2014-2912 providing for the amendment of Chapter 38, Fee Schedule, Appendix J: Occupation Taxes of the City of McCook Code of Ordinances pertaining to Alcoholic Beverage licenses.
- ITEM NO. 7 Introduce and approve upon its first reading Ordinance No. 2014-2913 authorizing the sale of the North 25 feet of Replatted Lot 3, Block 5, First Addition to the City of McCook, Red Willow County, Nebraska.
- ITEM NO. 8 Adjournment.