

**AGENDA**  
**MCCOOK CITY COUNCIL**  
**REGULAR MEETING**  
**Monday - December 1, 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 Administer oath of office for the newly elected Councilmembers Mike Gonzales, Bruce McDowell, and Gene Weedin.

ITEM NO. 4 Reorganization of the City Council:  
-- Election of Mayor  
-- Election of Vice President of the Council

ITEM NO. 5 Determination of seating order.

ITEM NO. 6 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. 7 Announcements & Recognitions.

ITEM NO. 8 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 November 17, 2014 regular City Council meeting.

ITEM B Approve and execute two separate farm leases with Jason, Jeremy, and Derek Meyers, d/b/a Meyers Brothers, for City owned dry farm land adjacent to the McCook Ben Nelson Regional Airport and the West Well Field farm ground.

ITEM C Recommend approval to the Nebraska Liquor Control Commission the Application for Manager submitted by GIPH Restaurants, LLC, dba "Pizza Hut of McCook", 811 North Highway 83, which holds License #A-56127, the applicant being Kevin L. Cox.

### REGULAR AGENDA

ITEM NO. 9 Receive and file a report regarding a presentation made to the Council of State Governments outlining the feasibility of expanding the Work Ethic Camp.

ITEM NO. 10 Introduce and approve upon its first reading Ordinance No. 2014-2914 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 to Eugene E. and/or Nancy J. Morris.

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 litigation which is imminent as evidenced by communication of a claim or threat of litigation to the public body regarding property owned by North Pointe Properties, LLC, formerly known as "Q Street Village".

***\*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.