Item No. 8H has been added to the agenda

***REVISED AGENDA**

MCCOOK CITY COUNCIL

REGULAR MEETING

Monday - August 2, 2010
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 - Mary Hendricks, St. Alban's Episcopal Church.

ITEM NO. 2 — Citizen's Forum.

The Council welcomes your input. You may address the Council at this time on items that are not on tonight's agenda.

ITEM NO. 3 — Mayor's Announcements & Recognitions.

ITEM NO. 4 — Advertised Public Hearings:

- FY 2010/2011 Annual Budget
- Set Final Tax Request at a different amount than the prior year

ITEM NO. 5 — Introduce and approve Ordinance No. 2010-2839 providing for the adoption of the budget for FY 2010/2011 upon its first reading.

ITEM NO. 6 — Introduce and approve Ordinance No. 2010-2840 providing for the adoption of the 2010/2011 Fiscal Year Employee Classification Pay Plan upon its first reading.

ITEM NO. 7 — Approve increase of Restricted Funds Limit by an additional 1% for Unused Restricted Funds Authority.

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 July 19, 2010 regular City Council meeting.

ITEM B — Approve and authorize the Mayor to sign the Nebraska Energy Office - Financial Aid Agreement, Award #09/10-E111 in the amount of $84,726.00, from the Energy Efficiency and Conversation Block Grant Program.

ITEM C — Approve the plans and specifications for the South City Parking Lot Repair and set the time and date to receive bids as 2:00 P.M. on August 26, 2010.

ITEM D — Approve the St. Patrick Catholic Church request to close East 4th Street from East "F" Street to East "G" Street and East "G" Street from East 3rd Street to East 4th Street and to utilize city trash containers, barricade cones, and park benches for their Annual Fall Festival on September 18 and 19, 2010.

ITEM E — Receive and file the minutes of the July 6, 2010 Senior Center Advisory Board meeting and the January 25, 2010 and the April 26, 2010 Economic Development Plan Citizen's Advisory Review Committee meetings.

ITEM F — Award the bid for Painting the City of McCook Municipal Pool to J.M. Stevens Painting in the amount of $23,460.00, it being the lowest responsible bid.

ITEM G — Approve the application for a Special Designated Liquor License submitted by the Knight's of Columbus, License #I-03702, 309 East 9th Street, for a Wedding Reception/Beer Garden to be held on August 28, 2010 from 5:00 P.M. to 1:00 A.M.

ITEM H — Award Demolition Contracts for residential structures to P & G Excavating for four (4) addresses, [1416 West Fairacres Drive, 1418 West Fairacres Drive, 1403 West 14th Street, and 101 South Street], in the amount of $7,800.00 contingent on Nebraska Department of Economic Development (NDED) and State Historic preservation Office (SHPO).

REGULAR AGENDA

ITEM NO. 9 — Approve Ordinance No. 2010-2838 amending Article 3, Definitions, of McCook Zoning Ordinance No. 1580 upon its second reading.

ITEM NO. 10 — Select a Real Estate Agency to market City of McCook properties.

ITEM NO. 11 — Continued Municipal Facilities update.

ITEM NO. 12 — Council Comments.

ITEM NO. 13 — An Executive Session may be held upon a majority vote of the Council for the protection of public interest for a strategy session with respect to collective bargaining - McCook Professional Firefighters Association Local 2100.

**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. 14 Adjournment.

CITY MANAGER'S REPORT
AUGUST 2, 2010 CITY COUNCIL MEETING

ITEM: 8H

RECOMMENDATION:

AWARD DEMOLITION CONTRACTS FOR RESIDENTIAL STRUCTURES TO P& G EXCAVATING FOR FOUR (4) ADDRESSES *[1416 W. Fairacres Drive] [1418 W. Fairacres Drive] {1403 West 14th Street] and {101 South Street]* IN THE AMOUNT OF $7,800 contingent on Nebraska Department of Economic Development (NDED) and State Historic Preservation Office (SHPO).

BACKGROUND:

In 2009 the City of McCook applied for and received CDBG funds through the Neighborhood Stabilization Program. These funds are to be utilized for demolition of commercial and residential blighted properties. The structures included in this proposal package were:

- 1416 W. Fairacres Drive
- 1418 W. Fairacres Drive
- 1403 West 14th Street
- 101 South Street

Three bids were received at the City Clerk's office at the time of opening. A tabulation of the bids is attached. The City had an opportunity to award individual properties to Contractors, however the low bid for all was P&G Excavating, therefore it is recommended the low bid be awarded to the apparent low bidder (P&G Excavating).

FISCAL IMPACT:

None. Grant funds are being utilized for this project.

APPROVALS:

Candy Kuntz, Grant Administrator — Date: 7-29-10

Lea Ann Doak, City Clerk — Date: 7/30/10

Kurt Fritsch, City Manager — Date: 7/30/10

SUMMARY OF BIDS

DEMOLITION OF RESIDENTIAL STRUCTURES

CITY OF McCOOK

Bid Date: July 29, 2010 M&A No. 200-G1-00AD

BIDDER	P&G Excavating	Weaver Bros. Tree Service	Perry Myers Construction	
1416 W. Fairacres Drive	$2,000.00	$2,400.00	$3,500.00	
1418 W. Fairacres Drive	$2,000.00	$2,400.00	$3,500.00	
1403 West 14th Street	$2,200.00	$3,500.00	$4,500.00	
101 South Street	$2,200.00	$2,500.00	$3,500.00	
OPTIONAL Bid for all 4 Structures	$7,800.00	$10,800.00	$13,250.00	