

AGENDA
MCCOOK CITY COUNCIL
REGULAR MEETING

Monday - July 19, 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 - Jon Albrecht, McCook Harvest 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 Public Hearing - proposed changes to Zoning Ordinance No. 1580, amending Article 3, Definitions.

ITEM NO. 5 Introduce and approve Ordinance No. 2010-2838 amending Article 3, Definitions of McCook Zoning Ordinance No. 1580 upon its first reading.

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 July 6, 2010 regular City Council meeting and the July 12, 2010 special City Council meeting.

ITEM B Approve the Request for Proposals for Engineering Consulting Services for Project No. URB-6154(1) CN-71135 "H" Street, Norris Avenue to Airport Road and set the deadline to receive the proposals as 2:00 P.M. on August 4, 2010.

ITEM C Approve the appointment of City Manager Kurt Fritsch, Public Works Director Kyle Potthoff, and Public Works Supervisor Dob Neuhaus to the Selection Board for Engineering Consulting Services for Project No. URB-6154(1) CN-71135 "H" Street, Norris Avenue to Airport Road.

- ITEM D Accept the State of Nebraska DHHS rate of \$5.36 for under 60 congregate and home delivered meals.
- ITEM E Recommend approval to the Nebraska Liquor Control Commission the request from TJ's Family Fun Center Inc., 1511 North Highway 83, License #77142, for an addition of a one story building approximately 140' x 140'.
- ITEM F Receive and file the Financial Report for the quarter ending June 30, 2010.
- ITEM G Approve the expenditure of \$7,000 from the Council Contingency fund for the reimbursement of Red Willow County for completion of the Hazard Mitigation Survey by JEO Consulting.
- ITEM H Receive and file the minutes of the Board of Health dated June 17, 2010 and the Planning Commission meetings dated April 12, 2010, May 10, 2010, June 14, 2010, and July 12, 2010. and Board of Health.

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- ITEM NO. 7 Continued Municipal Facilities update and discussion, and finalize the building footprint of the Municipal Facilities and agree to a budget amount for the project.
- ITEM NO. 8 Approve the language to be put before the voters in the November election to approve construction of municipal facilities.
- ITEM NO. 9 Direct staff to work out a purchase agreement with the McCook Housing Agency for a portion of city-owned property for use by the McCook Housing Agency.
- ITEM NO. 10 Authorize the City to act as agent for the submission of a tax credit application for services rendered by W Design on behalf of the McCook Economic Development Corporation.
- ITEM NO. 11 Award demolition contracts for residential structures to the lowest responsible bidders for seven properties located at 710 West 4th Street, #23 South Street, 606 West 3rd Street, 208 West 10th Street, 202 South 7th Street, 105 South 7th Street, and 1306 West 12th Street under the Neighborhood Stabilization Program.
- ITEM NO. 12 Declare the properties and residences located at 606 West 3rd Street, 710 West 4th Street, and 1403 West 14th Street as unsafe nuisance properties, condemn said properties and structures, and direct staff to abate the nuisances.
- ITEM NO. 13 FY 2010/2011 Preliminary Annual Budget Review.
- ITEM NO. 14 Council Comments.

ITEM NO. 15

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 and the Fraternal Order of Police Lodge 57.

ITEM NO. 16

Adjournment.