

**AGENDA**

**MCCOOK CITY COUNCIL**

**REGULAR MEETING**

**Monday - January 19, 2015  
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 - Alisa Parde, 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. According to Nebraska Open Meeting Laws no action may be taken by Council.*

*At the appropriate time during the meeting, citizens wishing to comment on tonight's Agenda items will be given an opportunity.*

ITEM NO. 4 Announcements & Recognitions.

ITEM NO. 5 Public Hearings:

ITEM A Public Hearing - request for a special exception to allow a rooftop antenna site to be constructed on the Keystone Business Center - Building in the Central Business (CB) District, located in Lot Eight (8), Nine (9), Ten (10), Eleven (11), and Twelve (12), Block Nine (9), Original Town Addition to the City of McCook, Red Willow County, Nebraska; Project Sponsor - NE Colorado Cellular, Inc, d/b/a Viaero Wireless; Land owner - Keystone Business Center, McCook Economic Development Corporation; 402 Norris Avenue.

ITEM B Approve the request for a special exception to allow a rooftop antenna site to be constructed on the Keystone Business Center - Building in the Central Business (CB) District, located in Lot Eight (8), Nine (9), Ten (10), Eleven (11), and Twelve (12), Block Nine (9), Original Town Addition to the City of McCook, Red Willow County, Nebraska; Project Sponsor - NE Colorado Cellular, Inc, d/b/a Viaero Wireless; Land owner - Keystone Business Center, McCook Economic Development Corporation; 402 Norris Avenue; that the granting of the special exception will not adversely affect

the public interest; and that satisfactory provisions and arrangements have been made by the applicant concerning Special Exception Considerations a - i.

ITEM C Public Hearing on an Amendment to the Blight and Substandard Study for Redevelopment Area #3, an area within the City of McCook pursuant to the Nebraska Development Law.

ITEM D Adopt Resolution No. 2015-02 approving the Amendment to the Blight and Substandard Study for Redevelopment Area #3.

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 January 5, 2015 regular City Council meeting.

ITEM B Approve the application for a Special Designated Liquor License submitted by the McCook Area Chamber of Commerce for their annual banquet to be held at the McCook Municipal Auditorium, 302 West 5<sup>th</sup> Street, on February 7, 2015 from 12:00 A.M. to 11:59 P.M.

ITEM C Receive and file minutes of the January 12, 2015 Planning Commission meeting.

ITEM D Authorize the Mayor to sign the Certificate of Compliance for the 2014 Maintenance Agreement between the City of McCook and the Nebraska Department of Roads.

ITEM E Approve the renewal of Maintenance Agreement No. 17 between the Nebraska Department of Roads and the Municipality of McCook and authorize the Mayor to sign.

ITEM F Approve the Professional Services Contract Agreement between the City of McCook and W Design Associates to provide services including design, bidding, and construction oversight for Project No. 3-31-0052-14 for the construction of a hangar at Ben Nelson Regional Airport and authorize the Mayor to sign.

#### **REGULAR AGENDA**

ITEM NO. 7 Hold a discussion regarding various options for the old McCook Public Safety Center.

ITEM NO. 8 Hold a discussion regarding the sales tax ballot questions options for a May 5, 2015 special election and discuss dates and times for town hall meetings.

ITEM NO. 9 Council Comments.

ITEM NO. 10 Adjournment.