

MCCOOK CITY COUNCIL  
June 21, 2010  
7:30 P.M.

A MEETING OF THE MAYOR AND COUNCIL OF THE CITY OF MCCOOK, NEBRASKA convened in open, regular, and public session at 7:30 o'clock P.M. in the City Council Chambers.

Present: Mayor Berry; Councilmembers Kircher, Anderson, Calvin, Gonzales; City Attorney Schneider; City Manager Fritsch; City Clerk-Treasurer Doak.

Absent: None.

Notice of the meeting was given in advance thereof by publication in the McCook Daily Gazette on June 17, 2010, the designated method of giving notice, a copy of the proof of publication being attached to these minutes. Advance notice of the meeting was also given to the Mayor and members of the City Council and a copy of the Acknowledgment of Receipt of such notice is attached to these minutes. Availability of the agenda was communicated in the advance notice to the Mayor and Council. All proceedings hereafter shown were taken while the meeting was open to the attendance of the public.

Mayor Berry announced that a copy of the Open Meetings Act was posted by the entrance to the Council Chambers and available for public review.

(1) INVOCATION - THE MCCOOK MINISTERIAL ASSOCIATION - LANCE CLAY, UNTIED METHODIST CHURCH.

Lance Clay, pastor of the United Methodist Church, was present for the invocation.

(2) CITIZEN'S FORUM.

Mike Nielsen, downtown business owner, requested that the City Council consider demolition of the business at the corner of West "C" and West 1<sup>st</sup> Streets, the old "Ben Franklin" building, to be used for a parking lot. He asked for Council assistance in determining the costs for the project so that he could take the information to other downtown business owners to determine if there was an interest in forming a downtown improvement district for funding of the project.

(3) MAYOR'S ANNOUNCEMENTS & RECOGNITIONS.

There were no Mayor's announcements or recognitions.

(4) MEMBERS OF THE MCCOOK MAIN STREET PROGRAM REQUEST TO MAKE A PRESENTATION TO THE CITY OF MCCOOK REGARDING THE ROMANOFF BUILDING DEMOLITION PROJECT.

Doug Joyce and Bruce McDowell, representatives of the McCook Main Street Consortium, made a presentation to the Council. Mr. Joyce read the following resolution from McCook Main Street:

"The McCook Main Street Consortium hereby resolves that the sum of \$17,244.96 be donated to the City of McCook for aesthetic development of the space now occupied by

the soon-to-be demolished “Romanoff Building” at the corner of Norris Avenue and B Street, as a gateway to McCook’s historic main street retail district.

The Main Street funds being contributed today are the result of countless hours provided by volunteers who held fundraisers, created promotions, and solicited memberships and contributions from area businesses, as well as contributions from the Kitty Perkins foundation and the Shoemaker family.

Further, we respectfully request that individuals who have been active in the McCook Main Street organization and Romanoff redevelopment effort be part of the planning of this aspect of the project.

We are most grateful to Mayor Berry, the McCook City Council, and City Manager Kurt Fritsch for bringing this long-awaited moment of downtown redevelopment to fruition. Thank you.

Presented to McCook City Council this 21st day of June 2010.”

(5) CONSENT AGENDA:

Councilmember Kircher requested that Item E and Item F be removed from the Consent Agenda and placed on the Regular Agenda.

ITEM A APPROVE THE MINUTES OF THE JUNE 7, 2010 REGULAR CITY COUNCIL MEETING.

Upon a motion by Mayor Berry, seconded by Councilmember Gonzales, the Council voted to approve the minutes of the June 7, 2010 regular City Council meeting. The motion passed upon the following roll call vote: YEA: Berry, Kircher, Anderson, Calvin, Gonzales. NAY: None.

ITEM B RECEIVE AND FILE THE MINUTES OF THE SENIOR CENTER ADVISORY BOARD MEETING DATED JUNE 1, 2010.

Upon a motion by Mayor Berry, seconded by Councilmember Gonzales, the Council voted to receive and file the minutes of the Senior Center Advisory Board meeting dated June 1, 2010. The motion passed upon the following roll call vote: YEA: Berry, Kircher, Anderson, Calvin, Gonzales. NAY: None.

ITEM C APPROVE THE APPLICATION FOR A SPECIAL DESIGNATED LIQUOR LICENSE SUBMITTED BY TASTE OF TEXAS BBQ, INC. - LICENSE #IK-54088, FOR THE MONSTER TRUCK EVENT TO BE HELD AT THE RED WILLOW COUNTY FAIRGROUNDS, WEST 5<sup>TH</sup> AND “Q” STREETS, ON JULY 30, 2010 FROM 5:30 P.M. TO 10:30 P.M.

Upon a motion by Mayor Berry, seconded by Councilmember Gonzales, the Council voted to approve the application for a Special Designated Liquor License submitted by Taste of Texas BBQ, Inc. - License #IK-54088, for the Monster Truck event to be held at the Red Willow County Fairgrounds, West 5<sup>th</sup> and “Q” Streets, on July 30, 2010 from 5:30 P.M. to 10:30 P.M. The motion passed upon the following roll call vote: YEA: Berry, Kircher, Anderson, Calvin, Gonzales. NAY: None.

ITEM D APPROVE THE APPLICATION FOR A SPECIAL DESIGNATED LIQUOR LICENSE SUBMITTED BY MO DOUGH LLC, LICENSE #IK-57785, FOR A WEDDING RECEPTION TO BE HELD AT THE MCCOOK CITY AUDITORIUM, 302 WEST 5<sup>TH</sup> STREET, ON JULY 10, 2010 FROM 10:00 A.M. TO 1:00 A.M.

Upon a motion by Mayor Berry, seconded by Councilmember Gonzales, the Council voted to approve the application for a Special Designated Liquor License submitted by Mo Dough LLC, License #IK-57785, for a wedding reception to be held at the McCook City Auditorium, 302 West 5<sup>th</sup> Street, on July 10, 2010 from 10:00 A.M. to 1:00 A.M. The motion passed upon the following roll call vote: YEA: Berry, Kircher, Anderson, Calvin, Gonzales. NAY: None.

### REGULAR AGENDA

ITEM 4E DECLARE THE LISTED VEHICLES SURPLUS CITY PROPERTY TO BE DISPOSED OF ACCORDING TO LAW.

Upon a motion by Councilmember Kircher, seconded by Councilmember Calvin, the Council voted to declare the listed vehicles surplus city property to be disposed of according to law. The motion passed upon the following roll call vote: YEA: Berry, Kircher, Anderson, Calvin, Gonzales. NAY: None.

ITEM 4F ADOPT RESOLUTION NO. 2010-16 APPROVING THE AGREEMENT BETWEEN THE NEBRASKA DEPARTMENT OF ROADS AND THE CITY OF MCCOOK FOR PROJECT NO. URB-6154(1), STATE CONTROL NO. 71135, "H" STREET, NORRIS AVENUE - AIRPORT ROAD.

Upon a motion by Councilmember Kircher, seconded by Councilmember Anderson, the Council voted to adopt Resolution No. 2010-16 approving the agreement between the Nebraska Department of Roads and the City of McCook for Project No. URB-6154(1), State Control No. 71135, "H" Street, Norris Avenue - Airport Road and authorize the Mayor to sign. The motion passed upon the following roll call vote: YEA: Berry, Kircher, Anderson, Calvin, Gonzales. NAY: None.

(6) DIRECT STAFF AS TO THE MEANS OF DISPOSAL OF CITY OWNED PROPERTIES SECURED THROUGH THE NEIGHBORHOOD STABILIZATION PROGRAM AND DETERMINE A MINIMUM PRICE FOR EACH OF THE PROPERTIES.

Upon a motion by Mayor Berry, seconded by Councilmember Kircher, the Council voted to direct staff to contact the local realtors to have them prepare a market analysis on each of the properties acquired through the Neighborhood Stabilization Program to begin the selling process. The motion passed upon the following roll call vote: YEA: Berry, Kircher, Anderson, Calvin, Gonzales. NAY: None.

(7) CONTINUED MUNICIPAL FACILITIES UPDATE AND DISCUSSION.

City Staff had no additional information to present at this time.

(8) COUNCIL COMMENTS.

Mayor Berry welcomed home the McCook members of the 1013<sup>th</sup> QM Co. of the U.S. Army Reserve who

returned from a tour of duty in Iraq this past weekend.

He also noted that Great Plains Communication is planning a cable rate increase and encouraged all to contact them with any concerns that they may have.

(9) ADJOURNMENT.

There being no further business to come before the Council, Mayor Berry declared the meeting adjourned at 9:00 P.M.

-s- Lea Ann Doak,  
City Clerk