

AGENDA
MCCOOK CITY COUNCIL
REGULAR MEETING

Monday - April 20, 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.

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 Approve the proclamation designating April 24, 2015 as "Arbor Day" in the City of McCook and authorize the Mayor to sign.

ITEM NO. 6 Public Hearings:

ITEM A Public Hearing - Consider Clary Subdivision Replat No. 2, Lot 1, Lot 2, and Lot 3, Block 1, and West 8½, a Replat of Lot 2A, Block 1 of the Administrative Replat of Lot 1, Block 1, Clary Subdivision to the City of McCook, Red Willow County, Nebraska.

ITEM B Adopt Resolution No. 2015-11 providing for the approval of the Clary Subdivision Replat No. 2, Lot 1, Lot 2, and Lot 3, Block 1, and West 8½ Street, a Replat of Lot 2A, Block 1 of the Administrative Replat of Lot 1, Block 1, Clary Subdivision to the City of McCook, Red Willow County, Nebraska.

ITEM C Approve the Subdivision Agreement for Clary Subdivision Replat No. 2 between the City of McCook, the McCook Economic Development Corporation ("Owner"), and Clary Village L.L.C. ("Developer").

ITEM D Public Hearing - Consideration of a limitation on the special exception

granted to Dan and Lizann Miller for their property located in the SE1/4NE1/4 of Section 6, Township 2 North, Range 29 West of the 6th P.M., Red Willow County, Nebraska, said property located within the City of McCook's two mile extraterritorial jurisdiction.

ITEM E Approve a limitation of a special exception for a kennel located in the Agricultural District (AD) for property owned by Dan and Lizann Miller, limiting the size of their dog kennel to a 10' x 20' kennel enclosure, said modification to be based upon Article 24 of the McCook Zoning Ordinance, considerations a - i.

ITEM NO. 7 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 April 6, 2015 regular City Council meeting.

ITEM B Receive and file the minutes of the March 11, 2015 Library Advisory Board meeting and the April 13, 2015 Planning Commission meeting.

ITEM C Recommend to the Nebraska Liquor Control Commission approval of the Application for Addition to Liquor License #I-003702, Knights of Columbus 1126, 308 East 9th Street, to add a patio (beer garden) to the southeast corner of the existing building.

ITEM D Declare the listed abandoned and unclaimed vehicles and bicycles and other listed city property as surplus city property to be disposed of in the appropriate legal manner.

ITEM E Approve the application for a Special Designated Liquor License submitted by Loop Brewing Co., LLC, Liquor License #LK-093351, for a reception to be held at the McCook Municipal Auditorium, 302 West 5th Street, on June 6, 2015 from 3:00 P.M. to 1:00 A.M.

ITEM F Approve the application for a Special Designated Liquor License submitted by Loop Brewing Co., LLC, Liquor License #LK-093351, for a reception to be held at the 4-H Building, Red Willow County Fairgrounds, 1400 West 5th Street, on August 22, 2015 from 4:00 P.M. to 1:00 A.M.

ITEM G Adopt Resolution No. 2015-10 certifying that the City of McCook is considered to be capable of providing public transportation for its citizens.

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ITEM NO. 8 Receive a report from Rex Nelson and approve the conceptual design for the proposed McCook Skatepark from Grindline.

- ITEM NO. 9 Accept the Peter Kiewit Foundation grant of \$25,000 to assist with the construction of the Kelley Park skatepark contingent upon extension of the prescribed August 31, 2105 completion date.
- ITEM NO. 10 Introduce and approve Ordinance No. 2015-2916 amending the Municipal Code of the City of McCook, Nebraska; amending Section 31.23 - Meeting Day and Time - Quorum - Call to Order; setting the time for Regular City Council meetings at 6:30 P.M., upon its first reading.
- ITEM NO. 11 Council Comments.
- ITEM NO. 9 Adjournment.