

AGENDA

MCCOOK CITY COUNCIL

REGULAR MEETING

Monday - May 4, 2015  
7:30 P.M. - City Council Chambers  
*(Will start immediately following  
Community Development Agency meeting)*

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 - Bruce Lester, McCook Evangelical Free 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 Proclamations:

ITEM A Approve the proclamation designating May 3 - 9, 2015 as "Drinking Water Week" in the City of McCook and authorize the Mayor to sign.

ITEM B Approve the proclamation designating May 15 as "Police Officers' Memorial Day" and the week of May 10 - 16, 2015 as "National Police Week" and authorize the Mayor to sign.

ITEM NO. 6 Public Hearings:

ITEM A Public Hearing - Review the proposed Redevelopment Plan for the Cobblestone Hotel Project Area 2015 as to its conformity with the general plan of the development of the City as a whole.

ITEM B Adopt Resolution No. 2015-12 approving a Redevelopment Plan of the City of McCook, Nebraska, approving a Redevelopment Project of the City of McCook, Nebraska; and approval of related actions for the purpose of development of the Cobblestone Hotel Project Area 2015.

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 20, 2015 regular City Council meeting.

ITEM B

Receive and file the claims for the month of March 2015 as published April 24, 2015.

ITEM C

Award the bid for the 2015 Armor Coating to Figgins Construction in the amount of \$3.70 per gallon of armor coat oil and to be completed by August 15, 2015.

ITEM D

Approve the request from the McCook E-Free Church to host their 5K race utilizing city streets on Saturday, June 13, 2015 beginning at 4:00 P.M.

ITEM E

Approve a request by Cliff Schwink, agent for Schamel's NAPA, located at the intersection of "B" Street and West 2<sup>nd</sup> Street, to potentially close the northbound lane of West 2<sup>nd</sup> Street adjacent to its building for demolition purposes for a period of two weeks running from May 4 through May 18.

ITEM F

Approve the application for a Special Designated Liquor License submitted by Schmick's Market Inc., Liquor License #IDK-084561, for a reception to be held at the McCook Municipal Auditorium, 302 West 5<sup>th</sup> Street, on June 20, 2015 from 5:00 P.M. to 11:59 P.M.

### REGULAR AGENDA

ITEM NO. 8

Accept Industrial Process Technology base bid of \$324,800 as the lowest responsible bidder for renovation of the Heat Exchanger and Digester Gas Piping; accept Industrial Process Technology Bid B of \$75,450 as the lowest responsible bidder for replacement of the Motor Control Center (MCC) at the Waste Water Treatment Plant; process both contracts as a single contract and accept Change Order #1 for a deduct of \$61,243 for a total contract amount of \$339,007 and authorize the Mayor to execute the necessary paperwork to award the contract.

ITEM NO. 9

Discuss the memorandum from City Attorney, Nathaniel J. Mustion, regarding the City of McCook ordinance on discharging firearms in the city limits.

ITEM NO. 10

Review updates and make an action recommendation to Staff regarding the Dan and Lizann Miller special exception modification matter.

ITEM NO. 11

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 second reading.

ITEM NO. 12

Council Comments.

ITEM NO. 13

Adjournment.