

**MCCOOK CITY COUNCIL**

**REGULAR MEETING**

**Monday - May 18, 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 - 1<sup>st</sup> Assembly of God 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 Hearing:

ITEM A Public Hearing - regarding a report from Rex Nelson regarding the Citizen's Advisory Committee meeting held January 26, 2015.

ITEM B Receive and file the minutes of the January 26, 2015 Economic Development Plan Citizen's Advisory Review Committee meeting.

ITEM NO. 6 Approve the proclamation designating May 17 - 23, 2015 as "Emergency Medical Services Week" and authorize the Mayor to sign.

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 May 4, 2015 regular City Council meeting.

ITEM B Approve and authorize the Mayor to sign the 2015 contract with the West Central Nebraska Area Agency on Aging (WCNAAA) for the purpose of defining and specifying the separate and mutual responsibilities of each in the management, operation, support, monitoring, and evaluation of the McCook Heritage Senior Center.

ITEM C Approve the agreements between the Nebraska Department of Health and Human Services and the City of McCook for the purpose of providing home delivered meals, exempt public transportation, local medical transportation for appointments and other local transportation and authorize the Mayor to sign.

ITEM D Receive and file the claims for the month of April 2015 as published May 11, 2015.

ITEM E Receive and file the Proposed Budget Preparation Calendar for Fiscal Year 2015/2016.

ITEM F Ratify the Mayor's appointment to the:

- Board of Health - reappoint Nate Schneider, Ike Brown, Mike Gonzales, Dr. Richard Klug, and Mary Beth Eisenmenger - terms expire June 2016;
- Housing Agency Board - appoint Raymond Long to replace Judy Dow - term expires November 2020;
- Library Board - appoint Mary Dueland to replace Kay Neuhaus - term expires June 2017 and reappoint Pam Wolford - term expires June 2018.

ITEM G Approve and authorize the Mayor to sign the Memorandum of Lease between the City of McCook and Alltel Communications of Nebraska, LLC, d/b/a Verizon Wireless.

ITEM H Approve and authorize the Mayor to sign the Fourth Amendment to Telecommunications Site Lease Agreement between the City of McCook and Alltel Communications of Nebraska, LLC d/b/a Verizon Wireless for the expansion of the leased ground space for premises located at the West Water Tower.

### **REGULAR AGENDA**

ITEM NO. 8 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 third and final reading.

ITEM NO. 9 Council Comments.

ITEM NO. 10 Adjournment.