

MCCOOK CITY COUNCIL
January 18, 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 January 11, 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 - CLARK BATES, MCCOOK CHRISTIAN CHURCH.

Clark Bates, pastor of the McCook Christian Church, was present for the invocation.

(2) CITIZEN'S FORUM.

No one was present for Citizen's Forum.

(3) MAYOR'S ANNOUNCEMENTS & RECOGNITIONS.

There were no Mayor's announcements or recognitions.

(4) CONSENT AGENDA:

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

ITEM A APPROVE THE MINUTES OF THE JANUARY 4, 2010 REGULAR CITY COUNCIL MEETING.

Upon a motion by Councilmember Gonzales, seconded by Councilmember Calvin, the Council voted to approve the minutes of the January 4, 2010 regular City Council meeting. The motion passed upon the following roll call vote: YEA: Berry, Kircher, Anderson, Calvin, Gonzales. NAY: None.

ITEM B AUTHORIZE THE MAYOR TO SIGN THE CERTIFICATE OF COMPLIANCE FOR

THE 2009 MAINTENANCE AGREEMENT BETWEEN THE CITY OF MCCOOK AND THE NEBRASKA DEPARTMENT OF ROADS.

Upon a motion by Councilmember Gonzales, seconded by Councilmember Calvin, the Council voted to authorize the Mayor to sign the Certificate of Compliance for the 2009 Maintenance Agreement between the City of McCook and the Nebraska Department of Roads. The motion passed upon the following roll call vote: YEA: Berry, Kircher, Anderson, Calvin, Gonzales. NAY: None.

ITEM D AUTHORIZE CITY STAFF TO PREPARE A RESOLUTION FIXING AS A SPECIAL ASSESSMENT ALL COSTS INCURRED BY THE CITY WITH THE DEMOLITION OF THE PROPERTY LOCATED AT 810 WEST 4TH STREET, OWNED BY SHARON M. & CHRISTOPHER H. BOLEY.

Upon a motion by Councilmember Gonzales, seconded by Councilmember Calvin, the Council voted to authorize City Staff to prepare a resolution fixing as a special assessment all costs incurred by the City with the demolition of the property located at 810 West 4th Street, owned by Sharon M. & Christopher H. Boley. The motion passed upon the following roll call vote: YEA: Berry, Kircher, Anderson, Calvin, Gonzales. NAY: None.

REGULAR AGENDA

ITEM 4C RECEIVE AND FILE THE FINANCIAL REPORT FOR THE QUARTER ENDING DECEMBER 31, 2009.

Upon a motion by Councilmember Kircher, seconded by Mayor Berry, the Council voted to receive and file the Financial Report for the quarter ending December 31, 2009. The motion passed upon the following roll call vote: YEA: Berry, Kircher, Anderson, Calvin, Gonzales. NAY: None.

(5) UPDATE AND CONTINUE DISCUSSION ON THE DEVELOPMENT OF THE WEST WARD SITE FOR MUNICIPAL PURPOSES; SET A PUBLIC WORK SESSION TO DISCUSS FURTHER IDEAS AND PLANS FOR THE WEST WARD SITE AS WELL AS THE EXISTING FACILITIES HOUSING FIRE, POLICE, AND CITY ADMINISTRATION.

City Manager Fritsch requested that the Council set a work session to discuss needs of the community related to housing of the Fire, Police, and City Administration facilities and how best to approach these needs. In order to proceed, staff needs some direction. Possible discussion topics would be: What are we going to develop? What are the questions for the public? What are our options for financing? What are the individual department needs?

Council set a special meeting for a work session for continued discussion of these items on Monday, January 25, 2010 in the Public Safety Center Fire Training/Meeting room. Tours of the facility will start at 6:00 P.M. followed by the meeting at approximately 7:00 P.M. Additional topics suggested were possible use of the National Guard Armory site, renovating the current Public Safety Center, and possible joint law enforcement with the County.

(6) COUNCIL COMMENTS.

There were no Council Comments.

(7) ADJOURNMENT.

There being no further business to come before the Council, Mayor Berry declared the meeting adjourned at 8:08 P.M.

Dennis Berry, Mayor

ATTEST:

Lea Ann Doak, City Clerk