

MCCOOK CITY COUNCIL  
June 1, 2015  
6:30 P.M.

A MEETING OF THE MAYOR AND COUNCIL OF THE CITY OF MCCOOK, NEBRASKA convened in open, regular, and public session at 6:30 o'clock P.M. in the City Council Chambers.

Present: Mayor Gonzales, Councilmembers Calvin, Hepp (arrived 6:38 P.M.), Weedin.

Absent: Councilmember McDowell.

City Officials present: City Manager Schneider, City Attorney Mustion; City Clerk Doak, Police Chief Brown, Utilities Director Dutcher, Fire Chief Harpham and Public Works Director Potthoff.

Notice of the meeting was given in advance thereof by publication in the McCook Daily Gazette on May 28, 2015, 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 Gonzales 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) PLEDGE OF ALLEGIANCE.

Councilmember Calvin led the Council and audience in the Pledge of Allegiance.

(3) CITIZEN'S COMMENTS.

There were no citizen's comments.

(4) ANNOUNCEMENTS & RECOGNITIONS.

Utilities Director Dutcher reported that the City of McCook Annual Water Quality Report for 2014 has been prepared and will be published, available on the City's Website, and at the City Offices. Of the ninety some items tested, the City had no violations for 2014.

Mr. Dutcher also informed the Council that they are in the process of eliminating door tags notifying residents that their water is about to be disconnected. Starting in July they will be notified by text, email, or phone.

City Manager Schneider informed the Council that staff wishes to pull Item 5 from the Regular

Agenda. The City has been notified by the FAA and NDA that plans, specifications, and award of bid must be completed by July for the hangar project. The City is not on schedule to meet this deadline. Staff will notify the FAA and NDA of the City's intent to move the project to the FY2015/2016.

(5) CONSENT AGENDA:

Upon the request of Councilmember Hepp, Item D was removed from the Consent Agenda and placed on the Regular Agenda.

ITEM A APPROVE THE MINUTES OF THE MAY 18, 2015 REGULAR CITY COUNCIL MEETING.

Upon a motion by Mayor Gonzales, seconded by Councilmember Calvin, the Council voted to approve the minutes of the May 18, 2015 regular City Council meeting. The motion passed upon the following roll call vote: YEA: Gonzales, Hepp, Calvin, McDowell, Weedon. NAY: None.

ITEM B APPROVE THE APPLICATION FOR A SPECIAL DESIGNATED LIQUOR LICENSE SUBMITTED BY COWPOKE LLC, LIQUOR LICENSE #CK-86150, FOR THE CHENEY SOLOMAN RECEPTION TO BE HELD AT THE RED WILLOW COUNTY COMMUNITY BUILDING, WEST 5<sup>TH</sup> & WEST "O" STREET (1408 WEST 5<sup>TH</sup> STREET), ON JUNE 13, 2015 FROM 5:30 P.M. TO 11:30 P.M.

Upon a motion by Mayor Gonzales, seconded by Councilmember Calvin, the Council voted to approve the application for a Special Designated Liquor License submitted by Cowpoke LLC, Liquor License #CK-86150, for the Cheney Soloman Reception to be held at the Red Willow County Community Building, West 5<sup>th</sup> & West "O" Street (1408 West 5<sup>th</sup> Street), on June 13, 2015 from 5:30 P.M. to 11:30 P.M. The motion passed upon the following roll call vote: YEA: Gonzales, Hepp, Calvin, McDowell, Weedon. NAY: None.

ITEM C RECEIVE AND FILE THE MINUTES OF THE APRIL 8, 2015 LIBRARY ADVISORY BOARD REGULAR MEETING.

Upon a motion by Mayor Gonzales, seconded by Councilmember Calvin, the Council voted to receive and file the minutes of the April 8, 2015 Library Advisory Board regular meeting. The motion passed upon the following roll call vote: YEA: Gonzales, Hepp, Calvin, McDowell, Weedon. NAY: None.

ITEM E APPROVE THE PROFESSIONAL SERVICE/CONSULTANT AGREEMENT BETWEEN THE CITY OF MCCOOK AND W DESIGN ASSOCIATES, INC. AUTHORIZING W DESIGN ASSOCIATES, INC. TO PROVIDE PROFESSIONAL SERVICES IN RELATION TO THE INDUSTRIAL PARK DRIVE PAVING PROJECT.

Upon a motion by Mayor Gonzales, seconded by Councilmember Calvin, the Council voted to approve the professional Service/Consultant Agreement between the City of McCook and W Design Associates, Inc. authorizing W Design Associates, Inc. to provide professional services in relation to the Industrial Park Drive Paving Project. The motion passed upon the following roll call vote: YEA: Gonzales, Hepp, Calvin, McDowell, Weedon. NAY: None.

ITEM F APPROVE THE REQUEST FROM THE YOUNG PROFESSIONALS GROUP, AN ORGANIZATION OF THE MCCOOK AREA CHAMBER OF COMMERCE, TO HOST THEIR CRAZY DAYS "COLOR RUN" FUN RUN UTILIZING CITY STREETS ON JULY 18, 2015, FROM 6:45 A.M. TO NOON.

Upon a motion by Mayor Gonzales, seconded by Councilmember Calvin, the Council voted to approve the request from the Young Professionals Group, an organization of the McCook Area Chamber of Commerce, to host their Crazy Days "Color Run" Fun Run utilizing city streets on July 18, 2015, from 6:45 A.M. to noon. The motion passed upon the following roll call vote: YEA: Gonzales, Hepp, Calvin, McDowell, Weedin. NAY: None.

ITEM G APPROVE A REGISTRATION PERMIT FROM BILL DONZE TO OPERATE AS A PEDDLER ON THE PUBLIC STREETS OF THE CITY OF MCCOOK FOR PURPOSES OF OPERATING A CANDY AND SNACK TRUCK.

Upon a motion by Mayor Gonzales, seconded by Councilmember Calvin, the Council voted to approve a registration permit from Bill Donze to operate as a peddler on the public streets of the City of McCook for purposes of operating a candy and snack truck. The motion passed upon the following roll call vote: YEA: Gonzales, Hepp, Calvin, McDowell, Weedin. NAY: None.

ITEM H APPROVE A REGISTRATION PERMIT FROM THIS OR THAT FOOD TRUCK AND CATERING, LLC TO OPERATE AS A PEDDLER ON THE PUBLIC STREETS OF THE CITY OF MCCOOK FOR PURPOSES OF OPERATING A FOOD TRUCK.

Upon a motion by Mayor Gonzales, seconded by Councilmember Calvin, the Council voted to approve a registration permit from This or That Food Truck and Catering, LLC to operate as a peddler on the public streets of the City of McCook for purposes of operating a food truck. The motion passed upon the following roll call vote: YEA: Gonzales, Hepp, Calvin, McDowell, Weedin. NAY: None.

ITEM I RECEIVE AND FILE CLAIM FOR DAMAGES SUBMITTED BY DEANNA SCHMIDT FOR PROPERTY LOCATED AT 1303 EAST CIRCLE DRIVE AND INSTRUCT THAT IT BE SUBMITTED TO THE CITY'S INSURANCE CARRIER FOR REVIEW AND APPROPRIATE ACTION.

Upon a motion by Mayor Gonzales, seconded by Councilmember Calvin, the Council voted to receive and file claim for damages submitted by Deanna Schmidt for property located at 1303 East Circle Drive and instruct that it be submitted to the City's insurance carrier for review and appropriate action. The motion passed upon the following roll call vote: YEA: Gonzales, Hepp, Calvin, McDowell, Weedin. NAY: None.

ITEM J RECOMMEND APPROVAL TO THE NEBRASKA LIQUOR CONTROL COMMISSION THE APPLICATION FOR MANAGER SUBMITTED BY HERITAGE HILLS GOLF COURSE, 600 CLUBHOUSE DRIVE, WHICH HOLDS LICENSE #IB-10450, THE APPLICANT BEING ROBERT GAULKE.

Upon a motion by Mayor Gonzales, seconded by Councilmember Calvin, the Council voted to recommend approval to the Nebraska Liquor Control Commission the Application for Manager submitted by Heritage Hills Golf Course, 600 Clubhouse Drive, which holds License #IB-10450, the

applicant being Robert Gaulke. The motion passed upon the following roll call vote: YEA: Gonzales, Hepp, Calvin, McDowell, Weedin. NAY: None.

ITEM K APPROVE A REGISTRATION PERMIT FROM THE MCCOOK AREA CHAMBER OF COMMERCE TO OPERATE AS A PEDDLER ON THE PUBLIC PROPERTY OF THE CITY OF MCCOOK FOR VARIOUS COMMUNITY EVENTS.

Upon a motion by Mayor Gonzales, seconded by Councilmember Calvin, the Council voted to approve a registration permit from the McCook Area Chamber of Commerce to operate as a peddler on the public property of the City of McCook for various community events. The motion passed upon the following roll call vote: YEA: Gonzales, Hepp, Calvin, McDowell, Weedin. NAY: None.

### REGULAR AGENDA

ITEM 5D ADOPT RESOLUTION NO. 2015-13 DESIGNATING THE REPRESENTATIVES OF THE CITY OF MCCOOK TO THE PUBLIC ALLIANCE FOR COMMUNITY ENERGY (ACE) BOARD OF DIRECTORS.

Upon a motion by Mayor Gonzales, seconded by Councilmember Calvin, the Council voted to adopt Resolution No. 2015-13 designating the representatives of the City of McCook to the Public Alliance for Community Energy (ACE) Board of Directors. The motion passed upon the following roll call vote: YEA: Gonzales, Hepp, Calvin, McDowell, Weedin. NAY: None.

Councilmember Hepp noted the Councilmember Weedin is being appointed as the City's representative to the ACE Board of Directors.

(6) APPROVE BID SPECIFICATIONS FOR THE CONSTRUCTION OF A NEW HANGAR COMPLEX AT THE MCCOOK BEN NELSON REGIONAL AIRPORT, CONTINGENT UPON THE APPROVAL OF THE FEDERAL AVIATION ADMINISTRATION AND THE NEBRASKA DEPARTMENT OF AERONAUTICS AND AUTHORIZE CITY STAFF TO SET A BID DATE.

No action was taken on this item.

(7) COUNCIL COMMENTS.

Council was reminded of the June 15 deadline for submission of items to be considered in next year's budget and condolences were extended to the family of former Mayor and Councilmember Flora Lundberg.

(8) ADJOURNMENT.

There being no further business to come before the Council, Mayor Gonzales declared the meeting adjourned at 6:45 P.M.

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Michael D. Gonzales, Mayor

ATTEST:

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Lea Ann Doak, City Clerk