

MCCOOK CITY COUNCIL

REGULAR MEETING

Monday - June 1, 2015

6:30 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 - Clark Bates, McCook Christian 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 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 18, 2015 regular City Council meeting.

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 5th & West "O" Street (1408 West 5th Street), on June 13, 2015 from 5:30 P.M. to 11:30 P.M.

ITEM C Receive and file the minutes of the April 8, 2015 Library Advisory Board regular meeting.

ITEM D Adopt Resolution No. 2015-13 designating the representatives of the City of McCook to the Public Alliance for Community Energy (ACE) Board of Directors.

- 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.
- 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.
- 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.
- 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.
- 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.
- 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.
- 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.

REGULAR AGENDA

- ITEM NO. 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.
- ITEM NO. 7 Council Comments.
- ITEM NO. 8 Adjournment.