

MCCOOK CITY COUNCIL

REGULAR MEETING

**Monday - June 15, 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 - Brad Bauer, Our Savior Lutheran Church and St. Alban's Episcopal 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 June 1, 2015 regular City Council meeting.

ITEM B Receive and file the claims for the month of May 2015 as published June 8, 2015.

ITEM C Approve the application for a Special Designated Liquor License submitted by Loop Brewing Co., Liquor License #LK-093351, for a reception to be held at the Red Willow County Community Building, 1400 West 5th Street, on July 11, 2015 from 3:00 P.M. to 1:00 A.M.

ITEM D Approve the application for a Special Designated Liquor License submitted by Schmick's Market Inc., Liquor License #IDK-084561, for a fund raiser to be held at the Alice Arena, West 5th and "O" Streets, on July 23, 2015 from 5:00 P.M. to 11:59 P.M.

- ITEM E Adopt Resolution No. 2015-14 adopting and approving the execution of an agreement to waive receipt of the non-primary entitlement funds apportioned to the McCook Ben Nelson Regional Airport in Fiscal Year 2012 and transferring these funds to another Nebraska airport and authorize the Mayor to sign.
- ITEM F Authorize CenturyLink to occupy city right-of-way for the installation of underground telephone cable along the south side of East "J" Street and authorize the Mayor to sign the Application to Occupy Right-of-Way.
- ITEM G Authorize the Encroachment Agreement with Parker Hannifin Corporation for the purpose of installing one underground monitoring well along the northern property line of Barnett Park, Directly south of the vacant lot at approximately 314 South Street and authorize the Mayor to sign.
- ITEM H Approve the Encroachment Agreement with Qwest Corporation d/b/a CenturyLink QC for the purpose of installing underground telephone cable along the north property line, in the west side of Kelley Park and authorize the Mayor to sign.
- ITEM I Authorize CenturyLink to occupy city right-of-way for the installation of underground telephone cable along the west side of West 5th Street and authorize the Mayor to sign the Application to Occupy Right-of-Way.
- ITEM J Receive and file the report of the surplus city property auction held on May 29, 2015.
- ITEM K Adopt Resolution No. 2015-16 establishing a plan for the City of McCook Public Transit whereby policy will be enacted in order to comply with Title VI of the Federal Civil Rights Act.

REGULAR AGENDA

- ITEM NO. 6 Adopt Resolution No. 2015-15 authorizing the City of McCook to participate in a Multi-Hazard-Mitigation Plan.
- ITEM NO. 7 Council Comments.
- ITEM NO. 8 An Executive Session may be held upon a majority vote of the Council for the annual evaluation of the job performance of City Manager Nathan A. Schneider.
- *If the motion to close passes, then the presiding officer shall announce immediately prior to the closed session:
"At this time, pursuant to the Nebraska Open Meetings Act, a closed session will be held for the purpose of [restate the entire motion]. We will reconvene in public session following this closed session."***
- ITEM NO. 9 Adjournment.

