

## MCCOOK CITY COUNCIL

### REGULAR MEETING

**Monday - July 20, 2015**  
**6:30 P.M. - City Council Chambers**

- **Call to Order and Roll Call.**
  - **Open Meetings Act Announcement.**  
*\*A copy of the Open Meetings Act is posted by the entrance to the Council Chambers and is available for public review.*
  - **Invocation.**  
The McCook Ministerial Association - Doug Griger, United Methodist Church.
  - **Pledge of Allegiance.**
- 1. 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.*
- 2. Announcements & Recognitions.**
- 3. 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.*
- A. Approve the minutes of the July 6, 2015 regular City Council meeting.
  - B. Approve the St. Patrick Catholic Church request to close East 4<sup>th</sup> Street from "F" Street to "G" Street and East "G" Street from East 3<sup>rd</sup> Street to East 4<sup>th</sup> Street on September 20, 2015 from 10:00 A.M. to 8:00 P.M. and to utilize city property for their Annual Fall Festival on September 19<sup>th</sup> and 20<sup>th</sup>, 2015.
  - C. Receive and file the claims for the month of June 2015 as published July 10, 2015.
  - D. Approve the application for a Special Designated Liquor License submitted by the McCook Fraternal Order of Eagles, Liquor License #I-03700, for an outdoor Beer Garden/Fund Raiser/Dance in their parking lot, 805 East "B" Street, on August 22, 2015 from 5:00 P.M. to 11:00 P.M.
  - E. Ratify the Mayor's appointments to the Economic Development Plan Citizen's Advisory Review Committee - reappoint Troy Bruntz and Jerda Garey-Vickers - terms expire July 2018, appoint Danielle Johnson to replace Dennis Berry - term expires July 2016, and appoint Bill Burton and Gary Wiemers - terms expire July 2017.

#### 4. Regular Agenda:

- A. Approve under suspension of the rule, upon its second reading, Ordinance No. 2015-2917 amending the Municipal Code of the City of McCook, Nebraska; amending Section 35.032 - Senior Citizens Advisory Board; changing their meeting date from monthly to quarterly.
- B. Discussion regarding Great Lakes Aviation enplanement numbers since April of 2014 and direct City of McCook Staff to contact Great Lakes Aviation to discuss whether or not continuation of essential air services at McCook Ben Nelson Regional Airport is feasible.
- C. Council Comments.
- D. An Executive Session may be held upon a majority vote of the Council for the protection of public interest for a strategy session with respect to collective bargaining - the Fraternal Order of Police Lodge 57.

*\*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."*

- E. An Executive Session may be held upon a majority vote of the Council for the protection of public interest for a strategy session with respect to collective bargaining - the McCook Professional Firefighters Association Local 2100.

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#### ■ Adjournment.