

AMENDED AGENDA

MCCOOK CITY COUNCIL

REGULAR MEETING

Monday - August 3, 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 - Bruce Lester, McCook Evangelical 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. Presentations.**
- A. Stan Clouse, Account Manager, Nebraska Public Power District, update regarding quarterly lease payments and other local issues.
 - B. Presentation from Barb Ostrum regarding the use of the City Auditorium for the annual Coat Closet and Toy Box and approve the use of Community Betterment Funds to pay for the rental of the City Auditorium for these events.
- 4. Public Hearing and proposed FY 2014/2015 consideration.**
- A. Advertized Public Hearings:
 - FY 2014/2015 Annual Budget
 - Set Final Tax Request at a different amount than the prior year
 - B. Introduce and approve Ordinance No. 2015-2918 providing for the adoption of the budget for FY 2014/2015 upon its first reading.
 - C. Introduce and approve Ordinance No. 2015-2919 providing for the adoption of the 2014/2015 Fiscal Year Employee Classification Pay Plan upon its first reading.

- D. Approve increase of Restricted Funds Limit by an additional 1% for Unused Restricted Funds Authority.

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.*

- A. Approve the minutes of the July 20, 2015 regular City Council meeting and the July 27, 2015 special City Council meeting.
- B. Receive and file the minutes of the June 9, 2015 Senior Center Advisory Board regular meeting.
- C. Ratify the Mayor's appointments to the Parks Advisory Board - reappoint Harry Sughroue - term expires May 2018 and appoint Elizabeth Yilk to replace Michelle Gonzales - term expires May 2018.
- D. Award the bid for construction of the new McCook Skate Park on the west side of Bolles Canyon, to Dreamland Skateparks in the amount of \$130,000, which includes Alternate #1 calling for colored concrete in the amount of \$5,000.
- E. Approve the plans and specifications for Industrial Park Road and set the time and date to receive bids as 2:30 P.M. on August 25, 2015.
- F. Receive and file results of the Annual Reservoir Falloff Test for the Class I Non-Hazardous Deep Injection Well.
- G. Authorize SourceGas Distribution, LLC to occupy city right-of-way for the installation of underground gas distribution line along the north side of West "N" Street between West 9th Street and West 10th Street and along the east side of West 10th Street north of the West "N" Street and West 10th Street intersection and authorize the Mayor to sign the Application to Occupy Right of Way.

6. Regular Agenda:

- A. Council Comments.
- B. 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."

- C. 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.**