

AGENDA
MCCOOK CITY COUNCIL
REGULAR MEETING
Monday - September 21, 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 - Brad Bauer, Our Savior Lutheran/St. Alban's Episcopal Churches.
- **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. Receive and file the Annual Cashflow Analyses for the Water and Sewer Enterprise Funds, as prepared by Public Financial Management, Inc.

092115 pfm (2)

4. 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 September 8, 2015 regular City Council meeting.

092115 minutes (2)

B. Approve request from Memorial United Methodist Church to close East "E" Street from Norris Avenue to East First Street and the alley immediately east of the church between East "E" Street and East "F" Street on Sunday, October 11, 2015 from Noon to 6:00 P.M. for a Block Party.

092115 methodist

C. Approve the application for a Special Designated Liquor License submitted by Hillcrest Nursing Home Foundation, Inc., for a fund raiser to be held at the Hillcrest Nursing Home, 309 West 7th Street, on October 17, 2015 from 5:00 P.M. to 7:00 P.M.

092115 hillcrest

D. Adopt Resolution No. 2015-20 setting the property tax request for FY 2015/2016 at a different amount than the property tax request for the prior year.

092115 tax request

E. Approve the use of Norris Avenue, both north bound and south bound lanes between "G" and "H" Streets, on Saturday, September 26, 2015 for BNSF to give rides on their kiddie "locomotive", as long as all safety concerns are met.

092115 chmber

F. Approve the application for a Special Designated Liquor License submitted by Loop Brewing Company, LLC, Liquor License #I-93351, for a Beer Garden to be held at the Kiplinger Arena, 1412 West 5th Street, on November 18, 2015 from 9:00 A.M. to 1:00 A.M.

092115 loops

G. Receive and file the claims for the month of August 2015 as published September 14, 2015.

092115 claims

H. Approve the request from the Ed Thomas YMCA to utilize city streets for their 2015 Heritage Days Road Race on Saturday, September 26, 2015 beginning at 7:30 A.M.

092115 ymca

I. Approve the request from AmFirst Bank to use Kelley Park, the Walking Trail, and city owned portions of the Old Broken Tee Golf Course for their Annual 5K Cross Country Road Race to be held on Saturday, October 17, 2015 between the hours of 4:00 P.M. and 10:00 P.M.

092115 amfirst

5. Regular Agenda:

A. Introduce and approve on first reading Ordinance No. 2015-2921 vacating the dedicated alley located directly to the south of Lot 28, Block 1, South McCook Addition to the City of McCook, Red Willow County, Nebraska.

B. Introduce and approve on first reading Ordinance No. 2015-2922 creating a new 20 foot alley to replace the vacated alley located directly to the south of Lot 28, Block 1, South McCook Addition to the City of McCook, Red Willow County, Nebraska.

C. Introduce and approve on first reading Ordinance No. 2015-2923 authorizing the sale of Part of Block 1, South McCook Addition to the City of McCook, Red Willow County, Nebraska, more particularly described as follows: Beginning at the SW corner of Lot 29, Block 1, South McCook Addition, thence N0224'55"W (assumed and all bearings relative to) along the west line of Lot 29 a distance of 59.86 feet to the SE Corner of lot 28, thence S8925'59"W along the south line of Lot 28 a distance of 44.19 feet to the SW corner of Lot 28, thence S0047'07"E a distance of 59.85 feet, thence N8926'40"E a distance of 43.80 feet to the Point of Beginning, said tract containing 2633.40 square feet more or less, subject to any easements, right-of-ways, or reservations of record.

092115 michaelis

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. Adopt Resolution No. 2015-17 ratifying the Collective Bargaining Agreement

between the City of McCook and the Fraternal Order of Police, Lodge 57 for the period of October 1, 2015 to September 30, 2017 and authorize the Mayor to sign said agreement.

092115 police union

F. 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.

**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."

G. Adopt Resolution No. 2015-18 ratifying the Collective Bargaining Agreement between the City of McCook and the Lieutenants Bargaining Unit of the McCook Professional Firefighters Association Local 2100 for the period of October 1, 2015 to September 30, 2020 and authorize the Mayor to sign said agreement.

H. Adopt Resolution No. 2015-19 ratifying the Collective Bargaining Agreement between the City of McCook and the Firefighters Bargaining Unit of the McCook Professional Firefighters Association Local 2100 for the period of October 1, 2015 to September 30, 2020 and authorize the Mayor to sign said agreement.

092115 fire union

I. Council Comments.

- **Adjournment.**

**CITY MANAGER'S REPORT
SEPTEMBER 21, 2015 CITY COUNCIL MEETING**

ITEM: 3A

RECOMMENDATION:

Receive and file the Annual Cashflow Analyses for the Water and Sewer Utility Funds, as prepared by Public Financial Management, Inc.

BACKGROUND:

Since 2005 the Water and Sewer Enterprise Funds have used the services of Jenny Blankenship at Public Financial Management to aid in determining the "health" of both the Water and Sewer Utility Funds. The Enterprise Fund Financial and Capital Planning Model is a valuable internal tool and is used by the State Revolving Fund (SRF) as additional assurance of bond coverage ratios and the ability to repay loans.

This year is significant with regard to SRF and the Water Enterprise Fund which received a loan and the associated loan forgiveness from the NDEQ sponsored program. The loan was used to replace the 16" Transmission Line, make repairs to the main on East C St from 13th St to Airport Rd, developed the Cation Waste Disposal Cells and replace the Sodium Hypochlorite Tank at The Drinking Water Plant.

SRF was not used for the Sewer's East Golf Course Lift Station Rehab which was going to utilize the 20 percent loan forgiveness from SRF. But with the ever changing SRF rules it became a better financial decision to use cash and not the loan.

The Model also provides a roadmap showing how each of the utility funds reacts to rate changes. The 2015 Model show the long range health to be good without increasing rates in 2015. The Model also show how the enterprise funds react in the future. While not an exact science the model does show how future increase will affect the bottom line.

Ms Blankenship will present the data from the models to the council and public via a conference call from her Des Moines Iowa office during the council meeting.

FISCAL IMPACT: No rate increase for water or sewer.

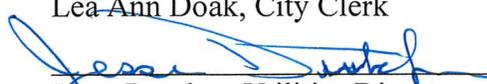
RECOMMENDATION:

Receive and file the Annual Cashflow Analyses for the Water and Sewer Enterprise Funds, as prepared by Public Financial Management, Inc.

APPROVALS:



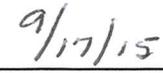
Lea Ann Doak, City Clerk



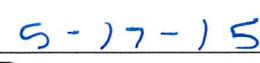
Jesse Dutcher, Utilities Director



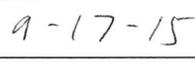
Nate Schneider, City Manager



Date



Date



Date



The PFM Group

Public Financial Management, Inc.
PFM Asset Management LLC
PFM Advisors

801 Grand Ave
Suite 3300
Des Moines, IA 50309

515 243-2600
515 243-6994 fax
www.pfm.com

September 21, 2015

City of McCook
Mr. Nate Schneider, City Administrator
Ms. Lea Ann Doak, City Clerk
Mr. Jesse Dutcher, Utility Director
P.O. Box 1059
302 West 5th
McCook, NE 69001

Dear Nate, Lea Ann and Jesse,

Attached for your review is an update to the Water Enterprise Fund Financial and Capital Planning Model which was previously presented to the McCook City Council on August 5, 2013. In updating this model, Public Financial Management (“PFM”) has reviewed and incorporated information from the City’s FY 2012-13 and 2013-14 Audited Financial Statements, FY 2014-15 year-to-date re-estimated Budget, FY 2015-16 Budget and the current capital improvement plan for the Water Enterprise Fund. The important points of the update are summarized below:

- As shown on Exhibit 1w, line 7, the amount of water sold decreased from 83.7 million cubic feet in FY 2011-12 to just over 77 million cubic feet in FY 2012-13 and FY 2013-14, a decrease of around 7%. Consumption for FY 2014-15 decreased 10.75% to 68.8 million cubic feet. For purposes of projecting into the future, we have assumed usage will remain stable at 68.8 million cubic feet for future years.
- Since FY 2011-12, revenues have consistently declined 2-4% each fiscal year.
- The City’s actual audited expenses (net of depreciation and sales tax) for FY 2013-14 were \$911,433, which is approximately \$141,432 lower than the FY 2013-14 Budget. The re-estimated expenses for FY 2014-15 are \$1,009,251 which is an increase of \$97,818 over the prior year. The proposed FY 2015-16 Budget estimates \$1,099,907 for operating expenses which is an additional 9% increase over FY 2014-15. For purposes of our analysis, we have assumed that operating expenses will increase 7% per year for future years.
- Line 31 of Exhibit 1w, indicates that the City issued SRF Water Revenue Bonds in 2013 which should close in the next couple of months. This bond issuance is to pay for several projects including a cation and a 16 inch water main. The total estimated cost of these projects is \$1,650,091. Of this amount, the SRF program has agreed to forgive 20% of the project costs equaling \$330,018 which means the City will only have to borrow approximately \$1.3 million. Based off requirements set in place by the SRF program, the City must leave this loan outstanding for a minimum of 5 years before pre-payment or paying off this loan becomes an option. At this time, the City is planning to pay off this loan with cash on hand after the first 5 year period with funds from the Sinking Reserve Funds. The early pay off of this loan after the first 5 years will save the City approximately \$252,000 in interest expenses and fees. This plus the 20% loan forgiveness of \$330,018 provides total savings to the Water Enterprise Fund of \$582,018.

- As shown on Exhibit 1w, line 40, the Water Enterprise Fund anticipates loaning money to the General Fund in FY 2015-16 in the amount of \$300,000. This will be paid back over a 5 year period with payments of approximately \$63,600 per year.
- Pursuant to City staff’s recommendation, we have assumed capital costs in the future will be \$170,000 per year. In addition, we have assumed \$200,000 will be transferred each year into the Water Plant Replacement Fund for future improvements as shown on Exhibit 1w, lines 51, 53 and 54.
- PFM recommends the following annual rate increases to cover operating expenses, debt service payments and capital costs, which will allow for a slight surplus each year prior to the additional transfer of \$80,000 to the Water Plant Replacement Fund. Based on the updated financial and capital planning model, we have adjusted the rate increases to produce sufficient revenues to meet the financial obligations of the Water Enterprise Fund. In the table below, we have incorporated the following rate adjustments as compared to the original rate adjustments suggested in the August 5, 2013 study.

	August 5, 2013 Analysis	September 21, 2015 Analysis
Oct. 1, 2015	2.00% (all rates)	0.00% (all rates)
Oct. 1, 2016	3.00% (all rates)	2.00% (all rates)
Oct. 1, 2017	3.50% (all rates)	3.00% (all rates)
Oct. 1, 2018	3.50% (all rates)	3.50% (all rates)
Oct. 1, 2019 & beyond	N/A	4.50% (all rates)

- If usage decreases below 68.8 million cubic feet, or if expenses increase at a rate greater than 7%, larger rate adjustments may be needed in future years.
- Assuming the City Council adopts the rate increases shown above for future years, the ending cash balances as a percentage of operating and maintenance expenses (net of depreciation) will range from 112% to 160%, which is slightly above the industry standards for water enterprise funds.

Based on the differences between the actual and projected financial performance of the Water Enterprise Fund, PFM recommends the City continue to update the model in order to react to changes in the financial performance and assumptions. Please call me at 515-724-5735 if you have any further questions.

Sincerely,

PUBLIC FINANCIAL MANAGEMENT, INC.



Jenny Blankenship, CPA
Director

Growth Assumptions	
Retail Sales to Customers	0.00%
Operating Expenses	7.00%
Interest on Balances	0.25%

WATER REVENUE ADJUSTMENTS						
1-Oct-11	3.00%	1-Oct-15	0.00%	1-Oct-19	4.50%	
1-Oct-12	1.75%	1-Oct-16	2.00%	1-Oct-20	4.50%	
1-Oct-13	0.00%	1-Oct-17	3.00%	1-Oct-21	-	
1-Oct-14	0.00%	1-Oct-18	3.50%	1-Oct-22	-	

Audited Statements:	Budget:		Projection:				Projection:			
	FY 2011-12	FY 2012-13	FY 2013-14	FY 2014-15	FY 2015-16	FY 2016-17		FY 2017-18	FY 2018-19	FY 2019-20
CAPITAL PROJECTS										
Operating & Maintenance:										
Pipe Locator					4,200					
Hydro Excavator					113,000					
Sub Surface Water Leak					6,500					
10 kw Generator					4,000					
Insert Valves	29,127									
Rammer/Packer										
WTP Vessels										
Overhead Door										
Utility Saw										
Other	7,063		10,352		3,400					
Total O & M Projects	36,190		10,352		131,100					
Replacement:										
Meters	48,345		49,487		58,635					
Valves					31,365					
16" Transmission	38,845		555,955							
Inj. Well	0									
Hypo	0		30,419							
Sodium Hypochlorite Storage Tank	12,834									
SCADA										
HSB			24,863							
Other	6,855		0		0					
Total Replacement Projects	106,879		660,724		98,500					
Water Quality Solution:										
Cation	56,293		881,670							
Adjust Adjustment	(64,760)		(7,305)		0					
Total Water Quality Projects	(8,467)		874,365		735					

City of McCook, Nebraska

Water Utility Enterprise
Proposed Water Revenue State Loan, Series 2015

EXHIBIT 2W

100%

SOURCES & USES		DEBT SERVICE SCHEDULE									
		Date	Principal	Coupon	Interest	Debt Service	1% Fee	LOST Funds	Annual Debt Service	FY 15 Ending Cash Replacement	Cash Balance
SOURCES										1,267,376	
Par Amount of Notes	1,324,149.56										78,867
Accrued Interest Reserved	0.00										1,254,379
Reserved	0.00										44,350
Reserved	0.00										1,210,029
Total Sources	1,324,149.56										43,975
											1,166,054
											48,600
											1,117,454
USES											48,150
Deposit to Construction Account	1,324,149.56										1,069,304
Deposit to Reserve Account	0.00										47,700
Capitalized Interest Account	0.00										974,354
Municipal Bond Insurance	0.00										47,250
Underwriters' Discount (\$0.00 per bond)	0.00										46,800
Costs of Issuance	0.00										927,554
Accrued Interest	0.00										46,350
Rounding Amount	0.00										881,204
Total Uses	1,324,149.56										45,900
											835,304
											45,450
ASSUMPTIONS											
Dated Date	12/15/2014										
Delivery Date	12/15/2014										
First Interest Date	6/15/2015										
First Principal Date	6/15/2015										
Last Principal Date	12/15/2034										
Arbitrage Yield	2.00000%										
TIC	2.00000%										
AIC	2.00000%										
Average Life	6.15 Years										
16"	598,720										
H Street	62,241										
C Street	12,834										
Hypo	976,296										
Humidifier	1,650,091										
Cation	(330,018)										
20% Forgiveness	1,320,073										

Total Debt Service- first 5 years Remaining 473,087
Cash on Hand- FY 20 Sinking Bond Proceeds 1,030,000
Cash on Hand- FY 20 Sinking Reserved (835,304) 194,696



The PFM Group

Public Financial Management, Inc.
PFM Asset Management LLC
PFM Advisors

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Des Moines, IA 50309

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August 21, 2015

City of McCook
Mr. Nate Schneider, City Administrator
Ms. Lea Ann Doak, City Clerk
Mr. Jesse Dutcher, Utility Director
P.O. Box 1059
302 West 5th
McCook, NE 69001

Dear Nate, Lea Ann and Jesse,

Attached for your review is an update to the Sewer Enterprise Fund Financial and Capital Planning Model which was previously presented to the McCook City Council on August 5, 2013. In updating this model, Public Financial Management ("PFM") has reviewed and incorporated information from the City's FY 2012-13 and 2013-14 Audited Financial Statements, FY 2014-15 year-to-date re-estimated Budget, FY 2015-16 Budget and the current capital improvement plan for the Sewer Enterprise Fund. The important points of the update are summarized below:

- As shown on Exhibit 1s, line 11, the amount of water sold decreased from 32.0 million cubic feet for FY 2012-13 to 31.0 million cubic feet for FY 2013-14. This was a decrease of 3.19%. Usage for FY 2014-15 decreased to 29.7 million cubic feet, a decrease of 4.15%. For purposes of projecting into the future, we have assumed usage will remain stable at 29.7 million cubic feet in future years.
- The City's actual audited revenues for FY 2012-13 and FY 2013-14 have remained stable at around \$1,360,000 with a slight increase expected for FY 2014-15 and FY 2015-16.
- The City's actual audited expenses (net of depreciation) for FY 2013-14 were \$733,636 which was within \$1,000 of the re-estimated FY 2013-14 Budget. The re-estimated FY 2014-15 re-estimated Budget is showing approximately \$730,000 in expenses. The proposed FY 2015-16 Budget is showing operating expenses will increase by approximately \$29,000, which is a 4.0% increase over the FY 2014-15 re-estimated Budget. Per discussion with City staff, we have assumed that future operating expenses will increase 6% per year. If expenses increase at a percentage rate higher than 6%, larger rate increases could be required in future years.
- The City has been using local option sales tax receipts to pay down the 2000 SRF Loan. The City prepaid \$50,000 in 2012, \$150,000 in 2013, \$100,000 in 2013 and \$75,000 in 2014. Prior to the prepayments, the debt service payment on the 2000 SRF loan was approximately \$150,000 per year. As shown on Exhibit 1s, line 30, these pre-payments have decreased the debt service payment for this loan to approximately \$55,000 per year. This is significant annual savings for the Sewer Enterprise Fund. The remaining principal balance for this SRF loan is \$175,000.
- As shown on Exhibit 1s, line 38, the Sewer Enterprise Fund loaned money to the Solid Waste Fund in the amount of \$112,562. This will be paid back over a 5 year period with payments of approximately \$20,000 per year.

- In FY 2014-15, the City replaced a heat exchanger for an approximate cost of \$361,707. The original plan was to take out an SRF loan to pay for a portion of the project in order to have a portion of this project forgiven at the time the loan closed. Due to changes to the SRF qualifications related to the forgiveness portion of the loan, the City no longer qualifies for this loan forgiveness. Therefore, the City will use cash on hand to pay for 100% of that project vs. incurring debt and paying interest on this loan.
- Pursuant to City staff's recommendation, PFM has assumed capital costs in the future will be \$50,000 per year paid by the operating fund and an additional \$120,000 per year to be paid out of the capital replacement fund.
- The industry norm for ending cash balances as a percentage of operating and maintenance expenses (net of depreciation) are between 30-50%. As shown on Exhibit 1s, line 53, the cash on hand is very strong at around 80%.
- Based on the assumptions previously listed, PFM is not proposing a rate increase for October 2015. Based on the updated Sewer Enterprise Fund financial and capital planning model, and to maintain a small surplus each year (line 50), PFM is proposing the following rate increases in future years to produce sufficient revenues to meet the financial obligations of the Sewer Enterprise Fund. In the table below, we have incorporated the following rate adjustments as compared to the rate adjustments from the August 5, 2013 study.

	August 5, 2012 Analysis	September 21, 2015 Analysis
Oct. 1, 2015- Oct. 1, 2018	3.50% (all rates)	0.00% (all rates)
Oct. 1, 2019- Oct. 1, 2021	N/A	2.50% (all rates)
Oct. 1, 2022 and beyond	N/A	0.00% (all rates)

- Please note that if usage decreases below 29.7 million cubic feet or if expenses increase at a rate greater than 6%, additional rate adjustments may need to be increased in future years.

Based on the differences between the actual and projected financial performance of the Sewer Enterprise Fund, PFM would recommend that the City continue to update this model in order to react to changes in the financial performance and assumptions. Please call me at 515-724-5735 if you have any further questions.

Sincerely,

PUBLIC FINANCIAL MANAGEMENT, INC.



Jenny Blankenship, CPA
Director

CITY OF MCCOOK, NEBRASKA
Sewer Enterprise Fund

Updated: September 2015

EXHIBIT 1s

Growth Assumptions	
Growth in Consumption	0.00%
Operating Expenses	6.00%
Interest on Balances	0.25%

SEWER REVENUE ADJUSTMENTS					
1-Oct-12	3.25%	1-Oct-16	0.00%	1-Oct-20	2.50%
1-Oct-13	0.00%	1-Oct-17	0.00%	1-Oct-21	2.50%
1-Oct-14	0.00%	1-Oct-18	0.00%	1-Oct-22	0.00%
1-Oct-15	0.00%	1-Oct-19	2.50%	1-Oct-23	0.00%

	Audited Statements:											
	Budget:		Budget:		Projection:		Projection:		Projection:		Projection:	
	FY 2011-12	FY 2012-13	FY 2013-14	FY 2014-15	FY 2015-16	FY 2016-17	FY 2017-18	FY 2018-19	FY 2019-20	FY 2020-21		
SEWER RATES	Sep-11	Oct-12										
Residential:	(Monthly)											
First 333 cu.ft. 1	\$13,830	\$14,279	\$14,279	\$14,279	\$14,279	\$14,279	\$14,279	\$14,636	\$15,002	\$15,377		
Additional 100 cu.ft. 2	\$3,195	\$3,299	\$3,299	\$3,299	\$3,299	\$3,299	\$3,299	\$3,382	\$3,466	\$3,553		
Commercial:												
First 333 cu.ft. 5	\$20,590	\$21,259	\$21,259	\$21,259	\$21,259	\$21,259	\$21,259	\$21,791	\$22,335	\$22,894		
Additional 100 cu.ft. 6	\$3,195	\$3,299	\$3,299	\$3,299	\$3,299	\$3,299	\$3,299	\$3,382	\$3,466	\$3,553		
Avg. Number of Customers-Res. 7	2,902	3,083	2,918	2,896	2,896	2,896	2,896	2,896	2,896	2,896		
Avg. Number of Customers-Com. 8	405	408	411	412	412	412	412	412	412	412		
Avg \$\$/ 100 Cubic Ft-w/out Base 9	\$2,0125	\$1,9802	\$2,1457	\$2,3079	\$2,3079	\$2,3079	\$2,3079	\$2,3656	\$2,4247	\$2,4853		
Avg \$\$/ 100 Cubic Ft-with Base 10	\$3,8237	\$3,9511	\$4,0317	\$4,2646	\$4,3277	\$4,3277	\$4,3277	\$4,4359	\$4,5468	\$4,6604		
Total Water Sales (Cubic Feet) 11	32,122,097	32,086,944	31,062,601	29,771,366	29,771,366	29,771,366	29,771,366	29,771,366	29,771,366	29,771,366		
OPERATING REVENUES												
Retail Sales to Customers 12	\$646,458	\$635,391	\$666,509	\$687,106	\$687,093	\$687,093	\$687,093	\$704,271	\$721,866	\$739,908		
Base Charge-Residential 13	481,685	528,309	484,299	480,731	496,224	496,224	496,224	508,630	521,346	534,378		
Base Charge-Commercial 14	100,109	104,084	101,529	101,797	105,104	105,104	105,104	107,732	110,426	113,186		
Sales Tax 15	76,443	79,324	79,656	80,515	81,686	81,686	81,686	83,728	85,821	87,966		
Other Misc. Operating Revenues 16	19,258	22,808	30,884	31,311	21,500	21,500	21,500	21,500	21,500	21,500		
TOTAL OPER. REVENUES 17	\$1,323,953	\$1,369,916	\$1,362,877	\$1,381,460	\$1,391,608	\$1,391,608	\$1,391,608	\$1,425,862	\$1,460,959	\$1,496,938		
OPERATING EXPENSES												
Personal Services 18	\$342,421	\$348,862	\$362,805	\$391,905	\$394,955	\$418,652	\$443,771	\$470,398	\$498,622	\$528,539		
Other Services & Charges 19	249,428	279,453	279,912	261,736	293,192	310,784	329,431	349,196	370,148	392,357		
Supplies 20	14,915	15,964	14,697	18,063	20,500	21,730	23,034	24,416	25,881	27,434		
Repairs & Maintenance 21	53,638	56,569	76,222	58,030	50,000	53,000	56,180	59,551	63,124	66,911		
Depreciation/Amortization 22	336,046	332,832	332,825	352,795	373,962	396,400	420,184	445,395	472,119	500,446		
TOTAL OPER. EXPENSES 23	\$996,448	\$1,033,680	\$1,066,461	\$1,082,529	\$1,132,609	\$1,200,566	\$1,272,600	\$1,348,956	\$1,429,893	\$1,515,687		
NET OPERATING INCOME 24	\$327,505	\$336,236	\$296,416	\$298,931	\$258,998	\$191,042	\$119,008	\$76,906	\$31,066	(\$18,749)		
NON OPERATING ITEMS												
Interest on Reserves 25	\$11,144	\$8,492	\$9,380	\$7,162	\$3,312	\$2,524	\$2,673	\$2,708	\$2,774	\$2,864		
Depreciation 26	336,046	332,832	332,825	352,795	373,962	396,400	420,184	445,395	472,119	500,446		
REVENUE FOR DEBT SERVICE 27	\$674,695	\$677,560	\$638,621	\$658,888	\$636,273	\$589,965	\$541,865	\$525,009	\$505,958	\$484,561		

CITY OF MCCOOK, NEBRASKA
Sewer Enterprise Fund

Updated: September 2015

EXHIBIT 1s

Growth Assumptions	
Growth in Consumption	0.00%
Operating Expenses	6.00%
Interest on Balances	0.25%

SEWER REVENUE ADJUSTMENTS					
1-Oct-12	3.25%	1-Oct-16	0.00%	1-Oct-20	2.50%
1-Oct-13	0.00%	1-Oct-17	0.00%	1-Oct-21	2.50%
1-Oct-14	0.00%	1-Oct-18	0.00%	1-Oct-22	0.00%
1-Oct-15	0.00%	1-Oct-19	2.50%	1-Oct-23	0.00%

	Audited Statements:											
	Budget:		FY 2012-13		FY 2013-14		FY 2014-15		FY 2015-16		Projection:	
	FY 2011-12	FY 2012-13	FY 2013-14	FY 2014-15	FY 2015-16	FY 2016-17	FY 2017-18	FY 2018-19	FY 2019-20	FY 2020-21	Projection:	Projection:
REVENUE FOR DEBT SERVICE 28	\$674,695	\$677,560	\$638,621	\$658,888	\$636,273	\$589,965	\$541,865	\$525,009	\$505,958	\$484,561		
BOND DEBT SERVICE												
SRF 1996 Loan 29	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
SRF 2000 Loan- C317150 30	198,775	297,159	204,633	153,903	54,797	54,311	53,810	26,712	0	0	0	0
SRF 2007 Loan- C317349 31	274,921	273,213	271,462	269,667	267,827	265,940	264,006	262,024	259,991	257,908		
Reserved 32	0	0	0	0	0	0	0	0	0	0	0	0
Total Parity Debt Service 33	\$473,696	\$570,372	\$476,095	\$423,570	\$322,624	\$320,251	\$317,816	\$288,736	\$259,991	\$257,908		
Debt Coverage Ratios												
Net Cashflow/Revenue Debt 34	1.42	1.19	1.34	1.56	1.97	1.84	1.70	1.82	1.95	1.88		
* The NDEQ requires that the City maintain at least a 1.10x Coverage *												
NET CASHFLOW AFTER DEBT 35	\$200,999	\$107,188	\$162,526	\$235,318	\$313,649	\$269,714	\$224,049	\$236,273	\$245,967	\$226,653		
Transfers to General Fund 36	(59,000)	(59,000)	(59,000)	(60,000)	(60,000)	(60,000)	(60,000)	(60,000)	(60,000)	(60,000)		
Other Transfers In/(Out) 37	51,022	207,610	81,827	75,000	0	0	0	0	0	0		
Loan to Solid Waste Fund 38	0	0	(95,062)	(17,500)	20,005	20,005	20,005	20,005	20,005	20,005		
Note Issue Proceeds 39	0	0	0	0	0	0	0	0	0	0		
Forgivable Loan 40	0	0	0	0	0	0	0	0	0	0		
+ / (-) to D/S Sinking Funds 41	(1,636)	(847)	94,530	(2,818)	(20,005)	(20,005)	(20,005)	(20,005)	(20,005)	(20,005)		
+ / (-) to Cap Replacement Funds 42	(40,535)	(92,637)	62,652	251,932	18,800	0	0	0	0	0		
+ / (-) to Cap Development Funds 43	(22)	(12)	(12)	(12)	(12)	0	0	0	0	0		
+ / (-) to Phase III Ammonia Comp 44	0	0	0	0	0	0	0	0	0	0		
Misc (uses)/sources of Cash 45	2,255	1,287	17,521	0	0	0	0	0	0	0		
SRF Projects 46	0	0	0	0	0	0	0	0	0	0		
Capital Projects-O & M 47	(41,401)	(18,391)	(43,019)	(34,861)	(45,950)	(50,000)	(50,000)	(50,000)	(50,000)	(50,000)		
Capital Projects-Replacement 48	(85,720)	(80,903)	(151,436)	(374,932)	(138,800)	(120,000)	(120,000)	(120,000)	(120,000)	(120,000)		
Reserved 49	0	0	0	0	0	0	0	0	0	0		
Annual Surplus / (Deficit) 50	\$25,962	\$64,295	\$70,527	\$72,127	\$87,687	\$39,714	(\$5,951)	\$6,273	\$15,967	(\$3,347)		
UNRESTRICTED CASH												
Beginning Cash Balance 51	\$390,456	\$416,418	\$480,713	\$551,240	\$623,367	\$711,054	\$750,768	\$744,817	\$751,090	\$767,057		
Ending Cash Balance 52	\$416,418	\$480,713	\$551,240	\$623,367	\$711,054	\$750,768	\$744,817	\$751,090	\$767,057	\$763,711		
Cash Balance as % O & M 53	63%	69%	75%	85%	94%	93%	87%	83%	80%	75%		
RESTRICTED & DESIGNATED												
Phase III Ammonia Comp 54	\$10,675	\$10,675	\$10,675	\$10,675	\$10,675	\$10,675	\$10,675	\$10,675	\$10,675	\$10,675		
Debt Service Sinking Fund 55	107,632	108,479	13,949	16,767	36,772	56,777	76,782	96,787	116,792	116,792		
Capital Replacement Fund 56	490,414	583,051	520,399	268,467	249,667	249,667	249,667	249,667	249,667	249,667		
Capital Development Fund 57	1,231	1,243	1,255	1,267	1,279	1,279	1,279	1,279	1,279	1,279		
Total Cash	\$1,026,370	\$1,184,161	\$1,097,518	\$920,543	\$1,009,447	\$1,069,166	\$1,083,220	\$1,109,498	\$1,145,470	\$1,142,124		

CITY OF McCOOK, NEBRASKA
Sewer Enterprise Fund

Updated: September 2015

EXHIBIT 1s

<i>Growth Assumptions</i>	
Growth in Consumption	0.00%
Operating Expenses	6.00%
Interest on Balances	0.25%

<i>SEWER REVENUE ADJUSTMENTS</i>						
1-Oct-12	3.25%	1-Oct-16	0.00%	1-Oct-20	2.50%	
1-Oct-13	0.00%	1-Oct-17	0.00%	1-Oct-21	2.50%	
1-Oct-14	0.00%	1-Oct-18	0.00%	1-Oct-22	0.00%	
1-Oct-15	0.00%	1-Oct-19	2.50%	1-Oct-23	0.00%	

Audited Statements:										
	Budget:		Projection:		Projection:		Projection:		Projection:	
	FY 2011-12	FY 2012-13	FY 2013-14	FY 2014-15	FY 2015-16	FY 2016-17	FY 2017-18	FY 2018-19	FY 2019-20	FY 2020-21

CAPITAL PROJECTS

Operating & Maintenance:										
Vehicles	1,556				9,600					
Refrigerated Sampler	4,500				4,200					
Shop Repairs	9,031									
Sierra Monitor Sensors	1,520									
Computer	1,155									
Upgrade SCADA			9,439							
Replace Valves			17,240							
RBC Lights/Bearings			6,572	9,525						
Clarifier Pump				11,640						
Replace Sludge Pump										
Bio Blowers					7,150					
Bio Bearings					20,000					
Other	629		9,768	13,696	0	50,000	50,000	50,000	50,000	50,000
Total O & M Projects	18,391		43,019	34,861	45,950	50,000	50,000	50,000	50,000	50,000
Replacement:										
Motor Control Centers	18,067									
Golf Course East Lift Station	14,676		176,445							
Replace Bio Solid Heat Exch Clarifier			11,775	349,932						
Pumps Digester				25,000	110,000					
Other					28,800					
Adjustment to Audit	48,160		(36,784)	0	0	120,000	120,000	120,000	120,000	120,000
Total Replacement Projects	80,903		151,436	374,932	138,800	120,000	120,000	120,000	120,000	120,000

**CITY MANAGER'S REPORT
SEPTEMBER 21, 2015 CITY COUNCIL MEETING**

ITEM: **4A**

Approve the minutes of the September 8, 2015 regular City Council meeting.

BACKGROUND:

Receive and approve the minutes.

**FISCAL
IMPACT:** None.

RECOMMENDATION:

Approve the minutes of the September 8, 2015 regular City Council meeting.

APPROVALS:



Lea Ann Doak, City Clerk

September 17, 2015

MCCOOK CITY COUNCIL
September 8, 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 Hepp, Calvin, McDowell, Weedon.

Absent: None.

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

Notice of the meeting was given in advance thereof by publication in the McCook Daily Gazette on September 3, 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. Invocation was provided by Clark Bates, pastor of McCook Christian Church. Following the Pledge of Allegiance to the flag of the United States of America, Mayor Gonzales called the meeting to order.

1. Citizen's comments.

No one was present for citizen's comments.

2. Announcements & Recognitions.

City Manager Schneider informed the Council that the Police Union and Fire Union contracts were close to completion and requested that Items 4B, 4D, and 4E be removed from the Regular Agenda; that staff has met with Lori Prestes, McCook Humane Society Director, regarding the establishment of an Ordinance Officer; and that Library Director Crocker is in the process of contacting individuals to serve on the Swimming Pool Needs Committee.

3. Consent Agenda:

Councilmember Calvin requested that Item G be removed from the Consent Agenda and placed on the Regular Agenda.

Wayne Michaelis requested that Item H and Item I be removed from the Consent Agenda and placed on the Regular Agenda.

A. Approve the minutes of the August 17, 2015 regular City Council meeting.

Upon a motion by Councilmember Hepp, seconded by Councilmember Weedon, the Council voted to approve the minutes of the August 17, 2015 regular City Council meeting. The motion passed upon the following roll call vote: YEA: Gonzales, Hepp, Calvin, McDowell, Weedon. NAY: None.

- B. Approve the application for a Special Designated Liquor License submitted by Loop Brewing Co., Liquor License #LK-093351, for Dueling Pianos to be held at the McCook Municipal Auditorium, 302 West 5th Street, on October 24, 2015 from 6:00 P.M. to 1:00 A.M.

Upon a motion by Councilmember Hepp, seconded by Councilmember Weedon, the Council voted to approve the application for a Special Designated Liquor License submitted by Loop Brewing Co., Liquor License #LK-093351, for Dueling Pianos to be held at the McCook Municipal Auditorium, 302 West 5th Street, on October 24, 2015 from 6:00 P.M. to 1:00 A.M. The motion passed upon the following roll call vote: YEA: Gonzales, Hepp, Calvin, McDowell, Weedon. NAY: None.

- C. Approve the application for a Special Designated Liquor License submitted by Loop Brewing Co., Liquor License #LK-093351, for a Class Reunion reception to be held at the McCook Municipal Auditorium, 302 West 5th Street, on September 26, 2015 from 4:00 P.M. to 1:00 A.M.

Upon a motion by Councilmember Hepp, seconded by Councilmember Weedon, the Council voted to approve the application for a Special Designated Liquor License submitted by Loop Brewing Co., Liquor License #LK-093351, for a Class Reunion reception to be held at the McCook Municipal Auditorium, 302 West 5th Street, on September 26, 2015 from 4:00 P.M. to 1:00 A.M. The motion passed upon the following roll call vote: YEA: Gonzales, Hepp, Calvin, McDowell, Weedon. NAY: None.

- D. Approve the application for a Special Designated Liquor License submitted by Knights of Columbus 1126, Liquor License #I-003702, for a dance/reception to be held at the McCook Municipal Auditorium, 302 West 5th Street, on October 3, 2015 from 4:00 P.M. to 12:00 A.M.

Upon a motion by Councilmember Hepp, seconded by Councilmember Weedon, the Council voted to approve the application for a Special Designated Liquor License submitted by Knights of Columbus 1126, Liquor License #I-003702, for a dance/reception to be held at the McCook Municipal Auditorium, 302 West 5th Street, on October 3, 2015 from 4:00 P.M. to 12:00 A.M. The motion passed upon the following roll call vote: YEA: Gonzales, Hepp, Calvin, McDowell, Weedon. NAY: None.

- E. Approve the application for a Special Designated Liquor License submitted by the McCook Area Chamber of Commerce for the Heritage Days Mixer to be held at McCook National Bank, 220 Norris Avenue, on September 23, 2015 from 5:30 P.M. to 7:00 P.M.

Upon a motion by Councilmember Hepp, seconded by Councilmember Weedon, the Council voted to approve the application for a Special Designated Liquor License submitted by the McCook Area Chamber of Commerce for the Heritage Days Mixer to be held at McCook National Bank, 220 Norris Avenue, on September 23, 2015 from 5:30 P.M. to 7:00 P.M. The motion passed upon the following roll call vote: YEA: Gonzales, Hepp, Calvin, McDowell, Weedon. NAY: None.

- F. Approve the McCook Area Chamber of Commerce Heritage Days request for the use of Norris Park and the bandshell for entertainment on September 26 - 27, 2015; for the closing of Norris Avenue from "G" Street to "H" Street - after the parade on Saturday until Sunday evening, the 100 block of East "G" Street beginning at 3:00 p.m. on Friday September 25 until Sunday evening, the 700 block of East 1st and the 100 block of East "H" Street beginning at 5:00 A.M. September 26, 2015 until Sunday evening, the 100 block of West "G" street from 5:00 a.m. on Saturday, September 26, 2015 until after the parade, the 200 block of East "H" Street from East 1st to the alley between East 1st and East 2nd from 5:00 A.M. to 6:00 P.M. on Saturday September 26th for a car show, if needed; to allow overnight parking for vendors around Norris Park; to conduct their parade on public streets on September 26, 2015; and the use of City Streets around Norris Park from the conclusion of the parade until 6:00 P.M. on Saturday, September 26, 2015 for a car show.

Upon a motion by Councilmember Hepp, seconded by Councilmember Weedon, the Council voted to approve the McCook Area Chamber of Commerce Heritage Days request for the use of Norris Park and the bandshell for entertainment on September 26 - 27, 2015; for the closing of Norris Avenue from "G" Street to "H" Street - after the parade on Saturday until Sunday evening, the 100 block of East "G" Street beginning at 3:00 p.m. on Friday September 25 until Sunday evening, the 700 block of East 1st and the 100 block of East "H" Street beginning at 5:00 A.M. September 26, 2015 until Sunday evening, the 100 block of West "G" street from 5:00 a.m. on Saturday, September 26, 2015 until after the parade, the 200 block of East "H" Street from East 1st to the alley between East 1st and East 2nd from 5:00 A.M. to 6:00 P.M. on Saturday September 26th for a car show, if needed; to allow overnight parking for vendors around Norris Park; to conduct their parade on public streets on September 26, 2015; and the use of City Streets around Norris Park from the conclusion of the parade until 6:00 P.M. on Saturday, September 26, 2015 for a car show. The motion passed upon the following roll call vote: YEA: Gonzales, Hepp, Calvin, McDowell, Weedon. NAY: None.

4. Regular Agenda:

- 3G. Receive and file claim for damages from Dan Burns and instruct that it be submitted to the City's insurance carrier for review and appropriate action.

Upon a motion by Councilmember Calvin, seconded by Councilmember McDowell, the Council voted to receive and file claim for damages from Dan Burns 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, Weedon. NAY: None.

- 3H. Award the bid for the Industrial Park Road paving to BSB Construction of Curtis, Nebraska in the amount of \$203,727.55, that being the lowest best bid.

Wayne Michaelis questioned what the City's share was for this project.

Upon a motion by Councilmember Hepp, seconded by Councilmember Weedon, the Council voted to award the bid for the Industrial Park Road paving to BSB Construction of Curtis, Nebraska in the amount of \$203,727.55, that being the lowest best bid. The motion passed upon the following roll call vote: YEA: Gonzales, Hepp, Calvin, McDowell, Weedon. NAY: None.

- 3I. Approve bid documents and authorize the Clerk to advertise for bids to replace

approximately 380 feet of 6" water main on Centennial Drive and set the date to receive bids as September 29, 2015 at 2:00 P.M.

Utilities Director Dutcher and David Blau, Project Engineer for Miller and Associates, addressed the question from Mr. Michaelis regarding what happened to a pipe that was only 30 years old, stating that a water main leak was discovered approximately 100 feet east of 5th Street East and was excavated along the island between the driving lanes on Centennial Drive. Once exposed it was discovered that this existing ductile iron water main was heavily corroded. Upon further excavation of the line and potholing in varying locations, additional corrosion was observed along the line due to what appears to be corrosive soils. Because this could potentially be a long term maintenance issue, it was decided to replace this line which is the primary feed to over 30 homes in the area. PVC piping will be installed to eliminate the corrosive concerns to the existing metal pipe and reduce the potential for long term maintenance.

Upon a motion by Councilmember Calvin, seconded by Councilmember McDowell, the Council voted to approve bid documents and authorize the Clerk to advertise for bids to replace approximately 380 feet of 6" water main on Centennial Drive and set the date to receive bids as September 29, 2015 at 2:00 P.M. The motion passed upon the following roll call vote: YEA: Gonzales, Hepp, Calvin, McDowell, Weedin. NAY: None.

A. 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.

Upon a motion by Mayor Gonzales, seconded by Councilmember Weedin, the Council voted to move into executive session for the protection of public interest for a strategy session with respect to collective bargaining - the Fraternal Order of Police Lodge 57 at 6:50 P.M. The motion passed upon the following roll call vote: YEA: Gonzales, Hepp, Calvin, McDowell, Weedin. NAY: None.

Mayor Gonzales announced that at this time, pursuant to the Nebraska Open Meetings Act, a closed session will be held for the protection of public interest for a strategy session with respect to collective bargaining - the Fraternal Order of Police Lodge 57. The Council will reconvene in public session following this closed session.

Included in the executive session were City Manager Schneider, City Attorney Mustion, and City Clerk Doak.

Upon a motion by Mayor Gonzales, seconded by Councilmember Calvin, the Council voted to move out of executive session at 7:13 P.M. The motion passed upon the following roll call vote: YEA: Gonzales, Hepp, Calvin, McDowell, Weedin. NAY: None.

B. Adopt Resolution No. 2015-17 ratifying the Collective Bargaining Agreement between the City of McCook and the Fraternal Order of Police, Lodge 57 for the period of October 1, 2015 to September 30, 2017 and authorize the Mayor to sign said agreement.

Upon a motion by Mayor Gonzales, seconded by Councilmember McDowell, the Council voted to remove this item from the agenda upon the request of City Manager Schneider. The motion passed upon the following roll call vote: YEA: Gonzales, Hepp, Calvin, McDowell, Weedin. NAY: None.

- 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.

Upon a motion by Councilmember Weedin, seconded by Councilmember McDowell, the Council voted to move into executive session for the protection of public interest for a strategy session with respect to collective bargaining - the McCook Professional Firefighters Association Local 2100 at 7:15 P.M. The motion passed upon the following roll call vote: YEA: Gonzales, Hepp, Calvin, McDowell, Weedin. NAY: None.

Mayor Gonzales announced that at this time, pursuant to the Nebraska Open Meetings Act, a closed session will be held for the protection of public interest for a strategy session with respect to collective bargaining - the McCook Professional Firefighters Association Local 2100. The Council will reconvene in public session following this closed session.

Included in the executive session were City Manager Schneider, City Attorney Mustion, and City Clerk Doak.

Upon a motion by Mayor Gonzales, seconded by Councilmember Calvin, the Council voted to move out of executive session at 7:20 P.M. The motion passed upon the following roll call vote: YEA: Gonzales, Hepp, Calvin, McDowell, Weedin. NAY: None.

- D. Adopt Resolution No. 2015-18 ratifying the Collective Bargaining Agreement between the City of McCook and the Lieutenants Bargaining Unit of the McCook Professional Firefighters Association Local 2100 for the period of October 1, 2015 to September 30, 2020 and authorize the Mayor to sign said agreement.

- E. Adopt Resolution No. 2015-19 ratifying the Collective Bargaining Agreement between the City of McCook and the Firefighters Bargaining Unit of the McCook Professional Firefighters Association Local 2100 for the period of October 1, 2015 to September 30, 2020 and authorize the Mayor to sign said agreement.

Upon a motion by Mayor Gonzales, seconded by Councilmember Hepp, the Council voted to remove Item 4D and Item 4E from the agenda upon the request of City Manager Schneider. The motion passed upon the following roll call vote: YEA: Gonzales, Hepp, Calvin, McDowell, Weedin. NAY: None.

- F. Introduce and approve under suspension of the rule Ordinance No. 2015-2920 setting the salary and compensation of City Manager Nathan A. Schneider.

Mayor Gonzales introduced Ordinance No. 2015-2920 by title. The Clerk read the Ordinance by title:

AN ORDINANCE OF THE CITY OF MCCOOK, NEBRASKA SETTING THE SALARY AND COMPENSATION OF THE CITY MANAGER OF THE CITY OF MCCOOK; REPEALING ALL ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING A TIME AND DATE FROM AND AFTER WHICH THIS ORDINANCE SHALL TAKE EFFECT AND BE IN FORCE.

Ordinance No. 2015-2920 was introduced and read by title only. Mayor Gonzales moved that the

statutory rule requiring reading on three different days be suspended. Councilmember Calvin seconded the motion to suspend the rule and upon roll call vote the following Councilmembers voted YEA: Gonzales, Calvin, Hepp, McDowell, Weedon. NAY: None. The motion to suspend the rule was adopted by three-fourths of the Council and the statutory rule was declared suspended for consideration of said Ordinance.

Mayor Gonzales moved for final passage of the Ordinance, which was seconded by Councilmember Calvin. The Mayor then stated the question: "Shall Ordinance No. 2015-2920 be passed and adopted?" Upon roll call vote the following Councilmembers voted YEA: Gonzales, Calvin, Hepp, McDowell, Weedon. NAY: None. Motion carried. The passage and adoption of said Ordinance, having been concurred in by a majority of all members of the Council, the Mayor declared the Ordinance lawfully passed and adopted upon publication as required by law.

Council noted that the annual salary was increased by the 1% COLA and the 2½% merit, as budgeted for all regular employees, to \$89,010.

- G. Approve Ordinance No. 2015-2918 providing for the adoption of the budget for FY 2015/2016 upon its third and final reading.

Ordinance No. 2015-2918 entitled: AN ORDINANCE TO ADOPT THE BUDGET STATEMENT TO BE TERMED THE ANNUAL APPROPRIATION BILL; TO APPROPRIATE SUMS FOR NECESSARY EXPENSES AND LIABILITIES; TO PROVIDE FOR AN EFFECTIVE DATE, was considered on its third and final reading.

Ordinance No. 2015-2918 was read by title only and thereafter Councilmember Hepp moved for final passage of the Ordinance, which motion was seconded by Councilmember McDowell.

Public Works Director Potthoff informed the Council that the City has been approved for a \$600,000 Federal Airport Improvement Grant for the construction of a new hangar at the airport, airport hail damage insurance reimbursement funds will be utilized for the City's match; the \$5,000 additional funding for the Skate Park has been proposed utilizing ACE Funds; in the future Council needs to address the future of the playground located on East "A" Street, should the equipment be updated, should the equipment be removed, should the City sell the property; and the addition of West 3rd Street paving from Prairie Ridge north to the city limits to the list of Street Improvements utilizing sales tax funds.

The Mayor then stated the question: "Shall Ordinance No. 2015-2918 be passed and adopted?" Upon roll call vote the following Councilmembers voted YEA: Gonzales, Calvin, Hepp, McDowell, Weedon. NAY: None. Motion carried. The passage and adoption of said Ordinance having been concurred in by a majority of the Council, the Mayor declared the Ordinance lawfully passed and adopted upon publication as required by law.

- H. Approve Ordinance No. 2015-2919 providing for the adoption of the 2015/2016 Fiscal Year Employee Classification Pay Plan upon its third and final reading.

Ordinance No. 2015-2919 entitled: AN ORDINANCE OF THE CITY OF MCCOOK, NEBRASKA PROVIDING FOR THE ADOPTION OF THE 2015/2016 FISCAL YEAR EMPLOYEE CLASSIFICATION AND PAY PLAN; PROVIDING FOR AN EFFECTIVE DATE FOR THE IMPLEMENTATION OF THE CLASSIFICATION AND PAY PLAN; REPEALING ANY AND ALL OTHER ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING FOR A TIME

AND DATE FROM AND AFTER WHICH THIS ORDINANCE SHALL TAKE EFFECT AND BE IN FORCE, was considered on its third and final reading.

Ordinance No. 2015-2919 was read by title only and thereafter Mayor Gonzales moved for final passage of the Ordinance, which motion was seconded by Councilmember McDowell. The Mayor then stated the question: "Shall Ordinance No. 2015-2919 be passed and adopted?" Upon roll call vote the following Councilmembers voted YEA: Gonzales, Calvin, Hepp, McDowell, Weedon. NAY: None. Motion carried. The passage and adoption of said Ordinance having been concurred in by a majority of the Council, the Mayor declared the Ordinance lawfully passed and adopted upon publication as required by law.

City Manager Schneider noted that wages for Police and Fire Union Contracts are figured into the schedules, a 1% Cost of Living Adjustment is included, and a 2½% merit is included for those who are eligible and that have earned upon their annual evaluation.

I. Council Comments.

Councilmember Calvin inquired about the situation with the City's current airline service and Councilmember Weedon, that with the current ongoing national situations, thanked all our Police Officers for the wonderful job that they do, they are often unappreciated.

▪ **Adjournment.**

There being no further business to come before the Council, Mayor Gonzales declared the meeting adjourned at 8:11 P.M.

Michael D. Gonzales, Mayor

ATTEST:

Lea Ann Doak, City Clerk

**CITY MANAGER'S REPORT
SEPTEMBER 21, 2015 CITY COUNCIL MEETING**

ITEM: 4B

RECOMMENDATION:

APPROVE THE REQUEST FROM MEMORIAL UNITED METHODIST CHURCH TO CLOSE EAST "E" STREET FROM NORRIS AVENUE TO EAST FIRST STREET AND THE ALLEY IMMEDIATELY EAST OF THE CHURCH BETWEEN EAST "E" STREET AND EAST "F" STREET ON SUNDAY OCTOBER 11, 2015 FROM NOON TO 6:00 P.M. FOR A BLOCK PARTY.

BACKGROUND:

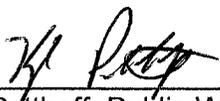
Reverend Dr. Doug Griger of the Memorial United Methodist Church has requested the closing of the 100 block of East "E" Street and the alley immediately east of the church between East "E" Street and East "F" Street for a block party. The City will provide cones for the closing of the street and alley.

**FISCAL
IMPACT:** None.

RECOMMENDATION:

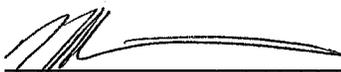
APPROVE THE REQUEST FROM MEMORIAL UNITED METHODIST CHURCH TO CLOSE EAST "E" STREET FROM NORRIS AVENUE TO EAST FIRST STREET AND THE ALLEY IMMEDIATELY EAST OF THE CHURCH BETWEEN EAST "E" STREET AND EAST "F" STREET ON SUNDAY OCTOBER 11, 2015 FROM NOON TO 6:00 P.M. FOR A BLOCK PARTY.

APPROVALS:



Kyle Potthoff, Public Works Director

September 9, 2015



Nate Schneider, City Manager

September 9, 2015

Kyle Potthoff

From: Doug Griger
Sent: Wednesday, September 09, 2015 2:44 PM
To: potthoff@cityofmccook.com
Subject: Memorial UMC

Hello Kyle,

Memorial United Methodist Church is planning a block party for the afternoon of October 11, 2015. The party will be from 2:00-4:00. We are seeking permission to close 1 block of East E Street from Norris Avenue east to East 1st Street, as well as the alley which runs alongside the east side of the church from East E Street north to East F Street. We would like to close the street and alley as soon as we can following worship that morning in order to prepare for the party and will have them open again as soon as we can following the party....Perhaps noon to 6:00.

Many thanks,

Rev. Dr. Doug Griger
Senior Pastor

Memorial United Methodist Church

345-2445

No virus found in this message.

Checked by AVG - www.avg.com

Version: 2015.0.6125 / Virus Database: 4409/10606 - Release Date: 09/09/15

**CITY MANAGER'S REPORT
SEPTEMBER 21, 2015 CITY COUNCIL MEETING**

ITEM: 4C

Approve the application for a Special Designated Liquor License submitted by Hillcrest Nursing Home Foundation, Inc., for a fund raiser to be held at the Hillcrest Nursing Home, 309 West 7th Street, on October 17, 2015 from 5:00 P.M. to 7:00 P.M.

BACKGROUND:

Hillcrest Nursing Home will be hosting this event. They are making application to allow them to serve alcohol at this temporary location. Approval of the City Council is required with all applications.

FISCAL

IMPACT: None.

RECOMMENDATION:

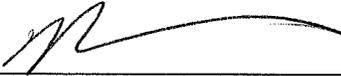
Approve the application for a Special Designated Liquor License submitted by Hillcrest Nursing Home Foundation, Inc., for a fund raiser to be held at the Hillcrest Nursing Home, 309 West 7th Street, on October 17, 2015 from 5:00 P.M. to 7:00 P.M.

APPROVALS:



Lea Ann Doak, City Clerk

September 16, 2015

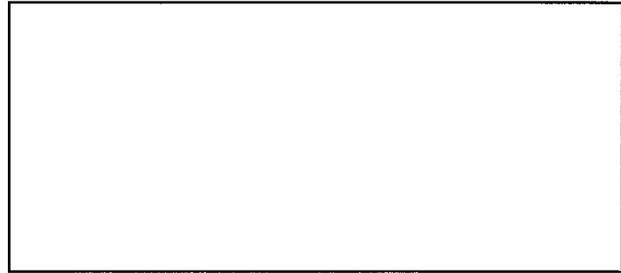


Nathan A. Schneider, City Manager

September 16, 2015

APPLICATION FOR SPECIAL DESIGNATED LICENSE

NEBRASKA LIQUOR CONTROL COMMISSION
301 CENTENNIAL MALL SOUTH
PO BOX 95046
LINCOLN, NE 68509-5046
PHONE: (402) 471-2571
FAX: (402) 471-2814
Website: www.lcc.nebraska.gov/
Email Applications: michelle.porter@nebraska.gov



DO YOU NEED POSTERS? YES NO

NON PROFIT APPLICANTS

(Check one that best applies)

Municipal Political Fine Arts Fraternal Religious Charitable Public Service

LIQUOR LICENSE HOLDERS

Liquor license number and class (i.e. C-55441)



COMPLETE ALL QUESTIONS

1. Type of alcohol to be served and/or consumed: Beer Wine Distilled Spirits

2. Licensee name (last, first,), corporate name or limited liability company (LLC) name
(As it reads on your liquor license)

NAME: Hillcrest Nursing Home Foundation, Inc.

ADDRESS: 309 West 7th St.

CITY McCook, NE ZIP 69001

3. Location where event will be held; name, address, city, county, zip code

BUILDING NAME Hillcrest Nursing Home

ADDRESS: 309 West 7th St. CITY McCook, NE

ZIP 69001 COUNTY and COUNTY # Red Willow . 48

a. Is this location within the city/village limits? YES NO

b. Is this location within the 150' of church, school, hospital or home for aged/indigent or for veterans and/or wives? YES NO

c. Is this location within 300' of any university or college campus? YES NO

4. Date(s) and Time(s) of event (no more than six (6) **consecutive** days on one application)

Date <u>10-17-15</u>	Date	Date	Date	Date	Date
Hours From <u>5:00 PM</u>	Hours From	Hours From	Hours From	Hours From	Hours From
To <u>7:00 PM</u>	To	To	To	To	To

a. Alternate date: _____

b. Alternate location: _____
(Alternate date or location must be specified in local approval)

5. Indicate type of activity to be carried on during event:

Dance ___ Reception ___ Fund Raiser Beer Garden ___ Sampling/Tasting

Other _____

6. Description of area to be licensed

Inside building, dimensions of area to be covered **IN FEET** _____ x _____
 (not square feet or acres)

*Outdoor area dimensions of area to be covered **IN FEET** _____ x _____

***SKETCH OF OUTDOOR AREA (or attach copy of sketch) (sample sketch)**

If outdoor area, how will premises be enclosed?

___ Fence; snow fence ___ chain link ___ cattle panel

___ other _____

___ Tent

7. How many attendees do you expect at event? 100 or less

8. If over 150 attendees. Indicate the steps that will be taken to prevent underage persons from obtaining alcohol beverages. (Attach separate sheet if needed)

9. Will premises to be covered by license comply with all Nebraska sanitation laws? YES NO

a. Are there separate toilets for both men and women? YES NO

10. **Where will you be purchasing your alcohol?**

Wholesaler _____ Retailer X Both _____ BYO _____
(includes wineries)

11. Will there be any games of chance operating during the event? YES NO

If so, describe activity _____

NOTE: Only games of chance approved by the Department of Revenue, Charitable Gaming Division are permitted. All other forms of gambling are prohibited by State Law. There are no exceptions for Non Profit Organizations or any events raising funds for a charity. This is only an application for a Special Designated License under the Liquor Control Act and is not a gambling permit application.

12. Any other information or requests for exemptions: _____

13. Name and **telephone number/cell phone number** of immediate **supervisor**. This person will be at the location of the event when it occurs, able to answer any questions from Commission and/or law enforcement before and during the event, and who will be responsible for ensuring that any applicable laws, ordinances, rules and regulations are adhered to. **PLEASE PRINT LEGIBLY**

Print name of Event Supervisor Maggie Repass

Signature of Event Supervisor Maggie Repass

Event Supervisor phone: Before 308-345-4600 During 308-340-0256

Email address foundation@hillcrestnh.org

Consent of Authorized Representative/Applicant

14. I declare that I am the authorized representative of the above named license applicant and that the statements made on this application are true to the best of my knowledge and belief. I also consent to an investigation of my background including all records of every kind including police records. I agree to waive any rights or causes of action against the Nebraska Liquor Control Commission, the Nebraska State Patrol or any other individual releasing said information to the Liquor Control Commission or the Nebraska State Patrol. I further declare that the license applied for will not be used by any other person, group, organization or corporation for profit or not for profit and that the event will be supervised by persons directly responsible to the holder of this Special Designated License.

sign here Margaret Repass
Authorized Representative/Applicant

Foundation Director 9-11-15
Title Date

Margaret Repass
Print Name

This individual must be listed on the application as an officer or stockholder unless a letter has been filed appointing an individual as the catering manager allowing them to sign all SDL applications.

The law requires that no special designated license provided for by this section shall be issued by the Commission without the approval of the local governing body. For the purposes of this section, the local governing body shall be the city or village within which the particular place for which the special designated license is requested is located, or if such place is not within the corporate limits of a city or village, then the local governing body shall be the county within which the place for which the special designated license is requested is located.

This page is required to be completed by Non Profit applicants only.

**Application for Special Designated License
Under Nebraska Liquor Control Act
Affidavit of Non-Profit Status**

I HEREBY DECLARE THAT THE CORPORATION MAKING APPLICATION FOR A SPECIAL DESIGNATED LICENSE UNDER THE NEBRASKA LIQUOR CONTROL ACT IS EITHER A MUNICIPAL CORPORATION, A FINE ARTS MUSEUM INCORPORATED AS A NONPROFIT CORPORATION, A RELIGIOUS NONPROFIT CORPORATION WHICH HAS BEEN EXEMPTED FROM THE PAYMENT OF FEDERAL INCOME TAXES, A POLITICAL ORGANIZATION WHICH HAS BEEN EXEMPTED FROM THE PAYMENT OF FEDERAL INCOME TAXES, OR ANY OTHER NONPROFIT CORPORATION, THE PURPOSE OF WHICH IS FRATERNAL, CHARITABLE, OR PUBLIC SERVICE AND WHICH HAS BEEN EXEMPTED FROM THE PAYMENT OF FEDERAL INCOME TAXES AS PER §53-124.11(1).

AS SIGNATORY I CONSENT TO THE RELEASE OF ANY DOCUMENTS SUPPORTING THIS DECLARATION AND ANY DOCUMENTS SUPPORTING THIS DECLARATION WILL BE PROVIDED TO THE NEBRASKA LIQUOR CONTROL COMMISSION, THE NEBRASKA STATE PATROL OR ANY AGENT OF THE LIQUOR CONTROL COMMISSION IMMEDIATELY UPON DEMAND. I ALSO CONSENT TO THE INVESTIGATION OF THIS CORPORATE ENTITY TO DETERMINE IT'S NONPROFIT STATUS.

I AGREE TO WAIVE ANY RIGHTS OR CAUSES OF ACTION AGAINST THE NEBRASKA LIQUOR CONTROL COMMISSION, THE NEBRASKA STATE PATROL OR ANY PARTY RELEASING INFORMATION TO THE AFOREMENTIONED PARTIES.

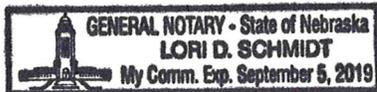
Hillcrest Nursing Home Foundation Inc.
NAME OF CORPORATION

47-0739732
FEDERAL ID NUMBER

Margaret C. Repan
SIGNATURE OF TITLE OF CORPORATE OFFICERS

THE ABOVE INDIVIDUAL STATES THAT THE STATEMENT ABOVE IS TRUE AND CORRECT: IF ANY FALSE STATEMENT IS MADE ON THIS APPLICATION, THE APPLICANT SHALL BE DEEMED GUILTY OF PERJURY AND SUBJECT TO PENALTIES PROVIDED BY LAW. (SEC. §53-131.01) NEBRASKA LIQUOR CONTROL ACT

SUBSCRIBED IN MY PRESENCE AND SWORN TO BEFORE ME THIS 11th DAY OF September 2015.



Lori D. Schmidt
NOTARY PUBLIC SIGNATURE & SEAL

APPLICATION FOR SPECIAL DESIGNATED LICENSE

NEBRASKA LIQUOR CONTROL COMMISSION
301 CENTENNIAL MALL SOUTH
PO BOX 95046
LINCOLN, NE 68509-5046
PHONE: (402) 471-2571
FAX: (402) 471-2814
Website: www.lcc.nebraska.gov/
Email Applications: michelle.porter@nebraska.gov



Special Designated License (SDL) Application Quick Checklist

Requirements:

- Application **MUST** include approval from the local governing body (city, village or county clerk of where the event is to be held). Contact this jurisdiction for further requirements. **EFFECTIVE MAY 1, 2015, applications will no longer be accepted without the local approval attached to the application.**
- Only 501c Non-profit organizations or Retail license holders can apply for a Special Designated License. No SDL will be issued to Retail license holders operating under a Temporary Operating Permit (TOP).
- Include \$40 fee for each day/area. Check is payable to the Nebraska Liquor Control Commission (NLCC). If you have a Catering license, there are no fees required. You may also pay online at <http://www.lcc.nebraska.gov/>
- **Applicant** is responsible for all paperwork and fees being sent to the NLCC office before the 10-day deadline. It is not the responsibility of the local governing body to send the application to the NLCC.
- When requesting alternate date(s) and/or location(s), approval from local governing body must include approval for these alternate date(s) and/or locations(s). If requesting sales on Sunday, attach copy of local ordinance or resolution.
- Application must be received in Nebraska Liquor Control Commission (NLCC) office a **MINIMUM** of ten (10) business days prior to date of event (weekends, holidays & date of event are not included in this count). **NO EXCEPTIONS!**
*See the calendar on our website at:
<http://www.lcc.nebraska.gov/pdfs/SDL%20Calender%20SEPT%202015%20-JAN%202017.pdf>
- When requesting an outdoor area, you must include a box-type diagram of the area to be licensed.
- Non Caterer applicants are only allowed six (6) SDLs per calendar year, this includes consecutive days used on one application (i.e. July 4 – 9 = 6 days).
- Only twelve (12) SDLs will be issued at any specific location that could otherwise hold a liquor license.

Non Profit Application **MUST**:

- Include page five (5) of application showing Federal ID number.
- When requesting an exemption from NLCC rules; i.e. waiver of double fencing, request must be received in (NLCC) office a **MINIMUM** of 30 days prior to the date of the event; waiving double fence must complete Form 140.

July

Sun	Mon	Tue	Wed	Thu	Fri	Sat
5 June 19, 2015	6 June 19, 2015	7 June 22, 2015	1 June 17, 2015	2 June 18, 2015	3 June 19, 2015 4 th OF JULY Observed	4 June 19, 2015 INDEPENDENCE DAY
12 June 26, 2015	13 June 26, 2015	14 June 29, 2015	15 June 30, 2015	16 July 1, 2015	17 July 2, 2015	18 July 6, 2015
19 July 6, 2015	20 July 6, 2015	21 July 7, 2015	22 July 8, 2015	23 July 9, 2015	24 July 10, 2015	25 July 13, 2015
26 July 13, 2015	27 July 13, 2015	28 July 14, 2015	29 July 15, 2015	30 July 16, 2015	31 July 17, 2015	

2015

August

Sun	Mon	Tue	Wed	Thu	Fri	Sat
2 July 20, 2015	3 July 20, 2015	4 July 21, 2015	5 July 22, 2015	6 July 23, 2015	7 July 24, 2015	1 July 20, 2015
9 July 27, 2015	10 July 27, 2015	11 July 28, 2015	12 July 29, 2015	13 July 30, 2015	14 July 31, 2015	8 July 27, 2015
16 August 1, 2015	17 August 1, 2015	18 August 4, 2015	19 August 5, 2015	20 August 6, 2015	21 August 7, 2015	15 August 1, 2015
23 August 10, 2015	24 August 10, 2015	25 August 11, 2015	26 August 12, 2015	27 August 13, 2015	28 August 14, 2015	22 August 10, 2015
30 August 17, 2015	31 August 17, 2015					29 August 17, 2015

2015

September

Sun	Mon	Tue	Wed	Thu	Fri	Sat
6 August 24, 2015	7 August 24, 2015 Labor Day	8 August 24, 2015	9 August 25, 2015	10 August 26, 2015	11 August 27, 2015	5 August 24, 2015
13 August 28, 2015	14 August 28, 2015	15 August 31, 2015	16 September 1, 2015	17 September 2, 2015	18 September 3, 2015	12 August 29, 2015
20 September 4, 2015	21 September 4, 2015	22 September 8, 2015	23 September 9, 2015	24 September 10, 2015	25 September 11, 2015	19 September 7, 2015
27 September 14, 2015	28 September 14, 2015	29 September 15, 2015	30 September 16, 2015			26 September 14, 2015

2015

October

Sun	Mon	Tue	Wed	Thu	Fri	Sat
4 September 21, 2015	5 September 21, 2015	6 September 22, 2015	7 September 23, 2015	8 September 24, 2015	9 September 25, 2015	3 September 21, 2015
11 September 28, 2015	12 September 28, 2015 Columbus Day	13 September 28, 2015	14 September 29, 2015	15 September 30, 2015	16 October 1, 2015	10 September 28, 2015
18 October 2, 2015	19 October 2, 2015	20 October 3, 2015	21 October 6, 2015	22 October 7, 2015	23 October 8, 2015	17 October 2, 2015
25 October 9, 2015	26 October 9, 2015	27 October 13, 2015	28 October 14, 2015	29 October 15, 2015	30 October 16, 2015	24 October 9, 2015
						31 October 19, 2015

2015

November

Sun	Mon	Tue	Wed	Thu	Fri	Sat
1 October 19, 2015	2 October 19, 2015	3 October 20, 2015	4 October 21, 2015	5 October 22, 2015	6 October 23, 2015	7 October 24, 2015
8 October 26, 2015	9 October 26, 2015	10 October 27, 2015	11 October 28, 2015 Veteran's Day	12 October 28, 2015	13 October 29, 2015	14 October 30, 2015
15 October 30, 2015	16 October 30, 2015	17 November 2, 2015	18 November 3, 2015	19 November 4, 2015	20 November 5, 2015	21 November 6, 2015
22 November 6, 2015	23 November 6, 2015	24 November 9, 2015	25 November 10, 2015	26 November 12, 2015 Thanksgiving Day	27 November 12, 2015 Floating Holiday	28 November 12, 2015
29 November 12, 2015	30 November 12, 2015					

2015

December

Sun	Mon	Tue	Wed	Thu	Fri	Sat
6 November 18, 2015	7 November 19, 2015	8 November 20, 2015	9 November 23, 2015	10 November 24, 2015	11 November 23, 2015	12 November 30, 2015
13 November 30, 2015	14 November 30, 2015	15 December 1, 2015	16 December 2, 2015	17 December 3, 2015	18 December 4, 2015	19 December 7, 2015
20 December 7, 2015	21 December 7, 2015	22 December 8, 2015	23 December 9, 2015	24 December 10, 2015 Christmas Eve	25 December 11, 2015 Christmas Day	26 December 11, 2015
27 December 11, 2015	28 December 11, 2015	29 December 14, 2015	30 December 15, 2015	31 December 16, 2015 New Year's Eve		

2015

January

Sun	Mon	Tue	Wed	Thu	Fri	Sat
3 December 17, 2015	4 December 19, 2015	5 December 18, 2015	6 December 21, 2015	7 December 22, 2015	8 December 23, 2015	9 December 24, 2015
10 December 24, 2015	11 December 24, 2015	12 December 28, 2015	13 December 29, 2015	14 December 30, 2015	15 December 31, 2015	16 January 4, 2016
17 January 4, 2016	18 January 4, 2016 Martin Luther King Day	19 January 4, 2016	20 January 5, 2016	21 January 6, 2016	22 January 7, 2016	23 January 8, 2016
24 January 8, 2016	25 January 8, 2016	26 January 11, 2016	27 January 12, 2016	28 January 13, 2016	29 January 14, 2016	30 January 15, 2016
31 January 15, 2016						

2016

February

Sun	Mon	Tue	Wed	Thu	Fri	Sat
7 January 25, 2016	8 January 25, 2016	9 January 26, 2016	10 January 27, 2016	11 January 28, 2016	12 January 29, 2016	13 February 1, 2016
14 February 1, 2016	15 February 1, 2016 President's Day	16 February 1, 2016	17 February 2, 2016	18 February 3, 2016	19 February 4, 2016	20 February 5, 2016
21 February 5, 2016	22 February 5, 2016	23 February 8, 2016	24 February 9, 2016	25 February 10, 2016	26 February 11, 2016	27 February 12, 2016
28 February 15, 2016	29 February 15, 2016					

2016

Special Designated License (SDL) Guideline

Application for SDL may be found at this link: <http://www.lcc.ne.gov/LicensingForms/108.pdf>

SDL must be applied for at all events where alcohol is being consumed even for tastings; except for:

53-186. Consumption of liquor on public property; forbidden; exceptions; license authorized. (1) Except as provided in subsection (2) of this section or section 60-6,211.08, it shall be unlawful for any person to consume alcoholic liquor upon property owned or controlled by the state or any governmental subdivision thereof unless authorized by the governing bodies having jurisdiction over such property.

(2) The commission may issue licenses for the sale of alcoholic liquor at retail (a) on lands owned by public power districts, public power and irrigation districts, the Bureau of Reclamation, or the Corps of Army Engineers or (b) for locations within or on structures on land owned by the state, cities, or villages or on lands controlled by airport authorities. The issuance of a license under this subsection shall be subject to the consent of the local governing body having jurisdiction over the site for which the license is requested as provided in the Nebraska Liquor Control Act.

Wholesalers/distributors or business that are for profit are not eligible to apply for SDLs; only retailers or nonprofit organizations.

Nonprofit organizations must be registered with the IRS as tax exempt; must provide number on SDL application.

SDL applications are not accepted from any outstate entity.

No out of state alcoholic products shall be brought into Nebraska for events such as Brew or Wine Festivals.

May hold more than one SDL at event; all holders of SDL are liable for any violation that may occur during that event.

Event where farm wineries are setting up booths; only one SDL is required if tasting only; if wineries are to be selling their product they must obtain their own SDL; or they sell their product to the holder of the SDL for sale.

Pre-sale to SDL holder only; may not sell as product is being requested by the wineries.

Retailers that hold events for non-profit organizations that received donated alcohol must have some type of invoice showing the transfer of this product. This invoice can be for zero dollars.

If the non-profit organization has received the product from a retailer, an SDL must be submitted. The exemption on this SDL license would allow the purchase of product from a retailer.

Wholesalers may donate alcohol to SDL event; wholesalers must create invoice showing zero dollars.

Shipper may donate alcohol; must show invoice through licensed wholesaler.

Instate home brew can be taken to a tasting event with SDL; must exempt §53-175 direct shipment.

Any leftover alcohol from a SDL event may be returned to the wholesaler; must ask for exemption §53-168/169 return of alcohol or may be taken home for own personal use.

If a winery is giving out samples; 1 oz. or less, to consumers they do not need an SDL. This would be acceptable for locations that have a liquor license. However, if they wish to sell a bottle of their wine they MUST obtain their own liquor license (SDL).

2-013-SPECIAL DESIGNATED LICENSES

*013.01 Except as provided for in 013.04 **all applications for a special designated license, with local governing body approval, and proper fees, must be received by the Commission at least ten working days prior to the event.** Such notice is required to enable a reasonable notification to the Nebraska State Patrol, local law enforcement, the fire marshal, and the sanitation division of the Department of Agriculture. Applications not received at least ten working days prior to the event will not be processed.*

013.02 In connection with each event, the applicant must provide a written showing of estimated size of the crowd and how it intends to assure that alcohol will not be served to minors and intoxicated persons.

*013.03 Each of the following conditions, unless waived or modified as herein provided, **shall apply to all Special Designated Liquor Licenses issued to organizations that do not hold a valid retail or caterer's liquor license.***

013.03A Events attended by more than 150 people that include minors unaccompanied by a parent (excluding minors acting as service personnel and minors attending as program or entertainment participants) shall conduct age checking at the entrance to the licensed area and all adults shall be identified with wrist bands that are destroyed by removal.

013.03B At events attended by more than 150 people which do not involve a sit down meal served to all attendees simultaneously there shall be a minimum of one security person for attendees up to 200 and one more security person for each 200 additional. Security personnel whether paid or volunteer shall have no duties other than maintaining order and enforcing all liquor laws and license conditions including prohibiting minors and intoxicated attendees from consuming or possessing alcohol. All security personnel shall be dressed in distinctive clothing with visual markings identifying them as security personnel.

013.03C The individual designated on the license as the event supervisor shall be in the licensed area at all times alcohol is being served and the immediate post clean up period. If the event supervisor is to be absent from the licensed premise during any part of the designated period, the event supervisor must designate a person to be in charge in his/her absence.

013.03D All workers performing duties for the sponsoring organization at the licensed event whether paid or volunteers shall refrain from consuming alcohol while on duty during the event and any immediate post event clean up period.

013.03E If minors are in attendance at events of more than 150 people (Excluding minors attending as service personnel and minors attending as program or entertainment participants) alcoholic drinks

shall be served in distinctively different containers than those in which non-alcoholic drinks are served.

013.03F At outdoor events attended by more than 150 people where non- attendees have access to property adjacent to any portion of the licensed area all open areas (defined below) with the exception of a reasonably sized access and exit aisle shall have double row fencing with plastic or wood snow fence materials (or equal). The two rows of fence shall be at least 4 feet apart with clear space between the two rows of fence. Open areas are all portions of the licensed area which adjoin areas that can be used or occupied by non-attendees where there is not a solid wall or chain link fence at least 6 feet in height. Except for people entering and exiting the licensed area all attendees shall remain inside the interior row of fencing.

013.03G Any condition may be waived or modified by the Liquor Control Commission upon a showing by the applicant that such condition is not necessary for the promotion of the health, safety and welfare of the people of the state.

*013.04 Applications for Special Designated Liquor Licenses by non-licensees requesting a waiver or modification of conditions along with the reasons and justification for such **waiver or modification must be received by the Liquor Control Commission at least 30 calendar days prior to the licensed event.** When no waiver or modification is required the commission must receive Special Designated Liquor License applications at least 10 working days prior to the licensed event.*

013.05 All Special Designated Liquor Licenses issued to organizations that do not hold a valid retail or caterer's liquor license will list all the applicable conditions that are a part of that license.

013.06 It is the declared policy of the Commission that Special Designated Licenses should not be used to avoid the oversight and accountability imposed upon a regular retail license. Therefore, applications for Special Designated Licenses may be denied if the proposed location could otherwise be granted a regular license and if such regular license best serves the purposes of the Liquor Control Act. To help accomplish this policy any location that has received twelve (12) Special Designated Licenses in one calendar year shall have any further applications set for hearing to make a determination whether additional licenses are justified prior to the issuance of the requested Special Designated License.

6-019.01W-SPECIAL DESIGNATED PERMIT/DELIVERY AND RETURN OF ALCOHOLIC BEVERAGES.

019.01W1 Delivery and return of alcoholic beverages must be made within seven (7) days prior and subsequent to the date of the event.

019.01W2 if storage is to be off the licensed premises, written request must be made to and written approval received from the Commission covering the location and dates of the storage.

019.01W3 after the completion of the event for which a special designated permit is obtained, the permittee may remove open containers of alcoholic liquor from the premise. A licensee with a catering

permit may store open containers of alcoholic liquor used for catered events provided the alcoholic liquor is stored in a separate and secure area of the licensed premise.

**CITY MANAGER'S REPORT
SEPTEMBER 21, 2015 CITY COUNCIL MEETING**

ITEM: 4D

Adopt Resolution No. 2015-20 setting the property tax request for FY 2015/2016 at a different amount than the property tax request for the prior year.

BACKGROUND:

This is the final step of the budget process as required by Nebraska Revised Statute 77-1601.02 which provides that the property tax request for the prior year shall be the property tax request for the current year unless the Council passes by majority vote a resolution or ordinance setting the tax request at a different amount after a special hearing has been held. Our hearing was held at the same time as the budget hearing on August 3, 2015.

Our levy amount stays the same for the General Fund at \$.319044. The current city valuation will generate \$1,132,128 tax revenue for the coming fiscal year. This amount is 15.02% of the total General Fund Budget. The City's maximum levy is \$.45.

**FISCAL
IMPACT:** None.

RECOMMENDATION:

Adopt Resolution No. 2015-20 setting the property tax request for FY 2015/2016 at a different amount than the property tax request for the prior year.

APPROVALS:



Lea Ann Doak, City Clerk

September 16, 2015



Nathan A. Schneider, City Manager

September 16, 2015

RESOLUTION NO. 2015-20

WHEREAS, Nebraska Revised Statute 77-1601.02 provides that the property tax request for the prior year shall be the property tax request for the current year for purposes of the levy set by the County Board of Equalization unless the Governing Body of the City of McCook passes by majority vote a resolution or ordinance setting the tax request at a different amount; and

WHEREAS, a special public hearing was held as required by law to hear and consider comments concerning the property tax request; and

WHEREAS, it is in the best interests of the City of McCook that the property tax request for the current year be a different amount than the property tax request for the prior year.

NOW, THEREFORE, the Governing Body of the City of McCook, by a majority vote, resolves that:

1. The 2015-2016 property tax request be set at \$1,132,128 for the General Fund.
2. A copy of this resolution be certified and forwarded to the County Clerk prior to October 13, 2015.

PASSED AND APPROVED THIS 21st DAY OF September, 2015.

-s- Michael D. Gonzales, Mayor

ATTEST:

-s- Lea Ann Doak, City Clerk

**CITY MANAGER'S REPORT
SEPTEMBER 21, 2015 CITY COUNCIL MEETING**

ITEM: 4E

Approve the McCook Area Chamber of Commerce Heritage Days request for the following:

The use of Norris Avenue, both north bound and south bound lanes between "G" and "H" Streets, on Saturday September 26, 2015 for BNSF to give rides on their kiddie "locomotive" as long as all safety concerns are met.

BACKGROUND:

The "locomotive" consists of a Kubota utility vehicle with a train shelling that will represent a train locomotive. We are still trying to gather information to determine the turning radius of the vehicle as we will need to keep a portion of each intersection open to traffic. The plan is to circle the island by using both the south bound and north bound lanes of Norris Avenue between "G" and "H" Streets.

**FISCAL
IMPACT:** None.

RECOMMENDATION:

Approve the McCook Area Chamber of Commerce Heritage Days request for the following:

The use of Norris Avenue, both north bound and south bound lanes between "G" and "H" Streets, on Saturday September 26, 2015 for BNSF to give rides on their kiddie "locomotive" as long as all safety concerns are met.

APPROVALS:



Kyle Potthoff, Public Works Director

September 16, 2015



Isaac Brown, Chief of Police

September 16, 2015



Nate Schneider, City Manager

September 16, 2015

Kyle Potthoff

From: Tacie Fawver
Sent: Tuesday, September 15, 2015 12:35 PM
To: Lea Ann Doak; Nate Schneider; Kyle Potthoff; Isaac Brown
Subject: September 21 Council Agenda Item

Importance: High

Good afternoon!

Eric Smith with BNSF is inquiring about the ability to offer "locomotive" rides at the park during Heritage Days. The locomotive consists of Kubota utility Vehicle with a train shelling, to represent a train locomotive.

In my request at last city council you approved to close off Norris Avenue all of the block around the park which included East H, East 1st, East G and Norris, but I would like to clarify or request that both South and North bound lanes of Norris Avenue be blocked off all of Saturday to thru traffic, and would like to request the use of that block to allow for Eric to give locomotive rides around the island on Norris Avenue between G & H streets.

Would you be able to get this on the City Council agenda for Monday, September 21?

Thank you. If you have any questions please feel free to contact me via email or my cell phone, 350-0450.

--

Tacie Fawver

Executive Director
McCook Area Chamber of Commerce
203 West 2nd ~ PO Box 337 ~ McCook, NE 69001
308-345-3200 (PH) 308-345-3201 (FX)
www.mccookchamber.org
director@mccookchamber.org

Our Purpose is to make OUR community a better place to live, work and play!!
BELONG ~ ENGAGE ~ SUCCEED

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**CITY MANAGER'S REPORT
SEPTEMBER 21, 2015 CITY COUNCIL MEETING**

ITEM: 4F

Approve the application for a Special Designated Liquor License submitted by Loop Brewing Company, LLC, Liquor License #I-93351, for a Beer Garden to be held at the Kiplinger Arena, 1412 West 5th Street, on November 18, 2015 from 9:00 A.M. to 1:00 A.M.

BACKGROUND:

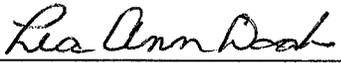
Loop Brewing will be catering this event. They are making application to allow them to serve alcohol at this temporary location. Approval of the City Council is required with all applications.

**FISCAL
IMPACT:** None.

RECOMMENDATION:

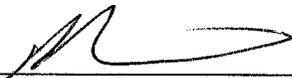
Approve the application for a Special Designated Liquor License submitted by Loop Brewing Company, LLC, Liquor License #I-93351, for a Beer Garden to be held at the Kiplinger Arena, 1412 West 5th Street, on November 18, 2015 from 9:00 A.M. to 1:00 A.M.

APPROVALS:



Lea Ann Doak, City Clerk

September 16, 2015

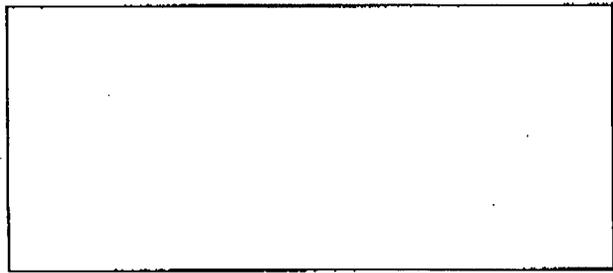


Nathan A. Schneider, City Manager

September 16, 2015

APPLICATION FOR SPECIAL DESIGNATED LICENSE

NEBRASKA LIQUOR CONTROL COMMISSION
301 CENTENNIAL MALL SOUTH
PO BOX 95046
LINCOLN, NE 68509-5046
PHONE: (402) 471-2571
FAX: (402) 471-2814
Website: www.lcc.nebraska.gov/
michelle.porter@hotmail.com



DO YOU NEED POSTERS? YES NO

NON PROFIT APPLICANTS

(Check one that best applies)

Municipal Political Fine Arts Fraternal Religious Charitable Public Service

LIQUOR LICENSE HOLDERS

Liquor license number and class (i.e. C-055441)

93351

COMPLETE ALL QUESTIONS

1. Type of alcohol to be served and/or consumed: Beer Wine Distilled Spirits

2. Licensee name (last, first), corporate name or limited liability company (LLC) name
(As it reads on your liquor license)

NAME: Loop Brewing Company, LLC

ADDRESS: 404 West A Street

CITY McCook ZIP 69001

3. Location where event will be held; name, address, city, county, zip code

BUILDING NAME Kiplinger Arena

ADDRESS: 1412 West 5th St. CITY McCook

ZIP 69001 COUNTY and COUNTY # Red Willow - #48

a. Is this location within the city/village limits? YES NO

b. Is this location within the 150' of church, school, hospital or home for aged/indigent or for veterans and/or wives? YES NO

c. Is this location within 300' of any university or college campus? YES NO

4. Date(s) and Time(s) of event (no more than six (6) consecutive days on one application)

Date 11/18/2015	Date 11/19/2015	Date	Date	Date	Date
<u>Hours</u> From 9 AM	<u>Hours</u> From 9 AM	<u>Hours</u> From	<u>Hours</u> From	<u>Hours</u> From	<u>Hours</u> From
To 1 AM	To 11 PM	To	To	To	To

a. Alternate date: _____

b. Alternate location: _____
(Alternate date or location must be specified in local approval)

5. Indicate type of activity to be carried on during event:

Dance Reception Fund Raiser Beer Garden Sampling/Tasting

Other _____

6. Description of area to be licensed

Inside building, dimensions of area to be covered IN FEET 250 x 240
(not square feet or acres)

*Outdoor area dimensions of area to be covered IN FEET 0 x 0

*SKETCH OF OUTDOOR AREA (or attach copy of sketch) (sample sketch)

If outdoor area, how will premises be enclosed?

Fence; snow fence chain link cattle panel
 other _____
 Tent

7. How many attendees do you expect at event? 300+

8. If over 150 attendees. Indicate the steps that will be taken to prevent underage persons from obtaining alcohol beverages. (Attach separate sheet if needed)

We will be carding everybody and putting a sealed wrist band on anyone who is 21 and over. Ids will be checked and wristbands to individuals of legal drinking age.

here will be individuals walking the premises to insure no minors are consuming alcohol.

9. Will premises to be covered by license comply with all Nebraska sanitation laws? YES NO

a. Are there separate toilets for both men and women? YES NO

10. Where will you be purchasing your alcohol?

Wholesaler X Retailer _____ Both _____ BYO _____
(includes wineries)

11. Will there be any games of chance operating during the event? YES NO

If so, describe activity _____

NOTE: Only games of chance approved by the Department of Revenue, Charitable Gaming Division are permitted. All other forms of gambling are prohibited by State Law. There are no exceptions for Non Profit Organizations or any events raising funds for a charity. This is only an application for a Special Designated License under the Liquor Control Act and is not a gambling permit application.

12. Any other information or requests for exemptions: _____

13. Name and telephone number/cell phone number of immediate supervisor. This person will be at the location of the event when it occurs, able to answer any questions from Commission and/or law enforcement before and during the event, and who will be responsible for ensuring that any applicable laws, ordinances, rules and regulations are adhered to. PLEASE PRINT LEGIBLY

Print name of Event Supervisor Tyler Loop (Darren Dale 785-426-2092)

Signature of Event Supervisor *Tyler Loop*

Event Supervisor phone: Before 308-737-9921 During 308-737-9921

Email address loopbrewingcompany@yahoo.com

Consent of Authorized Representative/Applicant

14. I declare that I am the authorized representative of the above named license applicant and that the statements made on this application are true to the best of my knowledge and belief. I also consent to an investigation of my background including all records of every kind including police records. I agree to waive any rights or causes of action against the Nebraska Liquor Control Commission, the Nebraska State Patrol or any other individual releasing said information to the Liquor Control Commission or the Nebraska State Patrol. I further declare that the license applied for will not be used by any other person, group, organization or corporation for profit or not for profit and that the event will be supervised by persons directly responsible to the holder of this Special Designated License.

sign here	<u><i>Tyler Loop</i></u>	<u>Managing Member</u>	<u>8/24/2015</u>
	Authorized Representative/Applicant	Title	Date
	<u>Tyler Loop</u>		
	Print Name		

This individual must be listed on the application as an officer or stockholder unless a letter has been filed appointing an individual as the catering manager allowing them to sign all SDL applications.

The law requires that no special designated license provided for by this section shall be issued by the Commission without the approval of the local governing body. For the purposes of this section, the local governing body shall be the city or village within which the particular place for which the special designated license is requested is located, or if such place is not within the corporate limits of a city or village, then the local governing body shall be the county within which the place for which the special designated license is requested is located.

**CITY MANAGER'S REPORT
SEPTEMBER 21, 2015 CITY COUNCIL MEETING**

ITEM: 4G

Receive and file the claims for the month of August 2015 as published September 14, 2015.

BACKGROUND:

Claims are presented to the Council and published each month as outlined in City Code Ordinances.

Staff is always available to address any questions that the Council may have regarding a specific claim.

**FISCAL
IMPACT:** None.

RECOMMENDATION:

Receive and file the claims for the month of August 2015 as published September 14, 2015.

APPROVALS:



Lea Ann Doak, City Clerk

September 16, 2015

CITY OF MCCOOK
CLAIMS FOR AUGUST, 2015

ABBREVIATIONS FOR LEGALS: PS - PERSONAL SERVICES; S- SUPPLIES; SC - SERVICES & CHARGES; CO - CAPITAL OUTLAY; BT - BUDGET TRANSFERS

20/20 TECH-SC 3000.00; 511 TACTICAL-S 154.97; 7-D-S 60.00; A&W FIRE EXT-S 15.00; ADOBE-SC 14.99; AMAZON-SC 10.25; ALLEN, B-S 166.67; ALLIED INS-SC 613.00; AM AG LAB-SC 513.49; AMERICAN ELEC-S 293.82; APPLIED SPECTROMETRY-CO 2205.00; ASPIRE SALES-S 129.99; BROWN, RBT-S 425.00; BAKER & TAYLOR-S 365.12; BARCO-S 143.35; BAUMHYDRAULICS-S 46.43; BEIBER, M-S 166.66; BIRCH-SC5800.26; BLUE TARP-S 136.48; BROWN TRAFFIC-S 768.50; BW TELCOM-SC 124.56; C & K-S 134.92; CAMBRIDGE TELE-SC 1089.69; CARBONITE-SC 499.99; CARQUEST-S 502.36; CASH WA-S 7573.68; CDW-G=SC 7.78; CENTER POINT-S 22.07; CENTURY LINK-SC 890.99; CITY OF MCCOOK-PS 303866.74; CONSOLIDATED MGMT-SC 223.00; CORNUSKER CLEANING-S 166.12; CPI-SC 18387.09; CREATIVE PROJECT SOURCE-SC 218.48; CULLIGAN WATER-S 60.70; CUMMINS CENTRAL POWER-S 196.44; D&L PEST-S 148.00; D&S-S 952.90; D.J. GONGOL & ASSOC-CO 4390.19; DANKO- CO 614.02; DECO-S 441.01; DEVENY-S 106.84; DIAMOND VOGEL-S 1859.97; DIMAS, L-SC 79.40; DOUBLE TREE-SC 518.50; DOYLE AUTO-S 66.00; EAKES-S 2742.25; EMS-SC 5215.68; ETS CORP-S 383.42; FASTENAL-S 170.30; FICA-PS 15488.96; FIGGINS CONST-CO 49536.00; FV CO-OP-S 17287.26; FRONTIER DOOR-S 800.00; FUTURES ONE-S 3037.01; GALLS-S 159.99; GARY'S INC-SC 431.88; GEMPLER'S-S 285.55; GERHOLD-S 1422.40; GLASS EXPRESS-S 364.69; GOOGLE*SVCS-SC 270.83; GP COMM-SC 239.53; HACH-CO 1915.38; HAWKINS-S 2982.12; HAYS GROUP-SC 750.00; HEGWOOD, JAMES-CO 921.00; HENNING BROS. -SC 59.00; HERITAGE SR CTR-SC 52.00; HIGH PLAINS RADIO-SC 100.00; HINZ, R-S 37.20; HOLIDAY INN-SC 438.90; FIVE POINTS BANK-SC 1515.69; IALEFI-SC 355.00; IDEAL LINEN-S 176.27; INDUSTRIAL PROCESS TECH-CO 70830.00; IPMA-SC 236.89; J&A TRAFFIC PROD-S 974.00; J BAR J-SC 42600.06; K&C GRAIN-S 23705.09; KENZ & LESLIE-S 94.20; KILDARE-S 88.08; KINNE, L-SC 42.78; KLEINS-S 81.62; KOHL AUTOMOTIVE-S 6.79; LANDS END-SC 30.00; LEAGUE OF NE-SC 13813.00; LIFE-ASSIST-S 464.47; MARC-S 355.05; MC GAZETTE-SC 593.51; MC HUMANE SOC-S 3868.73; MPPD-SC 1806.21; MC UTILITIES-SC 17040.92; CITY OF

MCCOOK SELF HEALTH INSURANCE-BT 120,000.00; MCCOOKNET-SC 406.60; MCPHILLIPS, O-SC 105.00; MEDC-SC 23351.60; MED-TECH-S 44.63; MEDICARE-PS 4215.16; MICROMARKETING-S 1501.71; MID AM PAY PHONES-SC 40.00; MW LABS-SC 197.03; MW TURF-S 103.21; MILCO-SC 614.00; MORGAN, D-SC 780.00; MOUSEL LAW-SC 3137.10; MUNICIPAL SUPPLY-S 5120.17; MUTUAL OF OMAHA-SC 771.71; NE DEPT OF ENVIRO QUALITY-SC 150.00; NE DEPT OF HEALTH LABS-SC 16.00; NE DEPT OF REVENUE-SC 15126.44; NE LAW ENF-SC 50.00; NE ENVIRONMENTAL PROD-S 271.01; NE LIBRARY ASSN-SC 135.00; NE TRUCK CENTER-S 18650.67; NICK'S DIST-SC 1418.62; NORTHERN SAFETY-S 2038.08; NPPD-SC 56292.57; NSI LAB SOLUTIONS-SC 279.15; OCLC-SC 1559.09; ONE CALL CONCEPTS-SC 92.40; ORSCHELN-S 784.15; PACHNER, J-SC 15.00; PAULSEN-CO 5521.06; PETROTEK ENGINEERING-SC 8533.75; PICK W-S 154.00; PLAINS EQUIP GRP-S 1134.19; PLATTE VALLEY COMM-S 310.00; POSPISIL, R-SC 57.50; PRAISE WINDOWS-S 1825.00; QUILL-S 595.05; RAKUTEN.COM-S 571.36; RW COUNTY TREAS-SC 525.00; RW AVIATION-S 187.50; REFUNDS-BT 1295.02; RJ THOMAS MFG-SC 957.00; ROCHESTER MIDLAND CORP-S 287.91; SCHAMEL'S-S 483.80; SCHMIDT, L-SC 113.50; SEARS-S 345.95; SIEGFRIED, B-SC 102.86; SIRIUS-SC 273.22; SOURCEGAS-SC 1554.73; STEVE'S ELEC-S 255.00; SWANSON SIGN-SC 140.00; THOMPSON CO-S 2485.91; TITAN MACHINERY-S 460.49; TJ'S FAMILY FUN CTR-SC 65.00; TOM'S TOWN & COUNTRY WRECKING-SC 165.00; TOP OFFICE-S 14.05; TRANSFER STATION-S 19.80; TRANSUNION RISK-S 1.25; TRI-COUNTY GLASS-S 231.00; U-SAVE PHARMACY-S 116.56; UMR-SC 62707.68; USPS-SC 1380.50; USA BLUEBOOK-S 922.27; UV DOCTOR SYS-S 2005.00; VAN-DIEST SUPPLY-S 375.39; VERIZON-SC 2909.52; VOLZ-S 33.00; W DESIGN-SC 20024.94; WAGNER CHEVY-S 785.91; WAGNER FORD-SC 3836.67; WALMART-S 1663.01; WALTER PLUMBING-S 75.00; WEATHERCRAFT-S 1966.00; WESTERN ENGINEERING-S 788.56; WILLERS, J-S 32.08; WOUNDED WARRIOR-SC 1469.02; ZOLL MEDICAL-S 1402.50; ZWICKLE, R-SC 57.50.

-s- Lea Ann Doak
City Clerk

Publish: September 14, 2015

**CITY MANAGER'S REPORT
SEPTEMBER 21, 2015 CITY COUNCIL MEETING**

ITEM: 4H

RECOMMENDATION:

APPROVE THE REQUEST FROM THE ED THOMAS YMCA TO UTILIZE CITY STREETS FOR THEIR 2015 HERITAGE DAYS ROAD RACE ON SATURDAY SEPTEMBER 26TH BEGINNING AT 7:30 A.M.

BACKGROUND:

The Ed Thomas YMCA is requesting the use of City Streets for their 2015 Heritage Days Road Race. The route for the Road Race is outlined on the attached map.

**FISCAL
IMPACT:** None.

RECOMMENDATION:

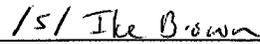
APPROVE THE REQUEST FROM THE ED THOMAS YMCA TO UTILIZE CITY STREETS FOR THEIR 2015 HERITAGE DAYS ROAD RACE ON SATURDAY SEPTEMBER 26TH BEGINNING AT 7:30 A.M.

APPROVALS:



Kyle Potthoff, Public Works Director

September 15, 2015



Ike Brown, Chief of Police

September 15, 2015



Nate Schneider, City Manager

September 15, 2015

Kyle Potthoff

From: Ronda Jon Graff
Sent: Tuesday, September 15, 2015 11:28 AM
To: Kyle Potthoff; nschneider@cityofmccook.com
Subject: Heritage Days road race
Attachments: 2015 Heritage Days Road Race route.pdf

Kyle and Nate,

As you can see, I like waiting until the last minute. Plus, the mayor is working me to the bone. :)

Can you please add the race to the council's consent agenda for approval if there is still time We don't anything. Just wanted to let the city know the times and route, which is attached. Also, could you please forward this to Chief Brown since I am at loss to find his email this morning and I wanted to get this to you.

Thanks for your help and let me know if there is anything else you need.

Ronda Graff
Ed Thomas YMCA

Item: Annual Heritage Days Road Race

When: Saturday, Sept. 26, 7:30 a.m.

Where: Start and end at Norris Park

Sponsor: YMCA, Parker Hannifin with volunteers from McCook High School Cross Country team

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Version: 2015.0.6125 / Virus Database: 4419/10643 - Release Date: 09/15/15



Heritage Days Road Race 2015

Distance: 3.06 mi

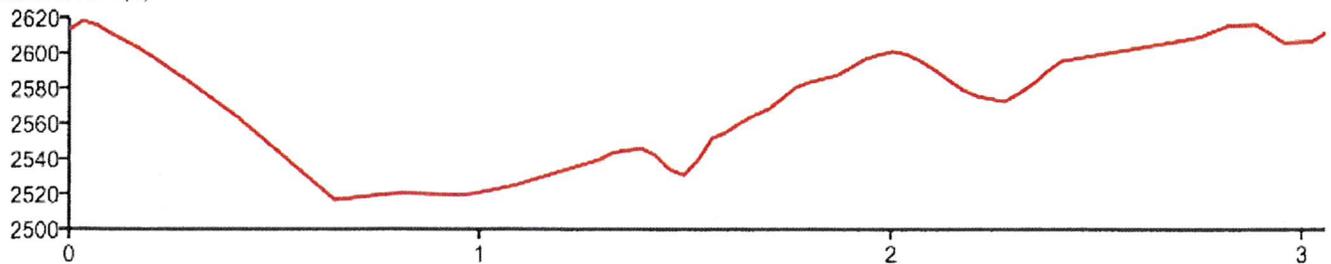
Elevation: 115.76 ft (Max: 2,619.26 ft)

mapmyrun



Map data ©2015 Google

ELEVATION (ft)



Miles

Copyright (c) 2015 MapMyFitness Inc.

**CITY MANAGER'S REPORT
SEPTEMBER 21, 2015 CITY COUNCIL MEETING**

ITEM: **41**

RECOMMENDATION:

APPROVE THE REQUEST FROM AMFIRST BANK TO USE KELLEY PARK, THE WALKING TRAIL AND CITY OWNED PORTIONS OF THE OLD BROKEN TEE GOLF COURSE FOR THEIR ANNUAL 5K CROSS COUNTRY ROAD RACE TO BE HELD ON SATURDAY OCTOBER 17, 2015 BETWEEN THE HOURS OF 4:00 P.M. AND 10:00 P.M.

BACKGROUND:

This event will take place in Kelley Park, along the walking trail and in parts of the city owned property that was once the Broken Tee golf course and will include both runners and walkers. During the event, participants will be crossing East 5th Street with assistance from crossing guards, as well as signs notifying motorists of the participants. Amfirst Bank will be providing the City with a certificate of insurance.

**FISCAL
IMPACT:** None.

RECOMMENDATION:

APPROVE THE REQUEST FROM AMFIRST BANK TO USE KELLEY PARK, THE WALKING TRAIL AND CITY OWNED PORTIONS OF THE OLD BROKEN TEE GOLF COURSE FOR THEIR ANNUAL 5K CROSS COUNTRY ROAD RACE TO BE HELD ON SATURDAY OCTOBER 17, 2015 BETWEEN THE HOURS OF 4:00 P.M. AND 10:00 P.M.

APPROVALS:



Kyle Potthoff, Public Works Director

September 16, 2015



Nate Schneider, City Manager

September 16, 2015



602 West "B" Street • P.O. Box 1447 • McCook, NE 69001
(308) 345-1555 • FAX (308) 345-7844 • Cell (308) 345-2610

AmFirst Investment Service located at AmFirst Bank

September 11, 2015

City of McCook
City Council Members
505 W. C Street
McCook, NE 69001

To Whom It May Concern:

This is a letter to request permission for AmFirst Bank to host a 5k road race on October 17, 2015. The race will take place on the old Broken Tee golf course, the hike/bike trails and Kelly Park. We request permission to use the parks and city property between the hours of 4:00 to 10:00 on that Saturday evening.

In addition, we ask that Kelly park and the old Broken Tee golf course be mowed close to the 17th to help increase the safety of the runners and walkers. Thanks for your attention to this matter.

If you have any questions, please contact me at (308) 345-1555.

Sincerely,

Stacy R. Priebe
AmFirst Bank

Securities and Insurance offered through LPL Financial and its affiliates, member FINRA/SIPC

Not FDIC Insured	No Bank Guarantee	May Lose Value
Not a Deposit	Not Insured by any Federal Agency	

**CITY MANAGER'S REPORT
SEPTEMBER 21, 2015 CITY COUNCIL MEETING**

- ITEM: **5A** Introduce and approve on first reading Ordinance No. 2015-~~2921~~ vacating the dedicated alley located directly to the south of Lot 28, Block 1, South McCook Addition to the City of McCook, Red Willow County, Nebraska.
- ITEM: **5B** Introduce and approve on first reading Ordinance No. 2015-~~2922~~ creating a new 20 foot alley to replace the vacated alley located directly to the south of Lot 28, Block 1, South McCook Addition to the City of McCook, Red Willow County, Nebraska.
- ITEM: **5C** Introduce and approve on first reading Ordinance No. 2015-~~2923~~ authorizing the sale of Part of Block 1, South McCook Addition to the City of McCook, Red Willow County, Nebraska, more particularly described as follows: Beginning at the SW corner of Lot 29, Block 1, South McCook Addition, thence N02°24'55"W (assumed and all bearings relative to) along the west line of Lot 29 a distance of 59.86 feet to the SE Corner of lot 28, thence S89°25'59"W along the south line of Lot 28 a distance of 44.19 feet to the SW corner of Lot 28, thence S00°47'07"E a distance of 59.85 feet, thence N89°26'40"E a distance of 43.80 feet to the Point of Beginning, said tract containing 2633.40 square feet more or less, subject to any easements, right-of-ways, or reservations of record.

BACKGROUND:

Approximately one year ago the City was approached by Jason Michaelis regarding the possibility of purchasing a 44.19 foot by 59.85 foot tract of land south of Lot 28, Block 1, South McCook Addition to the City of McCook, said property owned by the City of McCook. Mr. Michaelis owns Lot 28 directly to the north. Mr. Michaelis would like to join both lots in order to have a normal sized lot. The City has reviewed old plat maps to determine why Lot 28 and the other immediate lots to the west of Lot 28 were only partial lots. It appears that the Republican River at one time was fairly close in proximity to these lots. Whether these lots were smaller as a result of their proximity to the Republican River is not known. While reviewing the property at issue it was discovered that there is a 20 foot alley that has been dedicated to the City behind Lot 28 (and adjacent lots to the west). The City has reviewed its maps and has determined that there are no sewer or water lines located in the existing alley. The City believes there are no other utilities existing in the 20 foot alley. The City can't sell the property to Mr. Michaelis without vacating and modifying the location of the existing alley. Mr. Michaelis has hired Miller and Associates to draw up an alley vacation, new alley location and final parcel diagram to provide legal descriptions as well as to assist with his request. As seen from the Miller and Associates plans, it is necessary to process this request in three parts. As a result, we have broken this out in three parts for this agenda item. The end result of this agenda item would be to make Lot 28 a normal sized lot while maintaining a 20 foot easement south and west of the Michaelis lot. Consideration has been made as to whether or not this location was part of the old dump site. It is Staff's belief that the dump site was further to the west than the lot in question.

For sale purposes, Mr. Michaelis has had Melanie Goodenberger of Golden Plains Realty do a market analysis to determine what the value of the lot is.

Golden Plains determined that the lot is valued at approximately \$.28 per square foot, or \$739.20. Ms. Goodenberger utilized three comparable sales to come up with her valuation. This lot has limited value to the City due to the fact that access can only be made utilizing South Street to the north, which would require a right-of-way grant by the owner of the lot to the north (Mr. Michaelis). There is no need for this as we do not currently utilize the property. On the south side of the lot, there is a hill that would preclude easy access from Barnett Park, making the lot virtually useless. It is our belief that we will not utilize the property for any foreseeable purpose in the future. For these reasons, Staff is recommending that the property be sold to Mr. Michaelis.

As has been the City's practice, if somebody else wishes to purchase the lot, they can submit a bid to the City office prior to a second or third reading of the ordinance.

FISCAL

IMPACT: Sale of unimproved City property in the amount of \$739.20.

RECOMMENDATION:

ITEM: 5A Introduce and approve on first reading Ordinance No. 2015-_____ vacating the dedicated alley located directly to the south of Lot 28, Block 1, South McCook Addition to the City of McCook, Red Willow County, Nebraska.

ITEM: 5B Introduce and approve on first reading Ordinance No. 2015-_____ creating a new 20 foot alley to replace the vacated alley located directly to the south of Lot 28, Block 1, South McCook Addition to the City of McCook, Red Willow County, Nebraska.

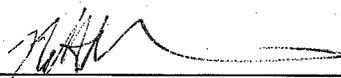
ITEM: 5C Introduce and approve on first reading Ordinance No. 2015-_____ authorizing the sale of Part of Block 1, South McCook Addition to the City of McCook, Red Willow County, Nebraska, more particularly described as follows: Beginning at the SW corner of Lot 29, Block 1, South McCook Addition, thence N02°24'55"W (assumed and all bearings relative to) along the west line of Lot 29 a distance of 59.86 feet to the SE Corner of lot 28, thence S89°25'59"W along the south line of Lot 28 a distance of 44.19 feet to the SW corner of Lot 28, thence S00°47'07"E a distance of 59.85 feet, thence N89°26'40"E a distance of 43.80 feet to the Point of Beginning, said tract containing 2633.40 square feet more or less, subject to any easements, right-of-ways, or reservations of record.

APPROVALS:



Lea Ann Doak, City Clerk

September 15, 2015



Nathan A. Schneider, City Manager

September 15, 2015

ORDINANCE NO. 2015-2921

AN ORDINANCE TO VACATE THE DEDICATED ALLEY LOCATED DIRECTLY TO THE SOUTH OF LOT TWENTY-EIGHT (28), BLOCK ONE (1), SOUTH MCCOOK ADDITION TO THE CITY OF MCCOOK, RED WILLOW COUNTY, NEBRASKA; TO PROVIDE FOR THE FILING OF THIS ORDINANCE IN THE OFFICE OF THE REGISTER OF DEEDS OF RED WILLOW COUNTY, NEBRASKA; PROVIDING FOR THE REPEAL OF ANY AND ALL ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING FOR A TIME AND DATE FROM AND AFTER WHICH THIS ORDINANCE SHALL TAKE EFFECT AND BE IN FORCE.

NOW THEREFORE, BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF MCCOOK, NEBRASKA:

SECTION 1. That the dedicated alley located directly to the south of Lot Twenty-eight (28), Block One (1), South McCook Addition to the City of McCook, Red Willow County, Nebraska (more particularly described in Attachment A - "Alley Vacation") be and the same is hereby vacated.

SECTION 2. That within thirty (30) days after the effective date of this ordinance, the City Clerk shall file a certified copy of this ordinance with the Register of Deeds of Red Willow County, Nebraska to be indexed against affected lots.

SECTION 3. All ordinances in conflict herewith shall be and are hereby repealed.

SECTION 4. This ordinance shall be in full force and effect from and after its passage, approval and publication according to law.

PASSED AND APPROVED THIS _____ day of _____, 2015.

-s- Michael D. Gonzales, Mayor

ATTEST:

-s- Lea Ann Doak, City Clerk

Publish:

ORDINANCE NO. 2015-2922

AN ORDINANCE CREATING A NEW TWENTY FOOT (20') ALLEY TO REPLACE THE VACATED ALLEY LOCATED DIRECTLY TO THE SOUTH OF LOT TWENTY-EIGHT (28), BLOCK ONE (1), SOUTH MCCOOK ADDITION TO THE CITY OF MCCOOK, RED WILLOW COUNTY, NEBRASKA; TO PROVIDE FOR THE DEDICATION OF SAID ALLEY; TO PROVIDE FOR THE FILING OF THIS ORDINANCE IN THE OFFICE OF THE REGISTER OF DEEDS OF RED WILLOW COUNTY, NEBRASKA; PROVIDING FOR THE REPEAL OF ANY AND ALL ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING FOR A TIME AND DATE FROM AND AFTER WHICH THIS ORDINANCE SHALL TAKE EFFECT AND BE IN FORCE.

NOW THEREFORE, BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF MCCOOK, NEBRASKA:

SECTION 1. That the created twenty foot (20') alley replacing the vacated alley located directly to the south of Lot Twenty-eight (28), Block One (1), South McCook Addition to the City of McCook, Red Willow County, Nebraska (more particularly described in Attachment A - "New Alley Location") be and the same is hereby dedicated to the City of McCook.

SECTION 2. That within thirty (30) days after the effective date of this ordinance, the City Clerk shall file a certified copy of this ordinance with the Register of Deeds of Red Willow County, Nebraska to be indexed against affected lots.

SECTION 3. All ordinances in conflict herewith shall be and are hereby repealed.

SECTION 4. This ordinance shall be in full force and effect from and after its passage, approval and publication according to law.

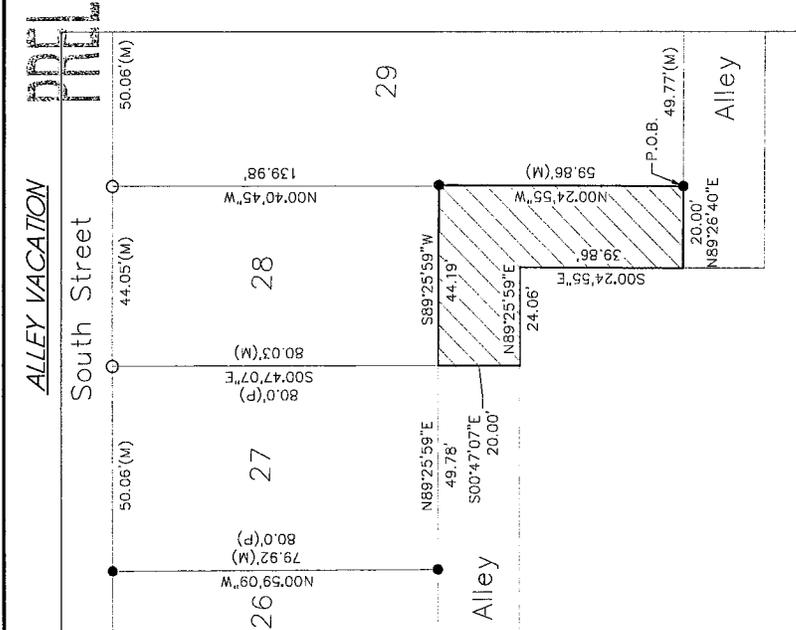
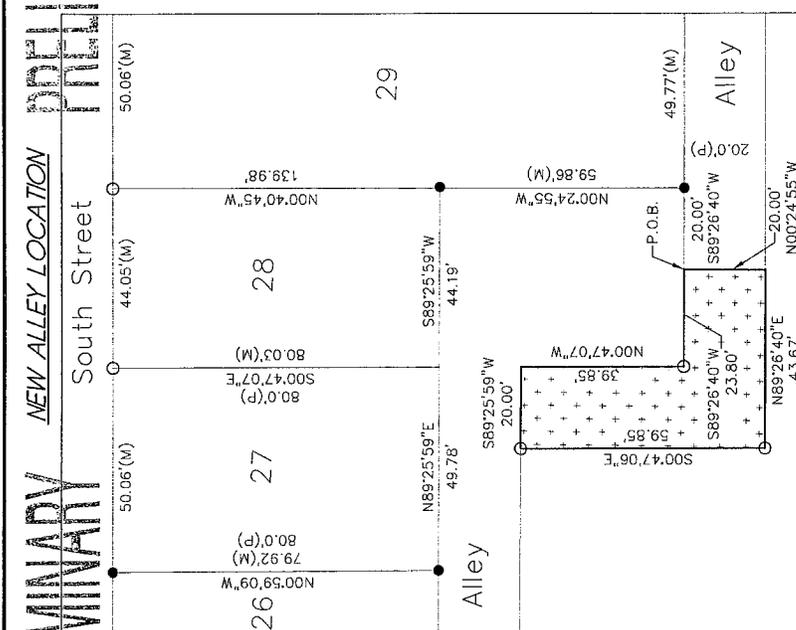
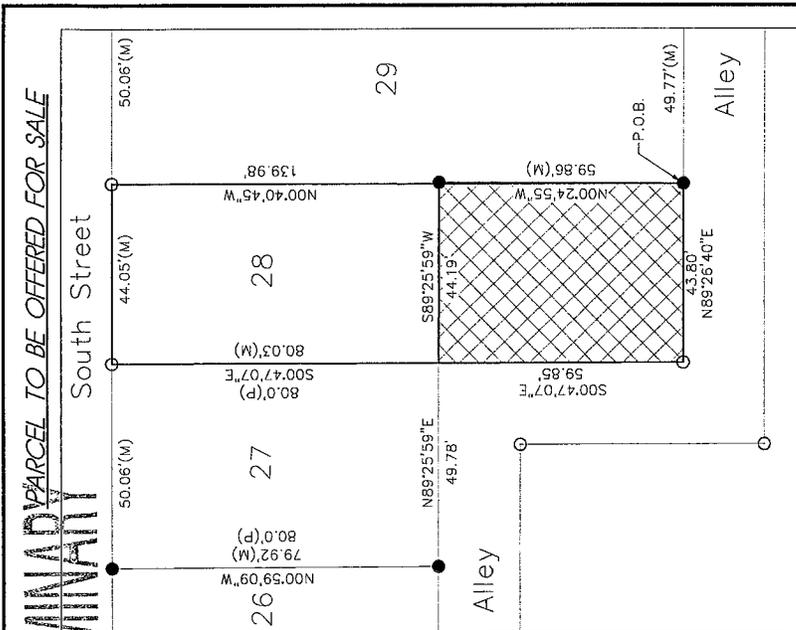
PASSED AND APPROVED THIS _____ day of _____, 2015.

-s- Michael D. Gonzales, Mayor

ATTEST:

-s- Lea Ann Doak, City Clerk

Publish:



PARCEL OFFERED FOR SALE
 Part of Block 1, South McCook Addition to the City of McCook, Red Willow County, Nebraska, more particularly described as follows:
 Beginning at the SW corner of Lot 29, Block 1, South McCook Addition, thence N02°24'55"W (assumed and all bearings relative to) along the west line of Lot 29 a distance of 59.86 feet to the SE corner of Lot 28, thence S89°25'59"W along the south line of Lot 28 a distance of 44.19 feet to the SW corner of Lot 28, thence S00°47'07"E a distance of 59.85 feet, thence N89°26'40"E a distance of 43.80 feet to the Point of Beginning. Said tract containing 2633.40 sq. feet more or less. Subject to any easements, right-of-ways, or reservations of record.

NEW ALLEY
 Part of Block 1, South McCook Addition to the City of McCook, Red Willow County, Nebraska, more particularly described as follows:
 Referring to the SW corner of Lot 29, Block 1, South McCook Addition, thence S89°26'40"W (assumed and all bearings relative to) a distance of 20.00 feet to the Point of Beginning, thence S89°26'40"W a distance of 23.80 feet, thence N00°24'55"W a distance of 39.85 feet, thence S89°25'59"W a distance of 20.00 feet, thence S00°47'06"E a distance of 59.85 feet, thence N89°26'40"E a distance of 43.67 feet, thence N00°24'55"W a distance of 20.00 feet to the Point of Beginning. Said tract containing 1671.7 sq. feet more or less. Subject to any easements, right-of-ways, or reservations of record.

ALLEY VACATION
 Part of Block 1, South McCook Addition to the City of McCook, Red Willow County, Nebraska, more particularly described as follows:
 Beginning at the SW corner of Lot 29, Block 1, South McCook Addition, thence N00°24'55"W (assumed and all bearings relative to) along the west line of Lot 29 a distance of 59.86 feet to the SE corner of Lot 28, thence S89°25'59"W along the south line of Lot 28 a distance of 44.19 feet to the SW corner of Lot 28, thence S00°47'07"E a distance of 24.06 feet to the south line of an existing alley, thence S00°47'07"E along the south line of said alley a distance of 24.06 feet, thence N89°26'40"E along the west line of alley a distance of 39.88 feet, thence N89°26'40"E a distance of 20.00 feet to the Point of Beginning. Said tract containing 1680.2 sq. feet more or less. Subject to any easements, right-of-ways, or reservations of record.

ALLEY VACATION
 I hereby state that this Plat of Survey is a true and correct delineation to the best of my knowledge, of a field survey conducted under my supervision.
 Gerhard H. Dicienta
 Registered Land Surveyor, RLS 514

ALLEY VACATION
 I hereby state that this Plat of Survey is a true and correct delineation to the best of my knowledge, of a field survey conducted under my supervision.
 Gerhard H. Dicienta
 Registered Land Surveyor, RLS 514

ALLEY VACATION
 I hereby state that this Plat of Survey is a true and correct delineation to the best of my knowledge, of a field survey conducted under my supervision.
 Gerhard H. Dicienta
 Registered Land Surveyor, RLS 514

M&A MILLER & ASSOCIATES CONSULTING ENGINEERS, P.C.
 109 E. 2ND ST., MCCOOK, NE 68001
 TEL. 308-345-3710, FAX 345-7370
 BOOK: 179M
 200-LS-578-15

M&A MILLER & ASSOCIATES CONSULTING ENGINEERS, P.C.
 109 E. 2ND ST., MCCOOK, NE 68001
 TEL. 308-345-3710, FAX 345-7370
 BOOK: 179M
 200-LS-578-15

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 109 E. 2ND ST., MCCOOK, NE 68001
 TEL. 308-345-3710, FAX 345-7370
 BOOK: 179M
 200-LS-578-15

ORDINANCE NO. 2015-2923

AN ORDINANCE OF THE CITY OF MCCOOK, NEBRASKA, AUTHORIZING AND DIRECTING THE SALE AND CONVEYANCE OF REAL ESTATE HEREINAFTER DESCRIBED TO JASON MICHAELIS; TO PROVIDE FOR PUBLICATION OF NOTICE OF SALE AND CONVEYANCE AND THE TERMS THEREOF; TO PROVIDE FOR THE RIGHT TO FILE A REMONSTRANCE AGAINST THE CONVEYANCE; AND TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM BY AUTHORITY OF THE CITY COUNCIL AND EFFECTIVE DATE OF THIS ORDINANCE.

BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF MCCOOK, NEBRASKA:

Section 1. That the Mayor and the City Clerk are hereby authorized and directed to execute a deed of the City of McCook, Nebraska, conveying the following described real estate to Jason Michaelis, to-wit:

Part of Block 1, South McCook Addition to the City of McCook, Red Willow County, Nebraska, more particularly described as follows:

Beginning at the SW corner of Lot 29, Block 1, South McCook Addition, thence N02°24'55"W (assumed and all bearings relative to) along the west line of Lot 29 a distance of 59.86 feet to the SE Corner of lot 28, thence S89°25'59"W along the south line of Lot 28 a distance of 44.19 feet to the SW corner of Lot 28, thence S00°47'07"E a distance of 59.85 feet, thence N89°26'40"E a distance of 43.80 feet to the Point of Beginning. Said tract containing 2633.40 square feet more or less. Subject to any easements, right-of-ways, or reservations of record.

Section 2. The consideration for this conveyance shall be Seven Hundred Thirty-Nine Dollars and twenty cents (\$739.20). The conveyance of the above described real estate shall be by Corporation Warranty Deed upon delivery to the City of McCook of the consideration by the purchaser.

Section 3. As provided by law, notice of such conveyance and the terms thereof shall be published for three consecutive weeks in the McCook Daily Gazette, a newspaper published for general circulation in the City of McCook. Immediately after the passage and publication of this Ordinance, the City Clerk is hereby directed and instructed to prepare and publish such notice.

Section 4. In accordance with the laws of the State of Nebraska, the electors of the City of McCook may file a remonstrance against the conveyance of the described real estate; and if a remonstrance against such conveyance is signed by legal electors of the City of McCook, equal in number to thirty percent (30%) of the electors of the City of McCook, if filed with the City Council within thirty (30) days of passage and publication of this Ordinance, said property shall not then, nor within one year thereafter, be conveyed.

Section 5. The conveyance of said real estate is hereby authorized, directed and confirmed; and if no remonstrance be filed against such conveyance, the Mayor and City Clerk shall make, execute and deliver to Jason Michaelis, a Corporation Warranty Deed for the real estate described above and the execution of the deed is hereby authorized without further action on behalf of the City Council.

Section 6. This Ordinance shall be in full force and effect from and after its passage, approval, and publication according to law and shall be published in pamphlet form.

PASSED AND APPROVED this _____ day of _____, 2015.

Michael D. Gonzales, Mayor

ATTEST:

Lea Ann Doak, City Clerk-Treasurer

NOTICE OF RIGHT TO REMONSTRATE

Notice is hereby given that the City of McCook, Nebraska did, on the _____ day of _____, 2015, pass Ordinance No. 2015-2923 authorizing and directing the sale of the following-described real estate located in Red Willow County, Nebraska, to Jason Michaelis, to-wit:

Part of Block 1, South McCook Addition to the City of McCook, Red Willow County, Nebraska, more particularly described as follows:

Beginning at the SW corner of Lot 29, Block 1, South McCook Addition, thence N02°24'55"W (assumed and all bearings relative to) along the west line of Lot 29 a distance of 59.86 feet to the SE Corner of lot 28, thence S89°25'59"W along the south line of Lot 28 a distance of 44.19 feet to the SW corner of Lot 28, thence S00°47'07"E a distance of 59.85 feet, thence N89°26'40"E a distance of 43.80 feet to the Point of Beginning. Said tract containing 2633.40 square feet more or less. Subject to any easements, right-of-ways, or reservations of record.

Conveyance of the said tract of real estate shall be by Corporation Warranty Deed, upon payment of a consideration of Seven Hundred Thirty-Nine Dollars and Twenty Cents (\$720.20) to the City for said tract. Said sale will be completed thirty (30) days from and after the approval and publication, in pamphlet form of Ordinance No. 2015-2923, namely: from _____, 2015, unless an objection of remonstrance to such sale, signed by legal electors thereof equal in number to thirty percent (30%) of the electors of the City voting at the last regular municipal election, be filed with the City Clerk on or before _____, 2015.

By order of the City Council of the City of McCook, Nebraska, _____, 2015.

-s- Michael D. Gonzales, Mayor

ATTEST:

-s- Lea Ann Doak, City Clerk-Treasurer

Publish: Three consecutive weeks



July 15, 2015

To Whom It May Concern:

I was asked by Jason Michaelis to estimate the value of a 44'x60 ' parcel of vacant land behind his property located at SOUTH MCCOOK ADDITION BLK 1, LOTS 28 & 29 RED WILLOW COUNTY NEBRASKA. Per the attached comparables I estimate the parcel to be valued at approximately \$0.28 per square foot, or \$739.20. The comparables I utilized we in similar locations and their sold values ranged from \$0.10 per square foot to \$0.46 per square foot with an average of \$0.28 per square foot. My final estimation of value was based on the average sales price of all three comparables.

Please Let me know if you have any questions.

Sincerely,

Melanie Goodenberger,
Broker
Golden Plains Realty
907 West B Street
McCook, NE 69001
308-345-4108

Parcel Information	
Parcel ID	001431200
Links	Photo #1
Map Number	4281-00-0-00000-000-0000
Cadastral #	
Current Owner	MASON/DONALD B 38989 US HIGHWAY 6 MCCOOK NE 69001-0000
Situs Address	#23 SOUTH STREET
Tax District	80
Tax ID	
School District	S.D. #17 GEN/SPEC BLD
Neighborhood	2705
Property Class	Single Family
Lot Width x Depth	138 x 297
Legal Description	MISC MCCOOK 29-3-29 PT SW/4SW

Assessed Values				
Year	Total	Land	Improvements	Outbuildings
2015	\$3,459	\$3,459	\$0	\$0

2014 Tax Information	
Taxes	\$60.92
Tax Levy	1.833000

2014 Tax Levy	
Description	Rate
CITY OF MCCOOK GEN	0.319044
COUNTY	0.310926
ED UNIT #15	0.014469
HIGH PLAINS HISTORICAL	0.001536
MID-PLAINS GEN/CI/ADA	0.082000
NATURAL RESOURCE	0.033177
S.D. #17 BOND	0.088076
S.D. #17 GEN/SPEC BLD	0.983772

99 Year Sales History				
Date	Book/Page	# Parcels	Grantor	Price
2014/05/23	2014-00928	1	STUCK/SHELLY L	\$4,200.00
2014/05/23	2014-01033	1	STUCK/SHELLY L	\$4,200.00
2013/09/11	2013-01840	1	GEIHSLER/ROSE	\$0.00
2006/10/19	2006-01677	1	MOCKRY/ROBERT	\$5,500.00

Property Classification			
Status:	Unimproved	Location:	Urban
Property Class:	Single Family	City Size:	5,001-12,000
Zoning:	N/A	Lot Size:	20,001 sq. ft. - .99 ac.

Land Information				
Lot Width	Lot Depth	Value Method	# of Units	Lot Value
138	297	Sq ft.	40986	3459

\$0.10/per SF

Historical Valuation Information							
Year	Billed Owner	Land	Impr	Outbldg	Total	Taxable	Taxes
2014	MASON/DONALD B	\$3,459	\$0	\$0	\$3,459	\$3,459	\$60.92
2013	MASON/DONALD B	\$3,459	\$0	\$0	\$3,459	\$3,459	\$67.30
2012	STUCK/SHELLY L	\$3,459	\$0	\$0	\$3,459	\$3,459	\$69.24
2011	GEIHSLER/ROSE	\$3,459	\$0	\$0	\$3,459	\$3,459	\$67.46
2010	GEIHSLER/ROSE	\$3,459	\$500	\$0	\$3,959	\$3,959	\$76.66
2009	GEIHSLER/ROSE	\$3,459	\$1,000	\$0	\$4,459	\$4,459	\$86.86
2008	GEIHSLER/ROSE	\$3,459	\$1,000	\$0	\$4,459	\$4,459	\$88.14
2007	GEIHSLER/ROSE	\$3,459	\$1,000	\$0	\$4,459	\$4,459	\$89.90
2006	GEIHSLER/ROSE	\$3,459	\$1,000	\$0	\$4,459	\$4,459	\$89.98
2005	GEIHSLER/ROSE	\$3,459	\$1,000	\$0	\$4,459	\$4,459	\$87.80
2004	MOCKRY/ROBERT	\$4,105	\$1,113	\$0	\$5,218	\$5,218	\$103.86
2003	MOCKRY/ROBERT	\$4,105	\$1,113	\$0	\$5,218	\$5,218	\$112.06
2002	MOCKRY/ROBERT	\$4,105	\$1,050	\$0	\$5,155	\$5,155	\$103.78
2001	MOCKRY/ROBERT	\$4,105	\$1,000	\$0	\$5,105	\$5,105	\$98.32
2000	MOCKRY/ROBER		\$5,105		\$5,105	\$5,105	\$82.96
1999	MOCKRY/ROBER		\$5,955		\$5,955	\$5,955	\$130.30
1998	MOCKRY/ROBER		\$5,955		\$5,955	\$5,955	\$130.72
1997	MOCKRY/ROBER		\$5,955		\$5,955	\$5,955	\$148.98
1996	MOCKRY/ROBER		\$5,465		\$5,465	\$5,465	\$136.52
1995	MOCKRY/ROBER		\$6,380		\$6,380	\$6,380	\$170.94
1994	MOCKRY/ROBER		\$6,265		\$6,265	\$6,265	\$160.18

Residential Datasheet	
Type	Heat Type
Quality / Condition	Foundation
Arch. Type	Slab Area
Year Built	Crawl Area
Actual Age N/A	Basement Area
Ext. Wall 1	Min Finish 0 sq. ft
Ext. Wall 2	Rec Finish
Base Area	Part Finish

7/14/2015

Red Willow County Assessor

powered by:  GIS Workshop

Total Area

Style 1

Style 2

Roof Type

Bedrooms

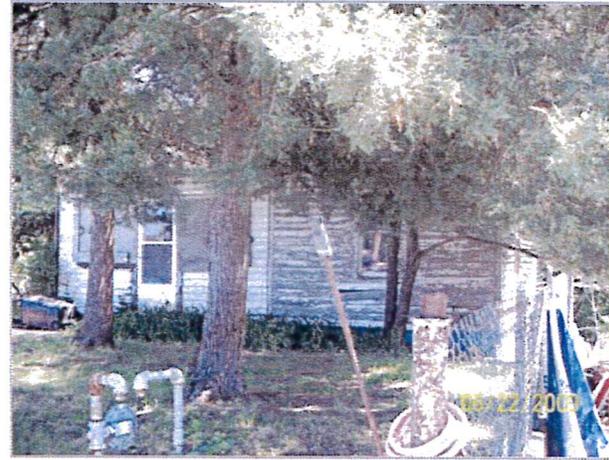
Bathrooms

Garage Type

Garage Area

0 sq. ft

Photo/Sketch



Parcel Information	
Parcel ID	001593600
Links	Photo #1
Map Number	4281-00-0-00000-000-0000
Cadastral #	C1 71B 10
Current Owner	THOMAS/MICHAEL D & MERRIUL W 71402 U S HWY 83 MCCOOK NE 69001-
Situs Address	508 SOUTH STREET
Tax District	80
Tax ID	C1 71B 10
School District	S.D. #17 GEN/SPEC BLD
Neighborhood	2705
Property Class	Single Family
Lot Width x Depth	50 x 140
Legal Description	SOUTH MCCOOK ADDITION BLK 2, LOT 47

Assessed Values				
Year	Total	Land	Improvements	Outbuildings
2015	\$1,050	\$1,050	\$0	\$0

2014 Tax Information	
Taxes	\$18.48
Tax Levy	1.833000

2014 Tax Levy	
Description	Rate
CITY OF MCCOOK GEN	0.319044
COUNTY	0.310926
ED UNIT #15	0.014469
HIGH PLAINS HISTORICAL	0.001536
MID-PLAINS GEN/CI/ADA	0.082000
NATURAL RESOURCE	0.033177
S.D. #17 BOND	0.088076
S.D. #17 GEN/SPEC BLD	0.983772

99 Year Sales History				
Date	Book/Page	# Parcels	Grantor	Price
2014/09/29	2014-01765	-	GRAFF/PETER M	\$2,000.00
1994/10/04	123-00	1		\$0.00

Property Classification			
Status:	Unimproved	Location:	Urban
Property Class:	Single Family	City Size:	5,001-12,000
Zoning:	N/A	Lot Size:	<10,000 sq. ft.

Land Information				
Lot Width	Lot Depth	Value Method	# of Units	Lot Value
50	140	Sq ft.	7000	1050

\$0.29 per SF

Historical Valuation Information							
Year	Billed Owner	Land	Impr	Outbldg	Total	Taxable	Taxes
2014	THOMAS/MICHAEL D & MERRIUL W	\$1,050	\$0	\$0	\$1,050	\$1,050	\$18.48
2013	THOMAS/MICHAEL D & MERRIUL W	\$1,050	\$0	\$0	\$1,050	\$1,050	\$20.42
2012	GRAFF/PETER M	\$1,050	\$0	\$0	\$1,050	\$1,050	\$21.02
2011	GRAFF/PETER M	\$1,050	\$0	\$0	\$1,050	\$1,050	\$20.46
2010	GRAFF/PETER M	\$1,050	\$0	\$0	\$1,050	\$1,050	\$20.34
2009	GRAFF/PETER M	\$1,050	\$500	\$0	\$1,550	\$1,550	\$30.18
2008	GRAFF/PETER M	\$1,050	\$500	\$0	\$1,550	\$1,550	\$30.64
2007	GRAFF/PETER M	\$1,050	\$500	\$0	\$1,550	\$1,550	\$31.26
2006	GRAFF/PETER M	\$1,050	\$500	\$0	\$1,550	\$1,550	\$31.28
2005	GRAFF/PETER M	\$1,050	\$500	\$0	\$1,550	\$1,550	\$30.52
2004	GRAFF/PETER M	\$1,250	\$557	\$0	\$1,807	\$1,807	\$35.96
2003	GRAFF/PETER M	\$1,250	\$557	\$0	\$1,807	\$1,807	\$38.80
2002	GRAFF/PETER M	\$1,250	\$525	\$0	\$1,775	\$1,775	\$35.74
2001	GRAFF/PETER M	\$1,750	\$500	\$0	\$2,250	\$2,250	\$43.34
2000	GRAFF/PETER M		\$2,250		\$2,250	\$2,250	\$36.56
1999	GRAFF/PETER M		\$1,910		\$1,910	\$1,910	\$41.80
1998	GRAFF/PETER M		\$1,910		\$1,910	\$1,910	\$41.92
1997	GRAFF/PETER M		\$1,910		\$1,910	\$1,910	\$47.78
1996	GRAFF/PETER M		\$1,750		\$1,750	\$1,750	\$43.72
1995	GRAFF/PETER M		\$1,885		\$1,885	\$1,885	\$50.50

Residential Datasheet	
Type	Heat Type
Quality / Condition	Foundation
Arch. Type	Slab Area
Year Built	Crawl Area
Actual Age N/A	Basement Area
Ext. Wall 1	Min Finish 0 sq. ft
Ext. Wall 2	Rec Finish
Base Area	Part Finish
Total Area	Bedrooms
Style 1	Bathrooms
Style 2	Garage Type
Roof Type	Garage Area

Photo/Sketch





Parcel Information	
Parcel ID	000833300
Links	Photo #1
Map Number	4281-00-0-00000-000-0000
Cadastral #	C1 65 74
Current Owner	GIORGIONE/PIETRO & PIETRO GIORGIONE JR PO 756 MCCOOK NE 69001-
Situs Address	309 EAST 6TH STREET
Tax District	80
Tax ID	C1 65 74
School District	S.D. #17 GEN/SPEC BLD
Neighborhood	2505
Property Class	Single Family
Lot Width x Depth	50 x 140
Legal Description	FOURTH ADDITION MCCOOK BLK 8, LOT 2

Assessed Values				
Year	Total	Land	Improvements	Outbuildings
2015	\$4,900	\$4,900	\$0	\$0

2014 Tax Information	
Taxes	\$86.32
Tax Levy	1.833000

2014 Tax Levy	
Description	Rate
CITY OF MCCOOK GEN	0.319044
COUNTY	0.310926
ED UNIT #15	0.014469
HIGH PLAINS HISTORICAL	0.001536
MID-PLAINS GEN/CI/ADA	0.082000
NATURAL RESOURCE	0.033177
S.D. #17 BOND	0.088076
S.D. #17 GEN/SPEC BLD	0.983772

99 Year Sales History				
Date	Book/Page	# Parcels	Grantor	Price
2015/04/10	2015-00577	1	SCHAMEL/DONALD E (JR)	\$3,250.00
2012/08/13	2012-01755	-	SCHAMEL/DONALD E (JR)	\$0.00
2009/03/30	2009-00508	1	BROWN/CERMIT B & MARJORIE	\$3,000.00
2007/05/08	2007-00705	1	MCCOOK NATIONAL BANK	\$509.78

7/13/2015

Red Willow County Assessor

powered by:  GIS Workshop

2007/05/01	2007-00702	1 SAUVAGE/DANIEL D	\$0.00
2004/12/07	131-684	1 SAUVAGE/VERL A	\$0.00
2003/09/10	130-628	1 MATSON/HOWARD R & SANDRA K	\$5,500.00
2002/12/31	130-048	1 CONTRERAS/GRACE	\$1,000.00

Property Classification			
Status:	Unimproved	Location:	Urban
Property Class:	Single Family	City Size:	5,001-12,000
Zoning:	N/A	Lot Size:	<10,000 sq. ft.

Land Information				
Lot Width	Lot Depth	Value Method	# of Units	Lot Value
50	140	Sq ft.	7000	4900

\$0.46 per SF

Historical Valuation Information							
Year	Billed Owner	Land	Impr	Outldg	Total	Taxable	Taxes
2014	GIORGIONE/PIETRO	\$4,900	\$0	\$0	\$4,900	\$4,900	\$86.32
2013	SCHAMEL/DONALD E (JR)	\$4,900	\$0	\$0	\$4,900	\$4,900	\$95.32
2012	SCHAMEL/DONALD E (JR)	\$4,900	\$0	\$0	\$4,900	\$4,900	\$98.10
2011	SCHAMEL/DONALD E (JR)	\$4,900		\$0	\$4,900	\$4,900	\$95.54
2010	SCHAMEL/DONALD (JR)	\$4,900	\$1,500	\$0	\$6,400	\$6,400	\$123.92
2009	SCHAMEL/DONALD (JR)	\$4,900	\$1,500	\$0	\$6,400	\$6,400	\$124.66
2008	SCHAMEL/DONALD (JR)	\$4,900	\$1,500	\$0	\$6,400	\$6,400	\$126.50
2007	BROWN/CERMIT B & MARJORIE	\$4,900	\$1,500	\$0	\$6,400	\$6,400	\$129.04
2006	BROWN/CERMIT B & MARJORIE	\$4,900	\$1,500	\$0	\$6,400	\$6,400	\$129.14
2005	BROWN/CERMIT B & MARJORIE	\$4,900	\$1,500	\$0	\$6,400	\$6,400	\$126.02
2004	BROWN/CERMIT B & MARJORIE	\$2,750	\$19,828	\$0	\$22,578	\$22,578	\$449.36
2003	BROWN/CERMIT B & MARJORIE	\$2,750	\$19,828	\$0	\$22,578	\$22,578	\$484.90
2002	SAUVAGE/VERL A	\$2,750	\$18,706	\$0	\$21,456	\$21,456	\$431.92
2001	MATSON/HOWARD R & SANDRA K	\$2,750	\$17,815	\$0	\$20,565	\$20,565	\$396.10
2000	MATSON/HOWARD R & SANDRA K		\$20,565		\$20,565	\$20,565	\$334.16
1999	MATSON/HOWARD R & SANDRA M		\$20,785		\$20,785	\$0	\$0.00

7/13/2015

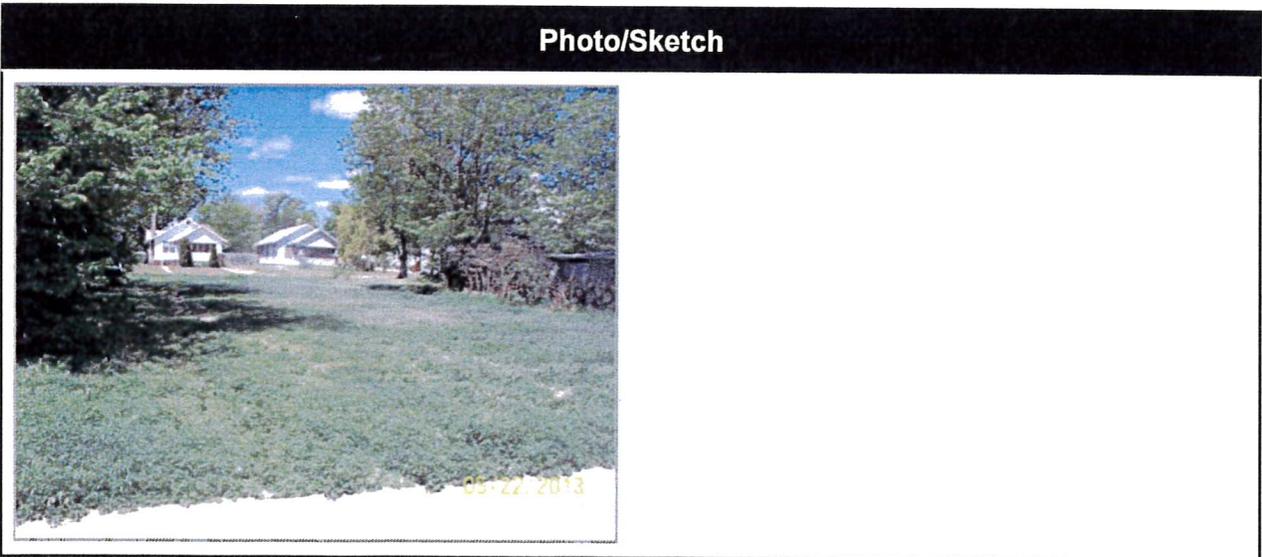
Red Willow County Assessor

powered by:  GIS Workshop

1998	MATSON/HOWARD R & SANDRA K	\$20,785	\$20,785	\$20,785	\$456.22
1997	CONTRERAS/GRACE LIFE ESTATE ETAL	\$20,785	\$20,785	\$20,785	\$519.94
1996	CONTRERAS/GRACE LIFE ESTATE ETAL	\$19,065	\$19,065	\$19,065	\$476.28
1995	CONTRERAS/GRACE LIFE ESTATE ETAL	\$17,435	\$17,435	\$17,435	\$467.12
1994	CONTRERAS/GRACE LIFE ESTATE ETAL	\$16,555	\$16,555	\$16,555	\$423.26

Residential Datasheet	
Type	Heat Type
Quality / Condition	Foundation
Arch. Type	Slab Area
Year Built	Crawl Area
Actual Age N/A	Basement Area sq. ft.
Ext. Wall 1	Min Finish 0 sq. ft
Ext. Wall 2	Rec Finish
Base Area	Part Finish
Total Area	Bedrooms
Style 1	Bathrooms
Style 2	Garage Type
Roof Type	Garage Area 0 sq. ft

Building Permits			
Permit #	Date	Description	Amount
8333	01/01/2006	REMODEL HOUSE	



**CITY MANAGER'S REPORT
SEPTEMBER 21, 2015 CITY COUNCIL MEETING**

ITEM: 5E

Adopt Resolution No. 2015-17 ratifying the Collective Bargaining Agreement between the City of McCook and the Fraternal Order of Police, Lodge 57 for the period of October 1, 2015 to September 30, 2017 and authorize the Mayor to sign said agreement.

BACKGROUND:

The agreement is pending final approval by the Lodge members. Copies of the final agreement will be provided at the Council meeting.

**FISCAL
IMPACT:** None.

RECOMMENDATION:

Adopt Resolution No. 2015-17 ratifying the Collective Bargaining Agreement between the City of McCook and the Fraternal Order of Police, Lodge 57 for the period of October 1, 2015 to September 30, 2017 and authorize the Mayor to sign said agreement.

APPROVALS:



Lea Ann Doak, City Clerk

September 16, 2015



Nathan A. Schneider, City Manager

September 16, 2015

RESOLUTION NO. 2015-17

WHEREAS, the City of McCook, Nebraska recognizes the Fraternal Order of Police Lodge 57 as the exclusive collective bargaining agent for all full-time police officers, detectives and dispatchers below the rank of sergeant and chief dispatcher, excluding the Police Chief, sergeants, chief dispatcher and all other employees.

NOW, THEREFORE, be it resolved by the Mayor and Council of the City of McCook, Nebraska:

SECTION 1. That the Mayor and Council hereby ratifies the execution of the Collective Bargaining Agreement with the Fraternal Order of Police Lodge 57 for the period of October 1, 2015 - September 30, 2017.

SECTION 2. That said agreement referred to hereinabove is inserted in full and attached herewith, and made a part hereof.

PASSED AND APPROVED this 8th day of September, 2015.

Michael D. Gonzales, Mayor

ATTEST:

Lea Ann Doak, City Clerk-Treasurer

**CITY MANAGER'S REPORT
SEPTEMBER 21, 2015 CITY COUNCIL MEETING**

ITEM: 5

G. Adopt Resolution No. 2015-18 ratifying the Collective Bargaining Agreement between the City of McCook and the Lieutenants Bargaining Unit of the McCook Professional Firefighters Association Local 2100 for the period of October 1, 2015 to September 30, 2020 and authorize the Mayor to sign said agreement.

H. Adopt Resolution No. 2015-19 ratifying the Collective Bargaining Agreement between the City of McCook and the Firefighters Bargaining Unit of the McCook Professional Firefighters Association Local 2100 for the period of October 1, 2015 to September 30, 2020 and authorize the Mayor to sign said agreement.

BACKGROUND:

The agreement is pending final approval by the Fire Union members who are to scheduled to meet this Friday. Copies will be provided at the Council meeting.

**FISCAL
IMPACT:** None.

RECOMMENDATION:

G. Adopt Resolution No. 2015-18 ratifying the Collective Bargaining Agreement between the City of McCook and the Lieutenants Bargaining Unit of the McCook Professional Firefighters Association Local 2100 for the period of October 1, 2015 to September 30, 2020 and authorize the Mayor to sign said agreement.

H. Adopt Resolution No. 2015-19 ratifying the Collective Bargaining Agreement between the City of McCook and the Firefighters Bargaining Unit of the McCook Professional Firefighters Association Local 2100 for the period of October 1, 2015 to September 30, 2020 and authorize the Mayor to sign said agreement.

APPROVALS:

Lea Ann Doak
Lea Ann Doak, City Clerk

September 16, 2015

1st Nate Schneider
Nathan A. Schneider, City Manager

September 16, 2015

RESOLUTION NO. 2015-18

WHEREAS, the City of McCook, Nebraska recognizes the McCook Professional Firefighters Association Local 2100 as the exclusive collective bargaining agent for Lieutenants employed by the City of McCook Fire Department excluding the position of Fire Chief, Full-time Firefighters of all EMT levels, and Administrative Assistant.

NOW, THEREFORE, be it resolved by the Mayor and Council of the City of McCook, Nebraska:

SECTION 1. That the Mayor and Council hereby ratifies the execution of the Lieutenants Collective Bargaining Agreement with the McCook Professional Firefighters Association Local 2100 for the period of October 1, 2015 - September 30, 2020.

SECTION 2. That said agreement referred to hereinabove is inserted in full and attached herewith, and made a part hereof.

PASSED AND APPROVED this 8th day of September, 2015.

Michael D. Gonzales, Mayor

ATTEST:

Lea Ann Doak, City Clerk-Treasurer

RESOLUTION NO. 2015-19

WHEREAS, the City of McCook, Nebraska recognizes the McCook Professional Firefighters Association Local 2100 as the exclusive collective bargaining agent for all full-time Firefighters of all EMT levels employed by the City of McCook Fire Department excluding the position of Fire Chief, Lieutenant, and Administrative Assistant.

NOW, THEREFORE, be it resolved by the Mayor and Council of the City of McCook, Nebraska:

SECTION 1. That the Mayor and Council hereby ratifies the execution of the Firefighters Collective Bargaining Agreement with the McCook Professional Firefighters Association Local 2100 for the period of October 1, 2015 - September 30, 2020.

SECTION 2. That said agreement referred to hereinabove is inserted in full and attached herewith, and made a part hereof.

PASSED AND APPROVED this 8th day of September, 2015.

Michael D. Gonzales, Mayor

ATTEST:

Lea Ann Doak, City Clerk-Treasurer