

MCCOOK CITY COUNCIL
January 4, 2016
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, Weedin.

Absent: None.

City Officials present: City Manager Schneider, City Attorney Mustion, City Clerk Doak, Police Chief Brown, Utilities Director Dutcher, Fire Chief Harpham, Public Works Director Potthoff, and Senior Services Director Siegfried.

Notice of the meeting was given in advance thereof by publication in the McCook Daily Gazette on December 31, 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. 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.

There were no announcements or recognitions.

3. Consent Agenda.

A. Approve the minutes of the December 21, 2015 regular City Council meeting.

Upon a motion by Councilmember Calvin, seconded by Councilmember Hepp, the Council voted to approve the minutes of the December 21, 2015 regular City Council meeting. The motion passed upon the following roll call vote: YEA: Gonzales, Hepp, Calvin, McDowell, Weedin. NAY: None.

B. Receive and file claim for damages from Daryl Banzet 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 Hepp, the Council voted to receive and file claim for damages from Daryl Banzet 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, Weedin. NAY: None.

- C. Receive and file claim for damages from Chris Wagner - Wagner Chevrolet Buick 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 Hepp, the Council voted to receive and file claim for damages from Chris Wagner - Wagner Chevrolet Buick 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, Weedin. NAY: None.

- D. Approve the bid specifications for twenty (20) sets of Firefighter Bunker Gear, including Coats and Pants, and set the date to receive bids as January 26, 2016 at 2:00 P.M.

Upon a motion by Councilmember Calvin, seconded by Councilmember Hepp, the Council voted to approve the bid specifications for twenty (20) sets of Firefighter Bunker Gear, including Coats and Pants, and set the date to receive bids as January 26, 2016 at 2:00 P.M. The motion passed upon the following roll call vote: YEA: Gonzales, Hepp, Calvin, McDowell, Weedin. NAY: None.

- E. Approve the request from the Republican River Runners to utilize city streets and hike/bike trail for their 34 mile road race to be held on Saturday, February 20, 2016, between the hours of 1:00 P.M. and 4:00 P.M.

Upon a motion by Councilmember Calvin, seconded by Councilmember Hepp, the Council voted to approve the request from the Republican River Runners to utilize city streets and hike/bike trail for their 34 mile road race to be held on Saturday, February 20, 2016, between the hours of 1:00 P.M. and 4:00 P.M. The motion passed upon the following roll call vote: YEA: Gonzales, Hepp, Calvin, McDowell, Weedin. NAY: None.

4. Regular Agenda.

- A. Approve Ordinance No. 2015-2926 approving the Final Planned Development District to be known as Quillan Courts Planned Development District upon its second reading.

Ordinance No. 2015-2926 entitled, "AN ORDINANCE AMENDING ZONING ORDINANCE NO. 2013-2897 BY DESIGNATING A TRACT OF LAND AS A PLANNED DEVELOPMENT DISTRICT TO BE KNOWN AS "QUILLAN COURTS"; REPEALING CONFLICTING ORDINANCES OR PARTS OF ORDINANCES; AND PROVIDING FOR A TIME AND DATE FROM AND AFTER WHICH THIS ORDINANCE SHALL TAKE EFFECT AND BE IN FORCE.", was considered upon its second reading.

Ordinance No. 2015-2926 was read by title only. Motion was made by Councilmember Hepp, seconded by Councilmember Weedin, to approve Ordinance No. 2015-2926 on its second reading. Upon roll call vote the following Councilmembers voted YEA: Gonzales, Hepp, Calvin, McDowell, Weedin. NAY: None. Motion carried. Whereupon the Mayor declared said Ordinance No. 2015-2926 approved on its second reading.

- B. Council Comments.

Barb Ostrum, representing McCook Toy Box giveaway and Coat Closet, thanked the City Council for the payment of the Auditorium rental fee for these two events. Both were a success. An estimated 360 area children received toys, 156 bikes were given out, and more than 1000 people received clothing donations during the Coat Closet event.

▪ **Adjournment.**

There being no further business to come before the Council, Mayor Gonzales declared the meeting adjourned at 6:34 P.M.

Michael D. Gonzales, Mayor

ATTEST:

Lea Ann Doak, City Clerk