

MCCOOK CITY COUNCIL
April 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, Utilities Director Dutcher, 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 March 31, 2016, 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.

Art Skinner, 1813 West 3rd Street, addressed the Council regarding the possibility of installing netting over the fields at the Jaycee Ball Park and the need for street upgrades around the elementary school.

2. Announcements & Recognitions.

City Manager Schneider informed the Council that Prairie Gold Home recently received a Leadership in Building Honor in recognition of the programs that they offer.

3. Proclamations.

- A. Approve the proclamation designating April 19, 2016 as "Arbor Day" in the City of McCook and authorize the Mayor to sign.

Upon a motion by Councilmember Weedin, seconded by Councilmember Hepp, the Council voted to approve the proclamation designating April 19, 2016 as "Arbor Day" in the City of McCook and authorize the Mayor to sign. The motion passed upon the following roll call vote: YEA: Gonzales, Hepp, Calvin, McDowell, Weedin. NAY: None.

- B. Approve proclamation designating the week of April 10 - 16, 2016 as "Public Transit Week" and authorize the Mayor to sign.

Upon a motion by Councilmember Hepp, seconded by Councilmember McDowell, the Council

voted to approve proclamation designating the week of April 10 - 16, 2016 as “Public Transit Week” and authorize the Mayor to sign. The motion passed upon the following roll call vote: YEA: Gonzales, Hepp, Calvin, McDowell, Weedin. NAY: None.

- C. Approve the proclamation designating the week of April 10 - 16, 2016 as “National Public Safety Telecommunicators Week” and authorize the Mayor to sign.

Upon a motion by Councilmember Hepp, seconded by Councilmember Weedin, the Council voted to approve the proclamation designating the week of April 10 - 16, 2016 as “National Public Safety Telecommunicators Week” and authorize the Mayor to sign. The motion passed upon the following roll call vote: YEA: Gonzales, Hepp, Calvin, McDowell, Weedin. NAY: None.

4. Consent Agenda.

- A. Approve the minutes of the March 21, 2016 regular City Council meeting.

Upon a motion by Councilmember Weedin, seconded by Councilmember Calvin, the Council voted to approve the minutes of the March 21, 2016 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 minutes of Senior Center Advisory Board dated October 6, 2015 and the Library Advisory Board dated February 10, 2016.

Upon a motion by Councilmember Weedin, seconded by Councilmember Calvin, the Council voted to receive and file minutes of Senior Center Advisory Board dated October 6, 2015 and the Library Advisory Board dated February 10, 2016. The motion passed upon the following roll call vote: YEA: Gonzales, Hepp, Calvin, McDowell, Weedin. NAY: None.

- C. Adopt Resolution No. 2016-07 certifying that the City of McCook is considered to be capable of providing public transportation for its citizens.

Upon a motion by Councilmember Weedin, seconded by Councilmember Calvin, the Council voted to adopt Resolution No. 2016-07 certifying that the City of McCook is considered to be capable of providing public transportation for its citizens. The motion passed upon the following roll call vote: YEA: Gonzales, Hepp, Calvin, McDowell, Weedin. NAY: None.

- D. Receive and file the 2016/2017 Radio Show Schedule.

Upon a motion by Councilmember Weedin, seconded by Councilmember Calvin, the Council voted to receive and file the 2016/2017 Radio Show Schedule. The motion passed upon the following roll call vote: YEA: Gonzales, Hepp, Calvin, McDowell, Weedin. NAY: None.

- E. Authorize Rich Cappel to block off parking in front of NAPA Auto Parts, located at 215 West “C” Street, on April 18, 19, and 20, 2016, to help facilitate their move into their new building.

Upon a motion by Councilmember Weedin, seconded by Councilmember Calvin, the Council voted to authorize Rich Cappel to block off parking in front of NAPA Auto Parts, located at 215 West “C” Street, on April 18, 19, and 20, 2016, to help facilitate their move into their new building. The motion passed upon the following roll call vote: YEA: Gonzales, Hepp, Calvin, McDowell, Weedin. NAY: None.

- F. Authorize the Mayor to sign the application for Federal Assistance with the Federal Aviation Administration and all associated paperwork for Project No. 3-31-0052-14-2016, which consists of the construction of a new Six Place Hangar.

Upon a motion by Councilmember Weedon, seconded by Councilmember Calvin, the Council voted to authorize the Mayor to sign the application for Federal Assistance with the Federal Aviation Administration and all associated paperwork for Project No. 3-31-0052-14-2016, which consists of the construction of a new Six Place Hangar. The motion passed upon the following roll call vote: YEA: Gonzales, Hepp, Calvin, McDowell, Weedon. NAY: None.

- G. Award the bid for the new Six Place Hangar to Hackel Construction of Ord, Nebraska in the amount of \$586,682.44, that bid being responsive and responsible, as well as fair and reasonable; and further, that the contractor made a good faith effort in attempting to attract Disadvantaged Business Enterprises to bid this project, this motion being subject to the concurrence of award from the FAA and NDA, and receipt of the grant from FAA amounting to 90% of the project cost, and authorize the Mayor to sign all related documents.

Upon a motion by Councilmember Weedon, seconded by Councilmember Calvin, the Council voted to award the bid for the new Six Place Hangar to Hackel Construction of Ord, Nebraska in the amount of \$586,682.44, that bid being responsive and responsible, as well as fair and reasonable; and further, that the contractor made a good faith effort in attempting to attract Disadvantaged Business Enterprises to bid this project, this motion being subject to the concurrence of award from the FAA and NDA, and receipt of the grant from FAA amounting to 90% of the project cost, and authorize the Mayor to sign all related documents. The motion passed upon the following roll call vote: YEA: Gonzales, Hepp, Calvin, McDowell, Weedon. NAY: None.

- H. Approve the plans and specifications for the 2016 Street Improvements and set the time and date to receive bids as 2:30 P.M. on April 26, 2016.

Upon a motion by Councilmember Weedon, seconded by Councilmember Calvin, the Council voted to approve the plans and specifications for the 2016 Street Improvements and set the time and date to receive bids as 2:30 P.M. on April 26, 2016. The motion passed upon the following roll call vote: YEA: Gonzales, Hepp, Calvin, McDowell, Weedon. NAY: None.

- I. Approve the request from the McCook High School Health Careers Class to host their Humane Society 5k Run/Walk utilizing city streets on Saturday, April 16, 2016 starting at 10:00 A.M.

Upon a motion by Councilmember Weedon, seconded by Councilmember Calvin, the Council voted to approve the request from the McCook High School Health Careers Class to host their Humane Society 5k Run/Walk utilizing city streets on Saturday, April 16, 2016 starting at 10:00 A.M. The motion passed upon the following roll call vote: YEA: Gonzales, Hepp, Calvin, McDowell, Weedon. NAY: None.

- J. Adopt Resolution No. 2016-08 granting a Waiver of Payment in Lieu of Taxes to the McCook Housing Agency.

Upon a motion by Councilmember Weedon, seconded by Councilmember Calvin, the Council voted to adopt Resolution No. 2016-08 granting a Waiver of Payment in Lieu of Taxes to the McCook Housing Agency. The motion passed upon the following roll call vote: YEA: Gonzales, Hepp, Calvin, McDowell, Weedon. NAY: None.

- K. Approve the specifications for the 2016 Armor Coating Project and set the time and date to

receive bids as 2:00 P.M. on April 26, 2016.

Upon a motion by Councilmember Weedin, seconded by Councilmember Calvin, the Council voted to approve the specifications for the 2016 Armor Coating Project and set the time and date to receive bids as 2:00 P.M. on April 26, 2016. The motion passed upon the following roll call vote: YEA: Gonzales, Hepp, Calvin, McDowell, Weedin. NAY: None.

5. Regular Agenda.

- A. Receive and file a presentation from Craig Bennett and Brenda Jensen of Miller and Associates regarding annexation processes.

Craig Bennett, Brenda Jensen, David Blau, and Victoria Nelson of Miller and Associates presented information regarding the annexation process.

- B. Discuss the No U-Turn at the intersection of Norris Avenue and "A" Street.

At the request of Councilmember Hepp, discussion was held regarding the elimination of the No U-Turn at the intersection of Norris Avenue and "A" Street.

- C. Receive and file presentation from Utility Director Jesse Dutcher.

Utility Director Dutcher gave an update on the Water and Sewer Departments.

- D. Council Comments.

There were no council comments.

▪ **Adjournment.**

There being no further business to come before the Council, Mayor Gonzales declared the meeting adjourned at 8:45 P.M.

Michael D. Gonzales, Mayor

ATTEST:

Lea Ann Doak, City Clerk-Treasurer