

MCCOOK CITY COUNCIL
April 18, 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, Weedon.

Absent: None.

City Officials present: City Manager Schneider, City Attorney Mustion, City Clerk Doak, Police Chief Brown, Utilities Director Dutcher, Water Foreman Fawver, 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 April 14, 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.

Cloyd Clark, member of the Tree Advisory Board, invited all to attend the Arbor Day Celebration on April 19, 2016 to be held on the McCook Municipal Center at 12:15 P.M. The Survivor Elm will be dedicated, which was cloned by Harlan Hamernik from the Oklahoma City "Survivor Tree". He thanked Public Works Director Potthoff and City Staff for putting together an excellent program for the dedication of this tree.

Mayor Gonzales introduced Kirk Dixon, as the new Executive Director for the McCook Economic Development Corporation and welcomed him to McCook.

2. Announcements & Recognitions.

There were no announcements or recognitions.

3. Proclamations.

- A. Approve the proclamation designating the month of April 2016 as "Sexual Assault Awareness month" and authorize the Mayor to sign.

Upon a motion by Councilmember Calvin, seconded by Councilmember Hepp, the Council voted to approve the proclamation designating the month of April 2016 as "Sexual Assault Awareness month" and authorize the Mayor to sign. The motion passed upon the following roll call vote: YEA: Gonzales, Hepp, Calvin, McDowell, Weedon. NAY: None.

4. Consent Agenda.

- A. Approve the minutes of the April 4, 2016 regular City Council meeting.

Upon a motion by Councilmember Hepp, seconded by Councilmember McDowell, the Council voted to approve the minutes of the April 4, 2016 regular City Council meeting. The motion passed upon the following roll call vote: YEA: Gonzales, Hepp, Calvin, McDowell, Weedin. NAY: None.

- B. Award the bid in the amount of \$85,422.56 for one (1) new Trailer Mounted Vacuum Excavation System to Ditch Witch Under Con of Grand Island, Nebraska, for a Ditch Witch Model FX60 as the lowest responsible bid and authorize the Mayor to execute the Purchase Agreement.

Upon a motion by Councilmember Hepp, seconded by Councilmember McDowell, the Council voted to award the bid in the amount of \$85,422.56 for one (1) new Trailer Mounted Vacuum Excavation System to Ditch Witch Under Con of Grand Island, Nebraska, for a Ditch Witch Model FX60 as the lowest responsible bid and authorize the Mayor to execute the Purchase Agreement. The motion passed upon the following roll call vote: YEA: Gonzales, Hepp, Calvin, McDowell, Weedin. NAY: None.

- C. Approve the application for a Special Designated Liquor License submitted by the Knights of Columbus - License Number I-003702, for a dance/reception to be held at the McCook Municipal Auditorium, 302 West 5th Street, on June 11, 2016 from 4:00 P.M. to 12:00 MIDNIGHT.

Upon a motion by Councilmember Hepp, seconded by Councilmember McDowell, the Council voted to approve the application for a Special Designated Liquor License submitted by the Knights of Columbus - License Number I-003702, for a dance/reception to be held at the McCook Municipal Auditorium, 302 West 5th Street, on June 11, 2016 from 4:00 P.M. to 12:00 MIDNIGHT. The motion passed upon the following roll call vote: YEA: Gonzales, Hepp, Calvin, McDowell, Weedin. NAY: None.

- D. Receive and file the Financial Report for the period ending March 31, 2016.

Upon a motion by Councilmember Hepp, seconded by Councilmember McDowell, the Council voted to receive and file the Financial Report for the period ending March 31, 2016. The motion passed upon the following roll call vote: YEA: Gonzales, Hepp, Calvin, McDowell, Weedin. NAY: None.

- E. Receive and file the claims for the month of March 2016 as published April 18, 2016.

Upon a motion by Councilmember Hepp, seconded by Councilmember McDowell, the Council voted to receive and file the claims for the month of March 2016 as published April 18, 2016. The motion passed upon the following roll call vote: YEA: Gonzales, Hepp, Calvin, McDowell, Weedin. NAY: None.

- F. Approve the application for Century Link to Occupy City Right-of-Way for the purpose of installing an underground fiber optic cable to the South View Plaza area and authorize the Mayor to sign the application.

Upon a motion by Councilmember Hepp, seconded by Councilmember McDowell, the Council voted to approve the application for Century Link to Occupy City Right-of-Way for the purpose of installing an underground fiber optic cable to the South View Plaza area and authorize the Mayor to sign the application. The motion passed upon the following roll call vote: YEA: Gonzales, Hepp, Calvin, McDowell, Weedin. NAY: None.

- G. Approve the application for Great Plains to Occupy City Right-of-Way for the purpose of installing an underground fiber optic cable to provide service to the East Water Tower area and authorize the Mayor to sign the application.

Upon a motion by Councilmember Hepp, seconded by Councilmember McDowell, the Council voted to approve the application for Great Plains to Occupy City Right-of-Way for the purpose of installing an underground fiber optic cable to provide service to the East Water Tower area and authorize the Mayor to sign the application. The motion passed upon the following roll call vote: YEA: Gonzales, Hepp, Calvin, McDowell, Weedin. NAY: None.

- H. Ratify the Mayor's appointment to the Airport Advisory Commission - appoint David Pfeffer to replace Doug Vap for remaining term - term expires November 2017 and to the Board of Zoning Adjustment - Ryan Moore to replace Fred Shepherd for remaining term - term expires January 2017.

Upon a motion by Councilmember Hepp, seconded by Councilmember McDowell, the Council voted to ratify the Mayor's appointment to the Airport Advisory Commission - appoint David Pfeffer to replace Doug Vap for remaining term - term expires November 2017 and to the Board of Zoning Adjustment - Ryan Moore to replace Fred Shepherd for remaining term - term expires January 2017. The motion passed upon the following roll call vote: YEA: Gonzales, Hepp, Calvin, McDowell, Weedin. NAY: None.

- I. Approve the application for Great Plains Communication to Occupy City Right-of-Way for the purpose of installing an underground fiber optic cable to serve the area of Cobblestone Hotel and authorize the Mayor to sign the application.

Upon a motion by Councilmember Hepp, seconded by Councilmember McDowell, the Council voted to approve the application for Great Plains Communication to Occupy City Right-of-Way for the purpose of installing an underground fiber optic cable to serve the area of Cobblestone Hotel and authorize the Mayor to sign the application. The motion passed upon the following roll call vote: YEA: Gonzales, Hepp, Calvin, McDowell, Weedin. NAY: None.

5. Regular Agenda.

- A. Receive and file presentation from Police Chief Isaac Brown.

Police Chief Isaac Brown presented information regarding activities of the Police Department.

Adding to the presentation, City Attorney Mustion informed the Council that discussions will be held with the County regarding joint animal control.

- B. 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 7:05 P.M.

Michael D. Gonzales, Mayor

ATTEST:

Lea Ann Doak, City Clerk-Treasurer