

**080116 agenda**

**MCCOOK CITY COUNCIL**

**REGULAR MEETING**

**Monday - August 1, 2016  
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 - Wayne Vogel, Church of Christ.
  - **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. Public Hearings:**
- A. Public Hearing - A report from the Economic Development Plan Citizen's Advisory Review Committee regarding meetings held July 25, 2016.  
[080116 lb840 hearing](#)
  - B. Receive and file the minutes of the April 25, 2016 Economic Development Plan Citizen's Advisory Review Committee meeting.
- 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 July 18, 2016 regular City Council meeting.  
[080116 minutes](#)
  - B. Approve the application for a Special Designated Liquor License submitted by Schmick's Market, Inc., Liquor License #IDK-084561, for a dance/reception to be held at the Red Willow County Fairgrounds Community Building, 1412 West 5<sup>th</sup> Street, on August 13, 2016, from 4:00 P.M. to 11:59 P.M.  
[080116 sdl schmicks](#)
  - C. Ratify the Mayor's appointments to the Tree Advisory Board - reappoint Leigh Farrell and Mary Pate - terms expire April 2020 and appoint Dave McCarty to fill the remaining term of Greg Pennington - term expires April 2018.  
[080116 ratify](#)
  - D. Approve the request from McCook Christian Church to close West "C" Street between West 4<sup>th</sup> Street and West 5<sup>th</sup> Street on August 21, 2016 from 2:00 P.M. to 8:00 P.M. for their "Big Back Yard Party" event.  
[080116 christian church](#)
- 5. Regular Agenda.**
- A. Approve Ordinance No. 2016-2936 modifying Chapter 38, Appendix M, of the City of McCook Code of Ordinances upon its second reading.  
[080116 ord no 2016 2936](#)
  - B. Approve Ordinance No. 2016-2934 repealing repeals Chapter 110: Licensing of Construction Contractors of the City of McCook Code of Ordinances in its entirety upon its third and final reading.  
[080116 ord no 20162934](#)

C. Approve Ordinance No. 2016-2935 amending Chapter 38: Fee Schedule, Appendix J: Occupation Taxes, of the Municipal Code of the City of McCook, Nebraska, repealing Paragraph C in its entirety upon its third and final reading.

080116 ord no 20162935

D. Council Comments.

E. An Executive Session may be held upon a majority vote of the Council for the annual evaluation of the job performance of City Manager Nathan A. Schneider.

*\*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.”*

▪ **Adjournment.**

# MCCOOK CITY COUNCIL

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- D. Council Comments.
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- **Adjournment.**

**CITY MANAGER'S REPORT  
AUGUST 1, 2016 CITY COUNCIL MEETING**

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**ITEM: 3A** Public Hearing - A report from the Economic Development Plan Citizen's Advisory Review Committee regarding meetings held July 25, 2016.

**ITEM: 3B** Receive and file the minutes of the April 25, 2016 Economic Development Plan Citizen's Advisory Review Committee meeting.

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**BACKGROUND:**

Quarterly Economic Development Plan Citizen's Advisory Review Committee meetings were held on July 25, 2016 and April 25, 2016. Per the City's Plan, a public hearing will be held to discuss the contents of the meetings.

**FISCAL  
IMPACT:** None.

**RECOMMENDATION:**

**ITEM: 3A** Public Hearing - A report from the Economic Development Plan Citizen's Advisory Review Committee regarding meetings held July 25, 2016.

**ITEM: 3B** Receive and file the minutes of the April 25, 2016 Economic Development Plan Citizen's Advisory Review Committee meeting.

**APPROVALS:**

  
\_\_\_\_\_  
Lea Ann Doak, City Clerk

July 26, 2016

  
\_\_\_\_\_  
Nathan A. Schneider, City Manager

July 26, 2016

## NOTICE OF PUBLIC HEARING

**NOTICE IS HEREBY GIVEN** that the Mayor and City Council of McCook, Nebraska will hold a public hearing on August 1, 2016 at 6:30 p.m. CDST in the City Council Chambers of the McCook Municipal Center concerning the findings and suggestions of the Citizens Advisory Committee regarding the functions and progress of the economic development program for the City of McCook.

Individuals requiring physical or sensory accommodations including interpreter service, braille, large print, or recorded materials, please contact the City Clerk at 308-345-2022.

-s- Lea Ann Doak  
City Clerk

Publish: July 29, 2016.

**McCook Growth Fund (LB840) PROGRAM BALANCES (MEDC format)**

10/01/15 - 06/30/16

	<b>Beginning</b>	<b>YTD</b>	<b>YTD</b>	<b>Ending</b>	<b>Program</b>
	<b>Cash on Hand</b>	<b>Receipts</b>	<b>Expenditures</b>	<b>Balance</b>	<b>Total</b>
<b>Loan &amp; Grant Program</b>	\$ 195,769.06	\$ 54,356.00	\$ 49,862.70	\$ 200,262.36	
Loan Repayments		\$ 21,808.79		\$ 21,808.79	
Legal					
Interest		\$ 323.38		\$ 323.38	
<b>TOTAL</b>					\$ 222,394.53
<b>Project &amp; Program</b>	\$ 74,949.62	\$ 8,122.16	\$ 47,137.64	\$ 35,934.14	
Interest		\$ 364.98		\$ 364.98	
Reimbursement		\$ 7,500.00		\$ 7,500.00	
<b>TOTAL</b>					\$ 43,799.12
<b>Ending Balance</b>					<b>\$ 266,193.65</b>
Keystone Bond	\$ 0.54	\$ 101,339.28	\$ 7,735.00	\$ 93,604.82	
Keystone Bond Reserve	\$ 112,000.00			\$ 112,000.00	
MEDC Administration		\$ 90,636.75	\$ 90,636.75	\$ -	

**McCook Growth Fund (LB840) AVAILABLE FUNDS**

10/01/15 - 06/30/16

	<b>Program Balance</b>	<b>Reserved Funds</b>	<b>Project Commitments</b>	<b>Available</b>
<b>Loan &amp; Grant Program</b>	\$ 222,394.53			
Loans				
American Ag Labs			\$ 75,000.00	
<b>Façade Program</b>		\$ 15,994.08		
Farrell's Pharmacy - approved			\$ 5,000.00	
McCook Hearing Aid Center/Gary Parks			\$ 5,000.00	
Wagner Chevrolet			\$ 5,000.00	
Wagner Ford			\$ 5,000.00	
Eakes			\$ 5,000.00	
Total Reserved and Committed		\$ 15,994.08	\$ 100,000.00	
Total L & G Available				\$ 106,400.45
<b>Project &amp; Program</b>	\$ 43,799.12			
Total Reserved and Committed		\$ -	\$ -	
Total P & P Available				\$ 43,799.12
<b>Total Funds Available</b>				<b>\$ 150,199.57</b>
<b>Future Commitments</b>				
Clary Village Infrastructure remaining			\$ 133,895.50	

**LB840 PROGRAM BALANCES**  
**06/30/2016**

	( C ) BEGINNING CASH ON HAND 10/01/2015	( D ) FY 15/16 ANTICIPATED RECEIPTS	( E ) FY 15/16 YTD RECEIPTS	( F ) FY 15/16 YTD EXPENDITURES	( G ) ENDING PROGRAM BALANCES (C + E - F = G)
Motor Vehicle Sales Tax ** (**Not available to MEDC) Nothnagel Agree "R" Street Industrial Park City Match Interest	\$ 186,480.09	\$ 39,000.00	\$ 27,298.53	\$ 16,738.00 \$ 24,721.27	\$ 172,599.89
Loan & Grant Program Loan Repayment Legal Interest	\$ 195,769.06	\$ 63,828.00 \$ 25,000.00	\$ 54,356.00 \$ 21,808.79 \$ 323.38	\$ 49,862.70	\$ 222,394.53
Project & Program Interest Market Study Reimbursement Industrial Park Match Keystone Bond Redemption Required Bond Reserve	\$ 74,949.62	\$ 9,537.00	\$ 8,122.16 \$ 364.98 \$ 7,500.00	\$ 3,400.00 \$ 43,737.64 \$ 7,735.00	\$ 43,799.12 \$ 93,604.82 \$ 112,000.00
MEDC Administration	\$ -	\$ 120,849.00	\$ 90,636.75	\$ 90,636.75	\$ -
<b>BALANCES</b>	\$ 569,199.31	\$ 393,333.00	\$ 312,030.41	\$ 236,831.36	<u>\$ 644,398.36</u>

CITY OF MCCOOK  
 LB840 FUND  
 CHECK REGISTER  
 10/01/2015 - 06/30/2016

PAYEE	DESCRIPTION	ACCT. NO.	DATE	CK NO.	AMOUNT
McCook Economic Development	Our Town Campaign	45 068 54855	10/07/2015	1153	\$ 1,400.00
McCook Economic Development	Bridge Loan	45 068 54845	10/07/2015	1154	\$ 4,190.30
McCook Economic Development	Administration	45 068 54885	10/28/2015	1155	\$ 10,070.75
Voided Check				1156	
McCook Economic Development	Bridge Loan	45 068 54845	11/04/2015	1157	\$ 4,190.30
Sports Shoppe	Façade Improvement	45 068 54845	11/11/2015	1158	\$ 2,150.00
McCook Economic Development	Administration	45 068 54885	11/25/2015	1159	\$ 10,070.75
McCook Economic Development	Bridge Loan	45 068 54845	12/04/2015	1160	\$ 4,190.30
Voided Check				1161	
McCook Economic Development	Administration	45 068 54885	12/30/2015	1162	\$ 10,070.75
McCook Economic Development	Bridge Loan	45 068 54845	01/06/2016	1163	\$ 4,190.30
McCook Economic Development	Administration	45 068 54885	01/27/2016	1164	\$ 10,070.75
McCook Economic Development	Bridge Loan	45 068 54845	02/03/2016	1165	\$ 4,190.30
McCook Economic Development	Nebr Rural Living Website	45 068 54855	02/24/2016	1166	\$ 2,000.00
McCook Economic Development	Administration	45 068 54885	02/24/2016	1167	\$ 10,070.75
McCook Economic Development	Bridge Loan	45 068 54845	03/02/2016	1168	\$ 4,190.30
Sehnert's Bakery	Façade Improvement	45 068 54845	03/02/2016	1169	\$ 5,000.00
Wells Fargo Corporate Trust	Bond Payment	45 103 54850	03/02/2016	1170	\$ 7,385.00
American Agricultural Labs	Façade Improvement	45 068 54845	03/30/2016	1171	\$ 5,000.00
McCook Economic Development	Administration	45 068 54885	03/30/2016	1172	\$ 10,070.75
McCook Economic Development	Bridge Loan	45 068 54845	04/06/2016	1173	\$ 4,190.30
McCook Economic Development	Administration	45 068 54885	04/27/2016	1174	\$ 10,070.75
McCook Economic Development	Bridge Loan	45 068 54845	05/04/2016	1175	\$ 4,190.30
City of McCook	Industrial Park Match -City	45 068 54835	05/18/2016	1176	\$ 21,315.41
	Industrial Park Match	45 068 54855			\$ 37,711.88
McCook Economic Development	Administration	45 068 54885	05/31/2016	1177	\$ 10,070.75
McCook Economic Development	Bridge Loan	45 068 54845	06/01/2016	1178	\$ 4,190.30
Wells Fargo Corporate Trust	Bond Trustee Fee	45 103 54850	06/15/2016	1179	\$ 350.00
City of McCook	Industrial Park Match -City	45 068 54835	06/29/2016	1180	\$ 3,405.86
	Industrial Park Match	45 068 54855			\$ 6,025.76
McCook Economic Development	Administration	45 068 54885	06/29/2016	1181	\$ 10,070.75
BSB Construction	Nothnagel Agree "R" Street	45 068 54835	05/11/2016	45193	\$ 16,738.00
<b>TOTAL</b>					<b>\$ 236,831.36</b>

**TOTAL BY PROGRAM**

LB840 Loan & Grant Programs 45 068 54845	\$ 49,862.70
LB840 Project & Program Fun 45 068 54855	\$ 47,137.64
LB840 MEDC Administration 45 068 54885	\$ 90,636.75
Paying Agent Fees 45 103 54095	\$ 350.00
Bond Payment 45 103 54850	\$ 7,385.00
LB840 Street Sales Tax Reserv 45 068 54835	\$ 41,459.27

**TOTAL** \$ 236,831.36

CITY OF MCCOOK

LB840

RECEIPT REGISTER

10/01/2015 - 06/30/2016

	Total Receipt	MV Sales Tax	Loan/Grant Prog	Receipt Breakdown			Bond Redempt	MEDC Adm
				Proj/Prog				
10/22/2015 Nebr Dept of Rev	\$ 29,827.34		\$ 7,392.10	\$ 1,104.57	\$ 11,259.92	\$ 10,070.75		
11/20/2015 Nebr Dept of Rev	\$ 27,842.60		\$ 5,665.38	\$ 846.55	\$ 11,259.92	\$ 10,070.75		
12/23/2015 Nebr Dept of Rev	\$ 27,035.31		\$ 4,963.04	\$ 741.60	\$ 11,259.92	\$ 10,070.75		
01/29/2016 Nebr Dept of Rev	\$ 27,469.86		\$ 5,341.10	\$ 798.09	\$ 11,259.92	\$ 10,070.75		
02/19/2016 Nebr Dept of Rev	\$ 30,959.26		\$ 8,376.87	\$ 1,251.72	\$ 11,259.92	\$ 10,070.75		
03/23/2016 Nebr Dept of Rev	\$ 25,628.42		\$ 3,739.04	\$ 558.71	\$ 11,259.92	\$ 10,070.75		
04/22/2016 Nebr Dept of Rev	\$ 26,979.29		\$ 4,914.30	\$ 734.32	\$ 11,259.92	\$ 10,070.75		
05/20/2016 Nebr Dept of Rev	\$ 29,911.43		\$ 7,465.26	\$ 1,115.50	\$ 11,259.92	\$ 10,070.75		
06/21/2016 Nebr Dept of Rev	\$ 28,800.68		\$ 6,498.91	\$ 971.10	\$ 11,259.92	\$ 10,070.75		
10/22/2015 MV - Nebr Dept of Rev	\$ 4,291.02	\$ 4,291.02						
11/20/2015 MV - Nebr Dept of Rev	\$ 3,530.67	\$ 3,530.67						
12/23/2015 MV - Nebr Dept of Rev	\$ 3,966.58	\$ 3,966.58						
01/29/2016 MV - Nebr Dept of Rev	\$ 2,437.81	\$ 2,437.81						
02/19/2016 MV - Nebr Dept of Rev	\$ 2,959.59	\$ 2,959.59						
03/23/2016 MV - Nebr Dept of Rev	\$ 1,883.23	\$ 1,883.23						
04/22/2016 MV - Nebr Dept of Rev	\$ 2,156.46	\$ 2,156.46						
05/20/2016 MV - Nebr Dept of Rev	\$ 3,135.95	\$ 3,135.95						
06/21/2016 MV - Nebr Dept of Rev	\$ 2,937.22	\$ 2,937.22						
10/31/2015 Interest	\$ 98.44	\$ 30.33	\$ 31.89	\$ 36.22				
11/30/2015 Interest	\$ 105.63	\$ 32.54	\$ 34.24	\$ 38.85				
12/31/2015 Interest	\$ 104.50	\$ 32.20	\$ 33.86	\$ 38.44				
01/31/2016 Interest	\$ 101.06	\$ 31.15	\$ 32.74	\$ 37.17				
02/29/2016 Interest	\$ 111.30	\$ 34.30	\$ 36.06	\$ 40.94				
03/31/2016 Interest	\$ 112.97	\$ 32.70	\$ 37.71	\$ 42.56				
04/30/2016 Interest	\$ 107.89	\$ 31.24	\$ 36.01	\$ 40.64				
05/31/2016 Interest	\$ 118.85	\$ 34.41	\$ 39.67	\$ 44.77				
06/30/2016 Interest	\$ 108.26	\$ 21.67	\$ 41.20	\$ 45.39				
10/16/2015 Crittersville - Loan Repay	\$ 1,347.65		\$ 1,347.65					
10/16/2015 Maiden - Loan Repay	\$ 166.66		\$ 166.66					
11/19/2015 Crittersville/Maiden	\$ 1,514.31		\$ 1,514.31					
12/16/2015 Crittersville/Maiden	\$ 1,514.31		\$ 1,514.31					

12/30/2015 East Ward Village-Loan Repay	\$	8,180.00	\$	8,180.00
01/18/2016 Crittersville - Loan Repay	\$	1,347.65	\$	1,347.65
01/18/2016 Maiden - Loan Repay	\$	166.66	\$	166.66
02/17/2016 Crittersville - Loan Repay	\$	1,347.65	\$	1,347.65
02/17/2016 Maiden - Loan Repay	\$	166.66	\$	166.66
03/21/2016 Crittersville - Loan Repay	\$	1,347.65	\$	1,347.65
03/21/2016 Maiden - Loan Repay	\$	166.66	\$	166.66
04/22/2016 Crittersville - Loan Repay	\$	1,347.65	\$	1,347.65
04/22/2016 Maiden - Loan Repay	\$	166.66	\$	166.66
05/16/2016 Crittersville - Loan Repay	\$	1,347.65	\$	1,347.65
05/16/2016 Maiden - Loan Repay	\$	166.66	\$	166.66
06/16/2016 Crittersville - Loan Repay	\$	1,347.65	\$	1,347.65
06/16/2016 Maiden - Loan Repay	\$	166.66	\$	166.66
12/30/2015 Reimbursement Mrkt Study	\$	7,500.00	\$	7,500.00
	\$	<u>312,030.41</u>	\$	<u>312,030.41</u>
	\$	27,579.07	\$	27,579.07
	\$	76,488.17	\$	76,488.17
	\$	15,987.14	\$	15,987.14
	\$	101,339.28	\$	101,339.28
	\$	90,636.75	\$	90,636.75
	\$	<u>312,030.41</u>	\$	<u>312,030.41</u>

McCook Growth Fund (LB840) Loan Status Report

06/30/16

Current Loans	Loan Amount	Interest Rate	Loan Term (Years)	Date Loan Made	Total Payments Received to Date	Total Future Payments Due	Loan Status
MEDC North Pointe Phase I TIF Bond	\$ 208,000.00	0%	22	4/2/2015	\$ -	\$ 208,000.00	Current
Clary Village Equity (Non-Recourse Loan - to be paid from residual cash flow)	\$ 120,000.00	4%	15	3/16/2015	\$ -	\$ 124,786.85	Current
MEDC Clary Village TIF*	\$ 196,750.00	0%	17	3/16/2015	\$ -	\$ 196,750.00	Current
Crittersville Enterprises, LLC	\$ 75,000.00	3%	5	6/13/2012	\$ 64,687.20	\$ 16,171.80	Current
KDS Professional Building (Façade Improvement Loan)	\$ 10,000.00	0%	5	5/14/2012	\$ 7,999.68	\$ 2,000.32	Current
Purple Moon Cookery	\$ 35,000.00	3%	10	4/27/2012	\$ 37,807.96	\$ -	Paid Off 06/23/15
East Ward Village	\$ 105,000.00	2%	10	8/26/2011	\$ 24,666.58	\$ 95,636.84	Current
<b>Totals</b>	<b>\$ 749,750.00</b>				<b>\$ 135,161.42</b>	<b>\$ 643,345.81</b>	<b>\$ 778,507.23</b>

\*this loan has not been totally disbursed

**McCook Growth Fund (LB840) Economic Development Program**

**Quarterly Report**

**June 30, 2016**

**Kirk Dixon, MEDC Executive Director's report**

I have attached several documents for reference which contain a more detailed update of my first 90 days in my new MEDC role. These documents highlight several areas I have been active in and addressing as we move forward together, for example, you have a summary of:

- Immediate MEDC Opportunities
- Specific Suggestions for Kirk as he begins his new role
- Six key areas of community and business assessment Kirk has been actively involved with since April
- The type of Community Feedback I have been receiving to date regarding, Why McCook, MEDC Top Four Priorities, and specific focus areas and initiatives within each those priorities, as well as initial actions and results to date worth reporting

To summarize the first 90 days in my new role, I suggest our office "major wins" are the following:

1<sup>st</sup> 30 days (April 11<sup>th</sup> – May 11<sup>th</sup>) = LB840 vote passes with a strong margin indicating community support for our role and goals.

2<sup>nd</sup> 30 days (May 12<sup>th</sup> – June 12<sup>th</sup>) = Fundraising calls and meetings for the MEDC, and the recasting of our housing director role adds another \$23,000.00 to our current operating budget.

3<sup>rd</sup> 30 days (June 13<sup>th</sup> – July 13<sup>th</sup>) = Community outreach and partnering via interviews, focus groups, and the Marketing Hometown America program highlights five major focus areas task force teams are addressing. This included partnering with the County Tourism office regarding the roll-out of our "NEW and POWERFUL BRAND" and related website, "McCook, The Capital of Buffalo Commons." This was announced at the Fox Theatre Town hall meeting and just completed booth communications over five days at the Red Willow County Fair.

**Approved but not yet completed or paid:**

Façade Program, McCook Hearing Aid Center	2016	\$5,000.00
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The exterior of the building at 1505 North Highway 83 will be painted, the soffit will be refinished and overhang with metal and install canopy over 8' window. Private investment is estimated to exceed \$17,000.00.

Façade Program, Wagner Ford Toyota	2016	\$5,000.00
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They are planning to replace windows in showroom and shop area to an energy efficient solar cooled thermal grey glass on their building at 211 West 2<sup>nd</sup> Street. Private investment is estimated to exceed \$15,000.00.

Façade Program, Wagner Chevrolet Buick	2016	\$5,000.00
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They are planning to upgrade their windows to more energy efficient solar cooled thermal grey windows and will take the building design back to original look by installing windows above showroom doors and window. Private investment is estimated to exceed \$30,000.00.

Façade Program, Eakes Office Solutions	2016	\$5,000.00
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They are planning to paint the entire front of their building, straighten awnings, replace/repair fascia on the awnings, replace cracked window panes and may replace the north and south doors. Private investment is estimated to exceed \$20,000.00.

Façade Program, Farrell's Pharmacy	2016	\$5000.00
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The Farrell's Pharmacy building is actually three buildings. The north walls facing the highway are dissimilar construction, the western two are in need of some restoration. Windows will be replaced, new material around the windows will be applied to stop water intrusion, and some stucco finishes and new lettering will be added to match the Hallmark side of the building. Total private investment will exceed \$16,000.00.

Loan & Grant Program, American Ag Lab	2016	\$75,000.00
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American Agricultural Laboratory is a full service ag lab specializing in the analysis of soil, feed, fertilizer and water. They serve customers in North and Central America, and have received samples from Europe and the former Soviet Union. They have purchased and renovated the former Alco building to expand their business. MEDC received a \$297,000 grant from the Nebraska Department of Economic Development Site and Building Fund for the project. A condition of the grant was that there was community buy-in to the project as well and this loan serves that purpose. The expansion allowed the lab to add four new full-time jobs since the start of the process. Operations in the new location began the end of January. Total estimated project costs \$1.4 million.

**Second Quarter 2016**

Program Administration and Operations	04/27/2016	\$10,070.75
Program Administration and Operations	05/31/2016	\$10,070.75
Program Administration and Operations	06/29/2016	\$10,070.75
Clary Village Bridge Loan	04/06/2016	\$4,190.30
Clary Village Bridge Loan	05/04/2016	\$4,190.30

Clary Village Bridge Loan	06/01/2016	\$4,190.30
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This continues the payments toward the TIF Bond on the infrastructure for the Clary project as detailed in the entry on 4/2/2015 below.

McCook Business Park Paving of Industrial Park Drive		Total \$43,737.64
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Industrial Park Match	05/18/16	\$37,711.88
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Industrial Park Match	06/29/16	\$6,025.76
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Funds from the McCook Growth Fund, McCook Economic Development Corporation and Booe Machinery & Salvage, LLC were used as matching funds for a \$108,000 Community Development Block Grant (CDBG) to assist Booe Machinery & Salvage LLC, with expanding its operations. The project will create three full-time jobs. The money was used to pave and install gutters and storm sewers along the primary road leading into the McCook Industrial Park, thereby providing Booe Machinery & Salvage LLC with access to two lots where the business is building a scrap metal receiving station. The company has an existing recycling operation in Atlanta, Neb., seven miles southwest of Holdrege. Total estimated project cost is over \$750,000.

In addition to the investment and job creation that Booe Machine and Salvage brings, we believe that their efficient approach to metal recycling will help convert much of the scrap metal that sits in our garages and back yards into a cash injection for the local economy. Just as important though is that having the paving completed for the McCook Business Park will be a real game changer in recruiting new business investments there. We appreciate the McCook City Council and City Staff for their support for the project and look forward to working together as we fill the remaining sites with new economic activity.

Wells Fargo Corporate Trust	06/15/16	\$350.00
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Bond trustee fee for the Keystone bond.

**First Quarter 2016**

Program Administration and Operations	01/27/2016	\$10,070.75
Program Administration and Operations	02/24/2016	\$10,070.75
Program Administration and Operations	03/30/2016	\$10,070.75

Clary Village Bridge Loan	01/06/2016	\$4,190.30
Clary Village Bridge Loan	02/03/2016	\$4,190.30
Clary Village Bridge Loan	03/02/2016	\$4,190.30

This continues the payments toward the TIF Bond on the infrastructure for the Clary project as detailed in the entry on 4/2/2015 below.

Façade Program, American Ag Lab	03/30/2016	\$5,000.00
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As part of their renovation of the former ALCO building, Kevin and Christine Grooms have replaced the doors and windows at the entryway of their new American Agricultural Laboratory facility, painted the block exterior on three sides and added new signage. Owners match: \$80,107.36. Total project cost: \$85,107.36.

Nebraska Rural Living	02/24/2016	\$2,000.00
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Nebraska Rural Living mission is to recruit people back to the South Platte region. This investment goes towards featuring McCook on their website. They have run over 28 articles on McCook and Red Willow County businesses and attractions in their newsletter and on their website.

Keystone Bond Payment	03/02/2016	\$7,385.00
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Interest only payment.

**Fourth Quarter 2015**

Program Administration and Operations	10/28/2015	\$10,070.75
Program Administration and Operations	11/25/2015	\$10,070.75
Program Administration and Operations	12/30/2015	\$10,070.75

Clary Village Bridge Loan	10/05/2015	\$4,190.30
Clary Village Bridge Loan	11/05/2015	\$4,190.30
Clary Village Bridge Loan	12/04/2015	\$4,190.30

This continues the payments toward the TIF Bond on the infrastructure for the Clary project as detailed in the entry on 4/2/2015 below.

Façade Program, The Sports Shoppe	8/1/2015	\$2,150.00
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This was an extensive redesign of the front of Bob Elder’s building. Grant funds were matched by \$36,000.00 in private funds. Sixties vintage brick work which was not original to the building had deteriorated and did not present an attractive image. Windows were single pane and were replaced with more attractive units that will not cause condensation.

Façade Program, Sehnert’s Bakery	8/30/2015	\$5,000.00
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Update: Project completed. Sehnert’s have been making steady improvements to their building as funds allow. The grant helped make possible changing windows and repairing the structure surrounding them. Historic characteristics including cast iron ornaments were preserved and re-finished. Owner match: \$7000.00, Total project cost: \$12,000.00.

Our Town promotion	9/29/2015	\$1,400.00
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The Channel 10/11 television stations so a series called "Our Town" that promotes communities around the state with extensive video profiles of the area that run over a week on their stations, and that continue to be available online. The program is ad supported. The Chamber, Red Willow County Tourism and MEDC partnered together to purchase one of the ad spots, again resulting in a nicely produced video that promotes McCook and Southwest Nebraska.

**Third Quarter 2015**

Façade Program, Gary Parks, 201 W 2 <sup>nd</sup>	8/3/2015	\$5,000.00
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This façade renovation grant was matched with \$16,143.00 in private funds and helped cover the replacement of windows and window sills damaged by weather and condensation. It also included removing a light pole to improve parking access.

Clary Village Bridge Loan	7/16/2015	\$4,190.30
Clary Village Bridge Loan	8/18/2015	\$4,190.30
Clary Village Bridge Loan	9/16/2015	\$4,190.30

This continues the payments toward the TIF Bond on the infrastructure for the Clary project as detailed in the entry on 4/2/2015 below.

Keystone Bond Payment	9/16/2015	\$139,260.00
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This is the annual interest and principle payment on the bond for renovation and creation of the Keystone Business Center. Local funds were matched 3:1 by other private and Federal funding sources.

MEDC Operational Support	Monthly	\$9,971.00
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This monthly investment is leveraged by private donations to support the ongoing activities of the McCook Economic Development Corporation in serving the business community, and facilitating the creation and expansion of existing businesses. Outcomes include growth in the number of businesses, in the pool of available jobs the in the local tax base. These ultimately support the prosperity and quality of life in McCook and Southwest Nebraska.

**Second Quarter 2015**

North Pointe TIF Bond	4/02/2015	\$208,000.00
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This transaction purchased the Tax Increment Financing Bond which will in turn be used to finance the installation of sanitary sewer at the North Pointe Subdivision. This zero interest loan will be repaid through Ad Valorem taxes on new housing construction on the property.

Clary Village Bridge Loan – TIF Bonds	4/02/2015	\$4,190.30
Clary Village Bridge Loan	5/18/2015	\$4,190.30
Clary Village Bridge Loan	6/17/2015	\$4,190.30

These are the first installments on an LB840 loan that pays off a bank bridge loan in the amount of \$180,000.00 which was used to purchase the TIF Bond for the Clary Village Project. The proceeds will be used to fund site acquisition and infrastructure improvements including city water, sanitary sewer and electrical utilities.

Clary Village Equity Loan -	4/02/2015	\$120,000.00
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This is a gap loan that helped to complete the funding for the Clary Village housing project.

Façade Program, Ambiance Counselling	4/29/2015	\$5,000.00
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This façade renovation included \$20,000 in new siding, fascia shingles and framing and windows for the Ambiance Counselling building. Grantee Lindsay McConville was responsible for work on the building at 601 Norris Avenue, formerly Rye Printing. Improving the look and feel of our McCook downtown, resulting in stronger shopper traffic and stimulating new investment in downtown, are expected outcomes.

Clary Village, Legal Expenses, contract review	5/27/2015	\$6,500.00
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Review by specialized counsel to protect taxpayer interests in Clary Village. The documentation for this Federal Tax Credit project now totals over 150 pages.

MPCC/NBDC Coordinator position support	5/27/2015	\$3,000.00
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The Nebraska Business Development Center position serves North Platte, McCook and the rest of the Mid Plains service area. NBDC representative Charlie McPherson provides assistance with business planning, research and loan packaging and securing financing for new business clients. This is a valuable technical assistance resource for entrepreneurs and an important part of the entire service package offered at the Keystone Business Center. Increased new business creation and job creation are anticipated outcomes.

Façade Program, Jay & Kim Schilling	6/17/2015	\$2,447.62
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This façade renovation funded 50% of a new awning for the former McCook Glass building at 323 Norris Avenue. The Shillings' have previously cleaned up and painted the front of the building, creating an improved look on Norris Avenue. This will add to the look of the plaza/walkway to the covered area in the city parking lot to the east when completed.

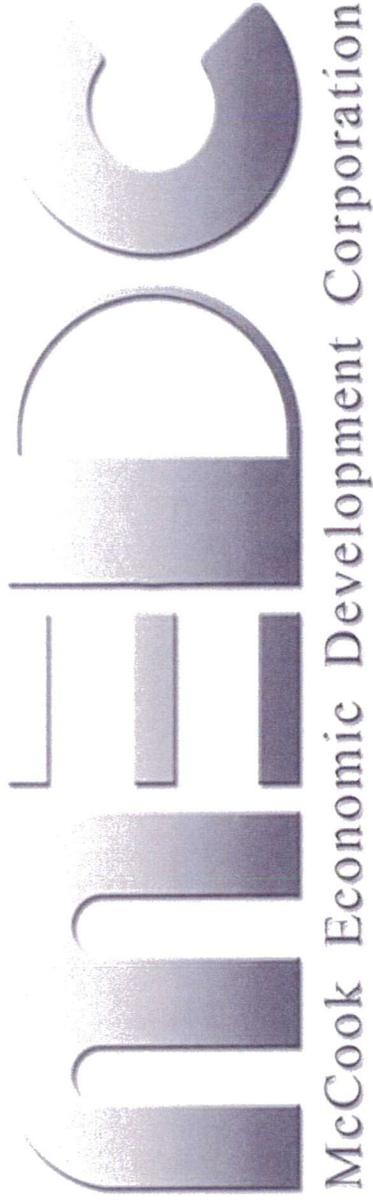
Clary Village, Legal Expense – contract review	6/24/2015	\$1,848.00
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This was a contract review to protect our local interests in the Clary Village project.

Façade Program, Renalle's	6/26/2015	\$3,068.03
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The Loshauch's have done a nice job of updating from a tired aluminum awning to a trendy front that respects the original architecture of their building while replacing deteriorating materials in

the transom window area above the display windows. This grant was matched with \$3068.03 in private investment.



**LB840 Community  
Advisory Team Meeting**

**July 25<sup>th</sup>, 2016**

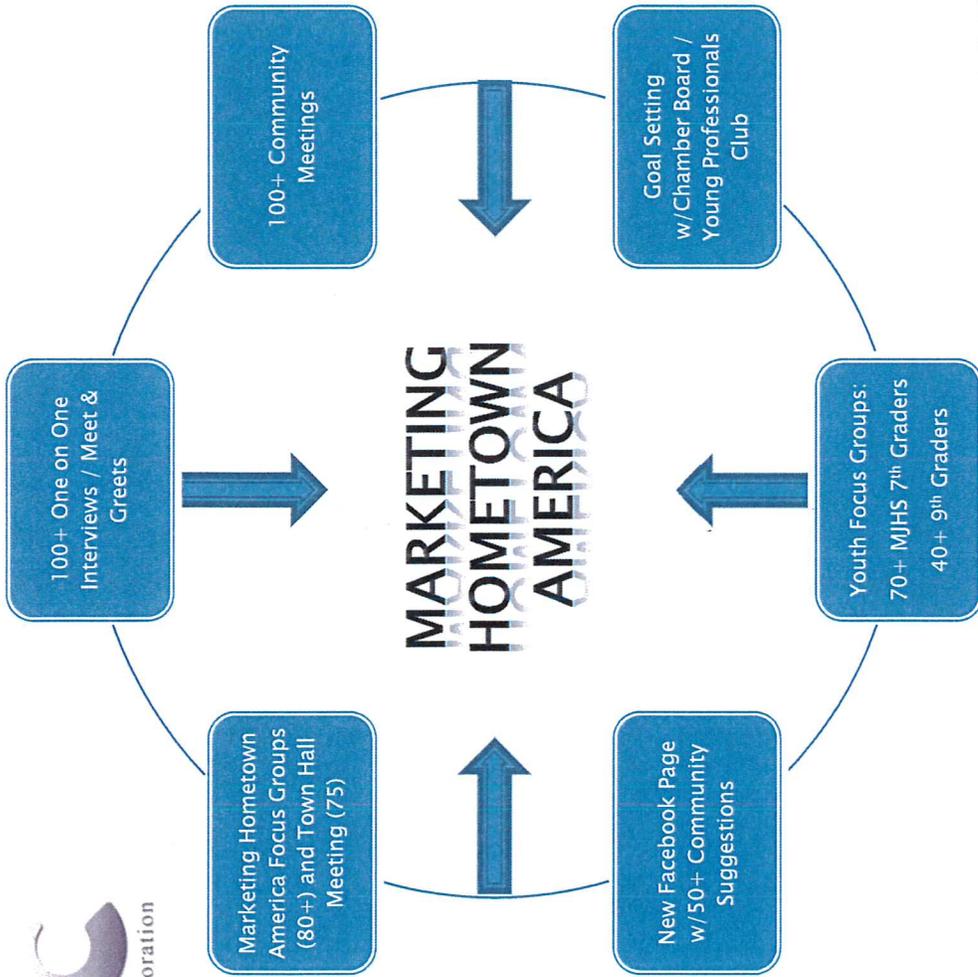
# MEDC Opportunities



- ▶ Increase communications, extend community outreach, be accessible, and increase MEDC transparency
- ▶ Connect with business owners re: “business succession”
- ▶ Fill up historic Keystone property to balance cash flow
- ▶ Court our big players in town at corporate offices to ensure they stay (i.e. Valmont, Parker, Work Ethic, etc.)
- ▶ Support current housing growth and address shortages.
- ▶ Complete due diligence on new retail opportunities
- ▶ Attract young people, recruit them to live & work here
- ▶ Redevelop positive relations with media partners and key community leaders (i.e. Chamber, City, Foundation, etc.)

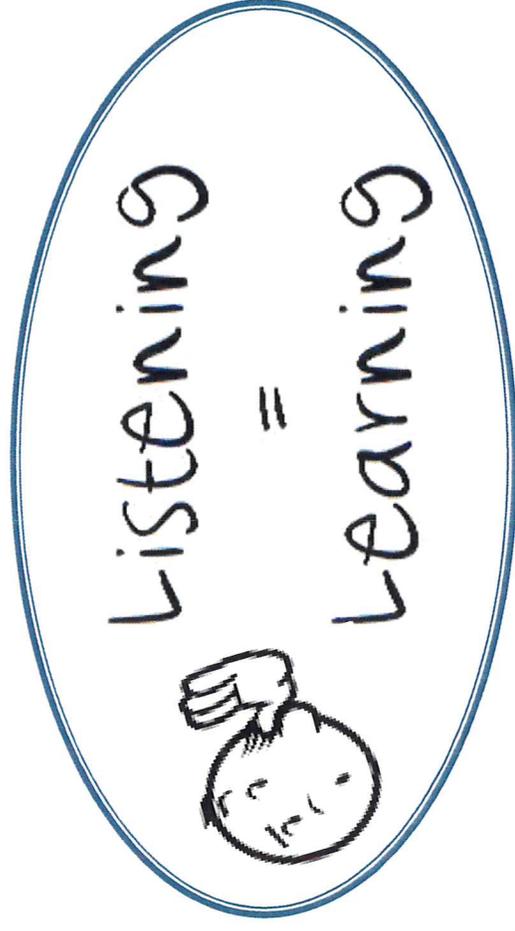
# Specific Suggestions for Kirk

- ▶ Do NOT be shy about sharing any good news and progress, be out in the community, meet the people and answer questions (proactive and consistent communications is key moving forward)
- ▶ Be transparent (inside voice vs. outside voice)
- ▶ Rebuild relationships early with media partners
- ▶ Come prepared to meetings. Work with us to get an, “early win.”
- ▶ While there will always be negative opinions, stay focused on McCook’s growth plan aligning leadership on new opportunities
- ▶ We need a cheerleader = Be one of McCook’s greatest cheerleaders!



# Community Feedback

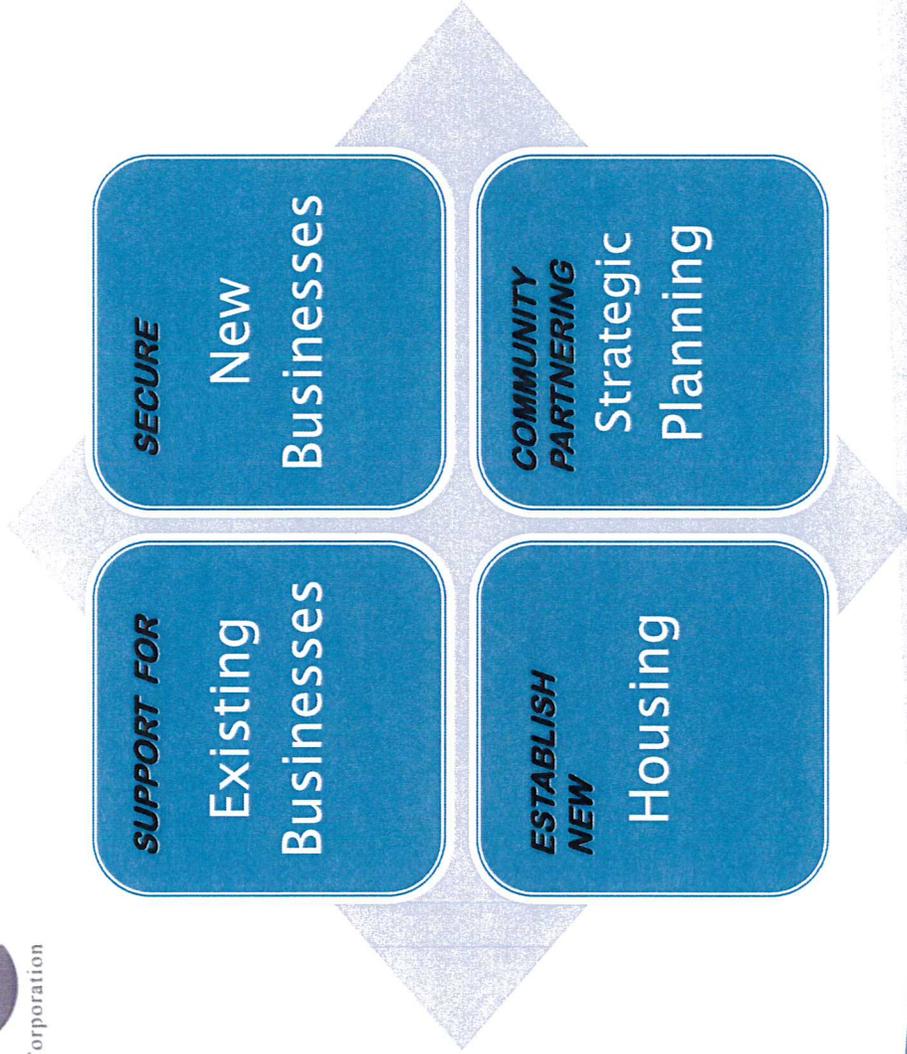
- ▶ What's GREAT about McCook?
- ▶ What's MISSING?: Needs and Opportunities
- ▶ What's Unique about our area?



# Why McCook

- ▶ You can raise a family here, great community
- ▶ Amazing small town: Education, healthcare, safe streets
- ▶ Well managed, healthy, clean water, responsive city services
- ▶ “The Bricks,” a vibrant American Main Street
- ▶ Service oriented / volunteerism is alive and well
- ▶ Where Norman Rockwell & Mayberry gets a Fine Arts degree
- ▶ Cultural and Arts abound for a town our size
- ▶ Kiplinger Arena is a huge asset and a giant draw
- ▶ McCook is in a transition right now AND ready to grow
- ▶ Historical heritage
- ▶ Attractive area, the outdoors / recreation / quality of life
- ▶ Live music, Buffalo Commons story telling, the Arts

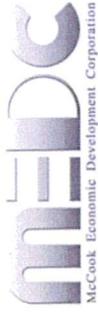




# Top Four Priorities 2016-2017

<p><b>SUPPORT FOR</b> <b>Existing</b> <b>Businesses</b></p> <ul style="list-style-type: none"> <li>• Facade Program</li> <li>• Support new growth and expansion</li> <li>• Business Training and Loan Programs</li> <li>• Main Street Program</li> <li>• Succession Planning</li> </ul>	<p><b>SECURE</b> <b>New</b> <b>Businesses</b></p> <ul style="list-style-type: none"> <li>• Attract and fill new retail spaces</li> <li>• Attract restaurant gaps</li> <li>• Entrepreneur incubator / start up support</li> <li>• Attract a big box with new jobs</li> <li>• Cyber Praire</li> </ul>
<p><b>ESTABLISH</b> <b>NEW</b> <b>Housing</b></p> <ul style="list-style-type: none"> <li>• Fill and utilize Keystone occupancy 100%</li> <li>• Manage Clary Village</li> <li>• Complete New Quillan Court</li> <li>• Hotel Development</li> <li>• Support new apts. / condo projects / housing needs</li> </ul>	<p><b>COMMUNITY PARTNERING</b> <b>Strategic</b> <b>Planning</b></p> <ul style="list-style-type: none"> <li>• "Marketing Hometown America" project</li> <li>• Support McCook 135<sup>th</sup> and 150<sup>th</sup> NE anniversary</li> <li>• Partner with key organization leadership</li> <li>• Create "Grow McCook" Vision</li> </ul>

# MEDC Actions and Results



	0-90 days	Actions Completed
<p>Be out IN the Community, (Begin the conversation of working with others to create a 10+ year vision / strategic plan)</p>	<p>Yes</p>	<ul style="list-style-type: none"> <li>• 30+ media touch base meetings and interviews</li> <li>• 100+ key community group meetings attended</li> <li>• 100+ meet and greet introductions, community leader introductions and assessment meetings</li> </ul>
<p>LB840 Support / <i>Getting to YES</i></p>	<p>Yes</p>	<ul style="list-style-type: none"> <li>• Support Dennis &amp; task force team with the execution of team marketing and execution of promotions plan</li> <li>• Focused on 15 targeted media interviews prior to the vote</li> <li>• <i>Citizens to Preserve McCook's Future group</i> recap post vote</li> </ul>
<p>Housing Management</p>	<p>Yes</p>	<ul style="list-style-type: none"> <li>• Insurance Audit completed for Clary Village</li> <li>• New role negotiated w/Mary redefined as contractor</li> <li>• Continuing progress with Quillan Court new build</li> <li>• Working Prairie Gold Homes team with new residential projects</li> </ul>
<p>Create a retail plan to address what's missing</p>	<p>Yes</p>	<ul style="list-style-type: none"> <li>• Attended EDC 101 NPPD class &amp; Governor Ricketts ED Summit</li> <li>• Completing assessment of community needs and interests</li> <li>• Six new applications for the MEDC Façade Program</li> <li>• Re engage Nebraska Main Street Program</li> </ul>
<p>Address Keystone occupancy</p>	<p>Yes</p>	<ul style="list-style-type: none"> <li>• Budget plan status reviewed and evaluated</li> <li>• Completed meetings with 100% of current Keystone tenants w/status update, exploring plans to expand or relocate</li> </ul>

## Board and Community Leader Introductions

(Completed 4/11/16 thru 07/27/16), ( ) = To Be Scheduled

# WHO I HAVE MET WITH

<b>MEDC Board Members / Team</b>  <i>One hour phone interviews</i>	<b>MEDC Partnering Community Leaders</b>  <i>15-30 minute face to face intros</i>	<b>Keystone Tenants / Building Maintenance</b>  <i>15-30 minute personal intros</i>
<ol style="list-style-type: none"> <li>1. Angela Allen</li> <li>2. Mary Kircher</li> <li>3. Jim Ulrich</li> <li>4. Van Korell</li> <li>5. Warren Jones</li> <li>6. Dennis Berry</li> <li>7. Jerry Calvin</li> <li>8. Russ DeLong</li> <li>9. Dale Dueland</li> <li>10. Al Gunther</li> <li>11. Janet Hepp</li> <li>12. Lena Koebel</li> <li>13. Don Moore</li> <li>14. Nate Schneider</li> <li>15. Linda Taylor</li> <li>16. Brian Vasa</li> <li>17. Chris Wagner</li> <li>18. Tim Wiebe</li> <li>19. Greg Wolford</li> <li>20. Rex Nelson</li> <li>21. Grant Norgaard</li> </ol>	<ol style="list-style-type: none"> <li>1. Renee Bauer, Prairie Gold Homes</li> <li>2. Ike Brown (City)</li> <li>3. Perry Case</li> <li>4. Jeff Crick, Parker</li> <li>5. Amanda Davidson (MSHS)</li> <li>6. Richard Drullinger, Prairie Gold</li> <li>7. Ben Dutton (UNL Extension)</li> <li>8. Nancy Flock (REAP)</li> <li>9. Coby Frier, Prairie Gold Homes</li> <li>10. Casey Garrigan (Great Plains)</li> <li>11. Mike Gonzales (City)</li> <li>12. Jon Graff (MSHS)</li> <li>13. Mark Graff (MNB)</li> <li>14. Jim Gustafson, NCF</li> <li>15. Nate Henning (Walmart)</li> <li>16. Senator Dan Hughes</li> <li>17. Khalil Jaber, NDOR</li> <li>18. Philip Jensen (Great Plains)</li> <li>19. Karen Kliment (MCH)</li> <li>20. Bryan Loker (KICX)</li> <li>21. Andy Long, MPCC</li> <li>22. Bill Longnecker (Chamber)</li> <li>23. Kristi McClung, NDED Housing Rep</li> <li>24. Henry Miller (Intern)</li> <li>25. Jamie Mockry</li> <li>26. Tor Olson (Olson Photography)</li> <li>27. Kyle Potthoff</li> <li>28. Ashley Rice-Gerlach</li> <li>29. Sara Rippen (McCook Lettering)</li> <li>30. Bill Ramsay (MSHS)</li> <li>31. Walt and Jean Sehnert</li> <li>32. Matt and Shelly Sehnert</li> <li>33. Terri Shipshock (MCHF)</li> <li>34. Doug Skiles</li> <li>35. Dee Spicer (Chamber)</li> <li>36. Dan Stramel, RWC Tourism</li> <li>37. Duane Tappe (Rotary)</li> <li>38. Robert Tigner (UNL Extension)</li> <li>39. Kurt Vosburg, NDOR</li> <li>40. Annette Wagner (Chamber)</li> <li>41. Gene Weedin</li> <li>42. Mark Wentz, Prairie Gold Homes</li> <li>43. Coach Wiemers (MSHS)</li> <li>44. Elaine Wiseman (AHRMA)</li> <li>45. Jerry Gohl (GoLight)</li> <li>46. Kent Kilpatrick</li> <li>47. Ron Friehe</li> <li>48. Tom Shoemaker, Pinpoint</li> <li>49. Deb Eggleston, NDED</li> <li>50. Brittany Hardin, NDED</li> <li>51. Jerome Knoll</li> <li>52. Mike Deveny</li> <li>53. Elizabeth Chase, NE Main Street Network</li> <li>54. JL Schmidt Main Street</li> <li>55. Kevin &amp; Christine Grooms</li> <li>56. Roger Kuhn, Asst. Director Game &amp; Parks</li> <li>57. Kurt Mantonya</li> <li>58. Karl Shaddock</li> <li>59. Shelby Anderson</li> <li>60. Sara Tichota, Executive Director, Nebraska Housing Development Association</li> <li>61. Amber Marker, Deputy Director, Nebraska Housing Development Association</li> <li>62. Pamela Otto, Economic Financial Package Manager, NEDED</li> </ol>	<ol style="list-style-type: none"> <li>1. Randy Andrews</li> <li>2. Ann Barger</li> <li>3. Nancy Collins</li> <li>4. Al Cuellar</li> <li>5. Adrianna Gass</li> <li>6. Jane Geilenkirchen</li> <li>7. Ray Gonzales</li> <li>8. Ronda Graff</li> <li>9. Kif Huffman</li> <li>10. Charles McPherson</li> <li>11. Ashley Mугrage</li> <li>12. Mike O'Dell</li> <li>13. Jerri Philips</li> <li>14. Brandon Reehn (O'keefe)</li> <li>15. Jacque Riener</li> <li>16. Carol Schlegel</li> <li>17. Cal Siegfried</li> <li>18. Ashlee Sintler</li> <li>19. Jeff &amp; Patty Tidyman</li> <li>20. Alyssa &amp; Brett Warren</li> <li>21. Brian Wiemers</li> <li>22. <b>Greg Hyde (TBS)</b></li> </ol>

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|--|--|--|
|  | <ul style="list-style-type: none"><li>63. Cris Larson, Mesner Development</li><li>64. Kathy Mesner, Mesner Development</li><li>65. Bill Davis (N. Pointe Properties) (TBS)</li><li>66. Lloyd Benjamin (TBS)</li><li>67. Nate Henning leadership team (TBS)</li></ul> |  |
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<b>Media</b> <i>20-30 minute interviews</i>	<b>Key Meetings / Groups</b> <i>Meeting Attendance</i>	<b>McCook Community</b> <i>10-15 minute meet &amp; greets</i>
<ol style="list-style-type: none"> <li>1. Bruce Crosby</li> <li>2. Bruce Baker</li> <li>3. Rich Barnett (KICX) (x10)</li> <li>4. Josh (Coyote 105.3) (x11)</li> <li>5. Adam (KNGN, 1360 AM) (x7)</li> <li>6. Rupert Macnee (NET)</li> <li>7. Chad (NET)</li> <li>8. Gene Morris</li> <li>9. Connie Jo Discoe</li> <li>10. Shary Skiles</li> <li>11. Shari, Bruce, Greg <i>(touch base regarding article facts)</i></li> <li>12. Jesse Stevens</li> <li>13. Natalie Martinez NTV News (x2)</li> <li>14. Brian Loker</li> <li>15. Ariana Brocious NET News, Nebraska Public Radio</li> </ol>	<ol style="list-style-type: none"> <li>1. LB840 planning mtg (D. Berry)</li> <li>2. Economic Development Plan Citizens Advisory Committee</li> <li>3. Mgrs of McCook Community Builders, LLC (x3)</li> <li>4. The Rotary Club (x9)</li> <li>5. City Council meeting (x3)</li> <li>6. April McCook Comm. Foundation Fund BOD</li> <li>7. Chamber Ribbon Cutting (x6)</li> <li>8. Chamber Cordials</li> <li>9. Great Plains Grant Project</li> <li>10. Live at the Bieroc (Pres. Teddy Roosevelt Impersonator)</li> <li>11. McCook High School Awards</li> <li>12. McCook Senior Center</li> <li>13. CEO Community Hospital Roundtable</li> <li>14. Legislative Recap Senator Hughes</li> <li>15. Prairie Gold Homes Open House</li> <li>16. Red Willow County Commissioners</li> <li>17. MCFE Planned Giving Workshop</li> <li>18. McCook 135/NE150 planning (x2)</li> <li>19. Rotary Dinner: Guests from India</li> <li>20. MHS Choir Spring Concert</li> <li>21. MHS Tennis Meet</li> <li>22. NPPD Economic Dev Briefing</li> <li>23. MCFE McCook Community Volunteerism Initiative</li> <li>24. McCook Chamber Board Mtg (x3)</li> <li>25. City Community Feedback Mtg</li> <li>26. McCook Concert Assoc. Buckets n Boards @ Fox</li> <li>27. 7<sup>th</sup> Grade Career Field Trip (Focus Group)</li> <li>28. Young Professional Group</li> <li>29. SW NE Economic Dev Network</li> <li>30. Skate Park Skate Jam July 4th</li> <li>31. MCFE Regular Board Mtg</li> <li>32. Leadercast</li> <li>33. McCook Theatre Troupe Greg &amp; Janet Hepp and Don &amp; Alice Harpst</li> <li>34. ED Citizen's Advisory Public Hearing</li> <li>35. McCook Cordials</li> <li>36. McDermott &amp; Miller Auditors</li> <li>37. US-83 Meetings with Linda Taylor</li> <li>38. US-83 Corridor Stakeholder Meeting</li> <li>39. UNL Researchers Mtg with Nicole Wall &amp; 3 other researchers</li> <li>40. Chamber Budget Mtg (x4)</li> <li>41. Duane &amp; Diana Tappe Open House</li> <li>42. Buffalo Commons First Tuesday – Peter Chuck &amp; Job Sign Along</li> <li>43. Gazette Mtg RE Chamber Sponsorship</li> <li>44. Buxton</li> <li>45. Coffee with a Cop</li> <li>46. SW NE Leadership Institute Orientation</li> <li>47. Marketing Hometown America Kick Off Event</li> <li>48. Façade Improvement Design Committee</li> <li>49. Retail Business Recruitment Visit Kearney</li> <li>50. Skatepark "Light Up" McCook Event Planning</li> <li>51. Tennis Banquet</li> <li>52. Optimist Club</li> <li>53. Marketing Hometown America Study Group (x4)</li> <li>54. NDED meeting with Staff to discuss LB840</li> <li>55. Lincoln Haymarket Development Corporation</li> <li>56. Junior Achievement</li> <li>57. NDED touchbase in Lincoln</li> <li>58. Buffalo Commons</li> <li>59. Main Street Conference call</li> </ol>	<ol style="list-style-type: none"> <li>1. Arby's Coffee Club (x2)</li> <li>2. Calvin Chipperfield</li> <li>3. Cloyd Clark</li> <li>4. Eakes Office</li> <li>5. McCook Lettering</li> <li>6. Modern Cleaners</li> <li>7. Philip Jensen</li> <li>8. Kevin Poppe</li> <li>9. Steve Batty</li> <li>10. Tom Kiplinger (x2)</li> <li>11. Tyler Schmick</li> <li>12. YMCA</li> <li>13. Jean Hallowell, AmFirst</li> <li>14. Linda Hedges, McCook Welcome Service</li> <li>15. Gary Dicenta</li> <li>16. Marleen Garcia, RWC Treasurer</li> <li>17. Bill Graves</li> <li>18. Denise Garey</li> <li>19. Sehner's Coffee Club (x8)</li> <li>20. Schmick's Coffee Club (x3)</li> <li>21. Don Klein (phone call)</li> <li>22. John Hubert</li> <li>23. Leslie Stramel</li> <li>24. Dozer Lewis</li> <li>25. Tom Burns</li> <li>26. Bruce &amp; Cathy McDowell</li> <li>27. Kathy Haas (Family Resource Center)</li> <li>28. Steve Rasmussen (Horizon Bank)</li> <li>29. Brian head of students MCC</li> <li>30. Tom Wiemers</li> <li>31. Mike &amp; Laura Ford</li> <li>32. John Nothnagel</li> <li>33. Nick Nothnagel</li> <li>34. David &amp; Sharon Huegel</li> <li>35. Gary &amp; Sandra Parks</li> <li>36. Webb Body Shop</li> <li>37. Joyce Anderson</li> <li>38. Pete Meints (Pete's Garage)</li> <li>39. Ivan &amp; Pat Schmid</li> <li>40. Jay Wickman</li> <li>41. Jason Loop</li> <li>42. Bob Hall CenturyLink</li> <li>43. Sue Shaner</li> <li>44. Mike Hendricks</li> <li>45. Bob Elder</li> <li>46. Andrew &amp; Alix Ambriz</li> <li>47. Dick Trail</li> <li>48. David Alan-Lackawanna Coalition</li> <li>49. Michele Weimer</li> <li>50. Mick Jensen Retire CEO Great Plains</li> <li>51. Curtis Smith</li> </ol>

	<ul style="list-style-type: none"> <li>60. Skate Park Conference call</li> <li>61. Online Marketing Workshop</li> <li>62. Horizon Bank Open House</li> <li>63. Nelson Home Future Committee</li> <li>64. REWARD</li> <li>65. American Ag Ribbon Cutting/Mixer Planning Mtg</li> <li>66. Retail development conference calls</li> <li>67. South Platte United Chamber of Commerce</li> <li>68. Valmont Tour</li> <li>69. Eakes Façade Application Review</li> <li>70. Game &amp; Parks Board meeting</li> <li>71. Convention Center mtg with Paul Younes</li> <li>72. Investor meeting</li> <li>73. UNL Licensing Dept</li> <li>74. Nebraska Community Foundation</li> <li>75. Dept of Architecture &amp; Fine Arts (Frank Loyd Wright Grant Opportunity)</li> <li>76. Do Space</li> <li>77. Potential new retailer – The Creative Teacher</li> <li>78. Q Street Infrastructure Development Gary Dicenta</li> <li>79. VK Electronics Cooking School</li> <li>80. American Ag Lab Ribbon Cutting &amp; Mixer</li> <li>81. Conference call with NDED meeting with Staff to discuss LB840 06-24-16</li> <li>82. Conference call with Ronda Graff to discuss NE event plan and Skatepark Exhibition event</li> <li>83. Skatepark Event Meeting with Great Plains Communications</li> <li>84. Don Moore &amp; Rick Hinz</li> <li>85. Chamber board mtg 06-22-16</li> <li>86. Mtg with Cloyd Clark &amp; Carol Schlegel</li> <li>87. Mtg with Gene Morris &amp; Carol Schlegel</li> <li>88. MHA Facilitators Mtg</li> <li>89. Hear Nebraska</li> <li>90. Marketing Hometown America Community Action Forum</li> <li>91. Mtg with Ben Blecha and Mark Graff</li> <li>92. Nebraska Diplomats Conference Call Brian Vasa</li> <li>93. Betty Kenner Antique Dealer/Antique Market Planning Mtg</li> <li>94. Town Hall Planning Meeting</li> <li>95. County Tourism Board Meeting</li> <li>96. Maurice's Business Development</li> <li>97. Boutique Air Sean Callahan</li> <li>98. Quillan Courts TIF Conference Call</li> <li>99. Western Development Group</li> <li>100. Town Hall Meeting</li> <li>101. Norris Foundation Meeting</li> <li>102. Don Klein RE: New Marketing Theme</li> <li>103. Governor's Summit on Economic Development</li> <li>104. UNL NE Manufacturing Extension Partnership Matthew Jorgensen</li> <li>105. Chamber Goal Setting</li> <li>106. Strategy Planning Mtg Highway 83</li> <li>107. Nebraska Department of Road Meeting</li> <li>108. Commissioners Mtg Request for donation to MEDC</li> <li>109. NHDA/NEDED Economic Development Focus Group</li> <li>110. Red Willow County Fair</li> <li>111. Main Street planning meeting</li> <li>112. Main Street Meet and Greet</li> <li>113. McCook Ministerial Association (TBS)</li> <li>114. The McCook Art Guild (TBS)</li> <li>115. The Fox Theatre (TBS)</li> </ul>	<ul style="list-style-type: none"> <li>52. Robert Yost</li> <li>53. Renalle Loshbaugh</li> <li>54. Jamie O'Byrne</li> <li>55. Sarah Rippen</li> <li>56. Monte Hollertz, Chevyland USA Auto Museum (new business)</li> <li>57. Kenneth Morgan, Gazette</li> <li>58. Clarice Kenny, Painted Ladies</li> <li>59. Perry Strombeck</li> <li>60. Tyler Loop</li> <li>61. Ryan Fuller</li> <li>62. Cody Dame</li> <li>63. Jeremy Bain</li> <li>64. Michael – Bruce Furniture</li> <li>65. Bill Lesko</li> <li>66. Elizabeth Chase, Main Street</li> <li>67. Jay Hancock</li> <li>68. Eagles Coffee Club (TBS)</li> </ul>
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# MEDIA REFERENCES

(April, 2016 to July, 2016)

MEDC Focus Area: Community Partnering and Strategic Planning

## Recent MEDC News: **STRATEGIC PLANNING PROGRESS TO MOVE SOUTHWEST, NE BUSINESS AND COMMUNITY DEVELOPMENT FORWARD**

- Main Street revival in the offing? (7/27)  
<http://www.mccookgazette.com/story/2325352.html>
- On the Move: Construction helps meet McCook's housing needs (7/26)  
[Page 12. Full page of color photos of 7 current residential projects courtesy of Gene Morris](#)
- Opinion: Buffalo What? By Dick Trail (7/26)  
<http://www.mccookgazette.com/story/2324941.html>
- On the Move: Construction projects sign of thriving community (7/25)  
[Page 14. Full page of color photos of 10 current business/community projects courtesy of Gene Morris](#)
- County hikes MEDC support (7/20)  
<http://www.mccookgazette.com/story/2323533.html>
- Boosters appeal for 'Super 2' (7/18)  
<http://www.mccookgazette.com/story/2322689.html>
- Officials offer assurance vacant property will be cleaned up (7/6)  
<http://www.mccookgazette.com/story/2319653.html>
- Area chambers share housing needs, solutions (6/16)  
<http://www.mccookgazette.com/story/2314254.html>
- MEDC sees quality people, bright future for McCook (5/27)  
<http://www.mccookgazette.com/story/2308890.html>
- Coffee with a Cup, Kirk Dixon, MEDC Director (5/24)  
Gazette Ad (s)
- Committee: MEDC loans current, balance positive (5/19)  
<http://www.mccookgazette.com/story/2306386.html>

**Recent MEDC News: STRATEGIC PLANNING PROGRESS TO MOVE SOUTHWEST, NE BUSINESS AND COMMUNITY DEVELOPMENT FORWARD (CONTINUED)**

- Director lauds voter support for progress (5/12)  
<http://www.mccookgazette.com/story/2304245.html>
- Now that plan is approved, public must stay involved (5/11)  
<http://www.mccookgazette.com/story/2303949.html>
- EDC head: Vote is about future and past (5/5)  
<http://www.mccookgazette.com/story/2302188.html>
- New MEDC head seeks unity to work for goals (5/3)  
<http://www.mccookgazette.com/story/2301299.html>
- Project advances (5/3)  
<http://www.mccookgazette.com/story/2301297.html>
- New EDC executive director named (3/30)  
<http://www.mccookgazette.com/story/2290806.html>

**Recent New Business Ribbon Cutting and/or Business Expansion Stories: MCCOOK NEW BUSINESS / EXPANSION NEWS**

- Airport passenger counts climbing (6/23)  
<http://www.mccookgazette.com/story/2316242.html>
- Lt. Governor, state, local officials to tour American Ag Labs expansion (6/21)  
<http://www.mccookgazette.com/story/2315504.html>
- Children's Museum idea gains traction (5/25)  
<http://www.mccookgazette.com/story/2308108.html>
- Hometown Agency (5/23)  
<http://www.mccookgazette.com/story/2307251.html>

## **Recent Business Ribbon Cutting and/or Business Expansion Stories:**

### **MCCOOK NEW BUSINESS / EXPANSION NEWS** (Continued)

- Dull scissors (5/13)  
<http://www.mccookgazette.com/story/2304642.html>
- American Family Insurance (5/5)  
<http://www.mccookgazette.com/story/2302186.html>
- Ribbon cutting event (5/2)  
<http://www.mccookgazette.com/story/2301029.html>
- New business (4/25)  
<http://www.mccookgazette.com/story/2298725.html>
- GlassDoctor open on East B Street (4/13)  
<http://www.mccookgazette.com/story/2295274.html>

### **MCCOOK: MARKETING HOMETOWN AMERICA INITIATIVE**

- Free, family-friendly event: 'Hear Nebraska Good Living Tour' concert set for Barnett Park Aug. 7<sup>th</sup> (7/20)  
LINK: <http://www.mccookgazette.com/story/2323534.html>
- Weblink available for 'Marketing Hometown America' volunteers (7/12)  
LINK: <http://www.mccookgazette.com/story/2321116.html>
- Capital of the Buffalo Commons' new marketing theme (WEEKEND 7/8/16 - 7/10/16)  
LINK: <http://www.mccookgazette.com/story/2320307.html>
- Town Hall meeting Thursday night (7/6)  
LINK: <http://www.mccookgazette.com/story/2319655.html>
- Brainstormers advance ideas for marketing (7/1)  
LINK: <http://www.mccookgazette.com/story/2318514.html>

## **MCCOOK MARKETING HOMETOWN AMERICA INITIATIVE** (Continued)

- Marketing Hometown America Action Forum Thursday (6/29)  
<http://www.mccookgazette.com/story/2317750.html>
- Focus groups explore ideas for local growth (5/27)  
<http://www.mccookgazette.com/story/2308892.html>
- 'Marketing Hometown America' program gearing up (5/17)  
<http://www.mccookgazette.com/story/2305519.html>
- Marketing Hometown America program set (4/26)  
<http://www.mccookgazette.com/story/2299207.html>
- Marketing Rural Nebraska To New Residents  
<http://bit.ly/1Yg49yC>

## **STATE & NATIONAL COMMUNITY RECOGNITION**

### **"BEST OF" Lists**

- 15 Best and Worst Commuter Cities in Nebraska, [Obrella.com](http://Obrella.com) (**#1 Best, McCook, NE, August 31<sup>st</sup>, 2015**)
- 10 Best Places to Retire in Nebraska, <http://www.insidermonkey.com/blog/10-best-places-to-retire-in-nebraska-459500/> (**#3, McCook, June, 2016**)
- 2016 Best Places to Retire in Nebraska, <https://local.niche.com/rankings/places/best-places-to-retire/s/nebraska/> (**#4, McCook, June, 2016**)
- 10 great places for food in Nebraska, [Lincoln Journal Star](http://Lincoln Journal Star) (**Top 10: Sehnerts Bakery, McCook, NE, June, 2016**)
- The Best Diner in Every State in America, "Diners, Drive-Ins and Dives ain't got nothing on this list," [Spoon University.com](http://Spoon University.com) (**#1: Fullers Restaurant, McCook, NE, May. 2016**)

**STATE AND NATIONAL COMMUNITY RECOGNITION** (Continued)

- NDE Certified Excellent 201-2016 (McCook High School, McCook Elementary) NDE Certified Great 2015-2016 (McCook Junior High, Central Elementary) ([Link](#))
- Coppermill Steakhouse Spotlight, [Nebraska Rural Living](#) (December 2015)
- Rocket Inn Pizza Spotlight, [Nebraska Rural Living](#) (April 2013)
- 20/20 Technologies Spotlight, [Nebraska Rural Living](#) (July 7, 2016)
- Keystone Business Center Spotlight, [Nebraska Rural Living](#) (February 10, 2016)
- These 16 Nebraska Donut Shops Will Have Your Mouth Watering, [Only in Your State](#) (#14, Sehnert's Bakery, McCook, NE, September, 2015)
- The 10 Most Beautiful Towns in Nebraska, [The Culture Trip](#) (Top 10: McCook, NE, December, 2015)
- These 10 Nebraska Towns are some of the Best Places to Live, [Only in Your State](#) (#5, McCook, NE, June 2015)
- 2016 Safest Places to Live in Nebraska, [Niche.com](#) (#7, McCook, NE)
- 2016 Best Places to Raise a Family in Nebraska, [Niche.com](#) (#23, McCook, NE)
- 2016 Places with the Best Public Schools, [Niche.com](#) (#25, McCook, NE)
- 2016 Safest Counties in Nebraska, [Niche.com](#) (#9, Red Willow County, NE)

## **STATE AND NATIONAL COMMUNITY RECOGNITION** (Continued)

- **2016 Counties with the Lowest Cost of Living in Nebraska, [Niche.com](#) (#19, Red Willow County, NE)**
- **2016 Best Counties to Retire in Nebraska, [Niche.com](#) (#21, Red Willow County, NE)**
- **2016 Healthiest Counties in Nebraska, [Niche.com](#) (#6, Red Willow County, NE)**
- **2016 Best Places to Buy a House, [Niche.com](#) (#18, McCook, NE)**
- **The 5 Best Cities in Nebraska for the Arts, [Movoto](#) (#3, McCook, NE)**
- **Here are 10 of the Most Charming Small Towns In Nebraska, [Only in Your State](#) (Top 10: McCook, NE, August, 2015)**

## **RADIO STATION INTERVIEWS:**

We began a new community outreach weekly series with our three main local stations focused on special guests working w/the MEDC on business development and community development.

### **Wednesday, July 27<sup>th</sup>, 2016 (“Update on Main Street & NE Dept. of Roads Hwy 83’ Project” )**

- KICX, 96.1, Rich Barnett (Wed. 5/18) (Elizabeth Chase, Bill Longnecker, Kirk Dixon)
  - Coyote Country, 105.3, Josh (Elizabeth Chase, Bill Longnecker, Kirk Dixon)
  - KNGN, 1360 AM, Adam Spanier (Linda Taylor, Kirk Dixon)
- <http://www.kngn.org/mp3/NeighborCast7-27-16.mp3>

### **Thursday, July 14<sup>th</sup>, 2016 (“Results from Marketing Hometown America Initiative” )**

- KICX, 96.1, Rich Barnett (Wed. 5/18) (Andrew Ambriz, Kirk Dixon)
  - Coyote Country, 105.3, Josh (Andrew Ambriz, Kirk Dixon)
  - KNGN, 1360 AM, Adam Spanier (Andrew Ambriz, Kirk Dixon)
- <http://www.kngn.org/mp3/NeighborCast7-14-16.mp3>

### **Wednesday, June 22<sup>nd</sup>, 2016 (“Rotary International and McCook Service Organizations ” )**

- KICX, 96.1, Rich Barnett (Wed. 5/18) (Terri Shipshock, Kirk Dixon)
  - Coyote Country, 105.3, Josh (Terri Shipshock, Kirk Dixon)
  - KNGN, 1360 AM, Adam Spanier (Terri Shipshock, Kirk Dixon)
- <http://www.kngn.org/mp3/NeighborCast6-22-16.mp3>

## **RADIO STATION INTERVIEWS** (Continued)

### **Wednesday, June 8<sup>th</sup>, 2016 ("Rural Futures Institute - Business Life Cycle Survey Project ")**

- KICX, 96.1, Rich Barnett (Wed. 5/18) (Andrew Ambriz, Kirk Dixon)
  - Coyote Country, 105.3, Josh (Andrew Ambriz, Kirk Dixon)
  - KNGN, 1360 AM, Adam Spanier (Andrew Ambriz, Kirk Dixon)
- <http://www.kngn.org/mp3/NeighborCast6-8-16.mp3>

### **Monday, May 16<sup>th</sup>, 2016 ("Center for Enterprise /MPCC, and REAP Business Resources ")**

- KICX, 96.1, Rich Barnett (Wed. 5/18) (Lena Koebel, Kirk Dixon)
  - Coyote Country, 105.3, Josh (Nancy Flock, Lena Koebel, Kirk Dixon)
  - KNGN, 1360 AM, Adam Spanier (Nancy Flock, Lena Koebel, Kirk Dixon)
- <http://www.kngn.org/mp3/MEDC5-16-16.mp3>

### **Monday, May 9<sup>th</sup>, 2016 ("Entrepreneurial Resources - University of Nebraska Extension")**

- KICX, 96.1, Rich Barnett (Ben Dutton, Kirk Dixon)
  - Coyote Country, 105.3, Josh (Ben Dutton, Kirk Dixon)
  - KNGN, 1360 AM, Adam Spanier (Ben Dutton, Kirk Dixon)
- <http://www.kngn.org/mp3/MEDC5-9-16.mp3>

### **Wednesday, May 4<sup>th</sup>, 2016 ("McCook, The Magical City of the West")**

- KICX, 96.1, Rich Barnett (Dennis Berry, Gene Morris, Kirk Dixon)
- Coyote Country, 105.3, Josh (Dennis Berry, Gene Morris, Kirk Dixon)

### **Friday, April, 22<sup>nd</sup>, 2016 ("Introduction of new MEDC Director, Kirk Dixon")**

- KICX, 96.1, Rich Barnett (Jim Ulrich, Kirk Dixon)
  - Coyote Country, 105.3, Josh (Jim Ulrich, Kirk Dixon)
  - KNGN, 1360 AM, Adam Spanier (Jim Ulrich, Kirk Dixon)
- <http://www.kngn.org/mp3/MEDC.mp3>

## **TV INTERVIEWS (NTV):**

### **'Cat Pack' Raises Funds for McCook Humane Society (7/25)**

<http://www.nebraska.tv/story/32518581/cat-pack-raises-funds-for-mccook-humane-society>

### **McCook Debates Economic Growth Fund (pre- LB840 vote news piece, 5/10):**

<http://www.nebraska.tv/story/31914582/mccook-debates-economic-growth>

**ECONOMIC DEVELOPMENT PLAN  
CITIZEN'S ADVISORY REVIEW COMMITTEE  
REGULAR MEETING**

**MINUTES**

Monday – April 25, 2016  
12:00 P.M. - Heritage Senior Center

The Economic Development Plan Citizen's Advisory Review Committee of the City of McCook was called to order by Troy Bruntz and began at 12:00 P.M. at the Heritage Senior Center.

Present: Chair Troy Bruntz, Kirk Dixon - MEDC, Committee Members Leon Kuhlen, Linda Taylor, Jerda Garey-Vickers, Bill Burton, Gary Wiemers; City Manager Nate Schneider; Lori Schmidt, Recording Secretary.

Absent: Danielle Johnson.

The Open Meetings Act was posted by the entrance to the Heritage Senior Center Room and available for public review.

- (1) INTRODUCE AND WELCOME NEW MCCOOK ECONOMIC DEVELOPMENT DIRECTOR, KIRK DIXON.

Chair Bruntz welcomed Kirk Dixon, the new MEDC Director to the committee and committee members introduced themselves to our new member.

- (2) REVIEW AND APPROVE MINUTES OF JANUARY 25, 2016 MEETING.

Burton introduced a motion to approve the January 25, 2016 minutes; Kuhlen seconded. Roll Call Vote: Yea: Bruntz, Kuhlen, Taylor, Garey-Vickers, Burton, and Wiemers. No: None. Absent: Johnson. Motion passed.

- (3) REVIEW LB840 ECONOMIC DEVELOPMENT PROGRAM QUARTERLY REPORTS.

Chair Bruntz reviewed reports he provided to the committee members: McCook Growth Fund (LB840) Economic Development Program Quarterly Report (March 31, 2016), McCook Growth Fund (LB840) Loan Status Report (March 31, 2016), McCook Growth Fund (LB840) Available Funds 10/01/15 - 3/31/2016, and McCook Growth Fund (LB840) Program Balances (MEDC format) 10/01/15 - 3/31/2016. These reports include all projects that have been funded from 4<sup>th</sup> quarter 2014 through the present and provide supplemental information to the check register and LB840 Funds Report dated 3/31/2016 prepared by City Clerk Lea Ann Doak.

- (4) UPDATE OF REVENUES COLLECTED TO DATE.

Discussion included status of LB840 loans and payments, all of which are current, as well, as an explanation of the reports for MEDC Director Dixon's benefit.

(5) OPEN DISCUSSION.

MEDC Director Dixon asked what is the mission statement of the Economic Development Plan Citizens Review Committee. Chair Bruntz explained the committee's purpose and function as it relates to the community and the MEDC.

(5) NEXT MEETING

The next Economic Development Plan Citizen's Advisory Review Committee meeting will be July 25, 2016 at 12:00 noon at the Heritage Senior Center.

(6) ADJOURNMENT

Upon a motion to adjourn by Taylor and seconded by Bruntz, the meeting adjourned at 1:17 P.M.

  
Lori Schmidt, Recording Secretary

**CITY MANAGER'S REPORT  
AUGUST 1, 2016 CITY COUNCIL MEETING**

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**ITEM:        4A**

Approve the minutes of the July 18, 2016 regular City Council meeting.

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**BACKGROUND:**

Receive and approve the minutes.

**FISCAL  
IMPACT:**     None.

**RECOMMENDATION:**

Approve the minutes of the July 18, 2016 regular City Council meeting.

**APPROVALS:**

  
\_\_\_\_\_  
Lea Ann Doak, City Clerk

July 28, 2016

MCCOOK CITY COUNCIL  
July 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 Calvin, Hepp, McDowell, Weedon.

Absent: None.

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

Notice of the meeting was given in advance thereof by publication in the McCook Daily Gazette on July 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. Invocation was provided by Terry McCorkle, representative of the McCook Ministerial Association. Following the Pledge of Allegiance to the flag of the United States of America, Mayor Gonzales called the meeting to order.

**1. Presentation.**

- A. Dick Trail, representative of the Nebraska Committee of Employer Support of the Guard and Reserve (ESGR), presentation to the City of McCook and the McCook Fire Department.

Dick Trail, representative of the Nebraska Committee of Employer Support of the Guard and Reserve (ESGR), presented an "Above and Beyond Award" to the City of McCook and the McCook Fire Department in appreciation of going above and beyond expectations in their support of Firefighter Tyler Neff as he serves overseas.

**2. Citizen's Comments.**

John Hubert requested that the City take into consideration the condition of Ravenswood Road, it is ten feet narrower than South Street, it should be safe to travel.

**3. Announcements & Recognitions.**

Fire Chief Harpham introduced James Slaten as the new Firefighter/Paramedic for the McCook Fire Department.

**4. Public Hearings:**

- A. Conduct a Public Hearing for the purpose of receiving input on the progress of Community Development Block Grants that the City of McCook received for Downtown Revitalization and paving at Industrial Park Drive.

Upon a motion by Councilmember Weedon, seconded by Councilmember Hepp, the Council voted to recess as a City Council and convene a public hearing for the purpose of receiving public comment on the progress of Community Development Block Grants that the City of McCook received for Downtown Revitalization and paving at Industrial Park Drive with the City Attorney to act as hearing officer. The motion passed upon the following roll call vote: YEA: Gonzales, Hepp, Calvin, McDowell, Weedon. NAY: None.

The City Attorney offered and received into evidence Exhibit #1 - City Manager's Report prepared for the July 18, 2016 City Council meeting (1 page) and Exhibit #2 - Notice of Hearing published (1 page).

City Manager Schneider stated that this hearing is to inform the public and City Council on the progress of the Community Development Block Grants the City of McCook has received:

- Downtown Revitalization - Initially funded in 2012 for planning funds in the amount of \$22,950. The remaining funds of \$11,550 were provided by matching money. Phase II, or the implementation stage, provided a grant of \$350,000 and the City matched with \$126,544.
- Paving project at Industrial Park Drive - Funded in 2013 by CDBG funds in the amount of \$105,000 for Infrastructure Improvements and \$3,000 for General Administration. Matching funds were from the City of McCook Economic Development Fund (\$46,000), McCook Economic Development Corporation (\$55,000), and the City of McCook (\$26,000), giving a total of \$127,000. The original application included \$525,000 matching funds from Booe Machinery & Salvage, LLC. Final financial figures based on contractual obligations and expenditures through 6/20/16 totaled \$223,589.85; \$102,835.95 CDBG funds and \$120,753.90 in matching funds.

David Blau, representative of Miller & Associates, stated that the Industrial Park paving project was completed in January and that the parking lot and Norris Avenue walkway for the Downtown Improvement project were opened to the public this past Friday. The project included resurfacing of the parking lot at East "D" and East First Streets, construction of a metal canopy and creating a landscaped walkway from the parking lot to Norris Avenue. Contractors are waiting on some electrical items to complete that project.

Mayor Gonzales questioned what style of light poles would be used. Public Works Director Potthoff responded that they would be similar to what has been installed at the front of Memorial Auditorium.

There being no one else present to comment, upon a motion by Councilmember Weedon, seconded by Councilmember Hepp, the Council voted to adjourn the public hearing and to reconvene as a City Council. The motion passed upon the following roll call vote: YEA: Gonzales, Hepp, Calvin, McDowell, Weedon. NAY: None.

- B. Public Hearing - Request from J. L. Construction/Joe Leamon for the creation of a minor subdivision, prospectively named Star Lane Addition, described as the North 150 Feet of Lot 2, Block 2, Third Fair Acres Addition to the City of McCook Red Willow County, Nebraska.

Upon a motion by Councilmember Weedin, seconded by Councilmember Calvin, the Council voted to recess as a City Council and convene a public hearing for the purpose of receiving public comment on the request from J. L. Construction/Joe Leamon for the creation of a minor subdivision, prospectively named Star Lane Addition, described as the North 150 Feet of Lot 2, Block 2, Third Fair Acres Addition to the City of McCook Red Willow County, Nebraska with the City Attorney to act as hearing officer. The motion passed upon the following roll call vote: YEA: Gonzales, Hepp, Calvin, McDowell, Weedin. NAY: None.

The City Attorney offered and received into evidence Exhibit #1 - City Manager's Report dated July 18, 2016 (1 page); Exhibit #2 - Notice of Hearing published (1 page); Exhibit #3 - Property owners notified (1 page); Exhibit #4 - Land Use Action Request Form (4 pages); Exhibit #5 - the proposed Star Lane Addition plat; and Exhibit #6 - the minutes of the July 11, 2016 Planning Commission meeting.

City Manager Schneider reviewed the following information presented in his City Manager's Report:

"J.L. Construction/Joe Leamon is requesting the creation of a minor subdivision, physically located at the intersection of West "Q" Street and West 17<sup>th</sup> Street and currently described as the North 150' of Lot 2, Block 2, Third Fair Acres Addition to the City of McCook, Red Willow County, Nebraska. The area at issue is zoned Business Commercial. The applicant is requesting that the current lot be divided into three separate lots for business/commercial use. Staff has reviewed the subdivision regulations, and this request can be accomplished through the minor subdivision process. The size and scope of the lots comply with the zoning and subdivision regulation. In addition to the request, J.L. Construction/Joe Leamon and City staff, have established a subdivision agreement relative to potential infrastructure extensions and/or septic system requests. The City of McCook Planning Commission recommended approval of the minor subdivision at its July 11, 2015 meeting."

There being no one else present to comment, upon a motion by Councilmember Weedin, seconded by Councilmember Calvin, the Council voted to adjourn the public hearing and to reconvene as a City Council. The motion passed upon the following roll call vote: YEA: Gonzales, Hepp, Calvin, McDowell, Weedin. NAY: None.

- C. Adopt Resolution No. 2016-13 creating a minor subdivision, named Star Lane Addition, and adopting the associated plat.

Upon a motion by Councilmember Weedin, seconded by Councilmember Hepp, the Council voted to adopt Resolution No. 2016-13 creating a minor subdivision, named Star Lane Addition, and adopting the associated plat. The motion passed upon the following roll call vote: YEA: Gonzales, Hepp, Calvin, McDowell, Weedin. NAY: None.

- D. Approve a subdivision agreement between JL Construction and the City of McCook, referencing future infrastructure development adjacent to proposed Star Lane Addition.

Upon a motion by Councilmember Calvin, seconded by Councilmember Hepp, the Council voted to approve a subdivision agreement between JL Construction and the City of McCook, referencing future infrastructure development adjacent to proposed Star Lane Addition. The motion passed upon the following roll call vote: YEA: Gonzales, Hepp, Calvin, McDowell, Weedin. NAY: None.

## 5. Consent Agenda.

- A. Approve the minutes of the July 5, 2016 regular City Council meeting.

Upon a motion by Councilmember Weedin, seconded by Councilmember Hepp, the Council voted to approve the minutes of the July 5, 2016 regular City Council meeting. The motion passed upon the following roll call vote: YEA: Gonzales, Hepp, Calvin, McDowell, Weedin. NAY: None.

- B. Approve Resolution No. 2016-14 adopting the Quad Counties Multi-Jurisdictional Hazard Mitigation Plan Update in its entirety.

Upon a motion by Councilmember Weedin, seconded by Councilmember Hepp, the Council voted to approve Resolution No. 2016-14 adopting the Quad Counties Multi-Jurisdictional Hazard Mitigation Plan Update in its entirety. The motion passed upon the following roll call vote: YEA: Gonzales, Hepp, Calvin, McDowell, Weedin. NAY: None.

- C. Receive and file the Financial Report for the period ending June 20, 2016.

Upon a motion by Councilmember Weedin, seconded by Councilmember Hepp, the Council voted to receive and file the Financial Report for the period ending June 20, 2016. The motion passed upon the following roll call vote: YEA: Gonzales, Hepp, Calvin, McDowell, Weedin. NAY: None.

- D. Ratify the Mayor's appointments to the Airport Advisory Commission - reappoint Doug Skiles and Mike Kugler - terms expire November 2018; City/County Airport Zoning Board - reappoint Richard Stull - term expires September 2019; Economic Development Plan Citizen's Advisory Review Committee - reappoint Leon Kuhlen and Danielle Johnson - terms expire July 2019; Economic Development Plan Loan Committee - reappoint Kent Craw and Doug Skiles - terms expire March 2019; and to the Board of Health - reappoint City Manager Nate Schneider, Chief of Police Ike Brown, Mayor Mike Gonzales, Dr. Richard Klug, and Mary Beth Eisenmenger - terms expire June 2017

Upon a motion by Councilmember Weedin, seconded by Councilmember Hepp, the Council voted to ratify the Mayor's appointments to the Airport Advisory Commission - reappoint Doug Skiles and Mike Kugler - terms expire November 2018; City/County Airport Zoning Board - reappoint Richard Stull - term expires September 2019; Economic Development Plan Citizen's Advisory Review Committee - reappoint Leon Kuhlen and Danielle Johnson - terms expire July 2019; Economic Development Plan Loan Committee - reappoint Kent Craw and Doug Skiles - terms expire March 2019; and to the Board of Health - reappoint City Manager Nate Schneider, Chief of Police Ike Brown, Mayor Mike Gonzales, Dr. Richard Klug, and Mary Beth Eisenmenger - terms expire June 2017. The motion passed upon the following roll call vote: YEA: Gonzales, Hepp, Calvin, McDowell, Weedin. NAY: None.

- E. Approve an addendum to the Lease Agreement entered into between the Southwest Area Training Service (SWATS) and City of McCook, extending the December 6, 1993 Lease Agreement to December 6, 2033.

Upon a motion by Councilmember Weedin, seconded by Councilmember Hepp, the Council voted to approve an addendum to the Lease Agreement entered into between the Southwest Area Training Service (SWATS) and City of McCook, extending the December 6, 1993 Lease Agreement to December 6, 2033. The motion passed upon the following roll call vote: YEA: Gonzales, Hepp, Calvin, McDowell, Weedin. NAY: None.

- F. Approve the application for Great Plains to Occupy Water Department Easement for the purpose of installing an underground fiber optic cable to Gore Oil Co. and authorize the Mayor to sign the application.

Upon a motion by Councilmember Weedin, seconded by Councilmember Hepp, the Council voted to approve the application for Great Plains to Occupy Water Department Easement for the purpose of installing an underground fiber optic cable to Gore Oil Co. 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. Receive and file the minutes of the July 11, 2016 Planning Commission meeting.

Upon a motion by Councilmember Weedin, seconded by Councilmember Hepp, the Council voted to receive and file the minutes of the July 11, 2016 Planning Commission meeting. The motion passed upon the following roll call vote: YEA: Gonzales, Hepp, Calvin, McDowell, Weedin. NAY: None.

**6. Regular Agenda.**

- A. Introduce and approve on its first reading, Ordinance No. 2016-2936, modifying Chapter 38, Appendix M, of the City of McCook Code of Ordinances.

Mayor Gonzales introduced Ordinance No. 2016-2936 by title. The Clerk read the Ordinance by title:

AN ORDINANCE OF THE CITY OF MCCOOK, NEBRASKA AMENDING CHAPTER 38: FEE SCHEDULE, APPENDIX M: BUILDING REGULATION AND ZONING APPLICATION FEES, OF THE MUNICIPAL CODE OF THE CITY OF MCCOOK, NEBRASKA; TO PROVIDE FOR THE REPEAL OF ANY OTHER CONFLICTING ORDINANCES; AND PROVIDING A TIME AND DATE FROM AND AFTER WHICH THIS ORDINANCE SHALL TAKE EFFECT AND BE ENFORCED.

Ordinance No. 2016-2936 was introduced and read by title only. Motion was made by Mayor Gonzales, seconded by Councilmember Hepp, to approve Ordinance No. 2016-2936 on its first 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. 2016-2936 approved on its first reading.

- B. Approve Ordinance No. 2016-2934 repealing repeals Chapter 110: Licensing of Construction Contractors of the City of McCook Code of Ordinances in its entirety upon its second reading.

Considered upon its second reading, Ordinance No. 2016-2934 entitled:

AN ORDINANCE OF THE CITY OF MCCOOK, NEBRASKA REPEALING CHAPTER 110: LICENSING OF CONSTRUCTION CONTRACTORS OF THE CITY OF MCCOOK CODE OF ORDINANCES IN ITS ENTIRETY; TO PROVIDE FOR THE REPEAL OF ANY OTHER CONFLICTING ORDINANCES; AND PROVIDING A TIME AND DATE FROM AND AFTER WHICH THIS ORDINANCE SHALL TAKE EFFECT AND BE ENFORCED.

Ordinance No. 2016-2934 was read by title only. Motion was made by Councilmember Calvin,

seconded by Councilmember Hepp, to approve Ordinance No. 2016-2934 on its second reading. Upon roll call vote the following Councilmembers voted YEA: Gonzales, Hepp, Calvin, McDowell, Weedon. NAY: None. Motion carried. Whereupon the Mayor declared said Ordinance No. 2016-2934 approved on its second reading.

- C. Approve Ordinance No. 2016-2935 amending Chapter 38: Fee Schedule, Appendix J: Occupation Taxes, of the Municipal Code of the City of McCook, Nebraska, repealing Paragraph C in its entirety upon its second reading.

Considered upon its second reading, Ordinance No. 2016-2935 entitled:

AN ORDINANCE OF THE CITY OF MCCOOK, NEBRASKA AMENDING CHAPTER 38: FEE SCHEDULE, APPENDIX J: OCCUPATION TAXES, OF THE MUNICIPAL CODE OF THE CITY OF MCCOOK, NEBRASKA, REPEALING PARAGRAPH C IN ITS ENTIRETY; TO PROVIDE FOR THE REPEAL OF ANY OTHER CONFLICTING ORDINANCES; AND PROVIDING A TIME AND DATE FROM AND AFTER WHICH THIS ORDINANCE SHALL TAKE EFFECT AND BE ENFORCED.

Ordinance No. 2016-2935 was read by title only. Motion was made by Councilmember Calvin, seconded by Councilmember Hepp, to approve Ordinance No. 2016-2935 on its second reading. Upon roll call vote the following Councilmembers voted YEA: Gonzales, Hepp, Calvin, McDowell, Weedon. NAY: None. Motion carried. Whereupon the Mayor declared said Ordinance No. 2016-2935 approved on its second reading.

- D. Council Comments.

Council comments included thanking the Fire Department for the wonderful job that they do and for going that extra mile while Tyler Neff is serving overseas; the fact that over 100 volunteers help the City by serving on its various boards and commissions; thanking local law enforcement personnel for all that they do to keep us safe, they are greatly appreciated; and the fact that a Super Two highway between North Platte and McCook appears to be moving forward in a positive manner.

- E. An Executive Session may be held for the protection of the public interest for a strategy session with respect to litigation that is imminent regarding the special assessment on property located at 810 West 4<sup>th</sup> Street.

Upon a motion by Councilmember Weedin, seconded by Councilmember Calvin the Council voted to move into executive session for the protection of the public interest for a strategy session with respect to litigation that is imminent regarding the special assessment on property located at 810 West 4<sup>th</sup> Street at 7:06 P.M. The motion passed upon the following roll call vote: YEA: Gonzales, Hepp, Calvin, McDowell, Weedin. NAY: None.

The Mayor then stated for the record that at this time, pursuant to the Nebraska Open Meetings Act, a closed session will be held for the purpose of protection of the public interest for a strategy session with respect to litigation that is imminent regarding the special assessment on property located at 810 West 4<sup>th</sup> Street. The Council will reconvene in public session following this closed session.

Upon a motion by Councilmember Weedin, seconded by Councilmember Calvin, the Council voted to move out of executive session at 7:30 P.M. The motion passed upon the following roll call vote: YEA: Gonzales, Hepp, Calvin, McDowell, Weedin. NAY: None.

- F. An Executive Session may be held upon a majority vote of the Council for the annual evaluation of the job performance of City Manager Nathan A. Schneider.

Upon a motion by Councilmember Weedin, seconded by Councilmember Calvin the Council voted to move into executive session for the annual evaluation of the job performance of City Manager Nathan A. Schneider at 7:31 P.M. The motion passed upon the following roll call vote: YEA: Gonzales, Hepp, Calvin, McDowell, Weedin. NAY: None.

The Mayor then stated for the record that at this time, pursuant to the Nebraska Open Meetings Act, a closed session will be held for the annual evaluation of the job performance of City Manager Nathan A. Schneider. The Council will reconvene in public session following this closed session.

Upon a motion by Councilmember Weedin, seconded by Councilmember Hepp, the Council voted to move out of executive session at 8:17 P.M. The motion passed upon the following roll call vote: YEA: Gonzales, Hepp, Calvin, McDowell, Weedin. NAY: None.

▪ **Adjournment.**

There being no further business to come before the Council, Mayor Gonzales declared the meeting adjourned at 8:17 P.M.

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Michael D. Gonzales, Mayor

ATTEST:

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Lea Ann Doak, City Clerk-Treasurer

**CITY MANAGER'S REPORT  
AUGUST 1, 2016 SPECIAL CITY COUNCIL MEETING**

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**ITEM:            4B**

**RECOMMENDATION:**

Approve the application for a Special Designated Liquor License submitted by Schmick's Market, Inc., Liquor License #IDK-084561, for a dance/reception to be held at the Red Willow County Fairgrounds Community Building, 1412 West 5<sup>th</sup> Street, on August 13, 2016, from 4:00 P.M. to 11:59 P.M.

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**BACKGROUND:**

Schmick's will be catering this event at the Community Building. 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 Schmick's Market, Inc., Liquor License #IDK-084561, for a dance/reception to be held at the Red Willow County Fairgrounds Community Building, 1412 West 5<sup>th</sup> Street, on August 13, 2016, from 4:00 P.M. to 11:59 P.M.

**APPROVALS:**

  
\_\_\_\_\_  
Lea Ann Doak, City Clerk

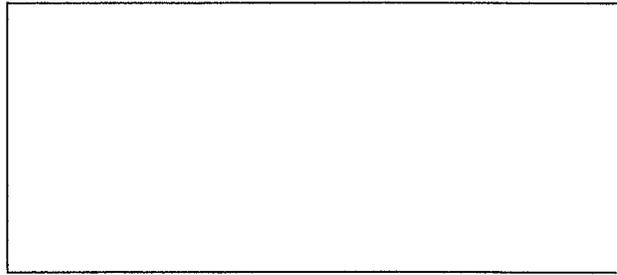
July 27, 2016

  
\_\_\_\_\_  
Nathan A. Schneider, City Manager

July 27, 2016

**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/](http://www.lcc.nebraska.gov/)  
Email Applications: [michelle.porter@nebraska.gov](mailto: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)

IDK-084561

**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: Schmick, Tyler William, Schmick's Market Inc.

ADDRESS: 212 Westview Plaza

CITY McCook ZIP 69001

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

BUILDING NAME Red Willow County Fairgrounds Community Building

ADDRESS: 1412 West 5th 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 August 13th, 2016	Date	Date	Date	Date	Date
<u>Hours</u> From 4 pm	<u>Hours</u> From	<u>Hours</u> From	<u>Hours</u> From	<u>Hours</u> From	<u>Hours</u> From
To 11:59 pm	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 Rundle Wedding

6. Description of area to be licensed

Inside building, dimensions of area to be covered **IN FEET** 55 x 100  
(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? \_\_\_\_\_

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 card anyone everyone who looks under 40.

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 \_\_\_\_\_ Both X BYO \_\_\_\_\_  
(includes wineries)

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

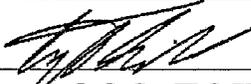
If so, describe activity \_\_\_\_\_

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

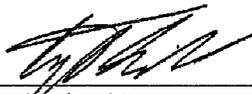
Print name of Event Supervisor Tyler Schmick

Signature of Event Supervisor 

Event Supervisor phone: Before 308-737-7362 During 308-737-7362  
Email address schmicksmarket@gmail.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		<b>Owner/Operator</b>	5/19/2016
	Authorized Representative/Applicant	Title	Date
	<b>Tyler Schmick</b>		
	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.

\_\_\_\_\_  
NAME OF CORPORATION

\_\_\_\_\_  
FEDERAL ID NUMBER

\_\_\_\_\_  
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 \_\_\_\_\_ DAY OF \_\_\_\_\_

\_\_\_\_\_  
NOTARY PUBLIC SIGNATURE & SEAL

# November

Sun	Mon	Tue	Wed	Thu	Fri	Sat
	2 October 19, 2015	3 October 20, 2015	4 October 21, 2015	5 October 22, 2015	6 October 23, 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
15	16 October 30, 2015	17 November 2, 2015	18 November 3, 2015	19 November 4, 2015	20 November 5, 2015	21
22	23 November 6, 2015	24 November 9, 2015	25 November 10, 2015	26 November 12, 2015 Thanksgiving Day	27 November 13, 2015 Flag Day	28
29	30 November 12, 2015					29

2015

# December

Sun	Mon	Tue	Wed	Thu	Fri	Sat
		1 November 13, 2015	2 November 16, 2015	3 November 17, 2015	4 November 17, 2015	
	7 November 19, 2015	8 November 20, 2015	9 November 23, 2015	10 November 24, 2015	11 November 25, 2015	12
13	14 November 30, 2015	15 December 1, 2015	16 December 2, 2015	17 December 3, 2015	18 December 4, 2015	19
20	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
27	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
					1 December 17, 2015 New Year's Day	2
3	4 December 17, 2015	5 December 18, 2015	6 December 21, 2015	7 December 22, 2015	8 December 23, 2015	9
10	11 December 24, 2015	12 December 28, 2015	13 December 29, 2015	14 December 30, 2015	15 December 31, 2015	16
17	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
24	25 January 8, 2016	26 January 11, 2016	27 January 12, 2016	28 January 13, 2016	29 January 14, 2016	30
31						

2016

# February

Sun	Mon	Tue	Wed	Thu	Fri	Sat
	1 January 15, 2016	2 January 19, 2016	3 January 20, 2016	4 January 21, 2016	5 January 22, 2016	6
7	8 January 25, 2016	9 January 26, 2016	10 January 27, 2016	11 January 28, 2016	12 January 29, 2016	13
14	15 February 1, 2016 President's Day	16 February 1, 2016	17 February 2, 2016	18 February 3, 2016	19 February 4, 2016	20
21	22 February 5, 2016	23 February 8, 2016	24 February 9, 2016	25 February 10, 2016	26 February 11, 2016	27
28	29 February 12, 2016					

2016

# March

Sun	Mon	Tue	Wed	Thu	Fri	Sat
		1 February 16, 2016	2 February 17, 2016	3 February 18, 2016	4 February 19, 2016	5 February 20, 2016
6 February 21, 2016	7 February 22, 2016	8 February 23, 2016	9 February 24, 2016	10 February 25, 2016	11 February 26, 2016	12 February 27, 2016
13 February 28, 2016	14 February 29, 2016	15 March 1, 2016	16 March 2, 2016	17 March 3, 2016	18 March 4, 2016	19 March 5, 2016
20 March 6, 2016	21 March 7, 2016	22 March 8, 2016	23 March 9, 2016	24 March 10, 2016	25 March 11, 2016	26 March 12, 2016
27 March 13, 2016	28 March 14, 2016	29 March 15, 2016	30 March 16, 2016	31 March 17, 2016		

2016

# April

Sun	Mon	Tue	Wed	Thu	Fri	Sat
2 March 15, 2016	3 March 16, 2016	4 March 17, 2016	5 March 18, 2016	6 March 19, 2016	1 March 18, 2016	2 March 19, 2016
7 March 20, 2016	8 March 21, 2016	9 March 22, 2016	10 March 23, 2016	11 March 24, 2016	12 March 25, 2016	13 March 26, 2016
14 March 27, 2016	15 March 28, 2016	16 March 29, 2016	17 March 30, 2016	18 March 31, 2016	19 April 1, 2016	20 April 2, 2016
21 April 3, 2016	22 April 4, 2016	23 April 5, 2016	24 April 6, 2016	25 April 7, 2016	26 April 8, 2016	27 April 9, 2016
28 April 10, 2016	29 April 11, 2016	30 April 12, 2016	31 April 13, 2016	1 April 14, 2016	2 April 15, 2016 Good Friday	3 April 16, 2016

2016

# May

Sun	Mon	Tue	Wed	Thu	Fri	Sat
1 April 26, 2016	2 April 27, 2016	3 April 28, 2016	4 April 29, 2016	5 April 30, 2016	6 April 31, 2016	7 May 1, 2016
8 May 2, 2016	9 May 3, 2016	10 May 4, 2016	11 May 5, 2016	12 May 6, 2016	13 May 7, 2016	14 May 8, 2016
15 May 9, 2016	16 May 10, 2016	17 May 11, 2016	18 May 12, 2016	19 May 13, 2016	20 May 14, 2016	21 May 15, 2016
22 May 16, 2016	23 May 17, 2016	24 May 18, 2016	25 May 19, 2016	26 May 20, 2016	27 May 21, 2016	28 May 22, 2016
29 May 23, 2016	30 May 24, 2016 Memorial Day	31 May 25, 2016				

2016

# June

Sun	Mon	Tue	Wed	Thu	Fri	Sat
3 May 24, 2016	4 May 25, 2016	5 May 26, 2016	6 May 27, 2016	7 May 28, 2016	8 May 29, 2016	9 May 30, 2016
10 May 31, 2016	11 June 1, 2016	12 June 2, 2016	13 June 3, 2016	14 June 4, 2016	15 June 5, 2016	16 June 6, 2016
17 June 7, 2016	18 June 8, 2016	19 June 9, 2016	20 June 10, 2016	21 June 11, 2016	22 June 12, 2016	23 June 13, 2016
24 June 14, 2016	25 June 15, 2016	26 June 16, 2016	27 June 17, 2016	28 June 18, 2016	29 June 19, 2016	30 June 20, 2016
31 June 21, 2016	1 June 22, 2016	2 June 23, 2016	3 June 24, 2016	4 June 25, 2016	5 June 26, 2016	6 June 27, 2016

2016

# July

Sun	Mon	Tue	Wed	Thu	Fri	Sat
	4 June 29, 2016 Labor Day	5 June 20, 2016	6 June 21, 2016	7 June 22, 2016	1 June 17, 2016	2
10	11 June 24, 2016	12 June 27, 2016	13 June 28, 2016	14 June 29, 2016	8 June 23, 2016	9
17	18 July 1, 2016	19 July 4, 2016	20 July 6, 2016	21 July 7, 2016	15 June 30, 2016	16
24	25 July 11, 2016	26 July 12, 2016	27 July 13, 2016	28 July 14, 2016	22 July 8, 2016	23
31					29 July 15, 2016	30

2016

# August

Sun	Mon	Tue	Wed	Thu	Fri	Sat
	1 July 18, 2016	2 July 19, 2016	3 July 20, 2016	4 July 21, 2016	5 July 22, 2016	6
13	8 July 25, 2016	9 July 26, 2016	10 July 27, 2016	11 July 28, 2016	12 July 29, 2016	13
20	15 August 1, 2016	16 August 2, 2016	17 August 3, 2016	18 August 4, 2016	19 August 5, 2016	20
27	22 August 8, 2016	23 August 9, 2016	24 August 10, 2016	25 August 11, 2016	26 August 12, 2016	27
	29 August 15, 2016	30 August 16, 2016	31 August 17, 2016			

2016

# September

Sun	Mon	Tue	Wed	Thu	Fri	Sat
				1 August 18, 2016	2 August 18, 2016	3
4	5 August 22, 2016 Labor Day	6 August 22, 2016	7 August 23, 2016	8 August 24, 2016	9 August 25, 2016	10
11	12 August 26, 2016	13 August 29, 2016	14 August 30, 2016	15 August 31, 2016	16 September 1, 2016	17
18	19 September 2, 2016	20 September 6, 2016	21 September 7, 2016	22 September 8, 2016	23 September 9, 2016	24
25	26 September 12, 2016	27 September 13, 2016	28 September 14, 2016	29 September 15, 2016	30 September 16, 2016	

2016

# October

Sun	Mon	Tue	Wed	Thu	Fri	Sat
						1
2	3 September 19, 2016	4 September 20, 2016	5 September 21, 2016	6 September 22, 2016	7 September 23, 2016	8
9	10 September 26, 2016 Columbus Day	11 September 26, 2016	12 September 27, 2016	13 September 28, 2016	14 September 29, 2016	15
16	17 September 30, 2016	18 October 3, 2016	19 October 4, 2016	20 October 5, 2016	21 October 6, 2016	22
23	24 October 7, 2016	25 October 11, 2016	26 October 12, 2016	27 October 13, 2016	28 October 14, 2016	29
30	31 October 17, 2016					

2016

# November

Sun	Mon	Tue	Wed	Thu	Fri	Sat
6	7 October 24, 2016	1 October 18, 2016	2 October 19, 2016	3 October 20, 2016	4 October 21, 2016	5
13	14 October 28, 2016	8 October 23, 2016	9 October 26, 2016	10 October 27, 2016	11 October 28, 2016 Veteran's Day	12
20	21 November 4, 2016	15 October 31, 2016	16 November 1, 2016	17 November 2, 2016	18 November 3, 2016	19
27	28 November 9, 2016	22 November 7, 2016	23 November 8, 2016	24 November 20, 2016 Thanksgiving Day	25 November 20, 2016 Flintshire Market	26
		29 November 10, 2016	30 November 14, 2016			

2016

# December

Sun	Mon	Tue	Wed	Thu	Fri	Sat
4	5 November 17, 2016	6 November 18, 2016	7 November 21, 2016	8 November 22, 2016	9 November 23, 2016	10
11	12 November 28, 2016	13 November 29, 2016	14 November 30, 2016	15 December 1, 2016	16 December 2, 2016	17
18	19 December 3, 2016	20 December 6, 2016	21 December 7, 2016	22 December 8, 2016	23 December 9, 2016	24
25 December 17, 2016 Christmas Day	26 December 17, 2016 Christmas Day observed	27 December 12, 2016	28 December 13, 2016	29 December 14, 2016	30 December 15, 2016	31

2016

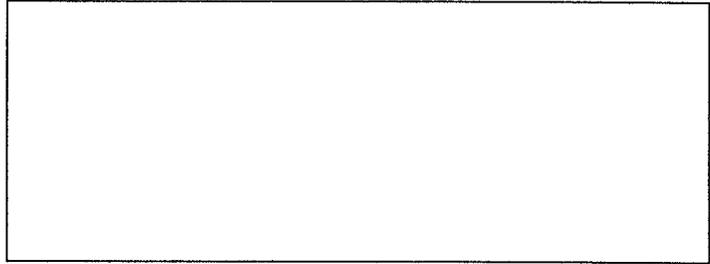
# January

Sun	Mon	Tue	Wed	Thu	Fri	Sat
1 December 16, 2016 New Year's Day	2 December 16, 2016 New Year's Day Observed	3 December 16, 2016	4 December 19, 2016	5 December 20, 2016	6 December 21, 2016	7
8	9 December 22, 2016	10 December 23, 2016	11 December 27, 2016	12 December 28, 2016	13 December 29, 2016	14
15	16 December 30, 2016 Martin Luther King Day	17 December 30, 2016	18 January 3, 2017	19 January 4, 2017	20 January 5, 2017	21
22	23 January 6, 2017	24 January 9, 2017	25 January 10, 2017	26 January 11, 2017	27 January 12, 2017	28
29	30 January 13, 2017	31 January 17, 2017				

2017

## 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/](http://www.lcc.nebraska.gov/)  
Email Applications: [michelle.porter@nebraska.gov](mailto: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:  
<https://lcc.nebraska.gov/sites/lcc.nebraska.gov/files/SDL%20Calendar%20JAN%202016%20-%20JAN%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.

**CITY MANAGER'S REPORT  
AUGUST 1, 2016 CITY COUNCIL MEETING**

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**ITEM:        4C**

**RECOMMENDATION:**

Ratify the Mayor's appointments to the:

- Tree Advisory Board - reappoint Leigh Farrell and Mary Pate - terms expire April 2020 and appoint Dave McCarty to fill the remaining term of Greg Pennington - term expires April 2018.
- 

**BACKGROUND:**

The Mayor has contacted all appointees and they are willing to serve on the various boards.

**FISCAL  
IMPACT:**     None.

**APPROVALS:**

  
\_\_\_\_\_  
Lea Ann Doak, City Clerk

July 26, 2016

## TREE ADVISORY BOARD

DAVE MCCARTY 1700 West 4 <sup>th</sup> Street Appointed - August 2016 (replaced Greg Pennington) Term Expires - April, 2018	345-1551
DAN DUELAND* 903 West 12th Street Reappointed - September, 2013 Term Expires - April, 2018	345-1378 (H) 340-3497 (Cell)
CLOYD CLARK 1112 East 1 <sup>st</sup> Appointed - June, 2008 Reappointed - September, 2013 Term Expires - April, 2018	345-2452 (H)
LEIGH FARRELL 1112 Country Club Appointed - July, 2005 Reappointed - August 2016 Term Expires - April, 2020	345-2120 (H) 345-1781 (W)
MARY PATE 813 Sunset Drive Appointed - January, 2001 Reappointed - August 2016 Term Expires - April, 2020	345-7852 (H)

\*Denotes Chairperson

**CITY MANAGER'S REPORT  
AUGUST 1, 2016 CITY COUNCIL MEETING**

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**ITEM:        4D**

**RECOMMENDATION:**

**APPROVE THE REQUEST FROM MCCOOK CHRISTIAN CHURCH TO CLOSE WEST "C" STREET BETWEEN WEST 4TH STREET AND WEST 5TH STREET ON SUNDAY AUGUST 21ST FROM 2:00 P.M. TO 8:00 P.M. FOR THEIR "BIG BACK YARD PARTY" EVENT.**

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**BACKGROUND:**

McCook Christian Church is requesting the closing of West "C" Street between West 4<sup>th</sup> Street and West 5<sup>th</sup> Street on August 21<sup>st</sup> from 2:00 p.m. to 8:00.

The closing of the street will allow adequate space for the planned events which are outlined on the attached request letter.

**FISCAL  
IMPACT:**     None.

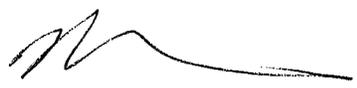
**RECOMMENDATION:**

**APPROVE THE REQUEST FROM MCCOOK CHRISTIAN CHURCH TO CLOSE WEST 4"C" STREET BETWEEN WEST 4TH STREET AND WEST 5TH STREET ON SUNDAY AUGUST 21ST FROM 2:00 P.M. TO 8:00 P.M. FOR THEIR "BIG BACK YARD PARTY" EVENT.**

**APPROVALS:**

  
\_\_\_\_\_  
Kyle Potthoff, Public Works Director

July 20, 2016

  
\_\_\_\_\_  
Nate Schneider, City Manger

July 20, 2016



# McCook Christian

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## CHURCH

"a heart for Christ, a heart for caring"

July 15, 2016

McCook City Council,

The McCook Christian Church would like to request the closing of C street between West 4<sup>th</sup> and 5<sup>th</sup> Streets on Sunday, August 21, 2016 from 2:00 p.m. until 8:00 p.m. This will enable us to host what we are calling our Big Back Yard Party and event with a number of family centered activities. The closing of the street during that time will provide for us the space for a inflatable games for children, yard games for all ages, live music, and a car show while at the same time leaving our parking lot for the vehicles of those who attend. The day will be culminated by a worship service at the City Auditorium.

We appreciate your consideration of this request.

Blessings to you!

Clark Bates, Senior Minister

**CITY MANAGER'S REPORT  
AUGUST 1, 2016 CITY COUNCIL MEETING**

**ITEM NO. 5A** Approve on second reading, Ordinance No. 2016-2936, modifying Chapter 38, Appendix M, of the City of McCook, Code of Ordinances.

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**BACKGROUND:**

During Staff's review of the Building Codes, Chapter 38 Fee Schedule, Appendix M, Building Regulation and Zoning Application Fees, was discussed. Staff noticed some additions that needed to be included in the fee schedule, including demolition permits, sign permits and contractor's license fees. Further, Staff believes some wording needs to be modified to account for actual building occurrences, such as modifying the gas permit fee to a mechanical permit fee. Staff is also recommending an increase in the zoning variance fee, increasing the fee from \$25 to \$75. The reason for this increase is that Staff incurs overhead costs (publication fees, copying fees, etc.) to process the variance requests. A variance is not a right, it is a privilege that an individual landowner may request. As such, the burden for such request rests with the landowner. When reviewing other towns fee, \$25 is at the bottom of the fee amount. Ogallala, for example, has set their fee at \$150. The norm appears to be from \$75 to \$150. Also, other similar application fees are \$75 (ie. special exception requests and lot line adjustments). Creating a uniform fee amount for similar type activities would be the Staff's preference.

**RECOMMENDATIONS:**

**ITEM NO. \_\_\_** Approve on second reading, Ordinance No. 2016-2936, modifying Chapter 38, Appendix M, of the City of McCook, Code of Ordinances.

**APPROVALS:**

  
\_\_\_\_\_  
Nathan A. Schneider, City Manager

July 27, 2016

  
\_\_\_\_\_  
Lea Ann Doak, City Clerk

July 27, 2016

**ORDINANCE NO. 2016-2936**

AN ORDINANCE OF THE CITY OF MCCOOK, NEBRASKA AMENDING CHAPTER 38: FEE SCHEDULE, APPENDIX M: BUILDING REGULATION AND ZONING APPLICATION FEES, OF THE MUNICIPAL CODE OF THE CITY OF MCCOOK, NEBRASKA; TO PROVIDE FOR THE REPEAL OF ANY OTHER CONFLICTING ORDINANCES; AND PROVIDING A TIME AND DATE FROM AND AFTER WHICH THIS ORDINANCE SHALL TAKE EFFECT AND BE ENFORCED.

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

SECTION 1. That Chapter 38, FEE SCHEDULE, APPENDIX M: BUILDING REGULATION AND ZONING APPLICATION FEES, of the City of McCook, Nebraska, Code of Ordinances is hereby amended to read as follows:

**"APPENDIX M: BUILDING REGULATION AND ZONING APPLICATION FEES**

*MINIMUM FEE - ALL PERMITS \$15*

(A) Building permit fee.

(1) *New construction.*

- (a) Residential (one and two family dwelling units): \$.07 per square foot (Includes all levels, basements & garages)
- (b) Commercial \$.10 per square foot (Hotels, motels and multi-family dwelling units, includes all levels, basements and garages)

(2) *Alterations.*

- (a) \$0-\$1,000 cost \$15; \$2.50 per \$1,000 additional cost.

(b) Review by City Engineer of drainage report, sanitary sewage disposal report, and water distribution report: \$100 minimum fee, or the City Engineer's standard hourly rate plus 10%, whichever is greater. Additional fees will be assessed should the project require extraordinary review by the City Engineer.

(B) Plumbing permit: \$2.50 per opening.

(C) Mechanical permit fee: \$2.50 per item.

*NOTE:* Failure to obtain permit and pay fee prior to commencement of work for Items A, B and C above shall result in the charge of a penalty of \$100 for each permit required.

- (D) Building moving permit: \$100.
- (E) Mobile home set down permit: \$25.
- (F) Demolition permit: \$15 for \$0-\$1,000; \$2.50 per \$1,000 additional cost.
- (G) Sign permit: \$15 for \$0-\$1,000; \$2.50 per \$1,000 additional cost.
- (H) Contractors License fee: \$75 new applicant; \$25 renewal.
- (I) Zoning applications.
  - (1) Zoning classification: \$75.
  - (2) Zoning special exception: \$75.
  - (3) Zoning variance: \$75.
  - (4) Subdivisions.
    - (a) Preliminary plat: \$500
    - (b) Final plat. \$200 per lot, with a maximum of \$5,500.
  - (5) Lot split: \$75.
  - (6) Mobile home park: \$100.
  - (7) Right of way vacation: \$50.00 plus \$.01 per square foot.
  - (8) Right of way closing: \$25.

(Ord. 95-2335, passed 10-2-1995; Ord. 2000-2544, passed 2-21-2000; Ord. 2004-2688, passed 3-15-2004; Ord. 2004-2703, passed 8-16-2004)

SECTION 2. Any and all ordinances or parts of ordinances in conflict herewith shall be and are hereby repealed.

SECTION 3. This ordinance shall take effect and be in full force from and after its passage, approval, and publication in pamphlet form as required by law.

PASSED AND APPROVED \_\_\_\_\_ day of \_\_\_\_\_, 2016.

-s- Michael D. Gonzales, Mayor

ATTEST:

-s- Lea Ann Doak, City Clerk

**CITY MANAGER'S REPORT  
AUGUST 1, 2016 CITY COUNCIL MEETING**

**ITEM NO. 5B** Approve on third reading, Ordinance No. 2016-2934, which revokes Chapter 110: Licensing of Construction Contractors, McCook Code of Ordinances, in its entirety.

---

**BACKGROUND:**

In May, the Council adopted new building code provisions. Included in the changes were provisions that amended our licensing procedures and insurance requirements. Staff's intent was to clarify our licensing process and provide more security for property owners when working with contractors. Staff was aware that Chapter 110 contained conflicting provisions regarding some of the licensing requirements and bonding requirements. Over the past month, Chapter 110 has been reviewed thoroughly by Staff. It has been determined the Chapter needs to be revoked in its entirety. The need for a bonding requirement has been eliminated by the new proof of insurance requirements and the mandatory minimum requirements established by Council. The licensing requirements in Chapter 110 have been updated and moved to Chapter 150 *et seq.* Due to these changes, Staff believes it proper to eliminate Chapter 110 in order to remove any remaining inconsistencies and to avoid duplication.

**RECOMMENDATIONS:**

**ITEM NO. 5B** Approve on third reading, Ordinance No. 2016-2934, which revokes Chapter 110: Licensing of Construction Contractors, McCook Code of Ordinances, in its entirety.

**APPROVALS:**

  
\_\_\_\_\_  
Nathan A. Schneider, City Manager

July 27, 2016

  
\_\_\_\_\_  
Lea Ann Doak, City Clerk

July 27, 2016

**ORDINANCE NO. 2016-2934**

AN ORDINANCE OF THE CITY OF MCCOOK, NEBRASKA REPEALING CHAPTER 110: LICENSING OF CONSTRUCTION CONTRACTORS OF THE CITY OF MCCOOK CODE OF ORDINANCES IN ITS ENTIRETY; TO PROVIDE FOR THE REPEAL OF ANY OTHER CONFLICTING ORDINANCES; AND PROVIDING A TIME AND DATE FROM AND AFTER WHICH THIS ORDINANCE SHALL TAKE EFFECT AND BE ENFORCED.

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

SECTION 1. That Chapter 110, LICENSING OF CONSTRUCTION CONTRACTORS, of the City of McCook, Nebraska, Code of Ordinances is hereby repealed in its entirety.

SECTION 2. Any and all ordinances or parts of ordinances in conflict herewith shall be and are hereby repealed.

SECTION 3. This ordinance shall take effect and be in full force from and after its passage, approval, and publication in pamphlet form as required by law.

PASSED AND APPROVED \_\_\_\_\_ day of \_\_\_\_\_, 2016.

-s- Michael D. Gonzales, Mayor

ATTEST:

-s- Lea Ann Doak, City Clerk

Publish:

**CITY MANAGER'S REPORT  
AUGUST 1, 2016 CITY COUNCIL MEETING**

ITEM NO. 5C Approve on third reading, Ordinance No. 2016-2935, revoking Chapter 38: Fee Schedule, Appendix J, Occupation Tax, Paragraph C, McCook Code of Ordinances, in its entirety.

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**BACKGROUND:**

In May, the Council adopted new building code provisions. Included in the changes were provisions that amended Chapter 110 of the City's Code of Ordinances. Chapter 110 refers to a plumber's occupation tax that exists in Chapter 38 of the Code. On review, this occupation tax is not assessed against any other building professionals in the City of McCook. It is not known why plumbers were singled out for the occupation tax — although there is speculation that the State may have had some specific requirements pertaining to plumbers. Be that as it may, the new licensing rules assess a yearly \$25 licensing fee to all building professionals practicing in McCook. It is Staff's belief the current process will be the fairest.

**RECOMMENDATIONS:**

ITEM NO. 1C Approve on third reading, Ordinance No. 2016-2935, revoking Chapter 38: Fee Schedule, Appendix J, Occupation Tax, Paragraph C, McCook Code of Ordinances, in its entirety.

**APPROVALS:**

  
\_\_\_\_\_  
Nathan A. Schneider, City Manager

July 27, 2016

  
\_\_\_\_\_  
Lea Ann Doak, City Clerk

July 27, 2016

**ORDINANCE NO. 2016-2935**

AN ORDINANCE OF THE CITY OF MCCOOK, NEBRASKA AMENDING CHAPTER 38: FEE SCHEDULE, APPENDIX J: OCCUPATION TAXES, OF THE MUNICIPAL CODE OF THE CITY OF MCCOOK, NEBRASKA, REPEALING PARAGRAPH C IN ITS ENTIRETY; TO PROVIDE FOR THE REPEAL OF ANY OTHER CONFLICTING ORDINANCES; AND PROVIDING A TIME AND DATE FROM AND AFTER WHICH THIS ORDINANCE SHALL TAKE EFFECT AND BE ENFORCED.

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

SECTION 1. That Chapter 38, FEE SCHEDULE, APPENDIX J: OCCUPATION TAXES, of the City of McCook, Nebraska, Code of Ordinances is hereby amended to read as follows:

**“APPENDIX J: OCCUPATION TAXES**

*Occupation tax amounts.* For the purpose of raising revenue an occupation tax is hereby levied on the following businesses.

(A) *Alcoholic beverage licenses.*

(1) Table.

<b><i>Licensee</i></b>	<b><i>License Amount</i></b>
Manufacturer alcohol and spirits, per year	\$1,000
Manufacturer beer, per year	Same amount as license
Manufacturer wine, per year	\$250
Liquor distributor, per year	\$750
Beer distributor, per year	\$500
Class A-retailer of beer on sale only, per year	\$100
Class B-retailer of beer off sale only, per year	\$50
Class D-retailer of alcoholic liquor (beer, wine and distilled spirits) off sale only, per year	\$300
Class I-retailer (except nonprofit corporations without full-time employees) of alcoholic liquor (beer, wine & distilled spirits) on sale only, per year	\$200
Class 1-retailer of alcoholic liquor (beer, wine & distilled spirits) on sale only by nonprofit corporations without full-time employees, per year	\$20
Railroad	\$100

Boating	\$50
1 non-beverage user	\$5
2 non-beverage user	\$25
3 non-beverage user	\$50
4 non-beverage user	\$100
5 non-beverage user	\$250
Airline	\$100

(2) Applicants for new and renewal retail liquor licenses shall be limited to premises where the principal business conducted is the retail sale of alcoholic beverages, a restaurant, a hotel, or providing recreational goods and services.

(3) The occupation tax year for Alcoholic Beverage Licenses shall begin on May 1 of each year and end on the following April 30. No occupation tax in an amount less than the sum provided for in this section for a yearly period shall be accepted, regardless of the time when the application for the license has been made, except that the occupation taxes shall be prorated on a quarterly basis as of the date of issuance:

(a) When there is a purchase of an existing licensed business and a new license of the same class is issued; or

(b) Upon the issuance of a new license for a location which has not been previously licensed.

(B) *Commercial garbage collectors: \$25 per year.*"

(Ord. 1683, passed 3-21-1983; Ord. 1818, passed 2-16-1987; Ord. 1918, passed 7-16-1990; Ord. 95-2336, passed 10-2-1995; Ord. 2006-2785, passed 12-18-2006)

SECTION 2. Any and all ordinances or parts of ordinances in conflict herewith shall be and are hereby repealed.

SECTION 3. This ordinance shall take effect and be in full force from and after its passage, approval, and publication in pamphlet form as required by law.

PASSED AND APPROVED 16<sup>th</sup> day of May, 2016.

-s- Michael D. Gonzales, Mayor

ATTEST:

-s- Lea Ann Doak, City Clerk