

[112116 agenda](#)
MCCOOK CITY COUNCIL

REGULAR MEETING

Monday - November 21, 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 - Steve Bales - 1st Congregational Church.

▪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 October 25, 2016.

[112116 lb840 \(2\)](#)

B.Receive and file the minutes of the July 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 November 7, 2016 regular City Council meeting.

[111216 minutes](#)

B.Approve the McCook Area Chamber of Commerce request to conduct the Annual Christmas Light Parade at 6:00 P.M. on December 3, 2016, the flying in of Santa Claus at McCook Ben Nelson Regional Airport at 10:00 A.M., and the participation of the Fire and Police Departments with the parade.

[112116 christmas parade](#)

C. Receive and file information regarding the traffic activity between the 1000 and 1500 blocks of West "M" Street.

[112116 traffic](#)

D.Receive the minutes of the October 12, 2016 Library Advisory Board meeting.
[112116 board minutes](#)

E.Award the bid for one new police package vehicle for use by the Police Department to Deveny Motors in the amount of \$21,000.
[112116 bids](#)

F.Approve the application for Great Plains Communications to occupy city easement for the purpose of installing an underground fiber optic cable to Valmont and authorize the Mayor to sign the application.
[112116 row](#)

G.Receive and file information regarding the “Community Christmas Tree”.
[112116 christmas tree](#)

H.Approve the application for a Special Designated Liquor License submitted by Tyler Schmick, Schmick’s Market Inc., Liquor License #IDK-084561, for a reception/fund raiser to be held at the McCook Municipal Auditorium, 302 West 5th Street, on December 11, 2016 from 4:00 P.M. to 11:59 P.M.
[112116 sdl aud](#)

I.Approve the application for a Special Designated Liquor License submitted by Val Fuller, dba “Fuller’s Family Restaurant, Liquor License #IB-104634, for a local business Christmas party to be held at the Red Willow County Community Building, 1412 West 5th Street, on December 17, 2016, from 6:00 P.M. to 1:00 A.M.
[112116 sdl fullers](#)

5.Regular Agenda.

A.Council Comments.

▪**Adjournment.**

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- **Call to Order and Roll Call.**
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 3. **Public Hearings.**
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 - B. Receive and file the minutes of the July 25, 2016 Economic Development Plan Citizen's Advisory Review Committee meeting.
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 - C. Receive and file information regarding the traffic activity between the 1000 and 1500 blocks of West "M" Street.
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- E. Award the bid for one new police package vehicle for use by the Police Department to Deveny Motors in the amount of \$21,000.
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- G. Receive and file information regarding the "Community Christmas Tree".
- H. Approve the application for a Special Designated Liquor License submitted by Tyler Schmick, Schmick's Market Inc., Liquor License #IDK-084561, for a reception/fund raiser to be held at the McCook Municipal Auditorium, 302 West 5th Street, on December 11, 2016 from 4:00 P.M. to 11:59 P.M.
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5. Regular Agenda.

A. Council Comments.

▪ **Adjournment.**

**CITY MANAGER'S REPORT
NOVEMBER 21, 2016 CITY COUNCIL MEETING**

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

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

BACKGROUND:

Quarterly Economic Development Plan Citizen's Advisory Review Committee meetings were held on October 25, 2016 and July 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 October 25, 2016.

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

APPROVALS:



Lea Ann Doak, City Clerk

November 15, 2016



Nathan A. Schneider, City Manager

November 15, 2016

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the Mayor and City Council of McCook, Nebraska will hold a public hearing on November 21, 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: November 14, 2016.

AGENDA

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

QUARTERLY MEETING

**MONDAY, October 24, 2016
12:00 P.M.
HERITAGE SENIOR CENTER**

CALL TO ORDER

*A Copy of the Open Meetings Act is posted and available for public review in the meeting room at the Heritage Senior Center.

- ITEM NO. 1** Review and approve minutes of July 25, 2016 meeting.
- ITEM NO. 2** Review LB840 Economic Development Program quarterly reports.
- ITEM NO. 3** Update of Revenues Collected to Date.
- ITEM NO. 4** MEDC strategy update provided by MEDC Director Dixon (tabled from last meeting)
- ITEM NO. 5** Discuss Committee Representative to attend November 21, 2016 Council meeting with Dixon.
- ITEM NO. 6** Open discussion.
- ITEM NO. 7** Next meeting date: January 23, 2016.
- ITEM NO. 8** Adjournment.

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

10/01/15 - 09/30/16

	<u>Beginning</u>	<u>YTD</u>	<u>YTD</u>	<u>Ending</u>	<u>Program</u>
	<u>Cash on Hand</u>	<u>Receipts</u>	<u>Expenditures</u>	<u>Balance</u>	<u>Total</u>
Loan & Grant Program	\$ 195,769.06	\$ 76,988.19	\$ 67,433.60	\$ 205,323.65	
Loan Repayments		\$ 26,351.72		\$ 26,351.72	
Legal					
Interest		\$ 457.73		\$ 457.73	
TOTAL				<u>\$ 232,133.10</u>	
Project & Program	\$ 74,949.62	\$ 11,503.98	\$ 58,089.14	\$ 28,364.46	
Interest		\$ 450.82		\$ 450.82	
Reimbursement		\$ 7,500.00		\$ 7,500.00	
TOTAL				<u>\$ 36,315.28</u>	
Ending Balance					<u><u>\$ 268,448.38</u></u>
Keystone Bond	\$ 0.54	\$ 135,119.04	\$ 135,120.00	\$ (0.42)	
Keystone Bond Reserve	\$ 112,000.00			\$ 112,000.00	
MEDC Administration		\$ 120,849.00	\$ 120,849.00	\$ -	

EXHIBIT #4

McCook Growth Fund (LB840) AVAILABLE FUNDS

10/01/15 - 09/30/16

	Program Balance	Reserved Funds	Project Commitments	Available
Loan & Grant Program	\$ 232,133.10			
Loans				
American Ag Labs			\$ 75,000.00	
Façade Program		\$ 10,994.08		
Farrell's Pharmacy			\$ 5,000.00	
Wagner Chevrolet			\$ 5,000.00	
Wagner Ford			\$ 5,000.00	
Eakes			\$ 5,000.00	
Longnecker Jewelry			\$ 5,000.00	
Total Reserved and Committed		\$ 10,994.08	\$ 100,000.00	
Total L & G Available				\$ 121,139.02
Project & Program	\$ 36,315.28			
Total Reserved and Committed		\$ -	\$ -	
Total P & P Available				\$ 36,315.28
Total Funds Available				\$ 157,454.30
Future Commitments				
Clary Village Infrastructure remaining			\$ 121,324.60	

EXHIBIT #5

LB840 PROGRAM BALANCES
Unaudited 09/30/016

	(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	\$ 36,374.93	\$ 16,738.00 \$ 24,721.27	\$ 181,781.48
Loan & Grant Program Loan Repayment Legal Interest	\$ 195,769.06	\$ 63,828.00 \$ 25,000.00	\$ 76,988.19 \$ 26,351.72 \$ 457.73	\$ 67,433.60	\$ 232,133.10
Project & Program Interest Market Study Reimbursement Industrial Park Match Keystone Bond Redemption Required Bond Reserve	\$ 74,949.62 \$ 0.54 \$ 112,000.00	\$ 9,537.00 \$ 135,119.00	\$ 11,503.98 \$ 450.82 \$ 7,500.00 \$ 135,119.04	\$ 14,351.50 \$ 43,737.64 \$ 135,120.00	\$ 36,315.28 \$ (0.42) \$ 112,000.00
MEDC Administration	\$ -	\$ 120,849.00	\$ 120,849.00	\$ 120,849.00	\$ -
BALANCES	\$ 569,199.31	\$ 393,333.00	\$ 415,981.14	\$ 422,951.01	\$ <u>562,229.44</u>

CITY OF MCCOOK
 LB840
 RECEIPT REGISTER
 10/01/2015 - 09/30/2016

	Total Receipt	Receipt Breakdown				
		MV Sales Tax	Loan/Grant Prog	Proj/Prog	Bond Redempt	MEDC Adm
10/22/2015 Nebr Dept of Rev	\$ 29,827.34					
11/20/2015 Nebr Dept of Rev	\$ 27,842.60		\$ 7,392.10	\$ 1,104.57	\$ 11,259.92	\$ 10,070.75
12/23/2015 Nebr Dept of Rev	\$ 27,035.31		\$ 5,665.38	\$ 846.55	\$ 11,259.92	\$ 10,070.75
01/29/2016 Nebr Dept of Rev	\$ 27,469.86		\$ 4,963.04	\$ 741.60	\$ 11,259.92	\$ 10,070.75
02/19/2016 Nebr Dept of Rev	\$ 30,959.26		\$ 5,341.10	\$ 798.09	\$ 11,259.92	\$ 10,070.75
03/23/2016 Nebr Dept of Rev	\$ 25,628.42		\$ 8,376.87	\$ 1,251.72	\$ 11,259.92	\$ 10,070.75
04/22/2016 Nebr Dept of Rev	\$ 26,979.29		\$ 3,739.04	\$ 558.71	\$ 11,259.92	\$ 10,070.75
05/20/2016 Nebr Dept of Rev	\$ 29,911.43		\$ 4,914.30	\$ 734.32	\$ 11,259.92	\$ 10,070.75
06/21/2016 Nebr Dept of Rev	\$ 28,800.68		\$ 7,465.26	\$ 1,115.50	\$ 11,259.92	\$ 10,070.75
07/22/2016 Nebr Dept of Rev	\$ 29,055.53		\$ 6,498.91	\$ 971.10	\$ 11,259.92	\$ 10,070.75
08/23/2016 Nebr Dept of Rev	\$ 30,104.47		\$ 6,720.63	\$ 1,004.23	\$ 11,259.92	\$ 10,070.75
09/21/2016 Nebr Dept of Rev	\$ 30,846.02		\$ 7,633.21	\$ 1,140.59	\$ 11,259.92	\$ 10,070.75
10/22/2015 MV - Nebr Dept of Rev	\$ 4,291.02	\$ 4,291.02	\$ 8,278.35	\$ 1,237.00	\$ 11,259.92	\$ 10,070.75
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				
07/22/2016 MV - Nebr Dept of Rev	\$ 3,107.37	\$ 3,107.37				
08/23/2016 MV - Nebr Dept of Rev	\$ 3,039.55	\$ 3,039.55				
09/21/2016 MV - Nebr Dept of Rev	\$ 2,929.48	\$ 2,929.48				
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		

EXHIBIT #7

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	Facade 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	Facade 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	Facade 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
McCook Economic Development	Bridge Loan	45 068 54845	07/06/2016	1182	\$ 4,190.30
McCook Economic Development	Legal Quillan Courts	45 068 54855	07/13/2016	1183	\$ 2,792.00
McCook Economic Development	Administration	45 068 54885	07/27/2016	1184	\$ 10,070.75
McCook Economic Development	Legal Quillan Courts	45 068 54855	07/27/2016	1185	\$ 5,659.50
McCook Hearing Aid Center	Facade Improvement	45 068 54845	07/27/2016	1186	\$ 5,000.00
McCook Economic Development	Bridge Loan	45 068 54845	08/03/2016	1187	\$ 4,190.30
McCook Economic Development	Administration	45 068 54885	08/31/2016	1188	\$ 10,070.75
McCook Economic Development	Bridge Loan	45 068 54845	09/08/2016	1189	\$ 4,190.30
Wells Fargo Corporate Trust	Bond Payment	45 103 54850	09/08/2016	1190	\$ 127,385.00
McCook Economic Development	Hormel	45 068 54855	09/14/2016	1191	\$ 2,500.00
McCook Economic Development	Administration	45 068 54885	09/28/2016	1192	\$ 10,070.75
TOTAL					\$ 422,951.01

TOTAL BY PROGRAM

LB840 Loan & Grant Programs 45 068 54845	\$ 67,433.60
LB840 Project & Program Fun 45 068 54855	\$ 58,089.14
LB840 MEDC Administration 45 068 54885	\$ 120,849.00
Paying Agent Fees 45 103 54095	\$ 350.00
Bond Payment 45 103 54850	\$ 134,770.00
LB840 Street Sales Tax Reserv 45 068 54835	\$ 41,459.27
TOTAL	<u>\$ 422,951.01</u>

McCook Growth Fund (LB840) Loan Status Report
09/30/16

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
Critttersville Enterprises, LLC	\$ 75,000.00	3%	5	6/13/2012	\$ 68,730.15	\$ 12,128.85	Current
KDS Professional Building (Façade Improvement Loan)	\$ 10,000.00	0%	5	5/14/2012	\$ 8,499.66	\$ 1,500.34	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
Totals	\$ 749,750.00				\$ 139,704.35	\$ 638,802.88	\$ 778,507.23

*this loan has not been totally disbursed

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 ~~at~~ began the end of January. Total estimated project costs \$1.4 million.

Third Quarter 2016

Program Administration and Operations	07/27/2016	\$10,070.75
Program Administration and Operations	08/31/2016	\$10,070.75
Program Administration and Operations	09/28/2016	\$10,070.75
Clary Village Bridge Loan	07/06/2016	\$4,190.30
Clary Village Bridge Loan	08/03/2016	\$4,190.30
Clary Village Bridge Loan	09/08/2016	\$4,190.30

This continues the payments toward the TIF Bond on the infrastructure for the Clary Village housing project.

Façade Program, McCook Hearing Aid Center	07/27/16	\$5,000.00
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The exterior of the building at 1505 North Highway 83 will be painted and the soffit will be refinished and overhang with metal. Owner match: \$13,785.00. Total project cost: \$18,785.00.

Quillan Courts, Legal Expense – contract review	07/13/16	\$2,792.00
	07/27/16	\$5,659.50

This was a contract review to protect our local interests in the Quillan Courts project. Quillan Courts will be a Low Income Housing Tax Credit project similar to Clary Village but with key differences. Although the clientele will be low to moderate income, they will not be age restricted. The actual structures will be a mix of single family homes and duplexes. Some units will have basements.

Hormel Business Plan Competition	09/14/16	\$2,500.00
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The Hormel Business Plan Competition, by the Mid Plains Center for Enterprise and the Nebraska Business Development Center represents a best practice for promoting business creation and job creation through encouraging entrepreneurship. This contribution represents partnership with other leading funders of the event by local banks and businesses.

Wells Fargo Corporate Trust	09/08/16	\$127,385.00
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Bond Payment for the Keystone bond.

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

This continues the payments toward the TIF Bond on the infrastructure for the Clary Village housing project.

McCook Business Park Paving of Industrial Park Drive		Total	\$43,737.64
Industrial Park Match	05/18/16	\$37,711.88	
Industrial Park Match	06/29/16	\$6,025.76	

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 Village housing project.

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
-----------------------------------	----------	------------

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 nd	8/3/2015	\$5,000.00
---	----------	------------

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 Village housing project.

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.

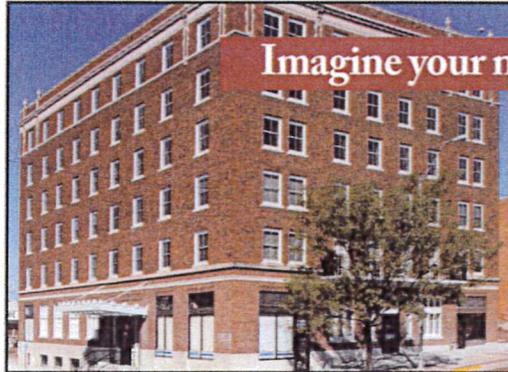
MEDC Operational Support	Monthly	\$9,971.00
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This monthly investment is leveraged by private donations to support the ongoing activities of the McCook Economic Development Corporation in serving the business community, and facilitating the creation 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.

McCook is Booming! Your next big career move could be right here in Southwest Nebraska

Oct. 2016

medc
 McCook Economic Development Corporation



Imagine your next business opportunity here!

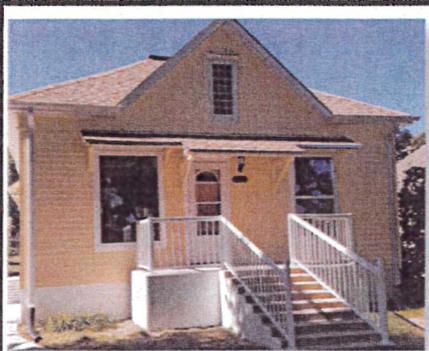


Suites are available in McCook's Historic Keystone Business Center, your business partner in Southwest Nebraska. The Keystone was refurbished and reinvented to incubate and support new and expanding businesses. We support entrepreneurs by offering:

- affordable office space
- training and meeting rooms
- business plan resources
- financial networking resources
- marketing support
- technology to stay connected

Our community resources are eager to help you establish, expand, or grow your business. Contact Property Manager Mary Kircher at 308.345.4054 for additional information.

McCook's NEWEST housing community-Quillan Courts Coming Soon!



MEDC Purchase Rehab Resell House for Sale \$85,000

- 892 Sq.Ft. main floor
- 2 bedrooms & 1 bathroom
- Lots of updates and new
- Income limits apply & must be first time home owner

Welcome Home Realty, LLC



Mary Kircher
 Broker/Owner

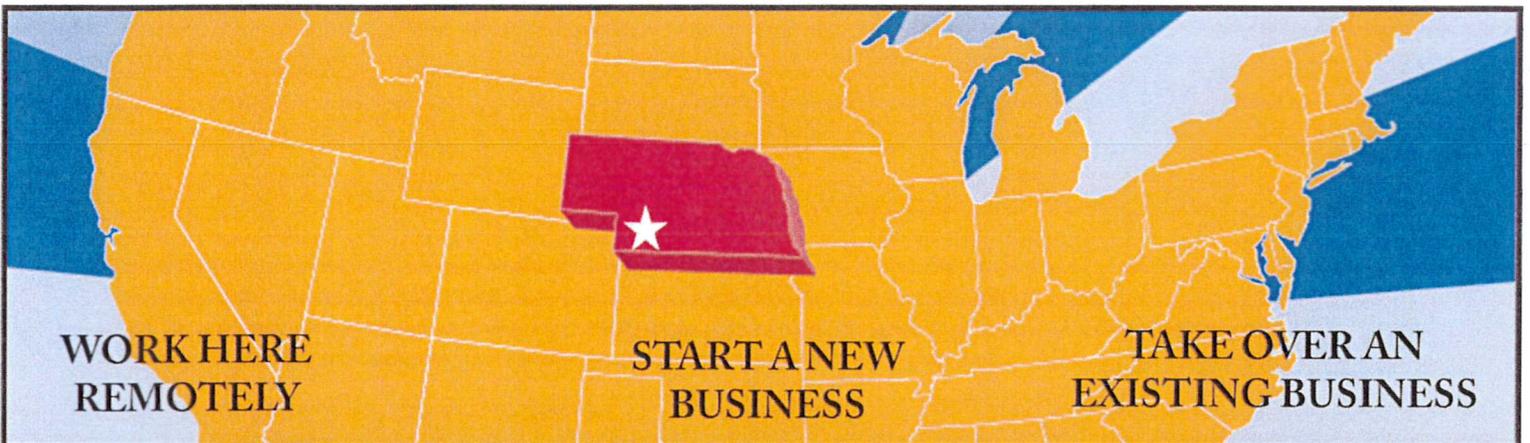
Office 308-345-4054
 Fax 866-352-1547
 Cell 308-340-5316

mary@marykircher.com

Where The Sidewalks Meet!

402 Norris Avenue
 Suite 101
 McCook, NE 69001

welcomهومeraltymccook.com



GROWING BUSINESS
in Southwest Nebraska

McCook Economic Development Corporation
 402 Norris Ave., Ste 301, McCook, NE 69001
 308-345-1200 McCookNE.org

EXHIBIT #11

McCook is BOOMING

More is BOOMING than the Prairie Chickens in southwest Nebraska. McCook is as resilient as these native birds and as determined to not only survive but thrive.

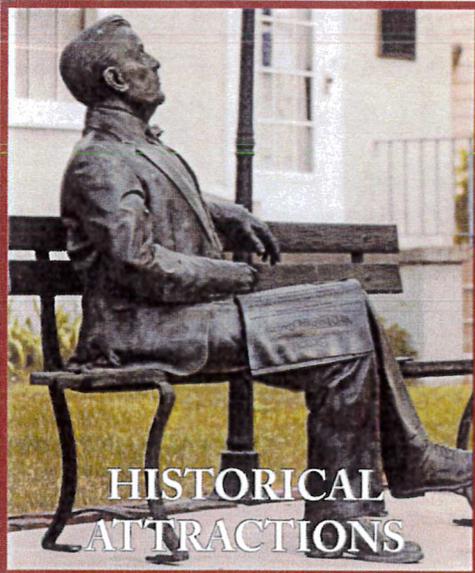
Come to the part of the country where the wonders of nature and Main Street are just minutes apart.

Come experience the BOOM!

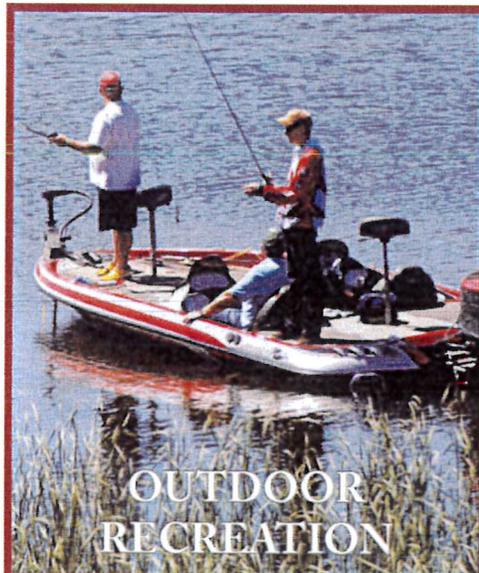
www.VisitMcCook.com



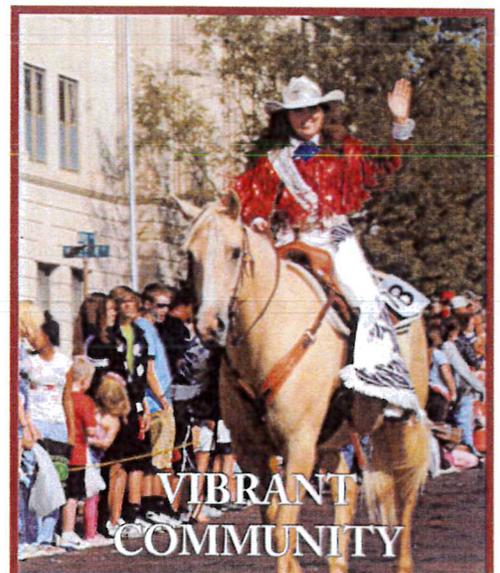
Choosing McCook is a quality of life decision. You can work here, start a business here, raise a family here and still make a difference here.



HISTORICAL
ATTRACTIONS



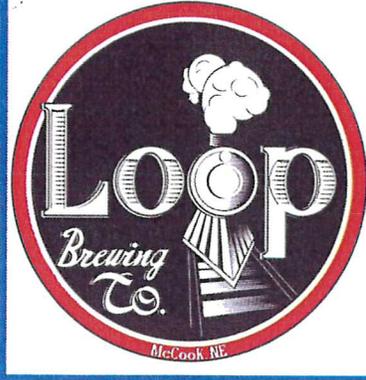
OUTDOOR
RECREATION



VIBRANT
COMMUNITY



gameON
GAMES & COMICS



HORMEL MCCOOK COMMUNITY COLLEGE ENTREPRENEURSHIP COMPETITION

For local businesses in the startup or expansion phase to help jumpstart their business!

The contests will host startup or expanding businesses from 7 southwest counties in Nebraska:

- Furnas
- Red Willow
- Hitchcock
- Dundy
- Frontier
- Hayes
- Chase

\$25,000
in business grants*

\$25,000 in business grants* will be available to the Hormel Entrepreneurship Competition finalists and cash prize amounts will be determined by the panel of judges prior to their announcement.

receive a

SCHOLARSHIP

Hormel Entrepreneurship Competition finalists will also receive a scholarship to pay for tuition and fees (approximately \$282.00) for the mandatory 8 week on-line Entrepreneurship Business Plan writing course offered through Mid-Plains Community College.

Competition deadline is

December 2, 2016

Once you have submitted your entry application, applicants will receive a notification via e-mail that their application was received by Mid-Plains Community College. There is no need to call-in or e-mail to check on the status of your application.

Apply online at www.mpcc.edu or for questions call 308-345-8122

EXHIBIT #12

GOLD SPONSORS



SILVER SPONSORS



MEDIA SPONSORS



Coaching for Kirk (April, 2016)

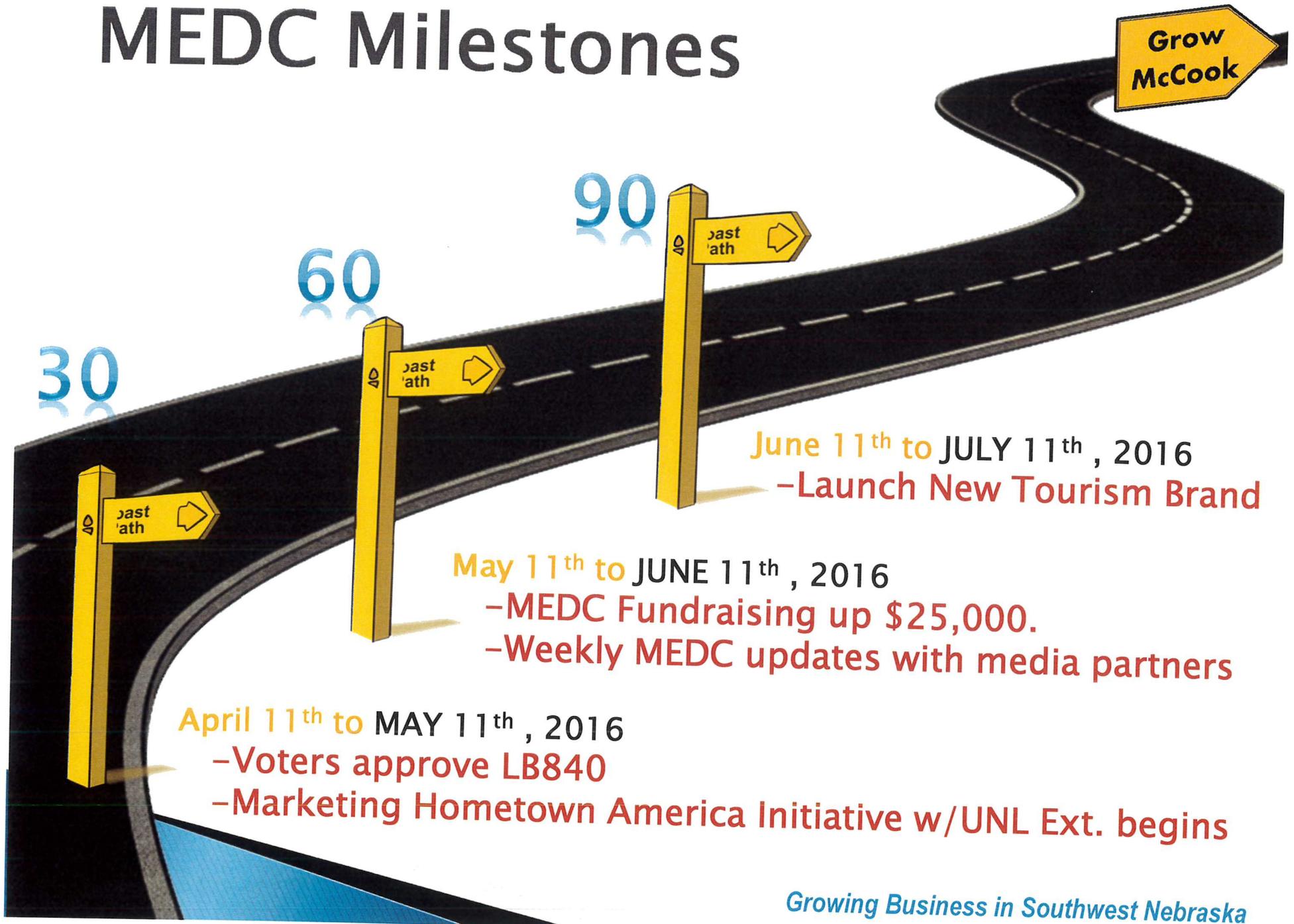
- BE transparent with board (balance inside voice vs. outside voice)
- REBUILD media relationships early and work together to move forward
- PARTNER with community leaders to get an, “EARLY McCook WIN.”
- DON’T BE SHY about sharing any good news and progress
- BE OUT in the community. Meet the people, answer questions (proactive /consistent communications is a key to move forward)
- SHARE PROGRESS & RESULTS /Be McCook’s greatest “cheerleader!”
- Stay focused on actions and partnerships to “GROW McCook.”

Community Outreach connecting **within AND outside** McCook

**380+ INTERVIEWS,
MEETINGS, PRESENTATIONS,
AND SALES PITCHES
WITHIN 180 DAYS**



MEDC Milestones



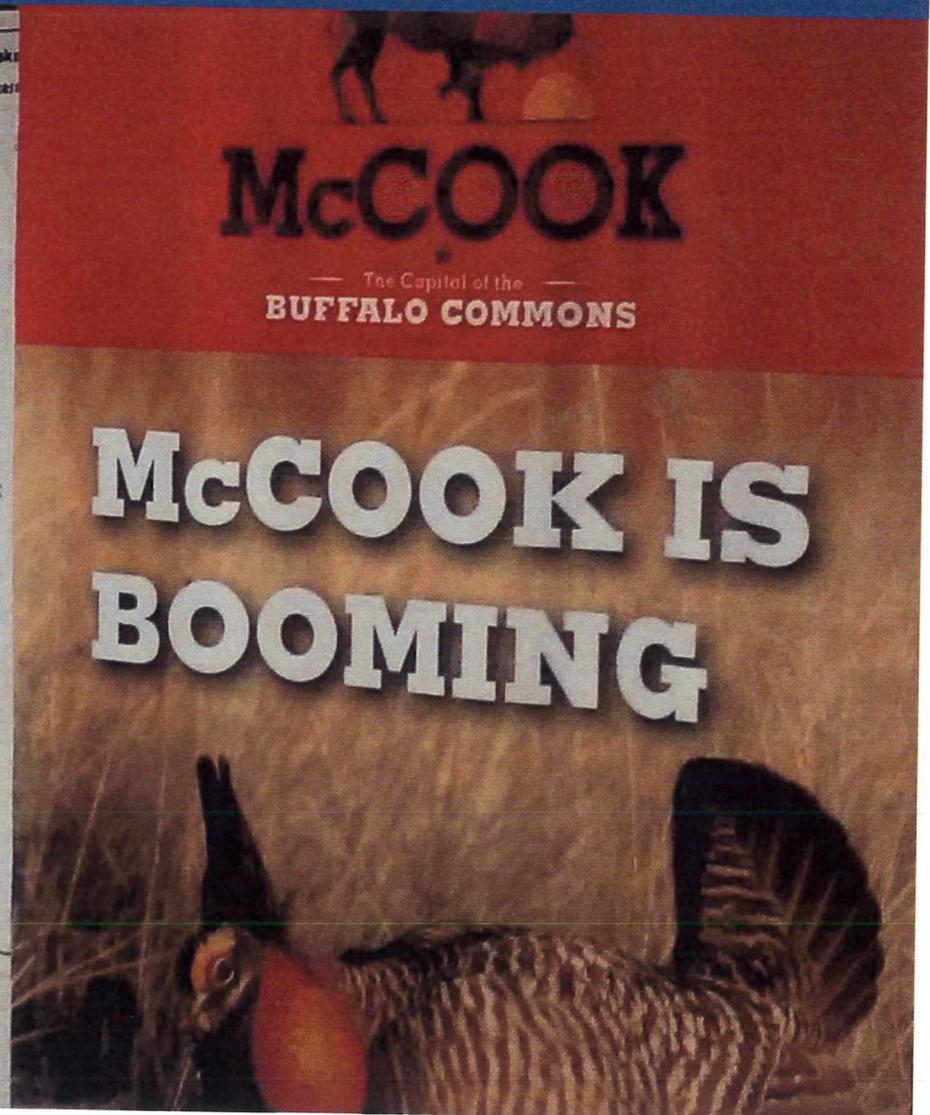
MEDC Milestones

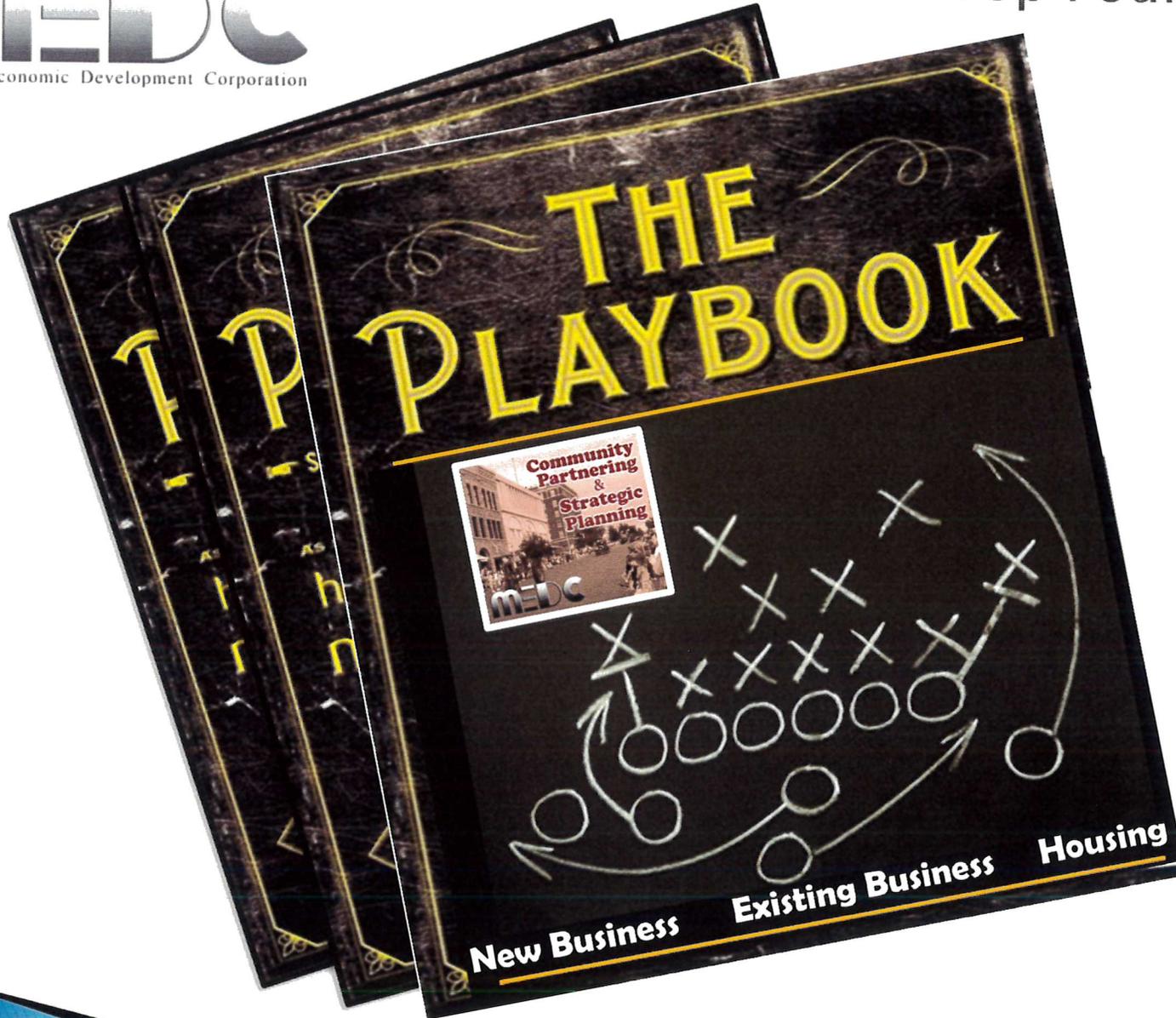


GROW McCOOK

30 under 30

Long Range Planning Process





GROW MCCOOK

Grow McCook

LONG RANGE PLANNING PROCESS

30 UNDER 30

Community Development

Business Development

Housing Development

Tourism Development

Top Four Priorities 2016-2017



Growing Business in Southwest Nebraska

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

MINUTES

Monday – July 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 12:20 P.M. at the Heritage Senior Center.

Present: Chair Troy Bruntz, Committee Members Bill Burton, Jerda Garey Vickers, Danielle Johnson, Leon Kuhlen, Linda Taylor, Gary Wiemers; City Manager Nate Schneider; Andrew Ambriz - Rural Futures Institute Intern; Lori Schmidt, Recording Secretary.

Absent: Kirk Dixon - MEDC.

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

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

Taylor introduced a motion to approve the April 25, 2016 minutes; Kuhlen seconded. All members present voted in the affirmative. Motion passed.

(2/3) REVIEW LB840 ECONOMIC DEVELOPMENT PROGRAM QUARTERLY REPORTS and UPDATE OF REVENUES COLLECTED TO DATE.

Chair Bruntz reviewed reports prepared by City Clerk-Treasurer Lea Ann Doak and Angela Allen on behalf of Kirk Dixon: McCook Growth Fund (LB840) Economic Development Program Balances (10/1/15 - 6/30/15); McCook Growth Fund (LB840) Available Funds (10/1/15 - 6/30/16); LB840 Program Balances (6/30/16); City of McCook LB840 Fund Check Register (10/1/15 - 6/30/16); City of McCook LB840 Receipt Register (10/1/15 - 6/30/16); McCook Growth Fund (LB840) Loan Status Report (6/30/16); McCook Growth Fund (LB840) Economic Development Program Quarterly Report (6/30/16).

Schneider also presented a report for review along with the reports Bruntz was reviewing with the committee, "City and Other Sources Breakdown". Discussion included how and when the LB840 Motor Vehicles tax fund is utilized and state requirements; facade projects not yet completed or paid, as well as remaining funds; the bond trustee fund; Industrial Park project; Nothnagel agreement/"R" Street project; status of American Ag Labs' loan/grant; and sales tax receipts.

Reports tabled for October meeting: MEDC LB840 Community Advisory Team Meeting (PowerPoint printout dated 7/25/16); Media References (4/2016 - 7/2016); Who I Have Talked

to/Met With (4/11/16 - 7/21/16).

(4) MEDC STRATEGY UPDATE PROVIDED BY MEDC DIRECTOR DIXON.

Due to Dixon's absence from this meeting, this agenda item was tabled until the October 24, 2016 meeting, at which time, the reports prepared by Dixon: MEDC LB840 Community Advisory Team Meeting (PowerPoint printout dated 7/25/16); Media References (4/2016 - 7/2016); Who I Have Talked to/Met With (4/11/16 - 7/21/16), will be discussed.

(5) OPEN DISCUSSION.

Schneider informed the committee that Craig Bennett with Miller & Associates will be working on the annexation process, as well as, new infrastructure in the northwest area of McCook. He would like to have a joint City Council/Planning Commission meeting with Mr. Bennett.

Garey-Vickers inquired as to the status of the Holiday Inn. Schneider indicated the closing should take place, hopefully soon, and prior to the issuance of building permits.

Johnson asked if anyone knew how many houses were posted for sale as a result of the Clary Village project. No one was aware of definite numbers, but comments concerning the number of for sale signs seems to have increased.

Bruntz asked if anyone knew MCC's plans for the old Elk's building. No one knows what they plan for the building, but there has been talk of the development of ballfields on the property.

(6) NEXT MEETING

The next Economic Development Plan Citizen's Advisory Review Committee meeting will be October 24, 2016 at 12:00 noon at the Heritage Senior Center.

(7) ADJOURNMENT

There being no further business to come before the Committee, Chair Bruntz declared the meeting adjourned at 12:55 P.M.


Lofi Schmidt, Recording Secretary

**CITY MANAGER'S REPORT
NOVEMBER 21, 2016 CITY COUNCIL MEETING**

ITEM: 4A

Approve the minutes of the November 7, 2016 regular City Council meeting.

BACKGROUND:

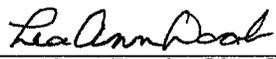
Receive and approve the minutes.

**FISCAL
IMPACT:** None.

RECOMMENDATION:

Approve the minutes of the November 7, 2016 regular City Council meeting.

APPROVALS:



Lea Ann Doak, City Clerk

November 15, 2016

MCCOOK CITY COUNCIL
November 7, 2016
6:30 P.M.

A MEETING OF THE MAYOR AND COUNCIL OF THE CITY OF MCCOOK, NEBRASKA convened in open, regular, and public session at 6:30 o'clock P.M. in the City Council Chambers.

Present: Mayor Gonzales, Councilmembers Hepp, McDowell, Weedin.

Absent: Councilmember Calvin.

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

Notice of the meeting was given in advance thereof by publication in the McCook Daily Gazette on November 3, 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. Boy Scout Troop 147 lead the Pledge of Allegiance to the flag of the United States of America before Mayor Gonzales called the meeting to order.

1. Citizen's Comments.

Boy Scout Troop 147 was in attendance to help fulfill requirements of a merit badge.

2. Announcements & Recognitions.

City Manager Schneider informed the Council that the final figures for refinancing of the utility bonds will save the City \$824,588 over a 20-year period. The City received an "A+" credit rating which made the City an attractive option for investors. The interest rate on the bonds is 2.599%.

3. Consent Agenda.

A. Approve the minutes of the October 17, 2016 regular City Council meeting.

Upon a motion by Councilmember Weedin, seconded by Mayor Gonzales the Council voted to approve the minutes of the October 17, 2016 regular City Council meeting. The yeas and nays were called and the vote was as follows: YEA: Gonzales, Hepp, McDowell, Weedin. NAY: None. ABSENT: Calvin.

B. Approve and authorize the Mayor to sign the Application for Financial Assistance for the purpose of purchasing a 12+2 passenger small bus for the City of McCook Transit.

Upon a motion by Councilmember Weedin, seconded by Mayor Gonzales, the Council voted to

approve and authorize the Mayor to sign the Application for Financial Assistance for the purpose of purchasing a 12+2 passenger small bus for the City of McCook Transit. The yeas and nays were called and the vote was as follows: YEA: Gonzales, Hepp, McDowell, Weedin. NAY: None. ABSENT: Calvin.

- C. Receive and file the City of McCook Snow and Ice Control and Removal Operation Procedures and Policies.

Upon a motion by Councilmember Weedin, seconded by Mayor Gonzales, the Council voted to receive and file the City of McCook Snow and Ice Control and Removal Operation Procedures and Policies. The yeas and nays were called and the vote was as follows: YEA: Gonzales, Hepp, McDowell, Weedin. NAY: None. ABSENT: Calvin.

- D. Ratify the Mayor's appointment to the Housing Agency Board, reappointing Shane Fagot - term expires November 2021.

Upon a motion by Councilmember Weedin, seconded by Mayor Gonzales, the Council voted to ratify the Mayor's appointment to the Housing Agency Board, reappointing Shane Fagot - term expires November 2021. The yeas and nays were called and the vote was as follows: YEA: Gonzales, Hepp, McDowell, Weedin. NAY: None. ABSENT: Calvin.

- E. Recommend approval to the Nebraska Liquor Control Commission the Application for Manager submitted by Staab Management Company, dba "Pizza Hut of McCook", 811 North Highway 83, which holds License #A-056127, the applicant being Greg A. Tatro.

Upon a motion by Councilmember Weedin, seconded by Mayor Gonzales, the Council voted to recommend approval to the Nebraska Liquor Control Commission the Application for Manager submitted by Staab Management Company, dba "Pizza Hut of McCook", 811 North Highway 83, which holds License #A-056127, the applicant being Greg A. Tatro. The yeas and nays were called and the vote was as follows: YEA: Gonzales, Hepp, McDowell, Weedin. NAY: None. ABSENT: Calvin.

- F. Approve the application for a Special Designated Liquor License submitted by the McCook Economic Development Corporation for a mixer to be held at the McCook Municipal Auditorium, 302 West 5th Street, on November 30, 2016 from 1:00 P.M. to 1:00 A.M.

Upon a motion by Councilmember Weedin, seconded by Mayor Gonzales, the Council voted to approve the application for a Special Designated Liquor License submitted by the McCook Economic Development Corporation for a mixer to be held at the McCook Municipal Auditorium, 302 West 5th Street, on November 30, 2016 from 1:00 P.M. to 1:00 A.M. The yeas and nays were called and the vote was as follows: YEA: Gonzales, Hepp, McDowell, Weedin. NAY: None. ABSENT: Calvin.

- G. Approve the application for a Special Designated Liquor License submitted by Loop Brewing Company, LLC, Liquor License #LK-93351, for a local business Christmas party to be held at the McCook Municipal Auditorium, 302 West 5th Street, on December 2, 2016 from 6:00 P.M. to 1:00 A.M.

Upon a motion by Councilmember Weedin, seconded by Mayor Gonzales, the Council voted to approve the application for a Special Designated Liquor License submitted by Loop Brewing Company, LLC, Liquor License #LK-93351, for a local business Christmas party to be held at the McCook Municipal Auditorium, 302 West 5th Street, on December 2, 2016 from 6:00 P.M.

to 1:00 A.M. The yeas and nays were called and the vote was as follows: YEA: Gonzales, Hepp, McDowell, Weedin. NAY: None. ABSENT: Calvin.

- H. Approve the application for a Special Designated Liquor License submitted by Loop Brewing Company, LLC, Liquor License #IK-093351, for a local business Christmas party to be held at the Graff Event Center, 1205 East 3rd Street, on December 17, 2016, from 5:00 P.M. to 1:00 A.M.

Upon a motion by Councilmember Weedin, seconded by Mayor Gonzales, the Council voted to approve the application for a Special Designated Liquor License submitted by Loop Brewing Company, LLC, Liquor License #IK-093351, for a local business Christmas party to be held at the Graff Event Center, 1205 East 3rd Street, on December 17, 2016, from 5:00 P.M. to 1:00 A.M. The yeas and nays were called and the vote was as follows: YEA: Gonzales, Hepp, McDowell, Weedin. NAY: None. ABSENT: Calvin.

- I. Receive the minutes of the April 13, 2016 Library Advisory Board meeting.

Upon a motion by Councilmember Weedin, seconded by Mayor Gonzales, the Council voted to receive the minutes of the April 13, 2016 Library Advisory Board meeting. The yeas and nays were called and the vote was as follows: YEA: Gonzales, Hepp, McDowell, Weedin. NAY: None. ABSENT: Calvin.

- J. Approve and authorize the Mayor to sign a Professional Engineering Agreement with Miller & Associates, Consulting Engineers, P.C., for the design and construction inspection of a new water main on South 8th Street.

Upon a motion by Councilmember Weedin, seconded by Mayor Gonzales, the Council voted to approve and authorize the Mayor to sign a Professional Engineering Agreement with Miller & Associates, Consulting Engineers, P.C., for the design and construction inspection of a new water main on South 8th Street. The yeas and nays were called and the vote was as follows: YEA: Gonzales, Hepp, McDowell, Weedin. NAY: None. ABSENT: Calvin.

- K. Receive and file the claims for the month of October 2016 as published on November 7, 2016.

Upon a motion by Councilmember Weedin, seconded by Mayor Gonzales, the Council voted to receive and file the claims for the month of October 2016 as published on November 7, 2016. The yeas and nays were called and the vote was as follows: YEA: Gonzales, Hepp, McDowell, Weedin. NAY: None. ABSENT: Calvin.

4. Regular Agenda.

- A. Council Comments.

Council encouraged all to attend the ribbon cutting ceremony for the new Norris Avenue Walkway at 6:16 this Wednesday evening and the "Night on the Bricks", also scheduled for Wednesday evening, for the Nebraska Community Foundation's annual training and banquet being held in McCook; and congratulated the McCook Community Chest, coordinator for the very successful "Big Give McCook" fund-raising event and thanked all who donated to many worthy causes.

▪ Adjournment.

There being no further business to come before the Council, Mayor Gonzales declared the meeting

adjourned at 6:40 P.M.

Michael D. Gonzales, Mayor

ATTEST:

Lea Ann Doak, City Clerk-Treasurer

**CITY MANAGER'S REPORT
NOVEMBER 21, 2016 CITY COUNCIL MEETING**

ITEM: 4B

RECOMMENDATION:

Approve the McCook Area Chamber of Commerce request to conduct the Annual Christmas Light Parade at 6:00 P.M. on December 3, 2016, the flying in of Santa Claus at McCook Ben Nelson Regional Airport at 10:00 A.M., and the participation of the Fire and Police departments with the parade.

BACKGROUND:

The McCook Area Chamber of Commerce requests the assistance of Police and Fire Department staff and equipment to conduct the annual Christmas Light Parade activities on Saturday, December 3, 2016. The activities include flying Santa Claus into McCook Ben Nelson Regional Airport at 10:00 a.m. and the participation of the Fire and Police Departments with the parade. Other activities include lining up parade entries around Norris Park, conducting a lighting ceremony, and conducting the parade from Norris Park down Norris Avenue to "C" Street and then west to West 2nd street at 6:00 P.M.

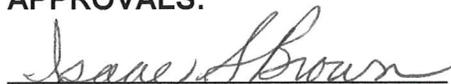
The McCook Police and Fire Departments will have personnel and equipment available to assist the McCook Chamber of Commerce in their proposed activities. This annual event presents no significant issues for the Police and Fire Departments.

**FISCAL
IMPACT:** None.

RECOMMENDATION:

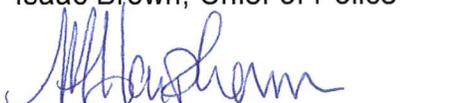
Approve the McCook Area Chamber of Commerce request to conduct the Annual Christmas Light Parade at 6:00 P.M. on December 3, 2016, the flying in of Santa Claus at McCook Ben Nelson Regional Airport at 10:00 A.M., and the participation of the Fire and Police departments with the parade.

APPROVALS:



Isaac Brown, Chief of Police

November 14, 2016



Marc Harpham, Fire Chief

November 14, 2016



Nate Schneider, City Manager

November 14, 2016

McCook

Chamber of Commerce

BELONG >> ENGAGE >> SUCCEED

November 14

Nate Schneider
McCook City Council
P.O. Box 1059
McCook, NE 69001

Dear Nate & Council:

Please place the McCook Area Chamber of Commerce on the agenda for the Monday, November 21, 2016, meeting to request approval for several Christmas activities.

- We would appreciate consideration on the flying in of Santa Claus and the use of the airport for this activity. We are planning for Santa's arrival at 10:00 a.m. on Saturday, December 3. I have consulted the airport schedule and learned that there is no conflict with a commercial flight at that time. Griff Malleck is taking care of this for us.

- We are also planning to have the "Light up the Bricks" Parade on Saturday, December 3 beginning @ 6:00 p.m. As we have done in past years, we plan to have the parade entries line up around Norris Park. The parade will proceed down Norris Avenue and turn on West C Street to West 2nd at which time they may disband. Santa will be leading the parade with his reindeer this year, however we would still ask that the fire truck be a part of the parade, as the kids love the big engine safety vehicles. We will not line up in any order; the floats will line up as they show up. Maybe the fire trucks could be our closer? The parade route has gone smoothly the past several years so I don't anticipate any problems. We would appreciate police support as has been provided in the past. As in past years, we will not need to block any part of Norris Avenue for the parade or post-parade activities.

Thank you for your consideration of these requests. If you have any questions or concerns, please feel free to contact me prior to the meeting.

Sincerely,

McCOOK AREA CHAMBER OF COMMERCE
Jamie Mockry
Executive Director

CITY MANAGERS REPORT
NOVEMBER 21, 2016 CITY COUNCIL MEETING

ITEM: 4C

RECOMMENDATION:

RECEIVE AND FILE INFORMATION REGARDING THE TRAFFIC
ACTIVITY BETWEEN THE 1000 AND 1500 BLOCKS OF WEST M
STREET.

BACKGROUND:

Mr. Scott Felker complained of motorists speeding between the 1000 and 1500 Blocks of West M Street at a recent City Council Meeting. As a result of the complaint, the McCook Police Department performed a selective enforcement activity and monitored speeding in the area on an intermittent basis over several weeks.

During the selective enforcement activity the speeds of approximately 250-300 total vehicles were monitored by radar. The vast majority of vehicles were observed to be traveling in the 20-25 miles per hour range. The highest recorded speed during the activity was 28 miles per hour.

Based on the results of the selective enforcement activity, I would not recommend any changes in traffic control devices or changes to the traffic flow in the area.

FISCAL IMPACT:

NONE.

RECOMMENDATION:

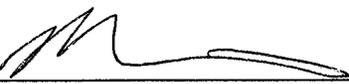
RECEIVE AND FILE INFORMATION REGARDING THE TRAFFIC
ACTIVITY BETWEEN THE 1000 AND 1500 BLOCKS OF WEST M
STREET

APPROVALS:



Isaac S. Brown, Chief of Police

11/14/2016
Date



Nate Schneider, City Manager

11-14-16
Date

**CITY MANAGER'S REPORT
NOVEMBER 21, 2016 CITY COUNCIL MEETING**

ITEM: **4D**

RECOMMENDATION:

Receive the minutes of the October 12, 2016 Library Advisory Board meeting.

BACKGROUND:

Receive minutes from the various board and commission meetings.

FISCAL

IMPACT: None.

RECOMMENDATION:

Receive the minutes of the October 12, 2016 Library Advisory Board meeting.

APPROVALS:



Lea Ann Doak, City Clerk

November 15, 2016

McCook Public Library Advisory Board Meeting Agenda October 12, 2016 at 4:00 PM CDT

A copy of the Open Meetings Act is posted by the white board on the west wall of the meeting room in the library basement.

1. Call to order / attendance: Board members present were Steve Batty, Sharon Bohling, Staci Blomstedt, Mary Dueland, Pam Wolford and Jody Crocker
2. Opportunity for Comments from the Public: No members of the public were present.
3. Read and Approve April 2016 meeting minutes: A motion was made by Sharon Bohling to approve the minutes as read. A second came from Staci with approval of the minutes by a 5-0 vote.
4. Open discussion from board members on items not on the agenda: No discussion was brought forward.
5. Director's Report and update on upcoming activities: 1.) Jody reported 268 children participated in the Summer Reading Program. The Teen Advisory Group helped throughout the summer. These teens also won an award in the Heritage Days' Parade. 2.) Abby Jameson, Miss Pre-teen, gave away books during her visit to the library. 3.) Pierre Rozier also made an appearance. He read his book aloud *Henry Gets Moving* to youth. The book topic is childhood obesity. 4.) The library hosted a successful book sale during Crazy Days in July. 5.) Buffalo Commons used the library basement in June and has requested use again in June of 2017. 6.) Members of the Hometown Growth committee met in the library basement and will likely meet again. 7.) A group interested in creating a Children's Museum has met in the basement as well. 8.) Jody will be attending the NLA conference next week. 9.) Runza will be donating a portion of their proceeds to the library in the near future. 10.) The LSTP grant was used for installation of the Pioneer circulation system. Thanks to heavy weeding of books, the entire grant was not used. With a few minor adjustments, the system is working well. 11.) The next library accreditation will be in April of 2019. 12.) Jody asked for board input on issues regarding some specific patron issues. The board directed Jody to enforce the existing policies and no policy changes will be considered at this time.
6. Unfinished Business: There was no unfinished business.
7. New Business: Board Officers were elected: Steve Batty is chairman; Mary Dueland is vice-chairman; Pam Wolford is secretary.
8. Set date for next board meeting: **Wednesday, November 9, 2016 at 4 PM**
9. Meeting adjournment: The meeting was adjourned at 4:45 PM

Secretary

Pamela Wolford

Date

11-9-16

**CITY MANAGERS REPORT
NOVEEMBER 21, 2016 CITY COUNCIL MEETING**

ITEM: — 4E —

RECOMMENDATION:

AWARD THE BID FOR ONE NEW POLICE PACKAGE VEHICLE FOR USE BY THE POLICE DEPARTMENT TO DEVENY MOTORS IN THE AMOUNT OF \$21,000.

BACKGROUND:

Bids were received November 7, 2016 by the City of McCook for one new Special Services or Police Package vehicle to be used by the Police Department.

**Wagner Ford-Mercury-Toyota submitted bids:
One new Ford Utility Police Interceptor all-wheel-drive four door K8A vehicles in the amount of \$25,367 and one new Ford Taurus Interceptor in the amount of \$20,967.**

**Deveny Chrysler Jeep Dodge Ram submitted a bid:
One new 2016 Dodge Charger Police all-wheel-drive vehicle in the amount of \$21,000.**

**Gene Steffy Dodge submitted bids:
Police Package Dodge Charger vehicles in the amount of \$22,829 and \$22,417 and Special Services Dodge vehicles in the amount of \$23,747 and \$23,335.**

**Janssen Motors (Chrysler) submitted bids:
One new 2017 Police Package Dodge Charger vehicle in the amount of \$24,644 and one new Special Services Dodge Ram pickup vehicle in the amount of \$27,921.**

**Janssen and Son's Motors submitted bids:
One new 2017 Police Package Ford Taurus Interceptor in the amount of \$22,976.**

All vehicles for which bids were submitted were evaluated by the Department based on suitability in size, EPA mileage estimates, reliability and price.

The 2016 Dodge Charger Police Package vehicle was determined to be best suited to accommodate the needs of the Department. The fact that the Dodge Charger is an all-wheel-drive vehicle, large enough to accommodate all Officers, and immediately available were considerations.

CITY MANAGERS REPORT
NOVEEMBER 21, 2016 CITY COUNCIL MEETING

ITEM: _____

Page 2

FISCAL IMPACT:

NONE. The purchase of the vehicles is within budgeted amount in the 2016/2017 budget.

RECOMMENDATION:

AWARD THE BID FOR ONE NEW POLICE PACKAGE VEHICLE FOR USE BY THE POLICE DEPARTMENT TO DEVENY MOTORS IN THE AMOUNT OF \$21,000.

APPROVALS:



Isaac S. Brown, Chief of Police

11/10/2016
Date



Nate Schneider, City Manager

11-10-16
Date

ONE (1) NEW 2016 or 2017
POLICE PACKAGE OR SPECIAL SERVICE VEHICLE

NOVEMBER 7, 2016
1:30 P.M.

<p>BIDDER: Janssen Chrysler N. Platte</p>	<p>BIDDER: Janssen & Sons Holdrege</p>	<p>BIDDER: Deveny McCook</p>
<p><u>ONE (1) NEW VEHICLE</u> Police Package <input checked="" type="checkbox"/> or Special Service <input type="checkbox"/> TOTAL BID PRICE \$ <u>24,644.</u> HOURLY RATE FOR LABOR COSTS \$ <u>102.</u> <u>2017 Dodge Charger</u> Delivery Date: <u>10-12 wks</u></p>	<p><u>ONE (1) NEW VEHICLE</u> Police Package <input checked="" type="checkbox"/> or Special Service <input type="checkbox"/> TOTAL BID PRICE \$ <u>22,976</u> HOURLY RATE FOR LABOR COSTS \$ <u>99</u> <u>2017 Taurus FWD Interceptor</u> Delivery Date: <u>90-120 days</u></p>	<p><u>ONE (1) NEW VEHICLE</u> Police Package <input checked="" type="checkbox"/> or Special Service <input type="checkbox"/> TOTAL BID PRICE \$ <u>21,000</u> HOURLY RATE FOR LABOR COSTS \$ <u>75</u> <u>2016 Dodge Charger - awd</u> Delivery Date: <u>immediate</u></p>
<p>BIDDER: Janssen Chrysler N Platte</p>	<p>BIDDER: Wagner Ford McCook</p>	<p>BIDDER: Wagner Ford McCook</p>
<p><u>ONE (1) NEW VEHICLE</u> Police Package <input type="checkbox"/> or Special Service <input checked="" type="checkbox"/> TOTAL BID PRICE \$ <u>27,921.</u> HOURLY RATE FOR LABOR COSTS \$ <u>102</u> <u>2017 Ram Truck</u> Delivery Date: <u>10-12 wks</u></p>	<p><u>ONE (1) NEW VEHICLE</u> Police Package <input checked="" type="checkbox"/> or Special Service <input type="checkbox"/> TOTAL BID PRICE \$ <u>20,967</u> HOURLY RATE FOR LABOR COSTS \$ <u>75</u> <u>2017 Interceptor fwd</u> Delivery Date: <u>6-8 wks</u></p>	<p><u>ONE (1) NEW VEHICLE</u> Police Package <input type="checkbox"/> or Special Service <input checked="" type="checkbox"/> TOTAL BID PRICE \$ <u>25,367</u> HOURLY RATE FOR LABOR COSTS \$ <u>75</u> <u>2017 Explorer -awd</u> Delivery Date: <u>6-8 wks</u></p>

Isaac Brown, Chief of Police

Tracy Ann Beck

Witness

ONE (1) NEW 2016 or 2017
POLICE PACKAGE OR SPECIAL SERVICE VEHICLE

NOVEMBER 7, 2016
1:30 P.M.

<p>BIDDER: <u>Gene Steffy</u> <u>Fremont</u></p>	<p>BIDDER: <u>Gene Steffy</u> <u>Fremont</u></p>	<p>BIDDER:</p>
<p><u>ONE (1) NEW VEHICLE</u></p> <p>Police Package <input checked="" type="checkbox"/> or Special Service <input type="checkbox"/></p> <p>TOTAL BID PRICE \$ <u>22,417 - No Power Seats</u> 22,829 - Power Seats</p> <p>HOURLY RATE FOR LABOR COSTS \$ <u>110</u></p> <p><u>VL</u></p> <p>Delivery Date: <u>90/120 days from PO</u></p>	<p><u>ONE (1) NEW VEHICLE</u></p> <p>Police Package <input type="checkbox"/> or Special Service <input checked="" type="checkbox"/></p> <p>TOTAL BID PRICE \$ <u>23,335 - No Power Seats</u> 23,747 - Power Seats</p> <p>HOURLY RATE FOR LABOR COSTS \$ _____</p> <p><u>V8</u></p> <p>Delivery Date: <u>90/120 days from PO</u></p>	<p><u>ONE (1) NEW VEHICLE</u></p> <p>Police Package <input type="checkbox"/> or Special Service <input type="checkbox"/></p> <p>TOTAL BID PRICE \$ _____</p> <p>HOURLY RATE FOR LABOR COSTS \$ _____</p> <p>Delivery Date: _____</p>
<p>BIDDER:</p>	<p>BIDDER:</p>	<p>BIDDER:</p>
<p><u>ONE (1) NEW VEHICLE</u></p> <p>Police Package <input type="checkbox"/> or Special Service <input type="checkbox"/></p> <p>TOTAL BID PRICE \$ _____</p> <p>HOURLY RATE FOR LABOR COSTS \$ _____</p> <p>Delivery Date: _____</p>	<p><u>ONE (1) NEW VEHICLE</u></p> <p>Police Package <input type="checkbox"/> or Special Service <input type="checkbox"/></p> <p>TOTAL BID PRICE \$ _____</p> <p>HOURLY RATE FOR LABOR COSTS \$ _____</p> <p>Delivery Date: _____</p>	<p><u>ONE (1) NEW VEHICLE</u></p> <p>Police Package <input type="checkbox"/> or Special Service <input type="checkbox"/></p> <p>TOTAL BID PRICE \$ _____</p> <p>HOURLY RATE FOR LABOR COSTS \$ _____</p> <p>Delivery Date: _____</p>

Isaac Brown, Chief of Police

Witness

**CITY MANAGER'S REPORT
JUNE 6, 2016 CITY COUNCIL MEETING**

ITEM: **4F**

RECOMMENDATION:

APPROVE THE APPLICATION FOR GREAT PLAINS COMMUNICATINS TO OCCUPY CITY EASEMENT FOR THE PURPOSE OF INSTALLING AN UNDERGROUND FIBER OPTIC CABLE AND AUTHORIZE THE MAYOR TO SIGN THE APPLICATION.

BACKGROUND:

Great Plains Communications of Blair NE is asking permission to occupy easement near the intersection of South Highway 83 and South Street to extend fiber optic cable service to the Valmont Factory.

The cable route will originate at the existing terminal and run about 5 feet north on the city's easement before entering the Valmont property. Once on private property the cable will route north and east until it enters the factor on the west side of the building. Attached is the application and the map of the route.

Yellow = Water
Red = Proposed Fiber Optic



FISCAL IMPACT: None. A \$2,500.00 performance guarantee from Great Plains Communication is on deposit with the City Office.

RECOMMENDATION:

APPROVE THE APPLICATION FOR GREAT PLAINS COMMUNICATINS TO OCCUPY CITY EASEMENT FOR THE PURPOSE OF INSTALLING AN UNDERGROUND FIBER OPTIC CABLE AND AUTHORIZE THE MAYOR TO SIGN THE APPLICATION.

APPROVALS:



Jesse Dutcher Utilities Dir.

November 11, 2016



Nate Schneider, City Manager

November 11, 2016



Application to occupy Right of Way

Applicant: _____ Date 10-31-16
 Name Great plain Communities Phone 402-533-8608
 Address P.O. Box 500 Fax 308-882-9060
Blair, Ne. 68008 Email rwright@gpcom.com
 Start Date 11-7-16 Finish Date 3-31-17

A CASH BOND IS REQUIRED

FOR ALL RIGHT-OF-WAY ENCROACHMENTS

Type: (Circle) Over-cross Under-cross <input checked="" type="radio"/> Occupy Miscellaneous	With a (Circle) Water line Sewer Line Gas Line <input checked="" type="radio"/> Telephone Lines <input checked="" type="radio"/> (Underground) <input type="radio"/> Aerial	Tree Trimming/Removal Grading Other Electric Line (Underground Aerial)
---	--	---

Location: beginning 65 feet East West North South of (Intersection) South St & S. Hwy 83
 and ending East West North South 65 feet of (Intersection) South St & S. Hwy. 83

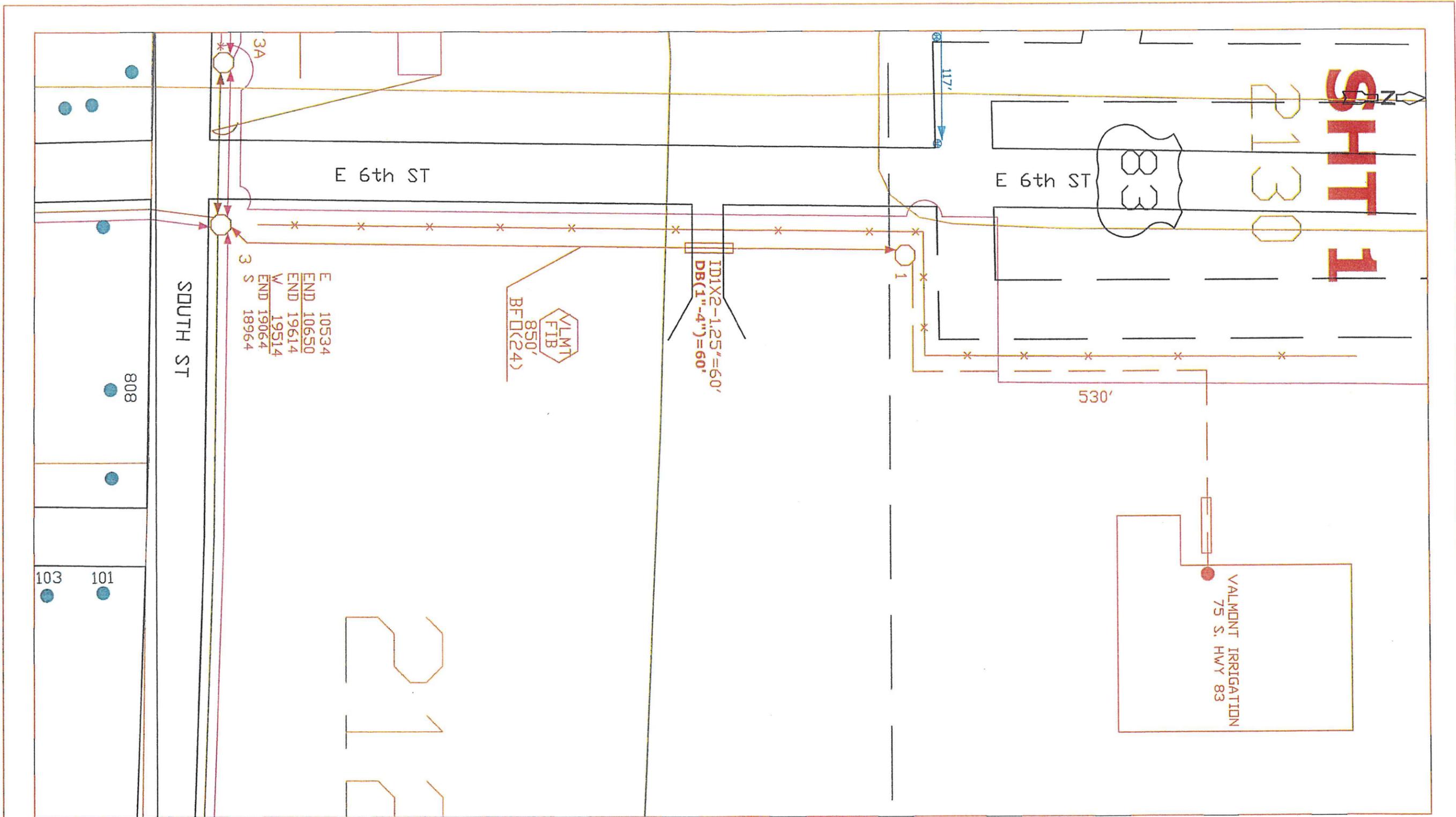
Requirements: The applicant agrees to complete this work in accordance with the terms and conditions of the City of McCook. Any permit issued **will be cancelled** if the work specified is **not completed within the term listed on the permit** or within any **additional length of time granted**. Request for an extension of time to complete the work must be made in writing. Any extension granted will be acknowledged in writing by the City of McCook. **The Applicant may cancel the permit with written notification** at any time prior to beginning work on right of way.

Performance Guarantee: (Make Payable to City of McCook)
 Amount: \$ _____ Check No. _____ Soc. Sec. No. or FID No. _____

This guarantee is for the faithful compliance by the Applicant to the terms of the permit. It is understood that should the Applicant fail to perform the work as set forth in the permit, the City of McCook will have the right to keep the performance guarantee as liquidated damages for its necessary supervisory and inspection expenses and to initiate such legal proceedings as are necessary to secure either performance of the work in compliance with the terms of the permit or the restoration of the right of way to its previous condition prior to the activities of the Applicant.

NOTE: Please provide a location plan for over-cross or under-cross of location to occupy City of McCook right-of-way. When your project requires engineering plans, please submit four sets of plans, no larger than 18"X24". The engineering plans shall show the general features of the work to be completed and all information such as sizes, distances, dimensions, sleeves, cuts and fills, erosion control measures, etc., when applicable.

_____ Applicant's Signature
 _____ Recommended By _____ Date _____ Director of Public Works Approval



ST.	PART NO.	UNITS	ST.	PART NO.	UNITS	ST.	PART NO.	UNITS	ST.	PART NO.	UNITS
000/75 S HWY 83			N BM2F		1.00						
N BM73		16.00	N DB(1'-4'')		60.00						
N DB(SEB)		150.00	N HD (24)		1.00						
N SEBUD		150.00	N ID1X2-1.25'		60.00						
N SEBUD(24)		530.00	N UH-3		1.00						
CN FIB/003											
N HD (144)		1.00									
VLMT FIB/001											
N BFO(24)		850.00									


GREAT PLAINS COMMUNICATIONS

EXCH: MC
 RT/PED: VLMT FIB/1-2
 DATE: 10/18/16

CONST. SHEET <u>1</u> OF <u>1</u>		
WD#: FIB TO VALMONT IRR		
TW: <u>03N</u> RG: <u>29W</u> SEC: <u>29</u>		
CAD MAP NO: 5050T	SCALE: 1" = 100'	
FILE NAME: 02000000000042700000		
REVISION	BY	DATE
1ST DRAFT	TM	10/7/16
2ND DRAFT		
3RD DRAFT		

**CITY MANAGER'S REPORT
NOVEMBER 21, 2016 CITY COUNCIL MEETING**

ITEM: 4G

Receive and file information regarding the "Community Christmas Tree".

BACKGROUND:

Several years ago the City started a tradition of placing a "Community Christmas Tree" in the lobby of City Hall. We invite each student in McCook attending Kindergarten thru 2nd grade, all special education students, and Hillcrest Nursing Home residents to make ornaments to adorn the tree. In addition to decorating the tree, we also invite them to tour the Fire Station and meet Axe, the Fire Station dog. This has become a very special tradition. All have enjoyed it, including those of us who help them decorate.

We have requested that the ornaments be placed on the tree during the week of November 28. We are always looking for "Santa Helpers" and extend an invitation to the Council to come help us decorate the tree.

**FISCAL
IMPACT:** None.

RECOMMENDATION:

Receive and file information regarding the "Community Christmas Tree".

APPROVALS:

Lea Ann Doak, City Clerk

November 15, 2016



Nathan A. Schneider, City Manager

November 15, 2016



P.O. BOX 1059 • 505 West C Street • McCook, NE 69001 • PHONE (308) 345-2022 • FAX (308) 345-1461

November 7, 2016

Tim Garcia
McCook Elementary
1500 West 3rd
McCook NE 69001

RE: *"Community Christmas Tree"*

Dear Mr. Garcia:

The City is continuing our tradition of placing a "Community Christmas Tree" in the lobby of City Hall, located in the McCook Municipal Center at 505 West "C" Street.

We invite each student in McCook attending Kindergarten thru 2nd grade, all special education students, and Hillcrest Nursing Home residents to make ornaments to adorn the tree.

If your students and/or residents would like to participate, we ask that the ornaments be placed on the tree the week of November 28th. Along with decorating the Christmas tree, you and your students/residents are invited to tour the Fire Station and meet Axe, the Fire Station dog.

Please call (308) 345-2022, ext. 224 to schedule your visit/tour or email my Deputy Clerk, Lori Schmidt at lori@cityofmccook.com.

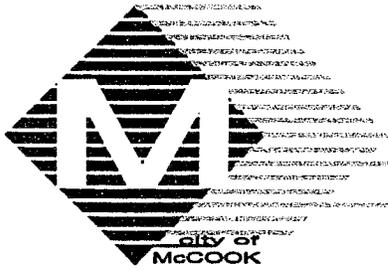
We appreciate your participation in this effort! Please don't hesitate to contact us if you need additional information.

Sincerely,

Lea Ann Doak
City Clerk

LAD/lids

pc: Mayor and City Council
Supt. Grant Norgaard



P.O. BOX 1059 • 505 West C Street • McCook, NE 69001 • PHONE (308) 345-2022 • FAX (308) 345-1461

November 7, 2016

Developmental Learning Center
1500 West 3rd Street
McCook NE 69001

RE: "*Community Christmas Tree*"

The City is continuing our tradition of placing a "Community Christmas Tree" in the lobby of City Hall, located in the McCook Municipal Center at 505 West "C" Street.

We invite each student in McCook attending Kindergarten thru 2nd grade, all special education students, and Hillcrest Nursing Home residents to make ornaments to adorn the tree.

If your students and/or residents would like to participate, we ask that the ornaments be placed on the tree the week of November 28th. Along with decorating the Christmas tree, you and your students/residents are invited to tour the Fire Station and meet Axe, the Fire Station dog.

Please call (308) 345-2022, ext. 224 to schedule your visit/tour or email my Deputy Clerk, Lori Schmidt at lori@cityofmccook.com.

We appreciate your participation in this effort! Please don't hesitate to contact us if you need additional information.

Sincerely,

Lea Ann Doak
City Clerk

LAD/lDs

pc: Mayor and City Council
Supt. Grant Norgaard



P.O. BOX 1059 • 505 West C Street • McCook, NE 69001 • PHONE (308) 345-2022 • FAX (308) 345-1461



November 7, 2016

Mrs. Rebecca Redl
St. Patrick's School
401 East F Street
McCook NE 69001

RE: "*Community Christmas Tree*"

Dear Mrs. Redl:

The City is continuing our tradition of placing a "Community Christmas Tree" in the lobby of City Hall, located in the McCook Municipal Center at 505 West "C" Street.

We invite each student in McCook attending Kindergarten thru 2nd grade, all special education students, and Hillcrest Nursing Home residents to make ornaments to adorn the tree.

If your students and/or residents would like to participate, we ask that the ornaments be placed on the tree the week of November 28th. Along with decorating the Christmas tree, you and your students/residents are invited to tour the Fire Station and meet Axe, the Fire Station dog.

Please call (308) 345-2022, ext. 224 to schedule your visit/tour or email my Deputy Clerk, Lori Schmidt at lori@cityofmccook.com.

We appreciate your participation in this effort! Please don't hesitate to contact us if you need additional information.

Sincerely,

Lea Ann Doak
City Clerk

LAD/lids

pc: Mayor and City Council



P.O. BOX 1059 • 505 West C Street • McCook, NE 69001 • PHONE (308) 345-2022 • FAX (308) 345-1461

November 7, 2016

Hillcrest Nursing Home
% Tamera Neal
309 West 7th Street
McCook NE 69001

RE: "Community Christmas Tree"

Dear Mrs. Neal:

The City is continuing our tradition of placing a "Community Christmas Tree" in the lobby of City Hall, located in the McCook Municipal Center at 505 West "C" Street.

We invite each student in McCook attending Kindergarten thru 2nd grade, all special education students, and Hillcrest Nursing Home residents to make ornaments to adorn the tree.

If your students and/or residents would like to participate, we ask that the ornaments be placed on the tree the week of November 28th. Along with decorating the Christmas tree, you and your students/residents are invited to tour the Fire Station and meet Axe, the Fire Station dog.

Please call (308) 345-2022, ext. 224 to schedule your visit/tour or email my Deputy Clerk, Lori Schmidt at lori@cityofmccook.com.

We appreciate your participation in this effort! Please don't hesitate to contact us if you need additional information.

Sincerely,

Lea Ann Doak
City Clerk

LAD/lds

pc: Mayor and City Council

**CITY MANAGER'S REPORT
NOVEMBER 21, 2016 CITY COUNCIL MEETING**

ITEM: 4H

Approve the application for a Special Designated Liquor License submitted by Tyler Schmick, Schmick's Market Inc., Liquor License #IDK-084561, for a reception/fund raiser to be held at the McCook Municipal Auditorium, 302 West 5th Street, on December 11, 2016 from 4:00 P.M. to 11:59 P.M.

BACKGROUND:

Schmick's will be catering this event. They are making application to allow them to serve alcohol at this temporary location. Approval of the City Council is required with all applications. Approval of this request is also approving consumption of alcohol in the auditorium.

**FISCAL
IMPACT:** None.

RECOMMENDATION:

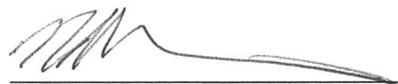
Approve the application for a Special Designated Liquor License submitted by Tyler Schmick, Schmick's Market Inc., Liquor License #IDK-084561, for a reception/fund raiser to be held at the McCook Municipal Auditorium, 302 West 5th Street, on December 11, 2016 from 4:00 P.M. to 11:59 P.M.

APPROVALS:



Lea Ann Doak, City Clerk

November 15, 2016

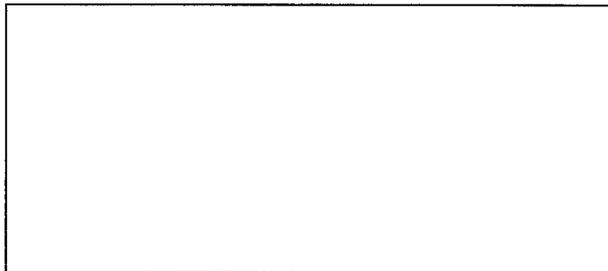


Nathan A. Schneider, City Manager

November 15, 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/
Email Applications: michelle.porter@nebraska.gov



DO YOU NEED POSTERS? YES NO

NON PROFIT APPLICANTS

(Check one that best applies)

Municipal Political Fine Arts Fraternal Religious Charitable Public Service

LIQUOR LICENSE HOLDERS

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

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 McCook City Auditorium

ADDRESS: 302 West 5th St.

CITY McCook

ZIP 69001

COUNTY and COUNTY # Red Willow #48

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

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

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

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

Date Dec 11th, 2016	Date	Date	Date	Date	Date
Hours From 4 pm	Hours From	Hours From	Hours From	Hours From	Hours 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^x ___ Fund Raiser^x ___ Beer Garden ___ Sampling/Tasting ___

Other _____

6. Description of area to be licensed

Inside building, dimensions of area to be covered **IN FEET** 54 x 92
 (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? 150

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

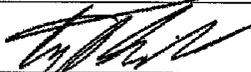
If so, describe activity _____

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 

Authorized Representative/Applicant

Owner/Operator

Title Date

Tyler Schmick

Print Name

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

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

**CITY MANAGER'S REPORT
NOVEMBER 21, 2016 CITY COUNCIL MEETING**

ITEM: **4I**

RECOMMENDATION:

Approve the application for a Special Designated Liquor License submitted by Val Fuller, dba "Fuller's Family Restaurant, Liquor License #IB-104634, for a local business Christmas party to be held at the Red Willow County Community Building, 1412 West 5th Street, on December 17, 2016, from 6:00 P.M. to 1:00 A.M.

BACKGROUND:

Fuller's will be catering this event at the Red Willow County 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 Val Fuller, dba "Fuller's Family Restaurant, Liquor License #IB-104634, for a local business Christmas party to be held at the Red Willow County Community Building, 1412 West 5th Street, on December 17, 2016, from 6:00 P.M. to 1:00 A.M.

APPROVALS:

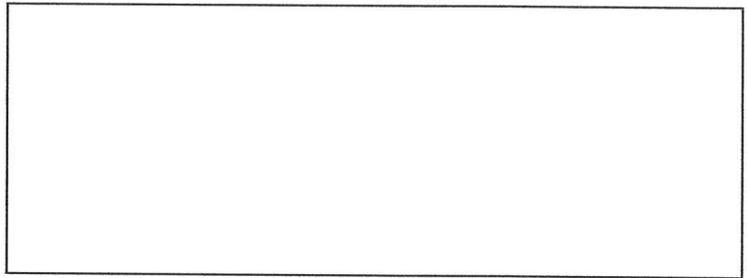


Lea Ann Doak, City Clerk

November 15, 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/
Email Applications: michelle.porter@nebraska.gov



Special Designated License (SDL) Application Quick Checklist

Requirements:

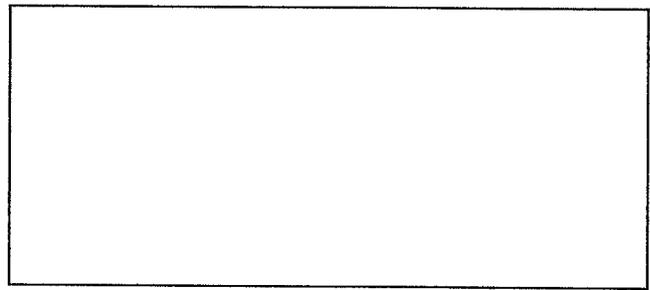
- Application **MUST** include approval from the local governing body (city, village or county clerk of where the event is to be held). Contact this jurisdiction for further requirements. **EFFECTIVE MAY 1, 2015, applications will no longer be accepted without the local approval attached to the application.**
- Only 501c Non-profit organizations or Retail license holders can apply for a Special Designated License. No SDL will be issued to Retail license holders operating under a Temporary Operating Permit (TOP).
- Include \$40 fee for each day/area. Check is payable to the Nebraska Liquor Control Commission (NLCC). If you have a Catering license, there are no fees required. You may also pay online at [PAYPORT](#)
- **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](#)
- 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.

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DO YOU NEED POSTERS? YES NO

NON PROFIT APPLICANTS

(Check one that best applies)

Municipal Political Fine Arts Fraternal Religious Charitable Public Service

LIQUOR LICENSE HOLDERS

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

IB=104634

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: FULLER VAL

ADDRESS: 110 Norris Ave.

CITY McCook, Ne. ZIP 69001

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

BUILDING NAME Red Willow Community Building

ADDRESS: 1412 West 5TH CITY McCook

ZIP 69001 COUNTY and COUNTY # 48-Red Willow

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) If dates are non-consecutive, please complete a separate application.

Date 12-17-2016	Date	Date	Date	Date	Date
Hours From 6:00 pm	Hours From	Hours From	Hours From	Hours From	Hours From
To 1:00am	To	To	To	To	To

a. Alternate date: none

b. Alternate location: none
(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 Tasting

Other Christmas party

6. Description of area to be licensed

Inside building, dimensions of area to be covered **IN FEET** 50 x 100

(not square feet or acres)

*Outdoor area dimensions of area to be covered **IN FEET** 20 x _____

***SKETCH OF OUTDOOR AREA (or attach a diagram)**

If outdoor area, how will premises be enclosed?

Fence; snow fence chain link cattle panel

other FAIRGROUND

Tent

7. How many attendees do you expect at event? 125-150

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

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

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

10. Where will you be purchasing your alcohol? Please mark all that apply.

Wholesaler Retailer Own Product BYO
(wineries/breweries)

Other information: _____

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

If so, describe activity _____

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

12. Any other information or requests for exemptions: _____

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

Print name of Event Supervisor Linda Thayer

Signature of Event Supervisor *Linda Thayer*

Event Supervisor phone: Before 308-345-7464 During 308-340-8443
Email address lthayer@swnebr.net

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 *Linda Thayer* Manager 11-10-2016
Authorized Representative/Applicant Title Date

Linda Thayer
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.

Fuller's Family Restaurant
NAME OF CORPORATION

48-0787849
FEDERAL ID NUMBER

[Signature]
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