

## 120516 agenda

### MCCOOK CITY COUNCIL

### REGULAR MEETING

**Monday - December 5, 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.Reorganization of the City Council.**

[120516 new council](#)

A.Administer oath of office for the newly elected Councilmembers Jerry Calvin and Janet Hepp.

B.Election of Mayor.

C.Election of Vice President of the Council.

D.Determination seating order.

**2.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.*

**3. Announcements & Recognitions.**

#### **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 21, 2016 regular City Council meeting.

[120516 minutes](#)

B. Approve the application for a Special Designated Liquor License submitted by the Hillcrest Nursing Home Foundation for a fund raiser to be held at the McCook Municipal Auditorium, 302 West 5<sup>th</sup> Street, on January 1, 2017 from 5:30 P.M. to 8:30 P.M.

[120516 sdl hillcrest](#)

#### **5.Regular Agenda.**

A. Receive and file update on annexation.

[120516 annexation](#)

B.Council Comments.

▪**Adjournment.**

# MCCOOK CITY COUNCIL

## REGULAR MEETING

Monday - December 5, 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. **Reorganization of the City Council.**
    - A. Administer oath of office for the newly elected Councilmembers Jerry Calvin and Janet Hepp.
    - B. Election of Mayor.
    - C. Election of Vice President of the Council.
    - D. Determination seating order.
  2. **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.*
  3. **Announcements & Recognitions.**
  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 21, 2016 regular City Council meeting.
    - B. Approve the application for a Special Designated Liquor License submitted by the Hillcrest Nursing Home Foundation for a fund raiser to be held at the McCook Municipal Auditorium, 302 West 5<sup>th</sup> Street, on January 1, 2017 from 5:30 P.M. to 8:30 P.M.

**5. Regular Agenda.**

A. Receive and file update on annexation.

B. Council Comments.

▪ **Adjournment.**

**CITY MANAGER'S REPORT  
DECEMBER 5, 2016 CITY COUNCIL MEETING**

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**ITEM:              1**

- A.     Administer oath of office for the newly elected Councilmembers Jerry Calvin and Janet Hepp.
  - B.     Election of Mayor.
  - C.     Election of Vice President of the Council.
  - D.     Determination seating order.
- 

**BACKGROUND:**

At the first regular meeting in December following the general election, the newly elected Councilmembers take office.

The Council elects one of its members as President, who shall be the ex officio Mayor, and another as Vice President, who shall serve in the absence of the President. The vote to elect leadership may be taken by secret ballot, but the total number of votes for each candidate shall be recorded in the minutes.

The determination of the seating order is completed by seniority, with the Mayor sitting in the middle.

**FISCAL  
IMPACT:**     None.

**RECOMMENDATION:**

- A.     Administer oath of office for the newly elected Councilmembers Jerry Calvin and Janet Hepp.
- B.     Election of Mayor.
- C.     Election of Vice President of the Council.
- D.     Determination seating order.

**APPROVALS:**

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

November 30, 2016





CITY MANAGER'S REPORT  
DECEMBER 5, 2016 CITY COUNCIL MEETING

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ITEM: 4A

Approve the minutes of the November 21, 2016 regular City Council meeting.

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BACKGROUND:

Receive and approve the minutes.

FISCAL  
IMPACT: None.

RECOMMENDATION:

Approve the minutes of the November 21, 2016 regular City Council meeting.

APPROVALS:

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

November 30, 2016

MCCOOK CITY COUNCIL  
November 21, 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, McDowell, Weedon.

Absent: Councilmember Hepp.

City Officials present: City Manager Schneider, City Attorney Mustion, City Clerk Doak, Police Chief Brown, 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 17, 2016, the designated method of giving notice, a copy of the proof of publication being attached to these minutes. Advance notice of the meeting was also given to the Mayor and members of the City Council and a copy of the Acknowledgment of Receipt of such notice is attached to these minutes. Availability of the agenda was communicated in the advance notice to the Mayor and Council. All proceedings hereafter shown were taken while the meeting was open to the attendance of the public.

Mayor Gonzales announced that a copy of the Open Meetings Act was posted by the entrance to the Council Chambers and available for public review. Following the Pledge of Allegiance to the flag of the United States of America, Mayor Gonzales called the meeting to order.

**1. Citizen's Comments.**

No one was present for citizen's comments.

**2. Announcements & Recognitions.**

Police Chief Brown recognized Officer Michael Jordan as a certified Drug Recognition Expert and Officer Jordan and Officer Austin Kelley as certified Active Shooter Threat Instructors.

Senior Services Director Siegfried reported that 190 attended the annual Thanksgiving dinner at the Senior Center and she thanked all who volunteered to serve.

**3. Public Hearings.**

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

Upon a motion by Councilmember Calvin, seconded by Councilmember Gonzales, the Council voted to recess as a City Council and convene a public hearing for the purpose of receiving public comment on the report from the Economic Development Plan Citizen's Advisory Review Committee meetings with the City Attorney to act as hearing officer. The yeas and nays were called and the vote was as follows: YEA: Gonzales, Calvin, McDowell, Weedon. NAY: None. ABSENT: Hepp.

The City Attorney offered and received into evidence Exhibit #1 - the City Manager's Report dated November 21, 2016 (1 page); Exhibit #2 - Notice of Public Hearing (1 page); Exhibit #3 - Agenda for the Economic Development Plan Citizen's Advisory Review Committee October 24, 2016 meeting (1 page); Exhibit #4 - McCook Growth Fund (LB840) Program Balances (MEDC format) - 10/01/15-09/30/16 (1 page); Exhibit #4 - McCook Growth Fund (LB840) Available Funds 10/01/15-09/30/16 (1 page); Exhibit #6 - LB840 Program Balances Unaudited 09/30/16 (1 page); City of McCook LB840 Receipt Register 10/01/15-09/30/16 (2 pages); Exhibit #8 - City of McCook LB840 Fund Check Register - 10/01/15-09/30/16 (2 pages); Exhibit #9 - McCook Growth Fund Loan Status Report - 09/30/16 (1 page); Exhibit #10 - McCook Growth Fund (LB840) Economic Development Program Quarterly Report - 09/30/16 (5 pages); Exhibit #11 - MEDC Newsletter (2 pages); Exhibit #12 - Hormel Entrepreneurship Competition information (1 page); Exhibit #13 - MEDC Coaching for Kirk (8 pages); Exhibit #12 - minutes of the July 25, 2016 Economic Development Plan Citizen's Advisory Review Committee meeting (2 pages).

Chair of the Committee Troy Bruntz and MEDC Director Kirk Dixon were present to review the information presented.

There being no one else present to comment, upon a motion by Councilmember Weedon, seconded by Mayor Gonzales, the Council voted to adjourn the public hearing and to reconvene as a City Council. The yeas and nays were called and the vote was as follows: YEA: Gonzales, Calvin, McDowell, Weedon. NAY: None. ABSENT: Hepp.

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

Upon a motion by Councilmember Weedon, seconded by Councilmember McDowell, the Council voted to receive and file the minutes of the July 25, 2016 Economic Development Plan Citizen's Advisory Review Committee meeting. The yeas and nays were called and the vote was as follows: YEA: Gonzales, Calvin, McDowell, Weedon. NAY: None. ABSENT: Hepp.

#### **4. Consent Agenda.**

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

Upon a motion by Councilmember Calvin, seconded by Councilmember McDowell the Council voted to approve the minutes of the November 7, 2016 regular City Council meeting. The yeas and nays were called and the vote was as follows: YEA: Gonzales, Calvin, McDowell, Weedon. NAY: None. ABSENT: Hepp.

- 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.

Upon a motion by Councilmember Calvin, seconded by Councilmember McDowell the Council voted to 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. The yeas and nays were called and the vote was as follows: YEA: Gonzales, Calvin, McDowell, Weedon. NAY: None. ABSENT: Hepp.

- C. Receive and file information regarding the traffic activity between the 1000 and 1500 blocks

of West "M" Street.

Upon a motion by Councilmember Calvin, seconded by Councilmember McDowell the Council voted to receive and file information regarding the traffic activity between the 1000 and 1500 blocks of West "M" Street. The yeas and nays were called and the vote was as follows: YEA: Gonzales, Calvin, McDowell, Weedon. NAY: None. ABSENT: Hepp.

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

Upon a motion by Councilmember Calvin, seconded by Councilmember McDowell the Council voted to receive the minutes of the October 12, 2016 Library Advisory Board meeting. The yeas and nays were called and the vote was as follows: YEA: Gonzales, Calvin, McDowell, Weedon. NAY: None. ABSENT: Hepp.

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.

Upon a motion by Councilmember Calvin, seconded by Councilmember McDowell the Council voted to award the bid for one new police package vehicle for use by the Police Department to Deveny Motors in the amount of \$21,000. The yeas and nays were called and the vote was as follows: YEA: Gonzales, Calvin, McDowell, Weedon. NAY: None. ABSENT: Hepp.

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.

Upon a motion by Councilmember Calvin, seconded by Councilmember McDowell the Council voted to 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. The yeas and nays were called and the vote was as follows: YEA: Gonzales, Calvin, McDowell, Weedon. NAY: None. ABSENT: Hepp.

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

Upon a motion by Councilmember Calvin, seconded by Councilmember McDowell the Council voted to receive and file information regarding the "Community Christmas Tree". The yeas and nays were called and the vote was as follows: YEA: Gonzales, Calvin, McDowell, Weedon. NAY: None. ABSENT: Hepp.

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 5<sup>th</sup> Street, on December 11, 2016 from 4:00 P.M. to 11:59 P.M.

Upon a motion by Councilmember Calvin, seconded by Councilmember McDowell the Council voted to 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 5<sup>th</sup> Street, on December 11, 2016 from 4:00 P.M. to 11:59 P.M. The yeas and nays were called and the vote was as follows: YEA: Gonzales, Calvin, McDowell, Weedon. NAY: None. ABSENT: Hepp.

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 5<sup>th</sup> Street, on December 17, 2016, from 6:00 P.M. to 1:00 A.M.

Upon a motion by Councilmember Calvin, seconded by Councilmember McDowell the Council voted to 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 5<sup>th</sup> Street, on December 17, 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, Calvin, McDowell, Weedin. NAY: None. ABSENT: Hepp.

**5. Regular Agenda.**

A. Council Comments.

Councilmembers wished everyone a Happy Thanksgiving.

▪ **Adjournment.**

There being no further business to come before the Council, Mayor Gonzales declared the meeting adjourned at 6:48 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  
DECEMBER 5, 2016 CITY COUNCIL MEETING**

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**ITEM:            4B**

Approve the application for a Special Designated Liquor License submitted by the Hillcrest Nursing Home Foundation for a fund raiser to be held at the McCook Municipal Auditorium, 302 West 5<sup>th</sup> Street, on January 1, 2017 from 5:30 P.M. to 8:30 P.M.

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**BACKGROUND:**

The Hillcrest Nursing Home Foundation will hosting 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 the Hillcrest Nursing Home Foundation for a fund raiser to be held at the McCook Municipal Auditorium, 302 West 5<sup>th</sup> Street, on January 1, 2017 from 5:30 P.M. to 8:30 P.M.

**APPROVALS:**

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

November 30, 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

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)

**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: Hillcrest Nursing Home Foundation

ADDRESS: 309 W. 7th St

CITY McCook, NE ZIP 69001

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

BUILDING NAME McCook City Auditorium

ADDRESS: West 5th + C Street 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) If dates are non-consecutive, please complete a separate application.

Date <u>1-7-17</u>	Date _____	Date _____	Date _____	Date _____	Date _____
<u>Hours</u> From <u>5:30</u>	<u>Hours</u> From _____	<u>Hours</u> From _____	<u>Hours</u> From _____	<u>Hours</u> From _____	<u>Hours</u> From _____
To <u>8:30</u>	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  Tasting

Other \_\_\_\_\_

6. Description of area to be licensed

Inside building, dimensions of area to be covered IN FEET 90 x 50  
(not square feet or acres)

\*Outdoor area dimensions of area to be covered IN FEET NA x NA

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

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? 100-150

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)

invitation only to 21 and older

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 Maggie Repass

Signature of Event Supervisor Maggie Repass

Event Supervisor phone: Before 345-4600 During 308-340-0256  
Email address foundation@hillcrestnh.org

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 Maggie Repass  
Authorized Representative/Applicant

Foundation Director 11-17-16  
Title Date

Maggie Repass  
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.

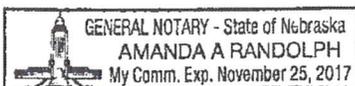
Hillcrest Nursing Home Foundation  
NAME OF CORPORATION

47-0739732  
FEDERAL ID NUMBER

Margaret Ryan  
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

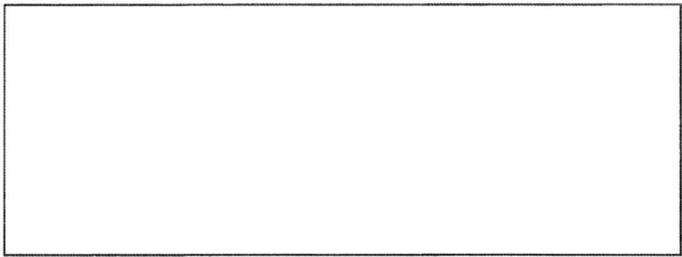
SUBSCRIBED IN MY PRESENCE AND SWORN TO BEFORE ME THIS 17th DAY OF November, 2016



Amanda Randolph  
NOTARY PUBLIC SIGNATURE & SEAL

**APPLICATION FOR SPECIAL  
DESIGNATED LICENSE  
Non-Profit Applicants ONLY**

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)



**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.

Hillcrest Nursing Home Foundation  
NAME OF CORPORATION

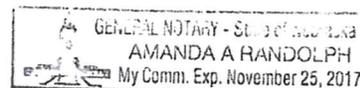
47-0739732  
FEDERAL ID NUMBER

Margaret Redan  
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 17th DAY OF November, 2016.

Amanda Dandolph  
NOTARY PUBLIC SIGNATURE & SEAL



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)

## Special Designated License Local Recommendation Form

Hillcrest Nursing Home Foundation  
Name of Retail Liquor Licensee or Non-Profit Organization

P.O. Box 1087 309 W. 7th St. McCook, NE 69001  
Licensee Business Address or Non-Profit Business Address

47-0739732  
Retail License Number or Non-Profit Federal ID # (Form #201 must be submitted as attachment)

Event Location: McCook City Auditorium

Event Date & Time: 1-7-17 5:30 PM

Alternate Date/Location: Hillcrest Nursing Home 1-7-17

Description of area to be licensed in length & width: \_\_\_\_\_ X \_\_\_\_\_

Indoor:  Outdoor: \_\_\_\_\_ (must include Form # 109 as attachment)

Type of Event: Fundraiser Estimated # of attendees: 100

Event Supervisor: Maggie Repass  
(Please print)

Contact Phone Number: 308-345-4600

Contact Email: foundation@hillcrestnh.org

**Local governing completes below:**

City/County approving event: \_\_\_\_\_

\_\_\_\_\_  
Local Governing Body Authorized Signature

\_\_\_\_\_  
Date

**CITY MANAGER'S REPORT  
DECEMBER 5, 2016 MCCOOK CITY COUNCIL MEETING**

**5A**

ITEM NO. \_\_\_ Receive and file update on annexation.

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**BACKGROUND:**

City staff has been meeting with city planning personnel from Miller and Associates to discuss potential annexation. The discussions are preliminary, and it still is to be determined the course of action to take. Staff has asked Miller and Associates to provide some overlay maps to be coupled with our future land use maps. The maps will be reviewed to determine areas that might be considered for future annexation. If there is a determination that a specific area should be annexed, discussions will be held with affected property owners prior to any formal action being taken.

**RECOMMENDATIONS:**

ITEM NO. \_\_\_ Receive and file update on annexation.

**APPROVALS:**

  
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Nathan A. Schneider, City Manager

November 30, 2016

  
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Lea Ann Doak, City Clerk

November 30, 2016