

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