

MCCOOK CITY COUNCIL
March 6, 2017
6:30 P.M.

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

Present: Mayor Gonzales, Councilmembers Hepp, Calvin, McDowell, Weedon.

Absent: None.

City Officials present: City Manager Schneider, City Attorney Mustion, City Clerk Doak, Police Chief Brown, Utilities Director Dutcher, 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 March 2, 2017, 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.

City Manager Schneider informed the Council that City Staff recently visited with officials from the Nebraska Department of Environmental Quality and Nebraska Game & Parks about the condition of the ponds in Barnett Park and the goose population in that area. Both entities recommend that the City not stock the ponds until levels of contamination are determined in the ponds and the need to eliminate the goose population in the park

Isaiah Petty informed the Council that he has completed Eagle Scout project for renovating the volleyball court in Kelley Park. He extended the boundaries using railroad ties, removed and replaced the sand, installed a new net, painted the poles, and installed snow fence to keep the balls from rolling into the creek. Donations included a net from The Sports Shoppe, sand from Gerhold Concrete, railroad ties from Orscheln's, and paint from Diamond Vogel.

3. Consent Agenda.

A. Approve the minutes of the February 20, 2017 regular City Council meeting.

Upon a motion by Councilmember Weedin, seconded by Councilmember Calvin, the Council voted to approve the minutes of the February 20, 2017 regular City Council meeting. The yeas and nays were called and the vote was as follows: YEA: Gonzales, Hepp, Calvin, McDowell, Weedin. NAY: None. Motion approved.

B. Receive the minutes of the January 11, 2017 Library Advisory Board meeting.

Upon a motion by Councilmember Weedin, seconded by Councilmember Calvin, the Council voted to receive the minutes of the January 11, 2017 Library Advisory Board meeting. The yeas and nays were called and the vote was as follows: YEA: Gonzales, Hepp, Calvin, McDowell, Weedin. NAY: None. Motion approved.

C. Approve the application for a Special Designated Liquor License submitted by Tyler Schmick, Schmick's Market Inc., Liquor License #IDK-084561, for the Rotary Fund Raiser Wine Tasting to be held at the Red Willow County Fairgrounds Community Building, 1412 West 5th Street, on March 26, 2017 from 3:00 P.M. to 11:59 P.M.

Upon a motion by Councilmember Weedin, seconded by Councilmember Calvin, 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 the Rotary Fund Raiser Wine Tasting to be held at the Red Willow County Fairgrounds Community Building, 1412 West 5th Street, on March 26, 2017 from 3:00 P.M. to 11:59 P.M. The yeas and nays were called and the vote was as follows: YEA: Gonzales, Hepp, Calvin, McDowell, Weedin. NAY: None. Motion approved.

D. Approve the application for a Special Designated Liquor License submitted by Sage Hill Vineyard, LLC, Liquor License #80503 Farm (#Y-80503), for a Sampling/Tasting to be held at the Keystone Business Center Lobby, 402 Norris Avenue, on March 21, 2017 from 6:00 P.M. to 7:30 P.M.

Upon a motion by Councilmember Weedin, seconded by Councilmember Calvin, the Council voted to approve the application for a Special Designated Liquor License submitted by Sage Hill Vineyard, LLC, Liquor License #80503 Farm (#Y-80503), for a Sampling/Tasting to be held at the Keystone Business Center Lobby, 402 Norris Avenue, on March 21, 2017 from 6:00 P.M. to 7:30 P.M. The yeas and nays were called and the vote was as follows: YEA: Gonzales, Hepp, Calvin, McDowell, Weedin. NAY: None. Motion approved.

E. Approve the application for a Special Designated Liquor License submitted by the McCook Chamber of Commerce for the MEDC annual meeting to be held at McCook Community Hospital Prairie Room, 1301 East "H" Street, on March 28, 2017 from 8:00 A.M. to 11:00 P.M.

Upon a motion by Councilmember Weedin, seconded by Councilmember Calvin, the Council voted to approve the application for a Special Designated Liquor License submitted by the McCook Chamber of Commerce for the MEDC annual meeting to be held at McCook Community Hospital Prairie Room, 1301 East "H" Street, on March 28, 2017 from 8:00 A.M. to 11:00 P.M. The yeas and nays were called and the vote was as follows: YEA: Gonzales, Hepp, Calvin, McDowell, Weedin. NAY: None. Motion approved.

F. Approve the application for a Special Designated Liquor License submitted by the McCook Chamber of Commerce for After Hours Networking to be held at the McCook Art Guild, 209

Norris Avenue, on April 12, 2017 from 8:00 A.M. to 1:00 A.M.

Upon a motion by Councilmember Weedin, seconded by Councilmember Calvin, the Council voted to approve the application for a Special Designated Liquor License submitted by the McCook Chamber of Commerce for After Hours Networking to be held at the McCook Art Guild, 209 Norris Avenue, on April 12, 2017 from 8:00 A.M. to 1:00 A.M. The yeas and nays were called and the vote was as follows: YEA: Gonzales, Hepp, Calvin, McDowell, Weedin. NAY: None. Motion approved.

- G. Approve a Replat of Lots 1 and 2, Star Lane Addition to the City of McCook, Red Willow County, Nebraska.

Upon a motion by Councilmember Weedin, seconded by Councilmember Calvin, the Council voted to approve a Replat of Lots 1 and 2, Star Lane Addition to the City of McCook, Red Willow County, Nebraska. The yeas and nays were called and the vote was as follows: YEA: Gonzales, Hepp, Calvin, McDowell, Weedin. NAY: None. Motion approved.

- H. Receive and file the claims for the month of February 2017 as published March 8, 2017.

Upon a motion by Councilmember Weedin, seconded by Councilmember Calvin, the Council voted to receive and file the claims for the month of February 2017 as published March 8, 2017. The yeas and nays were called and the vote was as follows: YEA: Gonzales, Hepp, Calvin, McDowell, Weedin. NAY: None. Motion approved.

4. Regular Agenda.

- A. Approve Ordinance No. 2017-2947 providing for the amendment of Chapter 38, Fee Schedule, Appendix J: Occupation Taxes of the City of McCook Code of Ordinances pertaining to Alcoholic Beverage Licenses upon its second reading.

Considered upon its second reading, Ordinance No. 2017-2947 entitled:

AN ORDINANCE OF THE CITY OF MCCOOK, NEBRASKA PROVIDING FOR THE AMENDMENT OF CHAPTER 38, FEE SCHEDULE, APPENDIX J: OCCUPATION TAXES OF THE CITY OF MCCOOK CODE OF ORDINANCES PERTAINING TO ALCOHOLIC BEVERAGE LICENSES; PROVIDING FOR THE REPEAL OF ANY AND ALL ORDINANCES IN CONFLICT HERewith; AND PROVIDING FOR A DATE AND TIME FROM AND AFTER WHICH THIS ORDINANCE SHALL TAKE EFFECT AND BE IN FORCE.

Ordinance No. 2017-2947 was read by title only. Motion was made by Councilmember Calvin, seconded by Councilmember McDowell, to approve Ordinance No. 2017-2947 on its second reading. The yeas and nays were called and the vote was as follows: YEA: Gonzales, Hepp, Calvin, McDowell, Weedin. NAY: None. Motion carried. Whereupon the Mayor declared said Ordinance No. 2017-2947 approved on its second reading.

- B. Approve upon its second reading, Ordinance No. 2017-2946 providing for the annexation of Part of Section 19-T3N-R29W, Red Willow County, Nebraska (property located between West "R" Street and West 7th Street, formerly owned by John and Betty Nothnagel and now owned by the City of McCook).

Considered upon its second reading, Ordinance No. 2017-2946 entitled:

AN ORDINANCE EXTENDING AND INCREASING THE CORPORATE LIMITS OF THE CITY OF MCCOOK, COUNTY OF RED WILLOW, STATE OF NEBRASKA, BY ANNEXING THERETO A CERTAIN TRACT OF LAND CONTIGUOUS TO AND NOT EMBRACED WITHIN THE PRESENT LIMITS OF THE CITY OF MCCOOK, NEBRASKA; REPEALING ALL OTHER ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING A TIME AND DATE FROM AND AFTER WHICH THIS ORDINANCE SHALL TAKE EFFECT AND BE IN FORCE.

Ordinance No. 2017-2946 was read by title only. Motion was made by Councilmember Calvin, seconded by Councilmember Weedon, to approve Ordinance No. 2017-2946 on its second reading. The yeas and nays were called and the vote was as follows: YEA: Gonzales, Hepp, Calvin, McDowell, Weedon. NAY: None. Motion carried. Whereupon the Mayor declared said Ordinance No. 2017-2946 approved on its second reading.

- C. Approve Resolution No. 2017-05, increasing hangar rent at McCook Ben Nelson Regional Airport and establishing a deposit equal to two months rent for individuals with a history of non-payment.

Upon a motion by Councilmember Weedon, seconded by Councilmember Hepp, the Council voted to approve Resolution No. 2017-05, increasing hangar rent at McCook Ben Nelson Regional Airport and establishing a deposit equal to two months rent for individuals with a history of non-payment. The yeas and nays were called and the vote was as follows: YEA: Gonzales, Hepp, Calvin, McDowell, Weedon. NAY: None. Motion approved.

- D. Council Comments.

There were no Council comments.

▪ **Adjournment.**

There being no further business to come before the Council, Mayor Gonzales declared the meeting adjourned at 7:02 P.M.

Michael D. Gonzales, Mayor

ATTEST:

Lea Ann Doak, City Clerk-Treasurer