AGENDA

MCCOOK CITY COUNCIL

REGULAR MEETING

Tuesday - September 7, 2010
7:30 P.M. - City Council Chambers

Call to Order and Roll Call.

A copy of the Open Meetings Act is posted by the entrance to the Council Chambers and is available for public review.

ITEM NO. 1 — Invocation - the McCook Ministerial Association - Steve Bales, 1st Congregational Church.

ITEM NO. 2 — Citizen's Forum.

The Council welcomes your input. You may address the Council at this time on items that are not on tonight's agenda.

ITEM NO. 3 — Mayor's Announcements & Recognitions.

ITEM NO. 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.

ITEM A — Approve the minutes of the August 16, 2010 regular City Council meeting.

ITEM B — Award the bid for the South City Parking Lot Repair to BSB Construction, Inc. in the amount of $59,027.70, that being the lowest best bid.

ITEM C — Receive and file claim for damages from Beverly Spilinek and instruct that it be submitted to the City's insurance carrier for review and appropriate action.

ITEM D — Approve the application for a Special Designated Liquor License submitted by Howard G. Johnson, "Ho Jo's Hideaway", License Number CK-69997, for the Mule Deer Foundation Fund Raiser to be held at the McCook Municipal Auditorium, 302 West 5th Street, on October 9, 2010 from 3:00 P.M. until midnight.

ITEM E — Receive and file the contractual Memorandum of Understanding between the City of McCook and the McCook Professional Firefighters Association Local 2100.

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ITEM NO. 5 — Jenny Blankenship presentation of the Water and Sewer Enterprise Fund Financial and Capital Planning Models as prepared by Public Financial Management.

ITEM NO. 6 — Approve Ordinance No. 2010-2840 providing for the amendment of Appendix II, Sewer Department Rates and Fee, of the McCook Municipal Code upon its second reading.

ITEM NO. 7 — An Executive Session may be held upon a majority vote of the Council for the protection of public interest for a strategy session with respect to collective bargaining.

If the motion to close passes, then the presiding officer shall announce immediately prior to the closed session:
"At this time, pursuant to the Nebraska Open Meetings Act, a closed session will be held for the purpose of [restate the entire motion]. We will reconvene in public session following this closed session."

ITEM NO. 8 — Approve Ordinance No. 2010-2839 providing for the adoption of the budget for FY 2010/2011 upon its third and final reading.

ITEM NO. 9 — Approve Ordinance No. 2010-2841 providing for the adoption of the 2010/2011 Fiscal Year Employee Classification Pay Plan upon its second reading.

ITEM NO. 10 — Ordinances providing for the sale of city properties:

ITEM A — Introduce and approve upon its first reading Ordinance No. 2010-2842 authorizing the sale of part of Lot One (1), Block One (1), West McCook Addition and a portion of Miscellaneous McCook, all in the City of McCook, Red Willow County, Nebraska to Howard R. Musgrave and Barbara J. Musgrave for the sum of $5,000.00.

ITEM B — Introduce and approve upon its first reading Ordinance No. 2010-2843 authorizing the sale of Lot Thirty-nine (39), Block Two (2), South McCook Addition to the City of McCook, Red Willow County, Nebraska to Paul J. Monzon for the sum of $6,000.00.

ITEM NO. 11 — Authorize staff to move forward with recommended Department of Economic Development conditions in order to us NSP funds to demolish the West Ward building provided a reasonable schedule may be maintained in order to accomplish all construction goals.

ITEM NO. 12 — Council Comments.

ITEM NO. 13 — Adjournment.