

AGENDA

MCCOOK CITY COUNCIL

REGULAR MEETING

Monday - September 20, 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 - Emmanuel Reinbold - First Nazarene 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 LifeTeam Critical Care Transport introduction and review of the services they will provide to the community.

ITEM NO. 5 Conduct a Public Hearing to receive public comment concerning any adverse effects that may occur at the property located at 304 West 4th Street, McCook, Nebraska, known as the West Ward Elementary building, which is currently scheduled to be demolished.

ITEM NO. 6 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 September 7, 2010 regular City Council meeting.

ITEM B Adopt Resolution No. 2010-22 setting the property tax request for FY2010/2011 at a different amount than the property tax request for the prior year.

ITEM C Approve the bid specifications for One (1) New Four Wheel Drive Rubber-Tired Loader for the City of McCook Transfer Station and set the date to receive bids as October 12, 2010 at 2:00 P.M.

ITEM D Receive and file the minutes of the Senior Center Advisory Board meeting dated August 3, 2010.

- ITEM E Approve the Waste Management Plan for Energy Efficiency and Conservation Block Grant (EECBG) Number #09-10-E111 for City Shop Lighting, Insulation and Windows and the Library Boiler and Chiller.
- ITEM F Approve the request from McCook National Bank to close the alley between Norris Avenue and West First Street from West "B" Street to West "C" Street on October 30, 2010 from 3:00 P.M. to 12:00 midnight for their Annual Halloween Haunted Bank Tour.
- ITEM G Adopt Resolution No. 2010-21 approving the Grant Application for Federal Assistance from the Nebraska Game and Parks Commission Recreational Trails Program for the McCook Recreational Trail Phase III - Southview.
- ITEM H Approve the application for a Special Designated Liquor License submitted by the McCook Area Chamber of Commerce for the mixer to be held at Wagner Chevrolet, 201 East "B" Street, on Wednesday, October 13, 2010 from 5:30 P.M. to 7:00 P.M., with an alternate date of October 20, 2010.
- ITEM I Approve the Addendum to the McCook Humane Society Agreement effective October 1, 2010 and authorize the Mayor to sign.
- ITEM J Approve the Application for Intercity Bus Assistance for Dashabout Shuttle and authorize the Mayor to sign.
- ITEM K Award the bid for Senior Center Roof Replacement to CTE Construction of McCook, Nebraska in the amount of \$38,491.30, that being the lowest responsible bid.
- ITEM L Offer a contract to Industrial Processing Technology Inc. with a base bid of \$265,930.00, as the lowest responsible bidder for clarifier rehabilitation; authorize Change Order No. 1 to award the contract for a total of \$97,660.00 for the east clarifier rehabilitation; and authorize the Mayor to execute the necessary paperwork.
- ITEM M Approve the State of Nebraska Department of Economic Development, Community Development Assistance Act Contract 11-CDAA-01 for \$20,868 in tax credits to support the Keystone Business Center Project.
- ITEM N Adopt Resolution No. 2010-23 ratifying the Collective Bargaining Agreement between the City of McCook and the Lieutenants Bargaining Unit of the McCook Professional Firefighters Association Local 2100 for the time period of October 1, 2010 to September 30, 2015, and authorize the Mayor to sign said agreement.
- ITEM O Adopt Resolution No. 2010-24 ratifying the Collective Bargaining Agreement between the City of McCook and the Firefighters Bargaining Unit of the McCook Professional Firefighters Association Local 2100 for the time period of October 1, 2010 to September 30, 2015, and authorize the Mayor to sign said agreement.

ITEM P Adopt Resolution No. 2010-25 ratifying the Memorandum of Understanding between the City of McCook and the McCook Fraternal Order of Police Lodge #57 setting the cost of living increase and increasing medical contributions for the period of October 1, 2010 through September 30, 2011.

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ITEM NO. 7 Approve Ordinance No. 2010-2840 providing for the amendment of Appendix II, Sewer Department Rates and Fee, of the McCook Municipal Code upon its third and final reading.

ITEM NO. 8 Approve Ordinance No. 2010-2841 providing for the adoption of the 2010/2011 Fiscal Year Employee Classification Pay Plan upon its third and final reading.

ITEM NO. 9 Ordinances providing for the sale of city properties:

ITEM A Approve 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 upon its second reading.

ITEM B Approve 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 upon its second reading.

ITEM NO. 10 Introduce and approve under suspension of the rule Ordinance No. 2010-2844 authorizing the conveyance of an easement upon and under real estate owned by the City of McCook to SourceGas Distribution LLC.

ITEM NO. 11 Council Comments.

ITEM NO. 12 An Executive Session may be held upon a majority vote of the Council for the annual evaluation of the job performance of City Manager Kurt Fritsch.

****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. 13 Approve Employment Agreement with City Manager Kurt Fritsch and authorize the Mayor to sign.

ITEM NO. 14 Introduce and approve under suspension of the rule Ordinance No. 2010-2844 setting the salary and compensation of City Manager Kurt Fritsch.

ITEM NO. 15 Adjournment.

SPECIAL MEETINGS:

- ▶ September 27, October 14, and October 25, 2010 at the Heritage Senior Center beginning at 7:00 P.M.