

MCCOOK CITY COUNCIL
October 2, 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, Weedin.

Absent: None.

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 September 28, 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. Invocation was provided by Jeff Donelan of the Evangelical Free Church. 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.

There were no citizens comments.

2. Announcements & Recognitions.

Utilities Director Dutcher informed the Council that crews began work on the South 8th Street water main replacement and that residents in that area will experience water outages on Tuesday afternoon and during the day on Wednesday and Thursday.

City Manager Schneider informed the Council of the Planning Commission meeting to be held on October 9, 2017 for consideration of a change to the zoning ordinance regarding single family dwellings in the Highway Commercial District.

3. Proclamations.

- A. Approve the proclamation designating the month of October 2017 as "Domestic Violence Awareness Month" and authorize the Mayor to sign.

Upon a motion by Councilmember Calvin, seconded by Councilmember McDowell, the Council voted to approve the proclamation designating the month of October 2017 as "Domestic Violence Awareness Month" and authorize the Mayor to sign. The yeas and nays were called and the vote was as follows: YEA: Gonzales, Hepp, Calvin, McDowell, Weedin. NAY: None. Motion

approved.

- B. Approve the proclamation designating October 8 - 14, 2017 as “Fire Prevention Week” and authorize the Mayor to sign.

Upon a motion by Councilmember Hepp, seconded by Councilmember Calvin, the Council voted to approve the proclamation designating October 8 - 14, 2017 as “Fire Prevention Week” and authorize the Mayor to sign. The yeas and nays were called and the vote was as follows: YEA: Gonzales, Hepp, Calvin, McDowell, Weedon. NAY: None. Motion approved.

4. Consent Agenda.

- A. Approve the minutes of the September 18, 2017 regular City Council meeting.

Upon a motion by Councilmember Calvin, seconded by Councilmember Hepp, the Council voted to approve the minutes of the September 18, 2017 regular City Council meeting. The yeas and nays were called and the vote was as follows: YEA: Gonzales, Hepp, Calvin, McDowell, Weedon. NAY: None. Motion approved.

- B. Approve the application for a Special Designated Liquor License submitted by Stanley’s Spirits, LLC, Liquor License #DK-101660, for a wedding reception to be held at the Red Willow County Community Building, 1412 West 5th Street, on November 18, 2017 from 3:00 P.M. to 1:00 A.M.

Upon a motion by Councilmember Calvin, seconded by Councilmember Hepp, the Council voted to approve the application for a Special Designated Liquor License submitted by Stanley’s Spirits, LLC, Liquor License #DK-101660, for a wedding reception to be held at the Red Willow County Community Building, 1412 West 5th Street, on November 18, 2017 from 3:00 P.M. to 1:00 A.M. The yeas and nays were called and the vote was as follows: YEA: Gonzales, Hepp, Calvin, McDowell, Weedon. NAY: None. Motion approved.

- C. Approve the application for a Special Designated Liquor License submitted by JBN Inc, dba “Hi Times Liquor Mart 1”, Liquor License #DK-100025, for a wedding reception to be held at the Red Willow County Fairgrounds Community Building, 1412 West 5th Street, on November 11, 2017 from 12:00 P.M. to 12:30 A.M.

Upon a motion by Councilmember Calvin, seconded by Councilmember Hepp, the Council voted to approve the application for a Special Designated Liquor License submitted by JBN Inc, dba “Hi Times Liquor Mart 1”, Liquor License #DK-100025, for a wedding reception to be held at the Red Willow County Fairgrounds Community Building, 1412 West 5th Street, on November 11, 2017 from 12:00 P.M. to 12:30 A.M. The yeas and nays were called and the vote was as follows: YEA: Gonzales, Hepp, Calvin, McDowell, Weedon. NAY: None. Motion approved.

- D. Adopt Resolution No. 2017-09 setting the property tax request for FY 2017/2018 at a different amount than the property tax request for the prior year.

Upon a motion by Councilmember Calvin, seconded by Councilmember Hepp, the Council voted to adopt Resolution No. 2017-09 setting the property tax request for FY 2017/2018 at a different amount than the property tax request for the prior year. The yeas and nays were called and the vote was as follows: YEA: Gonzales, Hepp, Calvin, McDowell, Weedon. NAY: None. Motion approved.

- E. Ratify the Mayor's appointments to the Airport Advisory Commission - reappointing Trevor Taylor and Griff Malleck - terms expire November 2020 and to the City/County Airport Zoning Board - reappoint Steven Keene - term expires September 2017.

Upon a motion by Councilmember Calvin, seconded by Councilmember Hepp, the Council voted to ratify the Mayor's appointments to the Airport Advisory Commission - reappointing Trevor Taylor and Griff Malleck - terms expire November 2020 and to the City/County Airport Zoning Board - reappoint Steven Keene - term expires September 2017. The yeas and nays were called and the vote was as follows: YEA: Gonzales, Hepp, Calvin, McDowell, Weedin. NAY: None. Motion approved.

- F Receive and file report of sales tax receipts for Fiscal Year 2016-2017.

Upon a motion by Councilmember Calvin, seconded by Councilmember Hepp, the Council voted to receive and file report of sales tax receipts for Fiscal Year 2016-2017. The yeas and nays were called and the vote was as follows: YEA: Gonzales, Hepp, Calvin, McDowell, Weedin. NAY: None. Motion approved.

- G. Approve the application for a Special Designated Liquor License submitted by the McCook Economic Development Corporation for the Blazing Pianos Event to be held at the McCook Municipal Auditorium, 302 West 5th Street, on October 21, 2017 from Noon to 2:00 A.M. on October 22, 2017.

Upon a motion by Councilmember Calvin, seconded by Councilmember Hepp, the Council voted to approve the application for a Special Designated Liquor License submitted by the McCook Economic Development Corporation for the Blazing Pianos Event to be held at the McCook Municipal Auditorium, 302 West 5th Street, on October 21, 2017 from Noon to 2:00 A.M. on October 22, 2017. The yeas and nays were called and the vote was as follows: YEA: Gonzales, Hepp, Calvin, McDowell, Weedin. NAY: None. Motion approved.

- H. Approve the reclassification of delinquent Accounts Receivable to Uncollectible, in the amount of \$13,923.03, plus \$36,189.91 accrued interest.

Upon a motion by Councilmember Calvin, seconded by Councilmember Hepp, the Council voted to approve the reclassification of delinquent Accounts Receivable to Uncollectible, in the amount of \$13,923.03, plus \$36,189.91 accrued interest. The yeas and nays were called and the vote was as follows: YEA: Gonzales, Hepp, Calvin, McDowell, Weedin. NAY: None. Motion approved.

- I. Approve the McCook Public Schools request to allow their band and students to march, utilizing city streets, to attend the Homecoming Pep Rally that is scheduled to be held on Wednesday, October 11, 2017, in Norris Park.

Upon a motion by Councilmember Calvin, seconded by Councilmember Hepp, the Council voted to approve the McCook Public Schools request to allow their band and students to march, utilizing city streets, to attend the Homecoming Pep Rally that is scheduled to be held on Wednesday, October 11, 2017, in Norris Park. The yeas and nays were called and the vote was as follows: YEA: Gonzales, Hepp, Calvin, McDowell, Weedin. NAY: None. Motion approved.

5. Regular Agenda.

- A. 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 6:36 P.M.

Michael D. Gonzales, Mayor

ATTEST:

Lea Ann Doak, City Clerk