AGENDA

MCCOOK CITY COUNCIL

REGULAR MEETING

Monday - August 16, 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 - Clark Bates, McCook Christian 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 — Approve the proclamation designating the week of September 6, 2010 through September 12, 2010 as "Donor Appreciation Week".

ITEM NO. 5 — 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 2, 2010 regular City Council meeting.

ITEM B — Approve Resolution No. 2010-19 which adopts and binds the City of McCook to comply with all applicable federal law, including the rules and regulations of the Federal Highway Administration, all applicable state law and rules and regulations (Nebraska Administrative Code) and the requirements of the LPA Guidelines Manual of the Nebraska Department of Roads with regards to Title VI Civil Rights, designate the Public Works Director and Deputy City Clerk responsible for the management of the Title VI process for the City of McCook, and authorize the Mayor to sign.

ITEM C — Approve the Title VI Nondiscrimination Program and authorize the Mayor to sign.

ITEM D — Approve the Title VI Nondiscrimination Agreement between the City of McCook and the Nebraska Department of Roads and authorize the Mayor to sign.

ITEM E — Approve the request from Maris Construction to close West "D" Street from Norris Avenue to the first alley west for the removal and replacement of the sidewalks on the south side of the Keystone on August 17, 2010 through August 20, 2010 and August 23, 2010 through August 25, 2010.

ITEM F — Approve the McCook Area Chamber of Commerce Heritage Days request for the use of Norris Park for their Arts & Crafts Show and the bandshell for entertainment on September 25 - 26, 2010; for the closing of Norris Avenue from "G" Street to "H" Street after the parade on Saturday, the 700 block of East 1st, the 100 block of East "G", the 100 block of East "H" Streets from 5:00 A.M. September 25, 2010 until the evening on Sunday, September 26, 2010 and the 100 block of West "G" Street prior to the parade; to allow overnight parking for vendors around Norris Park; to conduct their parade on public streets on September 25, 2010; the use of Norris Park from the conclusion of the parade until 4:00 P.M. on Saturday, September 25, 2010 for a Car Show; to use Norris Park on Thursday, September 23, 2010, beginning at 6:00 P.M., for Art In The Park, Sidewalk Chalk Art and their "Deal Or No Deal" event; and the use of two sets of bleachers.

ITEM G — Approve the application for a Special Designated Liquor License submitted by the McCook Area Chamber of Commerce for the Heritage Days mixer to be held at McCook National Bank, 220 Norris Avenue, on Wednesday, September 22, 2010 from 5:30 P.M. to 7:30 P.M.

ITEM H — Approve drawings and specifications for Wastewater Treatment Facility (WWTF) Primary Clarifier Rehabilitation and set date to receive bids for September 2, 2010 at 2:00 P.M.

ITEM I — Approve drawings and specifications for Senior Center Roof Replacement and set date to receive bids for September 2, 2010 at 2:00 P.M.

ITEM J — Approve the application for a Special Designated Liquor License submitted by Justin J. Bilby, dba "Rock 'N Horse Lounge", License #CK-77614, for the Farm & Ranch Expo to be held at the Red Willow County Kiplinger Arena, 1412 West 5th Street, on November 17 and 18, 2010 from 8:00 A.M. to 12:00 A.M.

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ITEM NO. 6 — Continued Municipal Facilities update.

ITEM NO. 7 — Adopt Resolution No. 2010-20 authorizing and directing that a Municipal Facilities Election be held November 2, 2010.

ITEM NO. 8 Approve Ordinance No. 2010-2838 amending Article 3, Definitions, of McCook Zoning Ordinance No. 1580 upon its third and final reading.

ITEM NO. 9 Introduce and approve Ordinance No. 2010-2839 providing for the adoption of the budget for FY 2010/2011 upon its second reading.

ITEM NO. 10 Introduce and approve Ordinance No. 2010-2841 providing for the adoption of the 2010/2011 Fiscal Year Employee Classification Pay Plan upon its first reading.

ITEM NO. 11 Receive and file the Water and Sewer Enterprise Fund Financial and Capital Planning Model as prepared by Public Financial Management.

ITEM NO. 12 Introduce and approve Ordinance No. 2010-2840 providing for the amendment of Appendix II, Sewer Department Rates and Fee, of the McCook Municipal Code upon its first reading.

ITEM NO. 13 Council Comments.

ITEM NO. 14 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. 15 Adjournment.