

AGENDA
MCCOOK CITY COUNCIL
REGULAR MEETING

Monday - March 15, 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 - Bruce Lester, Evangelical Free 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 Public Hearing:

ITEM A Public Hearing concerning an application to the Department of Economic Development for a grant under the Community Development Block Grant ("CDBG") program; the City is requesting \$505,000 for the 21st Century Systems, Inc. (21CSI) McCook Expansion Project at the Keystone Business Center, \$500,000 for Direct financial assistance to for-profit business activity and \$5,000 for General Administration activity.

ITEM B Approve Application Number 09-ED-012 to the Nebraska Department of Economic Development (DED) for the Economic Development Category Community Development Block Grant (CDBG) on behalf of 21st Century Systems Inc, in the amount of \$505,000 of which \$300,000 will be used for build out of data center, \$200,000 for equipment and furnishings for the data center, and \$5,000 for general administration.

ITEM C Approve the Memorandum of Understanding entered into among the State of Nebraska, Department of Economic Development (DED); the City of McCook; 21st Century Systems, Inc.; First Nebraska Bank; Jeffery Hicks and Plamen Petrov, as individuals guarantors; with respect to a CDBG award of \$505,000 from DED to the City, \$5,000 of which is for the City's costs of administration of the grant, and \$500,000 of which is to be loaned to 21st Century Systems, Inc. for leasehold improvements, equipment, and furnishings associated with their facility located in the Keystone Business Center; and establishes the various job requirements they must satisfy.

- ITEM D Adoption Resolution No. 2010-03 authorizing the Mayor to sign all grant related documents for funds distributed by the Department of Economic Development through the Community Development Block Grant program for the 21st Century Systems, Inc. McCook Expansion Project at the Keystone Business Center.
- ITEM E Approve the Request for Proposals for Asbestos Abatement of a Commercial Structure located at 204 Norris Avenue using funds in the City of McCook's Neighborhood Stabilization Program (NSP) Community Development Block Grant and set the date to receive proposals as March 30, 2010 at 2:00 P.M.
- 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 March 1, 2010 regular City Council meeting.
- ITEM B Offer a contract to Jerry Hill Construction of Kearney, Nebraska, with a bid of \$7,940.00 for 1003 East "C" Street; to Weaver Tree Service of Wellfleet, Nebraska, with a bid of \$5,000.00 for 508 East 2nd Street; and to P & G Excavating of McCook, Nebraska, with a bid of \$19,400.00 for 310 East 2nd Street, \$7,600.00 for 206 West 7th Street, \$8,500.00 for 1303 East "B" Street, \$8,500.00 for 203 East 6th Street, \$7,400.00 for 410 South Street, and \$6,000.00 for 102 West 3rd Street, for a total bid of \$57,400.00; as each are the lowest responsible bidders for demolition of the residential/commercial structures at the various locations for the McCook Neighborhood Stabilization Program (NSP) and authorize the Mayor to execute the necessary paper work to award the contracts.
- ITEM C Approve the letter to the Nebraska Department of Economic Development requesting to amend the contract and the Certification of Continued Environmental Compliance for the City of McCook's Neighborhood Stabilization Funds (NSP) Community Development Block Grant Number 094ND45 and authorize the City Manager to sign.
- ITEM D Receive and file information regarding changing the date water meters are read from the 1st of the month to the 15th of each month.
- ITEM E Approve the application for a Special Designated Liquor License submitted by MO Dough, LLC, License #IK-57785, to cater a wedding reception at the Red Willow County Fairgrounds Community Building, 1408 West 5th Street, on May 22, 2010 from 10:00 A.M. to 1:00 A.M.
- ITEM F Receive and file the minutes of the Senior Center Advisory Board dated February 2, 2010.

ITEM G

Approve the Request for Proposals for Asbestos Abatement of a Commercial Structure located at 204 Norris Avenue using funds in the City of McCook's Neighborhood Stabilization Program (NSP) Community Development Block Grant and set the date to receive proposals as March 30, 2010 at 2:00 P.M.

REGULAR AGENDA

ITEM NO. 6

Introduce and approve on first reading Ordinance No. 2010-2835 amending Chapter 3, Article 1, Section 127 of the McCook Municipal Code to exempt the testing of backflow protection devices used on lawn sprinkler systems when the sprinkler system is not used to apply chemicals.

ITEM NO. 7

Consider amending the City of McCook Municipal Code by allowing alcohol in the City Auditorium and direct staff to return with formal amendments to the Municipal Code addressing alcohol use in the City Auditorium.

ITEM NO. 8

Council Comments.

ITEM NO. 9

Executive session for a strategy session with respect to potential litigation regarding the Barnett Park Quiet Title action

****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. 10

Adjournment.