

MCCOOK CITY COUNCIL

REGULAR MEETING

**Monday, August 17, 2020
5:30 PM - City Council Chambers**

Call to Order and Roll Call.
Open Meetings Act Announcement.
Pledge of Allegiance.

1. Citizen's Comments.

2. Announcements & Recognitions.

3. Public Hearings.

A. Public Hearing - Application regarding the Final Plat (for a minor subdivision) for Koch Subdivision, said tract generally described as a tract of land being part of the Southeast Quarter of Section 24, Township 3 North, Range 30 West of the 6th P.M., in Red Willow County, Nebraska.

1. Adjourn the Public Hearing.

B. Adopt Resolution No. 2020-17 providing for the approval of the Final Plat (for a minor subdivision) for Koch Subdivision, said tract generally described as a tract of land being part of the Southeast Quarter of Section 24, Township 3 North, Range 30 West of the 6th P.M., in Red Willow County, Nebraska.

C. Approve a subdivision agreement between the City of McCook and Eugene and Joan Koch as a condition to the creation of the Koch Subdivision.

4. Consent Agenda.

A. Approve the minutes of the August 3, 2020 regular City Council meeting.

B. Receive and file the claims for the month of July 2020 as published August 7, 2020.

C. Approve amendments to the "Articles of Incorporation" and "Bylaws" of the League of Nebraska Municipalities by voting "for" Proposed Actions 1, 2, and 3 on the "Regular Member Ballot"; authorize the Mayor to sign said ballot; and return to the League by no later than 5:00 P.M., October 1, 2020.

D. Receive and file the minutes of the August 10, 2020 Planning Commission meeting.

- E. Ratify the Mayor's appointments to the City/County Airport Zoning Board - reappoint Steve Keene and Bruce McDowell - terms expire September 2023.

5. Regular Agenda.

- A. Approve under suspension of the rules, on its second reading, Ordinance No. 2020-3008 creating Chapter 119: Sidewalk Cafes, appending the City of McCook Code of Ordinances.
 - 1. Chairperson asks Clerk to read Ordinance by title.
 - 2. Consider statutory rule requiring reading on three separate occasions be suspended. Motion to suspend the rule must be adopted by three-fourths of the Council.
 - 3. Final passage of Ordinance No. 2020-3008.
 - 4. Chairperson declaration after vote and passage, if approved under suspension of the rule.
- B. Ordinance No. 2020-3010 providing for the adoption of the budget for FY 2020/2021.
 - 1. Chairperson asks Clerk to read Ordinance by title.
 - 2. Consider approval of Ordinance No. 2020-3010 upon its first reading.
- C. Ordinance No. 2020-3011 providing for the adoption of the FY 2020/2021 Fiscal Year Employee Classification Pay Plan.
 - 1. Chairperson asks Clerk to read Ordinance by title.
 - 2. Consider approval of Ordinance No. 2020-3011 upon its first reading.
- D. Council Comments.
- E. 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 - the Fraternal Order of Police Lodge 57.
 - 1. Nebraska Open Meetings Act statement, if the motion to close passes.
 - 2. Close Executive Session.
- F. An Executive Session may be held upon a majority vote of the Council for the annual evaluation of the job performance of City Manager Nathan A. Schneider.

1. Nebraska Open Meetings Act statement, if the motion to close passes.
2. Close Executive Session.

Adjournment.