

# **MCCOOK CITY COUNCIL**

## **REGULAR MEETING**

**Monday, November 20, 2017  
6:30 PM - City Council Chambers**

Call to Order and Roll Call.

Open Meetings Act Announcement.

Invocation.

1. The McCook Ministerial Association - Steve Bales - 1st Congregational Church.

Pledge of Allegiance.

Citizen's Comments

Announcements & Recognitions.

Public Hearings.

1. Public Hearing - Regarding the approval of a redevelopment plan amendment to the Clary Village Redevelopment Plan.
2. Public Hearing - Regarding the approval of a redevelopment plan and redevelopment contract amendment to the Keystone Hotel Project.

Meeting of the McCook Community Development Agency.

1. Call to Order and Roll Call.
2. Open Meetings Act Announcement.
3. Approve minutes of the May 15, 2017 Community Development Agency regular meeting.
4. Adopt Resolution No. CDA 2017-04 recommending approval to the McCook City Council of an Amended Redevelopment Plan (Clary Village Project) of the City of McCook, Nebraska; approval of a Redevelopment Project of the City of McCook, Nebraska; and approval of related actions.
5. Adopt Resolution No. CDA 2017-05, amending the Redevelopment Plan and providing for a First Amendment to the Redevelopment Contract for the Keystone Hotel Redevelopment Project.
6. Adjournment of Community Development Agency meeting.

Public Hearing Action Items.

1. Adopt Resolution No. 2017-10 approving an amended Redevelopment Plan Clary Village Project; approving a Redevelopment Project; and approving of related actions.

2. Adopt Resolution No. 2017-11 amending the Redevelopment Plan and providing a First Amendment to the Redevelopment Contract for the Keystone Hotel Redevelopment Project.

#### Consent Agenda

1. Approve the minutes of the November 6, 2017 regular City Council meeting.
2. Receive the minutes of the October 11, 2017 Library Advisory Board meeting and the November 13, 2017 Planning Commission meeting.
3. Approve the McCook Area Chamber of Commerce request to conduct the Annual Christmas Light Parade at 6:30 P.M. on December 1, 2017, the flying in of Santa Claus at McCook Ben Nelson Regional Airport at 10:00 A.M. on December 2, 2017, and the participation of the Fire and Police Departments with the parade.
4. Approve the application for a Special Designated Liquor License submitted by Val Dean Fuller, Liquor License #IB-104634, for a Valmont Christmas party to be held at the Red Willow County Fairgrounds Community Building, 1412 West 5th Street (1400 Block West 5th Street), December 9, 2017 from 5:00 P.M. to 1:00 A.M.
5. Approve the application for a Special Designated Liquor License submitted by Loop Brewing Company, Liquor License #LK-093351, for a Holiday Party to be held at the Peter & Dolores Graff Events Center, 401 East "M" Street, on December 16, 2017 from 4:00 P.M. to 1:00 A.M.
6. Approve the application for Century Link to occupy city right-of-way for the purpose of installing an underground fiber optic cable and authorize the Mayor to sign the application.
7. Approve the recommendation of the Fuel Contract Advisory Committee to continue the Fuel Purchase Agreement, for Calendar Year 2018, with Frenchman Valley Cooperative, Inc., to purchase fuel for government vehicles.
8. Receive and file the claims for the month of October 2017 as published November 8, 2017.
9. Award the bid for one (1) new Police Package Vehicle for use by the Police Department to Deveny Motors, in the amount of \$21,372.
10. Approve the application for a Special Designated Liquor License submitted by the McCook Economic Development Corporation for the New Year's Eve Fundraiser to be held at the McCook Municipal Auditorium, 302 West 5th Street, on December 31, 2017 from 8:00 A.M. to 2:00 A.M.

#### Regular Agenda.

1. Receive, file, and discuss a presentation from Engineering International regarding the McCook City Auditorium.
2. Approve Ordinance No. 2017-2959 providing for the modification of Zoning Ordinance No. 2016-2929, by amending Article 14 - Highway Commercial District (HC), Section 1402 - Permitted Principal Uses and Structures, allowing existing single family dwellings upon its third and final reading.

#### Adjournment.