

MCCOOK CITY COUNCIL

REGULAR MEETING

**Monday, December 18, 2017
6:30 PM - City Council Chambers**

Call to Order and Roll Call.

Open Meetings Act Announcement.

Invocation.

Pledge of Allegiance.

Items

1. Citizen's Comments

2. Announcements & Recognitions.

A Reminder - the 1st meeting in January will be on Tuesday, January 2, 2018, because of
. the New Year's Holiday.

3. Public Hearings.

A Public Hearing - To consider a special exception request from E. Benjamin Nelson and
. the Omaha Community Foundation to allow for a museum at 608 Norris Avenue,
which is in the Residential Medium (RM) Density District.

B Approve the Special Exception request from E. Benjamin Nelson and the Omaha
. Community Foundation to allow for a museum at 608 Norris Avenue, which is in a
Residential Medium (RM) Density District; that the Council is empowered to grant
this special exception; that the granting of the special exception will not adversely
affect the public interest; and that satisfactory provisions and arrangements have been
made for Special Considerations A - I.

4. Consent Agenda

A Receive and approve the minutes of the December 4, 2017 regular City Council
. meeting.

B Approve the automatic renewal of all current retail liquor licenses in the City of
. McCook for the year 2018 and instruct the City Clerk to publish individual notice of
the right of automatic renewal of each license.

C Authorize the Mayor to sign the Annual Certification Form confirming that funds
. received by the City of McCook from the State of Nebraska Department of Roads as
part of the Federal Aid Transportation Fund Purchase-Sale Agreement have been used
according to such agreement.

- D Receive and file claim for damages from Carol Stensvad and instruct that it be
. submitted to the City's insurance carrier for review and appropriate action.
- E. Receive and file minutes of the December 11, 2017 Planning Commission meeting.
- F Receive and file the Fiscal Year 2016-2017 Budget Year Board of Public Roads
. Classifications and Standards (NBCS) Budget reports and authorize the Mayor to sign
the required certifications.
- G Receive and file the claims for the month of November 2017 as published December
. 8, 2017.

5. Regular Agenda.

- A Receive, file, and discuss a presentation from Larkin Aquatics regarding the City of
. McCook's swimming pool.

- B Council Comments
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Adjournment.