

MCCOOK CITY COUNCIL

REGULAR MEETING

**Monday, March 19, 2018
6:30 PM - City Council Chambers**

Call to Order and Roll Call.

Open Meetings Act Announcement.

Invocation - the McCook Ministerial Association - Steve Bales, 1st Congregational Church.

Pledge of Allegiance.

Items.

1. Citizen's Comments.
2. Announcements & Recognitions.
3. Consent Agenda.
 - A . Approve the minutes of the March 5, 2018 regular City Council meeting.
 - B . Approve the application for a Special Designated Liquor License submitted by Tyler Schmick, Schmick's Market Inc., Liquor License #IDK-084561, for a reception/fund raiser to be held at the McCook Municipal Auditorium, 302 West 5th Street, on April 14, 2018 from 4:00 P.M. to 1:00 A.M.
 - C . Approve the application for a Special Designated Liquor License submitted by JBN, Inc., dba "Hi Times Liquor Mart 1", Liquor License #DK-100025, for a wedding reception to be held at the National Guard Armory, 38709 US Highway 6, on May 26, 2018 from 12:00 P.M. to 1:00 A.M.
 - D . Approve the application for a Special Designated Liquor License submitted by JBN, Inc., dba "Hi Times Liquor Mart 1", Liquor License #DK-100025, for a wedding reception to be held at the McCook Municipal Auditorium, 302 West 5th Street, on June 9, 2018 from 12:00 P.M. to 1:00 A.M.
 - E . Approve the application for a Special Designated Liquor License submitted by JBN, Inc., dba "Hi Times Liquor Mart 1", Liquor License #DK-100025, for a wedding reception to be held at the Red Willow County Fairgrounds Community Building, 1412 West 5th Street, on July 7, 2018 from 12:00 P.M. to 1:00 A.M.
 - F . Approve the First Amendment to both Agricultural Farm Leases with the Meyers Brothers and authorize the Mayor to sign.
 - G . Receive and file the Financial Report for the period ending February 28, 2018.

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 - H Approve the Consent to Assignment of Concession Agreement for the Jaycee Complex and authorize the Mayor to sign.
 - I. Receive the minutes of the January 10, 2018 Library Advisory Board meeting.
 - J Award the bid for (1) new 3/4 ton 4-wheel drive pickup to Wagner Ford of McCook, Nebraska as the lowest responsible bid in the amount of \$25,994.00.
- 4. Regular Agenda.
 - A Ordinance No. 2018-2962 creating Chapter 119 of the City of McCook, Nebraska Code of Ordinances and establishing the method for calculating the Occupation Tax for companies who operate a hotel, and creating an enforcement and reporting system for Hotel Company Occupation Taxes and Rates.
 - 1. Chairperson asks City Clerk to read Ordinance No. 2018-2962.
 - 2. Approve Ordinance No. 2018-2962 upon its second reading.
 - B Discuss whether to utilize ACE funds for a residential demolition project at 1107 West 4th Street.
 - C Discuss potential capital improvement projects, relative to current and future budget forecasts, and set a date(s) for town hall discussions.
 - D Council Comments.
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 - E. Executive Session may be held upon a majority vote of the Council for the protection of public interest and protection of attorney client privilege for a strategy session with their Attorney with respect to potential litigation involving a Zoning Regulation Violation.
 - 1. 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 protection of public interest and protection of attorney client privilege for a strategy session with the City Attorney with respect to potential litigation involving a Zoning Regulation Violation. The Council will reconvene in public session following this closed session.
 - 2. Close Executive Session.

Adjournment.