

# MCCOOK CITY COUNCIL

## REGULAR MEETING

**Monday, May 7, 2018  
6:30 PM - City Council Chambers**

Call to Order and Roll Call.

Open Meetings Act Announcement.

Invocation - the McCook Ministerial Association - Brad Brauer, Our Savior Lutheran Church and St. Alban's Episcopal Church.

Pledge of Allegiance.

Items.

1. Citizen's Comments.
2. Announcements & Recognitions.
3. Public Hearings.
  - A Public Hearing - A report from the Economic Development Plan Citizen's Advisory Review Committee regarding meeting held April 23, 2018.
    1. Adjourn the Public Hearing.
  - B Receive and file the minutes of the February 19, 2018 Economic Development Plan Citizen's Advisory Review Committee meeting.
4. Proclamations.
  - A Approve the proclamation designating May 15, 2018 as "Police Officers Memorial Day" and the week of May 13 - 19, 2018 as "Police Week" and authorize the Mayor to sign the proclamation.
  - B Approve and authorize the Mayor to sign a proclamation declaring the week of May 6 through May 12, 2018 as "Drinking Water Week".
  - C Approve the proclamation designating May 20 - 26, 2018 as "Emergency Medical Services Week" and authorize the Mayor to sign.
5. Consent Agenda.
  - A Approve the minutes of the April 16, 2018 regular City Council meeting.
  - B Approve and authorize the Mayor to sign Change Order No. 1, the Certificate of Substantial Completion, and Pay Application No. 2 (Final) for Water System Improvements on South 8th Street, South 3rd Street, and additional work on South 2nd Street.

- C Award the bid in the amount of \$127,850 to Electric Pump/MC2 of Des Moines, Iowa as the lowest responsible bidder for procurement of replacement UV Equipment and authorize the Mayor to execute the necessary paperwork to award the contract.
- D Approve the application from Great Plains Communications to occupy city right-of-way for the purpose of installing underground fiber optic cable to provide service to McDonald's Restaurant.
- E. Approve the request from Ronda Graff to utilize city streets and walking trails for the 2018 Republican River Fitness Series on the following dates: May 10, June 23, August 18, September 29, October 27, November 17, and December 15, 2018.
- F Receive and file the claims for the month of April 2018 as published May 7, 2018.
- G Approve the request to shut down the northbound lane of traffic on Norris Avenue from "G" Street to "H" Street on May 21, 2018, from 1:00 P.M. to 8:00 P.M., for a Mock Vehicle Crash demonstration for EMS Week, 2018.
- H Approve Resolution No. 2018-06 authorizing the issuance of Tax Exempt Note, Series 2018 of the City of McCook in the amount of \$127,451, for the purpose of purchasing twenty (20) new Self-Contained Breathing Apparatus.
- I. Adopt Resolution No. 2018-07 granting a Waiver of Payment in Lieu of Taxes to the McCook Housing Agency.

6. Regular Agenda.

- A Approve an amendment to the McCook Business Park Subdivision Agreement, allowing for the development and occupation of Lot 2 of the Park prior to improving Ravenswood Road from the Park's western border to Industrial Park Drive.
- B Approve the use of the Keystone bond reserve, in the amount of \$112,000, for Keystone Business Center debt repayment as it relates to the rehabilitation of the Keystone Business Center building, at the end of the fiscal year, ending date September 30, 2018.
- C Approve the utilization of ACE funds for a residential demolition project at 1107 West 4th Street, said approval contingent on the property owner deeding the property to the City of McCook free of charge.
- D Ordinance No. 2018-2965, providing for the amendment of Chapter 95 - Nuisance; Health and Sanitation; Section 95.03 - Abatement Procedure, of the City of McCook, Code of Ordinances.
  - 1. Chairperson introduces Ordinance No. 2018-2965 by title and asks City Clerk to read said title.
  - 2. Consider approval of Ordinance No. 2018-2965 upon first reading.
- E. Council Comments.

Adjournment.

COMMUNITY DEVELOPMENT AGENCY - REGULAR MEETING (Immediately following City Council meeting)

Call to Order and Roll Call.

Open Meetings Act Announcement.

Items.

1. Approve Amendment No. 3 to the Redevelopment Contract between the City of McCook, Nebraska and North Pointe Properties, L.L.C.

Adjournment.