

MCCOOK CITY COUNCIL

REGULAR MEETING

Monday, August 20, 2018
6:30 PM - City Council Chambers

Call to Order and Roll Call.

Open Meetings Act Announcement.

Invocation - McCook Ministerial Association - Brad Brauer, Our Savior Lutheran Church and St. Albans Church.

Pledge of Allegiance.

Items.

1. Citizen's Comments.
2. Announcements & Recognitions.
3. Public Hearings.
 - A Public Hearing - Regarding the purchase of real property from Maureen Giorgione, . said property legally described as part of vacated East 8th Street - South 80' x 140' Block 11, John E. Kelley Memorial Addition to McCook, Red Willow County, Nebraska.
 - B Approve Resolution No. 2018-12, to purchase real property legally described as part of . vacated East 8th Street - South 80' x 140' Block 11, John E. Kelley Memorial Addition to McCook, Red Willow County, Nebraska, for \$6,000, said purchase to be paid out of the City's ballpark reserve.
4. Consent Agenda.
 - A Approve the minutes of the August 6, 2018 regular City Council meeting and the . August 13, 2018 special City Council meeting.
 - B Recommend approval to the Nebraska Liquor Control Commission the Application for . Manager submitted by GIPH Restaurants, LLC, dba "Pizza Hut of McCook, 811 North Highway 83, which holds License #A-56127, the applicant being David W. Staab.
 - C Approve the drawings and specifications for Barnett Park Lift Station renovation and . set the date to receive bids for September 10, 2018 at 2:00 P.M.
 - D Receive and file the claims for the month of July 2018 as published August 8, 2018. .
 - E. Approve the application from Consolidated Companies Inc. to occupy city right-of-way for the purpose of installing an underground fiber optic cable and authorize the

Mayor to sign the application.

F Receive and file the Financial Report for the period ending July 31, 2018.

5. Regular Agenda.

A Ordinance No. 2018-2968 providing for the adoption of the budget for FY 2018/2019 upon its first reading.

1. Chairperson asks Clerk to read Ordinance by title.
2. Consider approval of Ordinance No. 2018-2968 upon its first reading.

B Ordinance No. 2018-2969 providing for the adoption of the FY 2018/2019 Fiscal Year Employee Classification Pay Plan.

1. Chairperson asks Clerk to read Ordinance by title.
2. Consider approval of Ordinance No. 2018-2969 upon its first reading.

C Ordinance No. 2018-2967 providing for the amendment of Appendix F, Solid Waste Collection Fees of the City of McCook Code of Ordinances.

1. Chairperson asks Clerk to read Ordinance by title.
2. Consider approval of Ordinance No. 2018-2967 upon its first reading.

D Council Comments.

E. 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.