

# **MCCOOK CITY COUNCIL**

## **REGULAR MEETING**

**Monday, October 1, 2018  
6:30 PM - City Council Chambers**

Call to Order and Roll Call.

Open Meetings Act Announcement.

Invocation - McCook Ministerial Association - Jeff Kelley, Memorial United Methodist Church.

Pledge of Allegiance.

Items.

1. Citizen's Comments.

2. Announcements & Recognitions.

3. Proclamations.

3.A. Approve the proclamation designating the month of October 2018 as "Domestic Violence Awareness Month" and authorize the Mayor to sign.

4. Consent Agenda.

4.A. Approve the minutes of the September 17, 2018 regular City Council meeting.

4.B. Approve the request from the Young Professionals Group to use Kelley Park and Bolles Canyon for their Haunted Trail event to be held on October 27, 2018.

4.C. Approve the application for a Special Designated Liquor License submitted by the McCook Chamber of Commerce for a Fund Raiser to be held at the McCook Municipal Auditorium, 302 West 5th Street, on November 3, 2018 from 9:00 A.M. to 2:00 A.M.

4.D. Receive and file the claims for the month of August 2018 as published September 10, 2018.

4.E. Adopt Resolution No. 2018-14 setting the property tax request for FY 2018/2019 at a different amount than the property tax request for the prior year.

4.F. Receive the minutes of the July 11, 2018 Library Advisory Board meeting.

4.G. Approve the application for a Special Designated Liquor License submitted by Tyler Schmick, Schmick's Market Inc., Liquor License #IDK-084561, for a Building Campaign event to be held at the Community Hospital - Prairie View Rooms A & B, 1301 East "H" Street, on October 18, 2018 from 3:30 P.M. to 12:00 P.M.

5. Regular Agenda.

5.A. Adopt Resolution No. 2018-13 approving a Professional Retail Operations Agreement between Nebraska Public Power District and the City of McCook.

5.B. Consider and authorize the use of Community Betterment Funds to cover the rental fees for the Annual Toy Box event to be held at the McCook City Auditorium on December 9, 2018.

5.C. Consider and approve a request from "The Thinkery of Southwest Nebraska", to waive rental fees for use of the City Auditorium's gymnasium on October 12 and 13, 2018; utilizing Community Betterment funds as payment of waived rental fees; and allow use of the old City Office area for storage of the cardboard and as a staging area relative to a children's Global Cardboard Challenge.

5.D. Introduce and approve upon its first reading Ordinance No. 2018-2975 authorizing the sale of Lot 22, Block 7, Willow Grove Addition to the City of McCook, Red Willow County, Nebraska.

5.D.1. Chairperson introduces Ordinance No. 2018-2975 and asks Clerk to read Ordinance by title.

5.D.2. Consider approval of Ordinance No. 2018-2975 upon its first reading.

5.E. Introduce and approve on its first reading Ordinance No. 2018-2973 providing for the amendment of Chapter 38: Fee Schedule - Appendix E. Water Department Rates and Fees.

5.E.1. Chairperson introduces Ordinance No. 2018-2973 and asks Clerk to read Ordinance by title.

5.E.2. Consider approval of Ordinance No. 2018-2973 upon its first reading.

5.F. Introduce and approve on its first reading Ordinance No. 2018-2974 providing for the amendment of Chapter 38: Appendix D. Sewer Department Rates and Fees.

5.F.1. Chairperson introduces Ordinance No. 2018-2974 and asks Clerk to read Ordinance by title.

5.F.2. Consider approval of Ordinance No. 2018-2974 upon its first reading.

5.G. Council Comments.

Adjournment.