

MCCOOK CITY COUNCIL

REGULAR MEETING

**Monday, December 17, 2018
6:30 PM - City Council Chambers**

Call to Order and Roll Call.

Open Meetings Act Announcement.

Invocation - McCook Ministerial Association - Father Gary Brethour, St. Patrick's Catholic Church.

Pledge of Allegiance.

Items.

1. Citizen's Comments.

2. Announcements & Recognitions.

3. Public Hearings.

3.A. Public Hearing - Request from Marshall D. Tucker and Randy and Carol Lashley, for the creation of a minor subdivision, prospectively named Lashley-Tucker Subdivision, described as Block 1, Lots 1 and 2, Being a Subdivision of Part of the NE1/4, Section 24, Township 3 North, Range 30 West of the 6th P.M. and Replat of Block 4 and Block 4R of A.M. Bishop Addition, Red Willow County, Nebraska.

3.A.1. Adjourn the Public Hearing.

3.B. Adopt Resolution No. 2018-16 approving a minor subdivision, prospectively named Lashley-Tucker Subdivision, described as Block 1, Lots 1 and 2, Being a Subdivision of Part of the NE1/4, Section 24, Township 3 North, Range 30 West of the 6th P.M. and Replat of Block 4 and Block 4R of A.M. Bishop Addition, Red Willow County, Nebraska.

3.C. Public Hearing - Consider Replat of Dwight Gallatin Subdivision, Lots 1, 2, and 3, Block 1, Part of the SW1/4 Section 6, Township 3 North, Range 29 West of the 6th P.M., Red Willow County, Nebraska.

3.C.1. Adjourn the Public Hearing.

3.D. Adopt Resolution No. 2018-17 approving the Replat of Dwight Gallatin Subdivision, Lots 1, 2, and 3, Block 1, Part of the SW1/4 Section 6, Township 3 North, Range 29 West of the 6th P.M., Red Willow County, Nebraska.

4. Consent Agenda.

4.A. Approve the minutes of the December 3, 2018 regular City Council meeting.

4.B. Approve the application for a Special Designated Liquor License submitted by Hillcrest Nursing Home for an After Holiday Company Party to be held at the Red Willow

County Community Building, 1412 West 5th Street, on January 18, 2019, from 5:30 P.M. to 11:30 P.M.

4.C. Receive and file the Fiscal Year 2017-2018 Budget Year, Board of Public Roads Classifications and Standards (NBCS) Budget reports and authorize the Mayor to sign the required certifications.

4.D. Approve and authorize the Mayor to sign Change Order No. 1, the Certificate of Substantial Completion, and Pay Application No. 2 (Final) for sewer system improvements in the alley of West 4th Street, between West "D" and West "E" Streets.

4.E. Award the bid for a new three wheel mechanical street sweeper for the Street Department, to Macqueen Equipment, in the amount of \$228,691.00.

4.F. Ratify the Mayor's appointments to the Airport Advisory Commission - reappoint Doug Skiles and Mike Kugler - terms expire November 2021 and to the Housing Agency Board - reappoint Barb Ostrum - term expires December 2023.

4.G. Approve the automatic renewal of all current retail liquor licenses in the City of McCook for the year 2019 and instruct the City Clerk to publish individual notice of the right of automatic renewal of each license

4.H. Receive and file the 2019/2020 Council Radio Show Schedule.

4.I. Approve the bid specifications for Ballpark Concessions at the Jaycee Ball Complex and Felling Field for Calendar Years 2019, 2020, and 2021 and set the date to receive bids as January 14, 2019 at 2:00 P.M.

4.J. Approve the Encroachment Agreement with Panhandle Geotechnical & Environmental, Inc. for the purpose of installing underground monitoring wells along the 100 Block of East 4th Street and in the alley of the 100 Block between East 4th Street and East 5th Street and authorize the Mayor to sign.

4.K. Receive the minutes of the December 10, 2018 Planning Commission meeting.

4.L. Receive and file the claims for the month of November 2018 as published December 11, 2018.

5. Regular Agenda.

5.A. Consider and approve a request from the 2018-2019 Southwest Nebraska Leadership Institute class to waive rental fees for use of the City Auditorium for their project, Southwest Community Links Activities Fair, on February 28, 2019, utilizing Community Betterment funds as payment of waived rental fees.

5.B. Discussion regarding the potential vacating or selling of platted East "G" Street land between Lots 7, Block 3, and Lot 12, Block 4, of Brown's Park Addition.

5.C. Introduce and approve upon its first reading Ordinance No. 2018-2976 providing for the amendment of Chapter 130 - General Offenses/Offenses Against Property, adding Section 130.02 - Unauthorized Entry Into Motor Vehicle.

5.C.1. Chairperson introduces Ordinance No. 2018-2976 and asks Clerk to read Ordinance by title.

5.C.2. Consider approval of Ordinance No. 2018-2976 upon its first reading.

5.D. Council Comments.

Adjournment.