

MCCOOK CITY COUNCIL

REGULAR MEETING

**Monday, January 3, 2022
5:30 PM - City Council Chambers**

Call to Order and Roll Call.

Excuse Absences.

Open Meetings Act Announcement.

Pledge of Allegiance.

Items.

1. Announcements & Recognitions.
2. Consent Agenda.
 - A. Approve the minutes of the December 20, 2021 regular City Council meeting.
 - B. Accept City Manager Nate Schneider's appointment of Greg A. Wolford, Class A License S-875 and Professional Engineer License No. E-6362, as the City of McCook Street Superintendent January 1 through December 31, 2022, for the purpose of the 2022 calendar year Highway Incentive Payment, to be issued to the City by the Nebraska Department of Transportation, in February 2023.
 - C. Recommend approval to the Nebraska Liquor Control Commission the Application for Manager submitted by Heritage Hills Golf Course, 600 Clubhouse Drive, which holds License #IB-010450, the applicant being Tyler R. Loop.
 - D. Recommend approval to the Nebraska Liquor Control Commission the Application for Manager submitted by Suhr Enterprises, Inc. - Gary's Super Foods IV, 212 Westview Plaza, which holds License #C-122060, the applicant being MaKayla M. Frisch.
 - E. Approve Resolution No. 2022-01, adopting modifications to the City of McCook Employee Retirement Plan allowing for Roth elective deferrals and allowing a transfer from the vested portion of an employee's account.
3. Regular Agenda.
 - A. Presentation from Phil Lyons, attorney for Scott Snyder, regarding Mr. Snyder's request to purchase property from the City of McCook.
 - B. Discussion regarding setting a date for a joint meeting with the Airport Advisory Commission and McCook City Council for the purpose of reviewing Essential Air Service proposal forms and conducting interviews with the Essential Air Service providers.

- C. Discussion regarding setting a date for a town hall meeting regarding the potential McCook Swimming Pool project.
- D. Update from City Attorney, Nathaniel J. Mustion, regarding ongoing discussions with local municipalities with respect to the establishment of a regional land bank.
- E. Receive and file a report from staff regarding annexation.
- F. Council Comments.

Adjournment.

**CITY MANAGER'S REPORT
JANUARY 3, 2022 CITY COUNCIL MEETING**

ITEM: 2.A.

Approve the minutes of the December 20, 2021 regular City Council meeting.

BACKGROUND:

Receive and approve the minutes.

**FISCAL
IMPACT:** None.

APPROVALS:



Lea Ann Doak, City Clerk

December 30, 2021

McCook City Council
December 20, 2021
5:30 P.M. Central

A MEETING OF THE MAYOR AND COUNCIL OF THE CITY OF MCCOOK, NEBRASKA convened in open, regular, and public session at 5:30 o'clock P.M. in the City Council Chambers.

Present: Mayor Gonzales, Councilmembers Calvin, Weedin.

Absent: Councilmembers Muehlenkamp, Rambali.

Motion to excuse the absence of Councilmembers Muehlenkamp and Rambali. This motion, made by Gonzales and seconded by Calvin, passed.

Gonzales: YEA; Calvin: YEA, Weedin: YEA

YEA: 3, NAY: 0

City Officials present: City Manager Schneider, City Attorney Mustion, City Clerk Doak, Water Superintendent Fawver, Fire Chief Harpham, Public Works Director Potthoff, and Senior Services Director Siegfried.

Notice of the meeting was given in advance thereof by publication in the McCook Daily Gazette on December 15, 2021, the designated method of giving notice, a copy of the proof of publication being attached to these minutes. Advance notice of the meeting was also given to the Mayor and members of the City Council and a copy of the Acknowledgement of Receipt of such notice is attached to these minutes. Availability of the agenda was communicated in the advance notice to the Mayor and Council. All proceedings hereafter shown were taken while the meeting was open to the attendance of the public.

Mayor Gonzales announced that a copy of the Open Meetings Act was posted by the entrance to the Council Chambers and available for public review. Following the Pledge of Allegiance to the flag of the United States of America, Mayor Gonzales called the meeting to order.

1. Announcements & Recognitions.

There were no announcements or recognitions.

2. Public Hearings.

2.A. Public Hearing - Consider Replat of a tract of land being in Block Twenty-one (21), Four Corners Addition to the City of McCook, Red Willow County, Nebraska.

Motion to recess as a City Council and convene a public hearing for the purpose of receiving public comment with respect to the proposed Replat of a tract of land being in Block Twenty-one (21), Four Corners Addition to the City of McCook, Red Willow County, Nebraska, with the City Attorney to

act as hearing officer. This motion, made by Calvin and seconded by Weedin, passed.
Gonzales: YEA, Calvin: YEA, Weedin: YEA, Muehlenkamp: ABSENT, Rambali: ABSENT
YEA: 3, NAY: 0, ABSENT: 2

The City Attorney received into evidence Exhibit #1 - City Manager's Report prepared for the December 20, 2021 City Council meeting (2 pages), Exhibit #2 - Notice of Hearing published and posted (1 page); Exhibit #3 - ownership list for mailing of Notice of Hearing (1 page); Exhibit #4 - Land Use Action Request Form and attachments (7 pages); Exhibit #5 - Proposed Replat of Block 21, Four Corners Addition (1 page); Exhibit #6 - minutes from the December 13, 2021 Planning Commission meeting (4 pages), and Exhibit #7 - proposed Resolution No. 2021-27 (1 page).

City Manager Schneider reviewed the information presented in Exhibit #1.

Bobbi Allen, proposed buyer of Lot 1, spoke in support of the Replat.

With no one further present to comment, motion to adjourn the public hearing and to reconvene as a City Council. This motion, made by Weedin and seconded by Gonzales, passed.
Gonzales: YEA, Calvin: YEA, Weedin: YEA, Muehlenkamp: ABSENT, Rambali: ABSENT
YEA: 3, NAY: 0, ABSENT: 2

2.B. Adopt Resolution No. 2021-27 approving the Replat of a tract of land being in Block Twenty-one (21), Four Corners Addition to the City of McCook, Red Willow County, Nebraska.

Motion to adopt Resolution No. 2021-27 approving the Replat of a tract of land being in Block Twenty-one (21) Four Corners Addition to the City of McCook, Red Willow County, Nebraska. This motion, made by Calvin and seconded by Weedin, passed.
Gonzales: YEA, Calvin: YEA, Weedin: YEA, Muehlenkamp: ABSENT, Rambali: ABSENT
YEA: 3, NAY: 0, ABSENT: 2

2.C. Public Hearing - Request for a special exception from Parallel Infrastructure to construct a new 169' tall telecommunications tower in an Industrial Heavy (IH) zoning district on property owned by Frenchmen Valley Cooperative.

Motion to recess as a City Council and convene a public hearing for the purpose of receiving public comment with respect to the request for a special exception from Parallel Infrastructure to construct a new 169' tall telecommunications tower in an Industrial Heavy (IH) zoning district on property owned by Frenchman Valley Cooperative, with the City Attorney to act as hearing officer. This motion, made by Calvin and seconded by Weedin, passed.
Gonzales: YEA, Calvin: YEA, Weedin: YEA, Muehlenkamp: ABSENT, Rambali: ABSENT
YEA: 3, NAY: 0, ABSENT: 2

The City Attorney received into evidence Exhibit #1 - City Manager's Report prepared for the December 20, 2021 City Council meeting (2 pages), Exhibit #2 - Notice of Hearing published and

posted (1 page); Exhibit #3 - ownership list for mailing of Notice of Hearing (2 pages); Exhibit #4 - Land Use Action Request Form and attachments (6 pages); Exhibit #5 - Buell Consulting, Inc. application letter dated Thursday, November 4, 2021 (4 pages); Exhibit #6 - Site Location Map and specifications (38 pages); Exhibit #7 - Federal Aviation Administration, Determination of No Hazard to Air Navigation dated September 29, 2021 (5 pages); Exhibit #8 - Zoning Ordinance Section 3008 and 3010 (2 pages); Exhibit #9 - Findings and Determinations of McCook City Council (2 pages); and Exhibit #10 - minutes of the December 13, 2021 Planning Commission meeting.

City Manager Schneider reviewed the information presented in Exhibit #1.

Christy Eichorn for Buell Consulting on behalf of Parallel Infrastructure, was present to address questions from the Council.

With no one else present to comment, motion to adjourn the public hearing and to reconvene as a City Council. This motion, made by Weedin and seconded by Calvin, passed.

Gonzales: YEA, Calvin: YEA, Weedin: YEA, Muehlenkamp: ABSENT, Rambali: ABSENT
YEA: 3, NAY: 0, ABSENT: 2

- 2.D. Approve the special exception from Parallel Infrastructure to construct a new 169' tall telecommunications tower in an Industrial Heavy (IH) District on property owned by Frenchman Valley Cooperative, South Highway 83/South 6th Street; finding that Special Exception considerations in both Article 24 and Article 30 of the McCook Zoning Ordinance have been satisfied.

Motion to approve the special exception from Parallel Infrastructure to construct a new 169' tall telecommunications tower in an Industrial Heavy (IH) District on property owned by Frenchman Valley Cooperative, South Highway 83/South 6th Street; finding that Special Exception considerations in both Article 24 and Article 30 of the McCook Zoning Ordinance have been satisfied. This motion, made by Calvin and seconded by Weedin, passed.

Gonzales: YEA, Calvin: YEA, Weedin: YEA, Muehlenkamp: ABSENT, Rambali: ABSENT
YEA: 3, NAY: 0, ABSENT: 2

3. Consent Agenda.

Motion to approve the consent agenda. This motion, made by Gonzales and seconded by Weedin, passed.

Gonzales: YEA, Calvin: YEA, Weedin: YEA, Muehlenkamp: ABSENT, Rambali: ABSENT
YEA: 3, NAY: 0, ABSENT: 2

- 3.A. Approve the minutes of the December 6, 2021 regular City Council meeting.
- 3.B. Receive and file the minutes of the December 13, 2021 Planning Commission meeting.
- 3.C. Approve the automatic renewal of all current retail liquor licenses in the City of McCook for the year 2022 and instruct the City Clerk to publish individual notice of the right of

automatic renewal of each license.

- 3.D. Approve the recommendation of the Fuel Contract Advisory Committee to accept Option Number 2 from Frenchman Valley Cooperative, Inc., to purchase fuel from City of McCook Government Vehicles for Calendar Year 2022.
- 3.E. Authorize the Mayor to sign the Certificate of Compliance for the 2021 Maintenance Agreement between the City of McCook and the Nebraska Department of Roads.
- 3.F. Approve the renewal of Maintenance Agreement No. 17 between the Nebraska Department of Roads and the Municipality of McCook and authorize the Mayor to sign.
- 3.G. Receive and file the claims for the month of November 2021, published December 10, 2021.
- 3.H. Approve the application for a Special Designated Liquor License submitted by the Knights of Columbus 1126, Liquor License #I-003702, for the St. Patrick G.I.F.T. Gala to be held at the St. Patrick School & Gym, 401 East "F" Street, on March 18, 2022 from 5:00 P.M. to 10:00 P.M. and on March 19, 2023 from 5:00 P.M. to 12:00 A.M.
- 3.I. Approve the application for a Special Designated Liquor License submitted by the Hillcrest Nursing Home Foundation for Music and Dinner/Fun Pianos to be held at the City of McCook Memorial Auditorium, 305 West 5th Street, on February 12, 2022 from 5:30 P.M. to 11:00 P.M.
- 3.J. Approve the application for a Special Designated Liquor License submitted by the McCook Chamber of Commerce for a Chamber Mixer to be held at the Keystone Business Center, 402 Norris Avenue, Suite 401, Cowork Space-4th Floor, on January 20, 2022 from 8:00 A.M. to 11:00 P.M.
- 3.K. Approve and authorize the Mayor to sign Change Order No. 3, the Certificate of Substantial Completion and Pay Application No. 6 (Final) for Water System Improvements on West 5th Street from "G" Street to the Booster Station at "M" Street, on East 14th Street from "C" to "D" Streets, on "D" Street from East 14th Street to East 12th Street and from "D" Street to the center of the cul-de-sac on Gemini Street.
- 3.L. Adopt Resolution No. 2021-28, ratifying the CTS Trip Master Software License Agreement with the City of McCook.
- 3.M. Receive and file the 2022/2023 Council Radio Show Schedule.
- 4. Regular Agenda.**
- 4.A. Approve the state bid from Anderson Ford of Lincoln for \$34,496 per unit, for the purchase of three (3) new vehicles for the McCook Police Department.

Motion to approve the state bid from Anderson Ford of Lincoln for \$34,496 per unit, for the purchase of three (3) new vehicles for the McCook Police Department. This motion, made by Weedin and seconded by Calvin, passed.

Gonzales: YEA, Calvin: YEA, Weedin: YEA, Muehlenkamp: ABSENT, Rambali: ABSENT
YEA: 3, NAY: 0, ABSENT: 2

4.B. Authorize staff to proceed with the purchase of an additional 64 niche columbarium from Carpenter Breland Funeral Home to be placed near the existing columbarium at Memorial Park Cemetery.

Motion to authorize staff to proceed with the purchase of an additional 64 niche columbarium from Carpenter Breland Funeral Home to be placed near the existing columbarium at Memorial Park Cemetery. This motion, made by Gonzales and seconded by Weedin, passed.

Gonzales: YEA, Calvin: YEA, Weedin: YEA, Muehlenkamp: ABSENT, Rambali: ABSENT
YEA: 3, NAY: 0, ABSENT: 2

4.C. Council Comments.

Councilmember Weedin thanked the citizens for all the beautiful Christmas decorations, they are awesome.

Mayor Gonzales, on behalf of the Council, wished the citizens of McCook a Merry Christmas.

Adjournment

There being no further business to come before the Council, Mayor Gonzales declared the meeting adjourned at 6:03 P.M.

Michael D. Gonzales, Mayor

ATTEST:

Lea Ann Doak, City Clerk-Treasurer

**CITY MANAGER'S REPORT
JANUARY 3, 2022 CITY COUNCIL MEETING**

ITEM: 2.B.

Accept City Manager Nate Schneider's appointment of Greg A. Wolford, Class A License S-875 and Professional Engineer License No. E-6362, as the City of McCook Street Superintendent January 1 through December 31, 2022, for the purpose of the 2022 calendar year Highway Incentive Payment, to be issued to the City by the Nebraska Department of Transportation, in February 2023.

BACKGROUND:

At the December 6 meeting, the Council received and filed the agreement with Mr. Wolford to provide Street Superintendent services for the 2021 calendar year. After providing the 2021 Year-End Certification of Street Superintendent to the State, they notified us that state law changed earlier this year due to LB 174. Municipalities are now required to formally appoint the street superintendent, by name, and have it reflected in their minutes, in order to receive the Highway Incentive Payment. Because McCook has the City Manager form of government, the Street Superintendent is appointed by the City Manager, not the Council. This item on the Consent Agenda will allow the City to meet the new requirements.

**FISCAL
IMPACT:** None.

APPROVALS:



Lea Ann Doak, City Clerk

December 29, 2021



Nathan A. Schneider, City Manager

December 29, 2021

**CITY MANAGER'S REPORT
JANUARY 3, 2022 CITY COUNCIL MEETING**

ITEM: 2.C.

RECOMMENDATION:

Recommend approval to the Nebraska Liquor Control Commission the Application for Manager submitted by Heritage Hills Golf Course, 600 Clubhouse Drive, which holds License #IB-010450, the applicant being Tyler R. Loop.

BACKGROUND:

Upon notice from the Liquor Control Commission, this application is being presented to the Council for consideration. The Council may choose not to make a recommendation of approval or denial to the Commission.

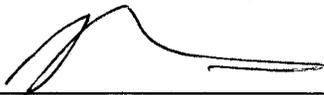
**FISCAL
IMPACT:** None.

APPROVALS:



Lea Ann Doak, City Clerk

December 29, 2021



Nathan A. Schneider, City Manager

December 29, 2021



STATE OF NEBRASKA

Pete Ricketts
Governor

NEBRASKA LIQUOR CONTROL COMMISSION

Hobert B. Rupe
Executive Director
301 Centennial Mall South
P.O. Box 95046
Lincoln, Nebraska, 68509-5046
Phone (402) 471-2571
Fax (402) 471-2814 or (402) 471-2374
TRS USER 800-833-7352 (TTY)
Web Address <https://www.lcc.nebraska.gov>

Today's Date: December 23, 2021
From: Rebecca Roberts (rebecca.roberts@nebraska.gov)
To: McCook City Clerk

I have attached a copy of a new corporate manager application submitted to the Nebraska Liquor Control Commission. Please complete the following information below to indicate your recommendation.

Licensee Name: Heritage Hills Golf Corp
Trade Name (DBA): Heritage Hills Golf Course
License Number: IB-010450
Manager Name: Loop, Tyler R
Due Date: February 7, 2021

- APPROVED
- NO LOCAL RECOMMENDATION
- DENIED

COMMENTS: (YOU MAY ATTACH MINUTES AND/OR ADDITIONAL NOTES)

Clerk's Name: _____ Date: _____

Kim Lowe
Commissioner

Bruce Bailey
Chairman

Harry Hoch
Commissioner

RESTRICTED: This information not to be released to other than authorized personnel.

LIQUOR APPLICATION REPORT

POLICE DEPARTMENT REPORT

DATE REQUESTED: December 27, 2021

DUE DATE: January 10, 2022

APPLICANT: Heritage Hills Golf Corp - Tyler R. Loop, Manager

DBA: Heritage Hills Golf Course

APPLICANT'S ADDRESS:

PHONE NUMBER (HOME):

(BUSINESS):

PROPOSED LICENSE ADDRESS:

TYPE OF LICENSE: Class "IB" - License #010450

TYPE OF INVESTIGATION:

- | | |
|--|---|
| <input type="checkbox"/> Purchase of Business | <input type="checkbox"/> New and Additional License |
| <input type="checkbox"/> Upgrade of Existing License | <input type="checkbox"/> Transfer of Location |
| <input type="checkbox"/> Expansion of Present Business | <input checked="" type="checkbox"/> Manager |
| <input type="checkbox"/> Renewal - Long Form | |

TYPE OF BUSINESS:

- | | |
|--|--|
| <input type="checkbox"/> Hotel/Motel | <input type="checkbox"/> Restaurant/Food Service |
| <input type="checkbox"/> Liquor/On-Off Sale | <input type="checkbox"/> Liquor/On-Sale Only |
| <input type="checkbox"/> Liquor/Off-Sale Only | <input type="checkbox"/> Entertainment/Bottle Club |
| <input type="checkbox"/> Other - Convenience Store | |

TYPE OF OWNERSHIP: Corporation Partnership Individual
 Limited Liability Company (LLC)

Investigation Completed by: Kevin G. Hodgson #14

Date: 12/28/21

PERSONAL HISTORY – MANAGER:

58. Manager's Name: **Tyler R. Loop**
59. Date of Birth: **Feb. 22. 1983**
60. Sex: **M**
61. Home Address: **2005 West J Street McCook, NE 69001**
62. Citizen of the United States? () Yes () No
If Naturalized, Certificate Number:
Place:
63. Proper residence has been established? () Yes () No
If no, explain:
64. Criminal History – Has manager been arrested and/or pled guilty to any **NO**
() misdemeanor? () felony? (If felony, attach detailed description.)
65. Has manager been cited for and/or found in violation of the Liquor Laws of the State of Nebraska or other State in which previously licensed?
() Yes () No
66. Has manager had a beneficial interest in another liquor license? () Yes () No
If yes, Name, City, Address, Type of License:
Loop Brewing Co. 404 West A St. McCook, NE Class ILK
Coppermill Steakhouse 202 Coppermill St. McCook, NE Class I
Coppermill Steakhouse 421 Tallmadge St. #2 Kearney, NE Class C
67. Records check made (civil history). () Yes () No (attach records)
68. Investigation made of character/reputation of manager, report details of investigation:
N/A
69. Number of Hours that will be spent by manager at licensed premises each week:
40
70. Number of Hours that will be spent by manager working in occupation other than licensed premises each week: **10**

010450

BR

**MANAGER APPLICATION
INSERT - FORM 3c**

NEBRASKA LIQUOR CONTROL COMMISSION
301 CENTENNIAL MALL SOUTH
PO BOX 95046
LINCOLN, NE 68509-5046
PHONE: (402) 471-2571
FAX: (402) 471-2814
Website: www.lcc.nebraska.gov

| |
|---|
| Office Use |
| RECEIVED |
| DEC 20 2021 |
| NEBRASKA LIQUOR CONTROL COMMISSION |

FORM MUST BE COMPLETELY FILLED OUT IN ORDER FOR APPLICATION TO BE PROCESSED

MANAGER MUST:

- Complete all sections of the application. Be sure it is signed by a **member or corporate officer**, corporate officer or member must be an individual on file with the Liquor Control Commission
- Fingerprints are required. See form 147 for further information, read form carefully to avoid delays in processing, this form **MUST** be included with your application.
- Provide a copy of one of the following: US birth certificate, naturalization papers or current US passport (even if you have provided this before)
- Be a registered voter in the State of Nebraska, include a copy of voter card or print document from Secretary of State website with application

Spouse who **will not** participate in the business, **spouse must:**

- Complete the Spousal Affidavit of Non Participation Insert (must be notarized). The non-participating spouse completes the top half; the manager completes the bottom half. **Be sure to complete both halves of this form.**
- Need not answer question #1 of the application

Spouse who **will** participate in the business, the **spouse must:**

NA

- Sign the application
- Fingerprints are required. See form 147 for further information, read form carefully to avoid delays in processing, this form **MUST** be included with your application.
- Provide a copy of one of the following: birth certificate, naturalization papers or current US passport (even if you have provided this before)
- Be a registered voter in the state of Nebraska, include a copy of voter card with application
- Spousal Affidavit of Non Participation Insert **not** required



0400

RECEIVED

DEC 21 2021

MANAGER APPLICATION
INSERT - FORM 3c

NEBRASKA LIQUOR CONTROL COMMISSION
301 CENTENNIAL MALL SOUTH
PO BOX 95046
LINCOLN, NE 68509-5046
PHONE: (402) 471-2571
FAX: (402) 471-2814
Website: www.lcc.nebraska.gov

Office Use
NEBRASKA LIQUOR CONTROL COMMISSION
RECEIVED
DEC 20 2021
NEBRASKA LIQUOR CONTROL COMMISSION

MUST BE:

- ✓ Include copy of US birth certificate, naturalization paper or current US passport
- ✓ Nebraska resident. Include copy of voter registration card or print out document from Secretary of State website
- ✓ Fingerprinted. See form 147 for further information, read form carefully to avoid delays in processing, this form MUST be included with your application
- ✓ 21 years of age or older

Corporation/LLC information

Name of Corporation/LLC: Heritage Hills Golf Corporation

Premise information

Liquor License Number: 010450 Class Type IB (if new application leave blank)

Premise Trade Name/DBA: Heritage Hills Golf Course

Premise Street Address: 6000 Clubhouse Dr.

City: McCook County: Red Willow Zip Code: 69001

Premise Phone Number: 308-345-5032

Premise Email address: info@golfmccook.com

The individual whose name is listed as a corporate officer or managing member as reported on insert form 3a or 3b or listed with the Commission. To see authorized officers or members search your license information [here](#).



SIGNATURE REQUIRED BY CORPORATE OFFICER / MANAGING MEMBER

(Faxed signatures are acceptable)

Manager's information must be completed below PLEASE PRINT CLEARLY

Last Name: Loop ^{* spouse} First Name: Tyler MI: R

Home Address: 2005 West J Street

City: McCook County: Red Willow Zip Code: 69001 ³⁰⁹⁰

Home Phone Number: 308-737-9921

Driver's License Number & State: [REDACTED]

Social Security Number: [REDACTED]

Date Of Birth: [REDACTED] Place Of Birth: McCook, NE

Email address: tloop@golfmccook.com

Are you married? If yes, complete spouse's information (Even if a spousal affidavit has been submitted)

YES

NO

Spouse's information

Spouses Last Name: Loop First Name: Tyler MI: S

Social Security Number: [REDACTED]

Driver's License Number & State: [REDACTED]

Date Of Birth: [REDACTED] Place Of Birth: Cambridge, NE

APPLICANT & SPOUSE MUST LIST RESIDENCE(S) FOR THE PAST TEN (10) YEARS
APPLICANT SPOUSE

| CITY & STATE | YEAR FROM | YEAR TO | CITY & STATE | YEAR FROM | YEAR TO |
|--------------|-----------|---------|--------------|-----------|---------|
| McCook, NE | 2008 | 2021 | | | |
| | | | | | |
| | | | | | |
| | | | | | |

MANAGER'S LAST TWO EMPLOYERS

| YEAR FROM TO | | NAME OF EMPLOYER | NAME OF SUPERVISOR | TELEPHONE NUMBER |
|--------------|------|--------------------------|--------------------|------------------|
| 2011 | 2021 | Loop Brewing Company | Self Employed | 308-345-5198 |
| 2012 | 2021 | McCook Community College | Jon Olson | 308-345-8100 |

1. READ CAREFULLY. ANSWER COMPLETELY AND ACCURATELY.

Must be completed by both applicant and spouse, unless spouse has filed an affidavit of non-participation.

Has anyone who is a party to this application, or their spouse, **EVER** been convicted of or plead guilty to any charge. Charge means any charge alleging a felony, misdemeanor, violation of a federal or state law; a violation of a local law, ordinance or resolution. List the nature of the charge, where the charge occurred and the year and month of the conviction or plea, **include traffic violations**. Also list any charges pending at the time of this application. If more than one party, please list charges by each individual's name. Commission must be notified of any arrests and/or convictions that may occur after the date of signing this application.

YES NO

If yes, please explain below or attach a separate page.

| Name of Applicant | Date of Conviction (mm/yyyy) | Where Convicted (City & State) | Description of Charge | Disposition |
|-------------------|------------------------------|---------------------------------|-----------------------|-------------|
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |

2. Have you or your spouse ever been approved or made application for a liquor license in Nebraska or any other state?

YES NO

IF YES, list the name of the premise(s):

3. Do you, as a manager, qualify under Nebraska Liquor Control Act (§53-131.01) and do you intend to supervise, in person, the management of the business?

YES NO

4. List the alcohol related training and/or experience (when and where) of the person making application.

*NLCC Training Certificate Issued: RB-0145889 Name on Certificate: Tyler Loop

| Applicant Name | Date (mm/yyyy) | Name of program (attach copy of course completion certificate) |
|----------------|----------------|--|
| Tyler Loop | 12/2021 | Responsible Beverage Service Training of Nebraska |
| | | |
| | | |
| | | |
| | | |
| | | |

*For list of NLCC Certified Training Programs see training

Experience:

| Applicant Name / Job Title | Date of Employment: | Name & Location of Business: |
|----------------------------|---------------------|----------------------------------|
| Tyler Loop/Owner & Manager | 2011-present | Loop Brewing Company, McCook, NE |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |

5. Have you enclosed form 147 regarding fingerprints?

YES NO

PERSONAL OATH AND CONSENT OF INVESTIGATION

The above individual(s), being first duly sworn upon oath, deposes and states that the undersigned is the applicant and/or spouse of applicant who makes the above and foregoing application that said application has been read and that the contents thereof and all statements contained therein are true. If any false statement is made in any part of this application, the applicant(s) shall be deemed guilty of perjury and subject to penalties provided by law. (Sec §53-131.01) Nebraska Liquor Control Act.

The undersigned applicant hereby consents to an investigation of his/her background including all records of every kind and description including police records, tax records (State and Federal), and bank or lending institution records, and said applicant and spouse waive any rights or causes of action that said applicant or spouse may have against the Nebraska Liquor Control Commission and any other individual disclosing or releasing said information to the Nebraska Liquor Control Commission. If spouse has NO interest directly or indirectly, a spousal affidavit of non-participation may be attached.

The undersigned understand and acknowledge that any license issued, based on the information submitted in this application, is subject to cancellation if the information contained herein is incomplete, inaccurate, or fraudulent.

Applicant Notification and Record Challenge: Your fingerprints will be used to check the criminal history records of the FBI. You have the opportunity to complete or challenge the accuracy of the information contained in FBI identification record. The procedures for obtaining a change, correction, or updating an FBI identification record are set forth in Title 28, CFR, 16.34.

[Signature]
Signature of Manager Applicant

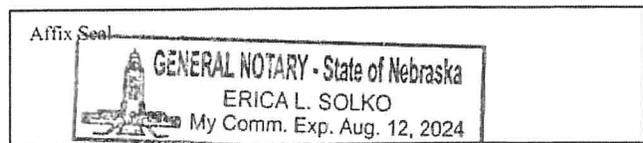
[Signature]
Signature of Spouse

ACKNOWLEDGEMENT

State of Nebraska
County of Red Willow The foregoing instrument was acknowledged before me this

December 16th, 2021 by Tyler Loop & Tyler S. Loop
date NAME OF PERSON BEING ACKNOWLEDGED

[Signature]
Notary Public signature



In compliance with the ADA, this application is available in other formats for persons with disabilities. A ten day advance period is required in writing to produce the alternate format.

**PRIVACY ACT STATEMENT/
SUBMISSION OF FINGERPRINTS /
PAYMENT OF FEES TO NSP-CID**

NEBRASKA LIQUOR CONTROL COMMISSION
301 CENTENNIAL MALL SOUTH
PO BOX 95046
LINCOLN, NE 68509-5046
PHONE: (402) 471-2571
FAX: (402) 471-2814
Website: www.lcc.nebraska.gov



**THIS FORM IS REQUIRED TO BE SIGNED BY EACH PERSON BEING FINGERPRINTED:
DIRECTIONS FOR SUBMITTING FINGERPRINTS AND FEE PAYMENTS:**

- **FAILURE TO FILE FINGERPRINT CARDS AND PAY THE REQUIRED FEE TO THE NEBRASKA STATE PATROL WILL DELAY THE ISSUANCE OF YOUR LIQUOR LICENSE**
- Fee payment of \$45.25 per person **MUST** be made **DIRECTLY** to the Nebraska State Patrol;
It is recommended to make payment through the NSP PayPort online system at www.ne.gov/go/nsp
Or a check made payable to **NSP** can be mailed directly to the following address:
*****Please indicate on your payment who the payment is for (the name of the person being fingerprinted) and the payment is for a Liquor License*****

The Nebraska State Patrol – CID Division
4600 Innovation Drive
Lincoln, NE 68521

- Fingerprints taken at NSP LIVESCAN locations will be forwarded to NSP – CID
Applicant(s) will not have cards to include with license application.
- Fingerprints taken at local law enforcement offices may be released to the applicants;
Fingerprint cards should be submitted with the application.

Applicant Notification and Record Challenge: Your fingerprints will be used to check the criminal history records of the FBI. You have the opportunity to complete or challenge the accuracy of the information contained in the FBI identification record. The procedures for obtaining a change, correction, or updating a FBI identification record are set forth in Title 28, CFR, 16.34.

****Please Submit this form with your completed application to the Liquor Control Commission****

Trade Name Heritage Hills Golf Course

Name of Person Being Fingerprinted: Tyler Loop

Date of Birth: Last 4 SSN:

Date fingerprints were taken:

Location where fingerprints were taken: Red Willow County Sheriff's Office

How was payment made to NSP?

NSP PAYPORT CASH CHECK SENT TO NSP CK #

My fingerprints are already on file with the commission – fingerprints completed for a previous application less than 2 years ago? YES

SIGNATURE REQUIRED OF PERSON BEING FINGERPRINTED



[Back to Lookup](#) / [Registrant Detail](#)

Tyler R Loop

Political Party
Republican

Precinct
Ward 2 Precinct 2

Election Details

05/10/2022 2022 NE Primary Election

We did not find an absentee or provisional ballot associated with the selected election. This website does not track the status of a traditional ballot voted at the polls. If you voted a traditional ballot at the polls, your ballot has been accepted and counted.

Polling Location

Community Building 2-2

1400 W 5th Street McCook, NE 69001
Fairgrounds

[View larger map](#)



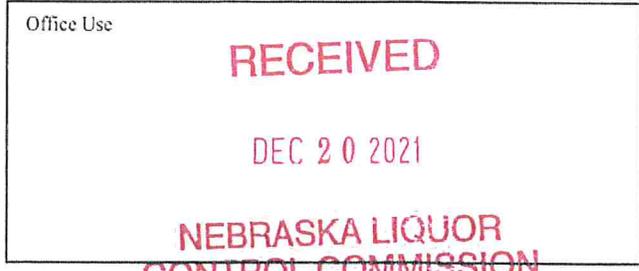
[Holiday Inn Express](#)



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**SPOUSAL AFFIDAVIT OF
NON PARTICIPATION INSERT**

NEBRASKA LIQUOR CONTROL COMMISSION
301 CENTENNIAL MALL SOUTH
PO BOX 95046
LINCOLN, NE 68509-5046
PHONE: (402) 471-2571
FAX: (402) 471-2814
Website: www.lcc.nebraska.gov



BL I acknowledge that I am the spouse of a liquor license holder. My signature below confirms that I will not have any interest, directly or indirectly in the operation of the business (§53-125(13)) of the Liquor Control Act. I will not tend bar, make sales, serve patrons, stock shelves, write checks, sign invoices, represent myself as the owner or **in any way participate in the day to day operations of this business in any capacity.** The penalty guideline for violation of this affidavit is cancellation of the liquor license.

TL I acknowledge that I am the applicant of the non-participating spouse of the individual signing below. I understand that my spouse and I are responsible for compliance with the conditions set out above. If, it is determined that my spouse has violated (§53-125(13)) the commission may cancel or revoke the liquor license.

Tyler R Loop
Signature of **NON-PARTICIPATING SPOUSE**
Tyler R Loop
Print Name

Tyler S. Loop
Signature of **APPLICANT**
Tyler S Loop
Print Name

State of Nebraska, County of Red Willow

State of Nebraska, County of Red Willow

The foregoing instrument was acknowledged before me
this December 16th, 2021 (date)

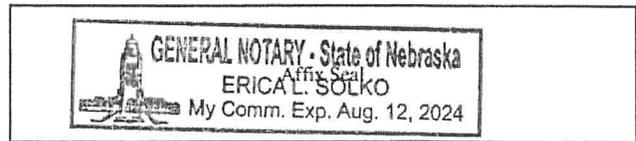
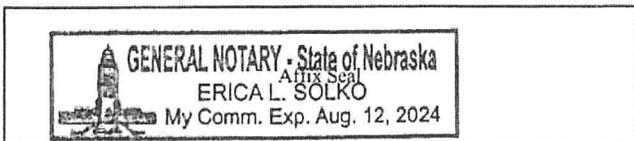
The foregoing instrument was acknowledged before me
this December 16th, 2021 (date)

by Tyler R. Loop
Name of person acknowledged
(Individual signing document)

by Tyler S. Loop
Name of person acknowledged
(Individual signing document)

Erica L. Solko
Notary Public Signature

Erica L. Solko
Notary Public Signature



In compliance with the ADA, this spousal affidavit of non participation is available in other formats for persons with disabilities. A ten day advance period is requested in writing to produce the alternate format.

RECEIVED

DEC 23 2021

NEBRASKA LIQUOR
CONTROL COMMISSION



Certificate of Achievement

- for those who serve or sell alcohol in Nebraska

TYLER LOOP

holds a

State Alcohol certificate

Permit # RB-0145889

Permit Expires: 12-10-2024 Amount Paid: \$



Responsible Beverage Service Training
N E B R A S K A



| General | Credential | Number | Earned | Expires |
|--|---------------|------------|------------|---|
| Tyler Loop 2005 west j Mccook NE 69001 | STATE ALCOHOL | RB-0145889 | 12-10-2021 | 12-10-2024  |

RESTRICTED: This information not to be released to other than authorized personnel.

LIQUOR APPLICATION REPORT

POLICE DEPARTMENT REPORT

DATE REQUESTED: December 27, 2021 DUE DATE: January 10, 2022

APPLICANT: Heritage Hills Golf Corp - Tyler R. Loop, Manager

DBA: Heritage Hills Golf Course

APPLICANT'S ADDRESS:

PHONE NUMBER (HOME): (BUSINESS):

PROPOSED LICENSE ADDRESS:

TYPE OF LICENSE: Class "IB" - License #010450

TYPE OF INVESTIGATION:

- | | |
|--|---|
| <input type="checkbox"/> Purchase of Business | <input type="checkbox"/> New and Additional License |
| <input type="checkbox"/> Upgrade of Existing License | <input type="checkbox"/> Transfer of Location |
| <input type="checkbox"/> Expansion of Present Business | <input checked="" type="checkbox"/> Manager |
| <input type="checkbox"/> Renewal - Long Form | |

TYPE OF BUSINESS:

- | | |
|--|--|
| <input type="checkbox"/> Hotel/Motel | <input type="checkbox"/> Restaurant/Food Service |
| <input type="checkbox"/> Liquor/On-Off Sale | <input type="checkbox"/> Liquor/On-Sale Only |
| <input type="checkbox"/> Liquor/Off-Sale Only | <input type="checkbox"/> Entertainment/Bottle Club |
| <input type="checkbox"/> Other - Convenience Store | |

TYPE OF OWNERSHIP: Corporation Partnership Individual
 Limited Liability Company (LLC)

Investigation Completed by: _____

Date: _____

PERSONAL HISTORY - MANAGER:

56. Manager's Name: _____

57. Date of Birth: _____ 58. _____

59. Home: _____

60. Citizen of the United States? () Yes () No

If Naturalized, Certificate No. _____

Place: _____

61. Proper residency has been established? () Yes () No

If no, explain _____

62. Criminal History - Has manager been arrested and/or pled guilty to any
_____ misdemeanor? _____ felony? If felony, attach detailed description.

63. Has manager been cited for and/or been found in violation of the Liquor Laws of the State of Nebraska
or other State in which previously licensed?

() Yes () No (If yes, attach detailed description.)

64. Has manager had a beneficial interest in another liquor license? () Yes () No

(If yes, Name, City, Address, Type of License) _____

65. Record checks made (civil history). () Yes () No. (Attach records.)

66. Investigation made of character/reputation of manager, report details of investigation:

67. Number of hours that will be spent by manager at licensed premises each week?

68. Number of hours that will be spent by manager working in occupation other than licensed premises
each week? _____

**CITY MANAGER'S REPORT
JANUARY 3, 2022 CITY COUNCIL MEETING**

ITEM: 2.D.

RECOMMENDATION:

Recommend approval to the Nebraska Liquor Control Commission the Application for Manager submitted by Suhr Enterprises, Inc. - Gary's Super Foods IV, 212 Westview Plaza, which holds License #C-122060, the applicant being MaKayla M. Frisch.

BACKGROUND:

Upon notice from the Liquor Control Commission, this application is being presented to the Council for consideration. The Council may choose not to make a recommendation of approval or denial to the Commission.

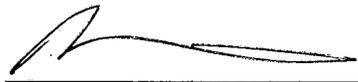
**FISCAL
IMPACT:** None.

APPROVALS:



Lea Ann Doak, City Clerk

December 30, 2021



Nathan A. Schneider, City Manager

December 30, 2021

RESTRICTED: This information not to be released to other than authorized personnel.

LIQUOR APPLICATION REPORT

POLICE DEPARTMENT REPORT

DATE REQUESTED: December 13, 2021

DUE DATE: December 27, 2021

APPLICANT: Gary's Super Foods IV - Manager, MaKayla M. ~~Fritsch~~ Frisch (7d)

DBA:

APPLICANT'S ADDRESS:

PHONE NUMBER (HOME):

(BUSINESS):

PROPOSED LICENSE ADDRESS: 212 Westview Plaza

TYPE OF LICENSE: Class "C" - License #122060

(Beer, Wine & Distilled Spirits, On and Off Sale & Catering)

TYPE OF INVESTIGATION:

- | | |
|--|---|
| <input type="checkbox"/> Purchase of Business | <input type="checkbox"/> New and Additional License |
| <input type="checkbox"/> Upgrade of Existing License | <input type="checkbox"/> Transfer of Location |
| <input type="checkbox"/> Expansion of Present Business | <input checked="" type="checkbox"/> Manager |
| <input type="checkbox"/> Renewal - Long Form | |

TYPE OF BUSINESS:

- | | |
|--|--|
| <input type="checkbox"/> Hotel/Motel | <input type="checkbox"/> Restaurant/Food Service |
| <input type="checkbox"/> Liquor/On-Off Sale | <input type="checkbox"/> Liquor/On-Sale Only |
| <input type="checkbox"/> Liquor/Off-Sale Only | <input type="checkbox"/> Entertainment/Bottle Club |
| <input type="checkbox"/> Other - Grocery Store | |

TYPE OF OWNERSHIP: Corporation Partnership Individual
 Limited Liability Company (LLC)

Investigation Completed by: _____

Det. Kevin A. Hodgson

Date: _____

12/15/21

PERSONAL HISTORY – MANAGER:

58. Manager's Name: **MaKayla M. Frisch**

59. Date of Birth: **04-12-1988**

60. Sex: **F**

61. Home Address: **1208 East 1st St. McCook, NE 69001**

62. Citizen of the United States? (**X**) Yes () No

If Naturalized, Certificate Number:

Place:

63. Proper residence has been established? (**X**) Yes () No

If no, explain:

64. Criminal History – Has manager been arrested and/or pled guilty to any
() misdemeanor? () felony? (If felony, attach detailed description.) **NO to both**

65. Has manager been cited for and/or found in violation of the Liquor Laws of the State of
Nebraska or other State in which previously licensed?

() Yes (**X**) No

66. Has manager had a beneficial interest in another liquor license? () Yes (**X**) No

If yes, Name, City, Address, Type of License:

67. Records check made (civil history). () Yes (**X**) No (attach records)

68. Investigation made of character/reputation of manager, report details of investigation:

N/A

69. Number of Hours that will be spent by manager at licensed premises each week:

Minimum of 40 hrs/week

70. Number of Hours that will be spent by manager working in occupation other than
licensed premises each week: **None 0 hrs/week**



Pete Ricketts
Governor

STATE OF NEBRASKA
NEBRASKA LIQUOR CONTROL COMMISSION

Hobert B. Rupe
Executive Director
301 Centennial Mall South
P.O. Box 95046
Lincoln, Nebraska, 68509-5046
Phone (402) 471-2571
Fax (402) 471-2814 or (402) 471-2374
TRS USER 800-833-7352 (TTY)
Web Address <https://www.lcc.nebraska.gov>

Today's Date: December 13, 2021
From: Rebecca Roberts (rebecca.roberts@nebraska.gov)
To: McCook City Clerk

I have attached a copy of a new corporate manager application submitted to the Nebraska Liquor Control Commission. Please complete the following information below to indicate your recommendation.

Licensee Name: Suhr Enterprises Inc
Trade Name (DBA): Gary's Super Foods IV
License Number: C 122060
Manager Name: Frisch, MaKayla M
Due Date: January 27, 2021

- APPROVED
- NO LOCAL RECOMMENDATION
- DENIED

COMMENTS: (YOU MAY ATTACH MINUTES AND/OR ADDITIONAL NOTES)

Clerk's Name: _____ Date: _____

Kim Lowe
Commissioner

Bruce Bailey
Chairman

Harry Hoch
Commissioner

172040

**MANAGER APPLICATION
INSERT - FORM 3c**

NEBRASKA LIQUOR CONTROL COMMISSION
301 CENTENNIAL MALL SOUTH
PO BOX 95046
LINCOLN, NE 68509-5046
PHONE: (402) 471-2571
FAX: (402) 471-2814
Website: www.lcc.nebraska.gov

| | | |
|------------|---------------------------------------|-----------|
| Office Use | RECEIVED | <i>RR</i> |
| | OCT 29 2021 | |
| | NEBRASKA LIQUOR CONTROL COMMISSION | |

FORM MUST BE COMPLETELY FILLED OUT IN ORDER FOR APPLICATION TO BE PROCESSED

MANAGER MUST:

- Complete all sections of the application. Be sure it is signed by a member or corporate officer. corporate officer or member must be an individual on file with the Liquor Control Commission
- Fingerprints are required. See form 147 for further information, read form carefully to avoid delays in processing, this form **MUST** be included with your application.
- Provide a copy of one of the following: US birth certificate, naturalization papers or current US passport (even if you have provided this before)
- Be a registered voter in the State of Nebraska, include a copy of voter card or print document from Secretary of State website with application

Spouse who **will not** participate in the business, spouse must:

NA

- Complete the Spousal Affidavit of Non Participation Insert (must be notarized). The non-participating spouse completes the top half; the manager completes the bottom half. **Be sure to complete both halves of this form.**
- Need not answer question #1 of the application

Spouse who **will** participate in the business, the spouse must:

NA

- Sign the application
- Fingerprints are required. See form 147 for further information, read form carefully to avoid delays in processing, this form **MUST** be included with your application.
- Provide a copy of one of the following: birth certificate, naturalization papers or current US passport (even if you have provided this before)
- Be a registered voter in the state of Nebraska, include a copy of voter card with application
- Spousal Affidavit of Non Participation Insert **not** required



0400

**MANAGER APPLICATION
INSERT - FORM 3c**

NEBRASKA LIQUOR CONTROL COMMISSION
301 CENTENNIAL MALL SOUTH
PO BOX 95046
LINCOLN, NE 68509-5046
PHONE: (402) 471-2571
FAX: (402) 471-2814
Website: www.lcc.nebraska.gov

Office Use
RECEIVED
OCT 29 2021
NEBRASKA LIQUOR
CONTROL COMMISSION

MUST BE:

- ✓ Include copy of US birth certificate, naturalization paper or current US passport
- ✓ Nebraska resident. Include copy of voter registration card or print out document from Secretary of State website
- ✓ Fingerprinted. See form 147 for further information, read form carefully to avoid delays in processing, this form **MUST** be included with your application
- ✓ 21 years of age or older

Corporation/LLC information

Name of Corporation/LLC: Suhr Enterprises Inc

Premise information

Liquor License Number: 127068 Class Type C (if new application leave blank)

Premise Trade Name/DBA: Crus Super Food IV

Premise Street Address: 212 westview plaza

City: McCook County: Red Willow Zip Code: 69001

Premise Phone Number: 308-345-7711

Premise Email address: Gampsmccook@gmail.com

The individual whose name is listed as a corporate officer or managing member as reported on insert form 3a or 3b or listed with the Commission. To see authorized officers or members search your license information [here](#).

SIGNATURE REQUIRED BY CORPORATE OFFICER / MANAGING MEMBER
(Faxed signatures are acceptable)

Manager's information must be completed below PLEASE PRINT CLEARLY

Last Name: Frisch First Name: Mahayla MI: M

Home Address: 1708 East 1st

City: McCook County: Red Willow Zip Code: 69001 2420

Home Phone Number: ⁽³⁰⁸⁾ 3500660

Driver's License Number & State: [REDACTED] Nebraska

Social Security Number: [REDACTED]

Date Of Birth: [REDACTED] Place Of Birth: O'neil NE

Email address: mfrischmccook@gmail.com

Are you married? If yes, complete spouse's information (Even if a spousal affidavit has been submitted)

YES NO

Spouse's information

Spouses Last Name: _____ First Name: _____ MI: _____

Social Security Number: _____

Driver's License Number & State: _____

Date Of Birth: _____ Place Of Birth: _____

APPLICANT & SPOUSE MUST LIST RESIDENCE(S) FOR THE PAST TEN (10) YEARS

| APPLICANT | YEAR FROM | YEAR TO | SPOUSE | YEAR FROM | YEAR TO |
|---------------|-----------|---------|--------|-----------|---------|
| McCook NE | 2016 | 2021 | | | |
| Culbertson NE | 2007 | 2016 | | | |
| | | | | | |
| | | | | | |

MANAGER'S LAST TWO EMPLOYERS

| YEAR FROM TO | | NAME OF EMPLOYER | NAME OF SUPERVISOR | TELEPHONE NUMBER |
|--------------|------|------------------|--------------------|------------------|
| 2011 | 2020 | Dollar General | ED | 402-519-4807 |
| 2005 | 2011 | McDonalds | Richard Stull | 308-345-7474 |

1. READ CAREFULLY. ANSWER COMPLETELY AND ACCURATELY.

Must be completed by both applicant and spouse, unless spouse has filed an affidavit of non-participation.

Has anyone who is a party to this application, or their spouse, EVER been convicted of or plead guilty to any charge. Charge means any charge alleging a felony, misdemeanor, violation of a federal or state law; a violation of a local law, ordinance or resolution. List the nature of the charge, where the charge occurred and the year and month of the conviction or plea, include traffic violations. Also list any charges pending at the time of this application. If more than one party, please list charges by each individual's name. Commission must be notified of any arrests and/or convictions that may occur after the date of signing this application.

YES NO

If yes, please explain below or attach a separate page.

| Name of Applicant | Date of Conviction (mm/yyyy) | Where Convicted (City & State) | Description of Charge | Disposition |
|-------------------|------------------------------|--------------------------------|-----------------------|-------------|
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |

2. Have you or your spouse ever been approved or made application for a liquor license in Nebraska or any other state?

YES NO

IF YES, list the name of the premise(s):

3. Do you, as a manager, qualify under Nebraska Liquor Control Act (§53-13.01) and do you intend to supervise, in person, the management of the business?

YES NO

4. List the alcohol related training and/or experience (when and where) of the person making application.

*NLCC Training Certificate Issued: _____ Name on Certificate: _____

| Applicant Name | Date (mm/yyyy) | Name of program (attach copy of course completion certificate) |
|------------------|----------------|--|
| Makayla M Frisch | 11/9/21 | RBST |
| | | |
| | | |
| | | |
| | | |
| | | |

*For list of NLCC Certified Training Programs see training

Experience:

| Applicant Name / Job Title | Date of Employment: | Name & Location of Business: |
|----------------------------|---------------------|------------------------------|
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |

5. Have you enclosed form 147 regarding fingerprints?

YES NO

PERSONAL OATH AND CONSENT OF INVESTIGATION

The above individual(s), being first duly sworn upon oath, deposes and states that the undersigned is the applicant and/or spouse of applicant who makes the above and foregoing application that said application has been read and that the contents thereof and all statements contained therein are true. If any false statement is made in any part of this application, the applicant(s) shall be deemed guilty of perjury and subject to penalties provided by law. (Sec §53-131.01) Nebraska Liquor Control Act.

The undersigned applicant hereby consents to an investigation of his/her background including all records of every kind and description including police records, tax records (State and Federal), and bank or lending institution records, and said applicant and spouse waive any rights or causes of action that said applicant or spouse may have against the Nebraska Liquor Control Commission and any other individual disclosing or releasing said information to the Nebraska Liquor Control Commission. If spouse has NO interest directly or indirectly, a spousal affidavit of non-participation may be attached.

The undersigned understand and acknowledge that any license issued, based on the information submitted in this application, is subject to cancellation if the information contained herein is incomplete, inaccurate, or fraudulent.

Applicant Notification and Record Challenge: Your fingerprints will be used to check the criminal history records of the FBI. You have the opportunity to complete or challenge the accuracy of the information contained in FBI identification record. The procedures for obtaining a change, correction, or updating an FBI identification record are set forth in Title 28, CFR, 16.34.

Makayla Frisch
Signature of Manager Applicant

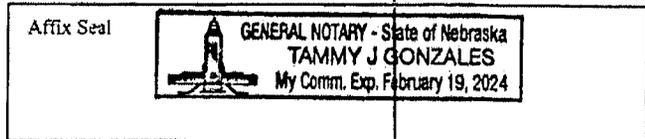
Signature of Spouse

ACKNOWLEDGEMENT

State of Nebraska
County of Red Willow The foregoing instrument was acknowledged before me this

25TH date by Makayla Frisch
NAME OF PERSON BEING ACKNOWLEDGED

Tammy J. Gonzales
Notary Public signature



In compliance with the ADA, this application is available in other formats for persons with disabilities. A ten day advance period is required in writing to produce the alternate format.

**PRIVACY ACT STATEMENT/
SUBMISSION OF FINGERPRINTS /
PAYMENT OF FEES TO NSP-CID**

NEBRASKA LIQUOR CONTROL COMMISSION
301 CENTENNIAL MALL SOUTH
PO BOX 95046
LINCOLN, NE 68509-5046
PHONE: (402) 471-2571
FAX: (402) 471-2814
Website: www.lcc.nebraska.gov



**THIS FORM IS REQUIRED TO BE SIGNED BY EACH PERSON BEING FINGERPRINTED:
DIRECTIONS FOR SUBMITTING FINGERPRINTS AND FEE PAYMENTS:**

- **FAILURE TO FILE FINGERPRINT CARDS AND PAY THE REQUIRED FEE TO THE NEBRASKA STATE PATROL WILL DELAY THE ISSUANCE OF YOUR LIQUOR LICENSE**
- Fee payment of \$45.25 per person **MUST** be made **DIRECTLY** to the Nebraska State Patrol;
It is recommended to make payment through the NSP PayPort online system at www.ne.gov/go/NSP
Or a check made payable to **NSP** can be mailed directly to the following address:
*****Please indicate on your payment who the payment is for (the name of the person being fingerprinted) and the payment is for a Liquor License*****
The Nebraska State Patrol – CID Division
4600 Innovation Drive
Lincoln, NE 68521
- Fingerprints taken at NSP LIVESCAN locations will be forwarded to NSP – CID
Applicant(s) will not have cards to include with license application.
- Fingerprints taken at local law enforcement offices may be released to the applicants;
Fingerprint cards should be submitted with the application.

Applicant Notification and Record Challenge: Your fingerprints will be used to check the criminal history records of the FBI. You have the opportunity to complete or challenge the accuracy of the information contained in the FBI identification record. The procedures for obtaining a change, correction, or updating a FBI identification record are set forth in Title 28, CFR, 16.34.

****Please Submit this form with your completed application to the Liquor Control Commission****

Trade Name George's Super Foods 4

Name of Person Being Fingerprinted: Mahayla Frisen

Date of Birth: [REDACTED] Last 4 SSN: [REDACTED]

Date fingerprints were taken: 12-09-2021

Location where fingerprints were taken: North Platte NE

How was payment made to NSP?
 NSP PAYPORT CASH CHECK SENT TO NSP CK # Card

My fingerprints are already on file with the commission – fingerprints completed for a previous application less than 2 years ago? YES

Mahayla Frisen
SIGNATURE REQUIRED OF PERSON BEING FINGERPRINTED



[Back to Lookup](#) / [Registrant Detail](#)

Makayla M Frisch

Political Party
Nonpartisan

Precinct
Ward 1 Precinct 2

Election Details

11/03/2020 2020 General Election

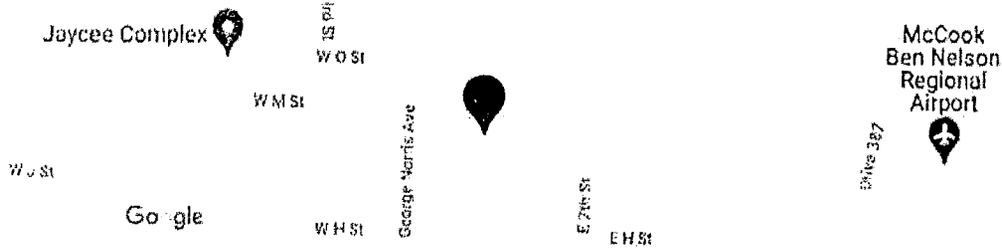
We did not find an absentee or provisional ballot associated with the selected election. This website does not track the status of a traditional ballot voted at the polls. If you voted a traditional ballot at the polls, your ballot has been accepted and counted.

Polling Location

MCC Student Union

📍 1202 East 3rd Street McCook, NE 69001

[View larger map](#)



RMap data ©2021

Ballot Styles

09.02

Certificate of Achievement

- for those who serve or sell alcohol in Nebraska

MAKAYLA M FRISCH

holds a

State Alcohol certificate

Permit # RB-0144875

Permit Expires: 11-09-2024 Amount Paid: \$

 **R E S P O N S I B L E B E V E R A G E S E R V I C E T R A I N I N G** 

| General | Credential | Number | Earned | Expires |
|--|---------------|------------|------------|------------------------------|
| Makayla M Frisch 2108 east 1st Mccook NE 69001 | STATE ALCOHOL | RB-0144875 | 11-09-2021 | 11-09-2024 <i>Renewed</i> |

**CITY MANAGER'S REPORT
JANUARY 3, 2021 MCCOOK CITY COUNCIL MEETING**

ITEM NO. 2.E. Approve Resolution 2022-01, adopting modifications to the City of McCook Employee Retirement Plan allowing for Roth elective deferrals and allowing a transfer from the vested portion of an employee's account.

BACKGROUND:

This Resolution will allow City of McCook employees to defer income contributions to a Roth 401(k) as well as allow City of McCook employees to transfer vested amounts from their 401(k) plan to a Roth 401(k) plan.

APPROVALS:



Nathan A. Schneider, City Manager

December 29, 2021



Lea Ann Doak, City Clerk

December 29, 2021

RESOLUTION NO. 2022-01

WHEREAS, the Employer currently maintains the City of McCook Employee Retirement Plan (the "Plan") for the exclusive benefit of participating employees and their beneficiaries; and

WHEREAS, the Employer desires to amend the Plan to permit Roth 401(k) contributions and In-Plan Roth Transfers.

The undersigned authorized representative of City of McCook (the Employer) hereby certifies that the following resolutions were duly adopted by Employer on the date specified below, and that such resolutions have not been modified or rescinded as of the signature date below.

RESOLVED, City of McCook Employee Retirement Plan is hereby amended as outlined in the Adopting Resolution (attached as Exhibit A), effective as of January 1, 2022.

RESOLVED, the Employer approved the In-Plan Roth Transfer Amendment - Adopting Resolution (attached as Exhibit B), an amendment to the City of McCook Employee Retirement Plan to permit In-Plan Roth Transfers effective as of January 1, 2022.

FURTHER RESOLVED, that an authorized representative of the Employer is hereby authorized and directed to take any and all actions as it may deem necessary to effectuate this resolution.

PASSED AND APPROVED THIS 3rd day of January, 2022.

CITY OF MCCOOK, NEBRASKA

ATTEST:

By: _____
Michael D. Gonzales, Mayor

By: _____
Lea Ann Doak, City Clerk

ADOPTING RESOLUTION
CITY OF MCCOOK
EMPLOYEE RETIREMENT PLAN

The undersigned authorized representative of City of McCook (the Employer) hereby certifies that the following resolution was duly adopted by the Employer on the date specified below, and that such resolution has not been modified or rescinded as of the signature date below:

RESOLVED, City of McCook Employee Retirement Plan (herein referred to as the "Plan") is hereby amended as follows, effective as of January 1, 2022, except as otherwise provided herein:

1. The section of the Adoption Agreement entitled "CONTRIBUTION TYPES" is amended as follows:

CONTRIBUTION TYPES

The selections made below must correspond with the selections made under the Contributions and Allocations Section of this Adoption Agreement.

FROZEN PLAN OR CONTRIBUTIONS HAVE BEEN SUSPENDED (Plan Section 4.1(c)) (optional)

- a. This is a frozen Plan (i.e., all contributions cease) (if this is a temporary suspension, select a.2):

1. All contributions ceased as of, or prior to, the effective date of this amendment and restatement and the prior Plan provisions are not reflected in this Adoption Agreement (may enter effective date at 3. below and/or select contributions at b. - h. (optional), skip questions 13-19 and 23-31)
2. All contributions ceased or were suspended and the prior Plan provisions are reflected in this Adoption Agreement (must enter effective date at 3. below and select contributions at b. - h.)

Effective date

3. as of _____ (effective date is optional unless a.2. has been selected above or this is the amendment or restatement to freeze the Plan).

CONTRIBUTIONS

The Plan permits the following contributions (select one or more):

- b. **Elective Deferrals** (Question 25). Also select below if Roth Elective Deferrals are permitted.
1. Roth Elective Deferrals (Plan Section 1.73)
- c. **401(k) "ADP test safe harbor contributions"** (Question 27)
1. **401(k) "ADP test safe harbor contributions"** (other than QACA "ADP test safe harbor contributions") (Match, Nonelective)
2. **QACA "ADP test safe harbor contributions"**
- d. **Employer matching contributions** (Question 28)
- e. **Employer profit sharing contributions** (includes "prevailing wage contributions") (Questions 29-30)
- f. **Rollover contributions** (Question 46)
- g. **After-tax voluntary Employee contributions** (Question 47)
- h. **SIMPLE 401(k) contributions** (Plan Section 13.1) (may not be selected with 12.c., 12.d., 12.e. or 12.g.)

2. The section of the Adoption Agreement entitled "IN-PLAN ROTH ROLLOVER CONTRIBUTIONS" is amended as follows:

IN-PLAN ROTH ROLLOVER CONTRIBUTIONS (Plan Section 12.11) (skip if Roth Elective Deferrals NOT selected at Question 12.b.1.)

- a. In-Plan Roth rollover contributions are NOT permitted (skip to Question 41).
- b. In-Plan Roth rollover contributions are permitted according to the following provisions.
Special effective date. (may be left blank if same as Plan or Restatement Effective Date)
1. _____ (if this is a PPA restatement and the provisions were effective prior to the Restatement Effective Date, then enter the date such provisions were first effective; may not be earlier than September 28, 2010)

Eligibility and type of rollover. Any Participant may elect an in-Plan Roth rollover contribution by direct rollover except as selected below (select all that apply; leave blank if none apply):

- c. **In-service distribution only.** Only Participants who are Employees may elect an in-Plan Roth rollover contribution. (if not selected, Terminated Participants may make an in-Plan Roth rollover contribution but only when entitled to an actual cash distribution)
- d. **No transfer of loans.** Loans may not be distributed as part of an in-Plan Roth rollover contribution. (if not selected, any loans may be transferred)

In-service distribution provisions. The Employer elects the following regarding in-service distributions from the Plan solely for purposes of making an in-Plan Roth rollover contribution:

- e. N/A (Plan's existing in-service distribution provisions apply) (may only be selected if Plan permits in-service distributions; skip to Question 41)

EXHIBIT A

f. In-service distribution provisions. The Employer elects to permit in-service distributions as follows solely for purposes of making an in-Plan Roth rollover contribution (select one or more):

1. the Participant has attained age _____
2. the Participant has _____ months of participation (specify minimum of 60 months)
3. the amounts being distributed have accumulated in the Plan for at least _____ years (at least 2)
4. other (describe): _____ (must satisfy the definitely determinable requirement under Regulations §401-1(b); may not be subject to Employer discretion; must be nondiscriminatory; and must be limited to a combination of items f.1. – f.3. or a Participant's disability)

More than one condition. If more than one condition is selected above, then a Participant only needs to satisfy one of the conditions, unless selected below:

5. A Participant must satisfy each condition

NOTE: Regardless of any election above to the contrary, in-Plan Roth rollover contributions are not permitted from a Participant's Elective Deferral Account, Qualified Matching Contribution Account, Qualified Nonelective Contribution Account and Accounts attributable to "ADP test safe harbor contributions" prior to age 59 1/2. Distributions from a Transfer Account attributable to a money purchase pension plan are not permitted prior to age 62.

Source of in-Plan Roth rollover contribution. Plan permits a direct rollover from the following qualifying sources:

6. all Accounts
7. only from the following qualifying sources (select one or more):
 - a. Pre-Tax Elective Deferral Account
 - b. Account(s) attributable to Employer matching contributions (includes any matching "ADP test safe harbor contributions")
 - c. Account attributable to Employer Nonelective profit sharing contributions
 - d. Qualified Nonelective Contribution Account (includes any nonelective "ADP test safe harbor contributions")
 - e. Rollover Account
 - f. Transfer Account
 - g. Other: _____ (specify Account(s) and conditions in a manner that is definitely determinable and not subject to Employer discretion; e.g., a Participant's Pre-Tax Deferral Account or Matching Contribution Account, but not the Participant's Nonelective Contribution Account)

Other limitations on direct in-Plan Roth rollover contribution (leave blank if none apply)

8. The following limitations apply (select one or more):
 - a. The minimum amount that may be rolled over is \$ _____ (may not exceed \$1,000).
 - b. Distributions may only be made from Accounts which are fully Vested.
 - c. In-service distributions may be made subject to the following provisions:
_____ (describe - must be definitely determinable and not subject to discretion).

Withholding. If the Plan does not permit an actual distribution upon the event triggering the right to elect the in-Plan Roth rollover contribution, then a Participant may not elect to have a portion of the amount that may be distributed as an in-Plan Roth rollover contribution distributed for tax withholding purposes unless selected below (leave blank if not applicable):

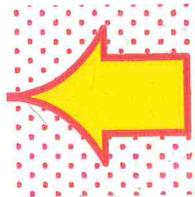
9. **Distribution for withholding.** A Participant may elect to have a portion of the amount that may be distributed as an in-Plan Roth rollover contribution distributed solely for purposes of federal or state income tax withholding related to the in-Plan Roth rollover contribution.

The Employer executes this Amendment on the date specified below.

City of McCook

Date: _____

By: _____
EMPLOYER



ADOPTING RESOLUTION

The undersigned authorized representative of City of McCook (the Employer) hereby certifies that the following resolutions were duly adopted by Employer on the date specified below, and that such resolutions have not been modified or rescinded as of the signature date below:

RESOLVED, the Employer hereby approves an amendment to the City of McCook Employee Retirement Plan to permit In-Plan Roth Transfers effective as of January 1, 2022 and that an authorized representative of the Employer is hereby authorized and directed to take any and all actions as it may deem necessary to effectuate this resolution.

FURTHER RESOLVED, that the appropriate representatives of the Employer are authorized, empowered and directed to do all acts, including adopting a Plan amendment, necessary or desirable to effectuate the actions authorized herein.

The undersigned further certifies that attached hereto is a copy of the Amendment approved and adopted in the foregoing resolution.

Date: _____

By: _____

[print name/title]



AMENDMENT TO PERMIT
IN-PLAN ROTH TRANSFERS

CITY OF MCCOOK
EMPLOYEE RETIREMENT PLAN

ARTICLE I
PREAMBLE

- 1.1 **Effective date of Amendment.** The Employer adopts this Amendment to the Plan to permit In-Plan Roth Transfers, as set forth herein. This Amendment is effective as of the Effective Date specified below.
- 1.2 **Superseding of inconsistent provisions.** This Amendment supersedes the provisions of the Plan to the extent those provisions are inconsistent with the provisions of this Amendment.
- 1.3 **Construction.** Except as otherwise provided in this Amendment, any reference to "Section" in this Amendment refers only to sections within this Amendment, and is not a reference to the Plan. The Article and Section numbering in this Amendment is solely for purposes of this Amendment, and does not relate to any Plan article, section or other numbering designations.
- 1.4 **Effect of restatement of Plan.** If the Employer restates the Plan, then this Amendment shall remain in effect after such restatement unless the provisions in this Amendment are restated or otherwise become obsolete (e.g., if the Plan is restated onto a plan document which incorporates these In-Plan Roth Transfer provisions).

ARTICLE II
ELECTIONS

The Employer adopts this Amendment to the Plan to permit participants to transfer part or all of a non-Roth account to a Roth account in the Plan, in accordance with the provisions of this Amendment.

- 2.1 **Effective date.** This Amendment is effective: January 1, 2022 (enter date not earlier than January 1, 2013)
- 2.2 **In-Plan Roth Transfers.** Any Participant may elect an In-Plan Roth Transfer as elected below:

Source of In-Plan Roth Transfer. The Plan permits a transfer from the following qualifying sources:

- a. The Vested portion of any Account
- b. Only from the Vested portion of the following Accounts (select one or more):
1. Pre-Tax Elective Deferral Account.
 2. Account(s) attributable to Employer matching contributions (includes any ADP/ACP test safe harbor matching contributions).
 3. Account attributable to Employer profit sharing contributions.
 4. Qualified Nonelective Contribution Account (includes any ADP test safe harbor nonelective contributions).
 5. Rollover Account.
 6. Other _____ (specify Account(s) and conditions in a manner that is definitely determinable and not subject to Employer discretion (e.g., a Participant's Pre-tax Deferral Account or Matching Contribution Account, but not the Participant's Nonelective Contribution Account))

Other limitations on In-Plan Roth Transfer:

- c. No other limitations.
- d. The following limitations apply (select one or more):
1. The minimum amount that may be transferred is \$ 1,000 (may not exceed \$1,000).
 2. Transfers may only be made from accounts which are fully Vested. (Note: If this option is not elected and an In-Plan Roth Transfer is made from a partially-vested account, then the formula at Amendment Section 3.4.4 will apply).
 3. No more than one (1) transfer(s) may be made during a Plan Year.
 4. Only Participants who are Employees may elect an In-Plan Roth Transfer.
 5. Transfers may be made subject to the following provisions (describe): _____ (must be definitely determinable and not subject to Employer or Administrator discretion).

ARTICLE III
AMENDMENT PROVISIONS

- 3.1 **Right to elect In-Plan Roth Transfer.** A Participant may elect to transfer amounts to an In-Plan Roth Transfer Account in accordance with the provisions of the Plan and this Amendment. In-Plan Roth Transfers will be subject to the taxation provisions and separate accounting requirements that apply to designated Roth accounts. Furthermore, the Participant shall be fully Vested in the portion of his or her account attributable to the In-Plan Roth Transfer.
- 3.2 **Form of transfer.** The Plan will transfer investments to the Participant's In-Plan Roth Transfer Account in accordance with the Plan terms and procedures governing Plan investments. A Participant loan that is transferred to a Participant's In-Plan Roth Transfer Account (if such transfer is permitted) without changing the repayment schedule is not treated as a new loan.
- 3.3 **Treatment of In-Plan Roth Transfers**
 - 3.3.1 **No distribution treatment.** An In-Plan Roth Transfer is not a Plan distribution. Accordingly, the spousal consent rules of Code §401(a)(11) do not apply due to the transfer and the Plan may not withhold or distribute any amounts for income tax withholding, unless a distribution of other amounts is permitted pursuant to the terms of the Plan.
 - 3.3.2 **Withdrawal of In-Plan Roth Transfers.** A Participant may withdraw amounts from the Participant's In-Plan Roth Transfer Account only when the Participant is eligible for a distribution from the Plan account that is the source of the In-Plan Roth Transfer. This Amendment does not expand or eliminate any distribution rights or restrictions on amounts that a Participant elects to treat as an In-Plan Roth Transfer.
- 3.4 **Definitions and other rules**
 - 3.4.1 **In-Plan Roth Transfer.** An In-Plan Roth Transfer means an amount that a Participant elects to transfer from a Plan Account, other than a designated Roth Account, into an In-Plan Roth Transfer Account, in accordance with Code §402(c)(4)(E) and this Amendment. An In-Plan Roth Transfer may only be made with respect to amounts that are not distributable under the terms of the Plan.
 - 3.4.2 **In-Plan Roth Transfer Account.** An In-Plan Roth Transfer Account is a sub-account the Plan Administrator establishes for the purpose of separately accounting for a Participant's Transfers attributable to the Participant's In-Plan Roth Transfers. The Plan Administrator has authority to establish such a sub-account, and to the extent necessary, may establish sub-accounts based on the source of the In-Plan Roth Transfer. The Plan Administrator will administer an In-Plan Roth Transfer Account as provided by IRS guidance and the Plan provisions, including the provisions of this Amendment.
 - 3.4.3 **Participant includes certain alternate payees.** For purposes of eligibility for an In-Plan Roth Transfer, the Plan will treat a Participant's alternate payee spouse or former spouse who is not an Employee as a Participant (unless the right to elect an In-Plan Roth Transfer is limited to Employees).
 - 3.4.4 **Distribution from partially Vested account.** Transfers (i.e., the source of the In-Plan Roth Transfer amounts) are permitted only from Vested amounts allocated to a qualifying source as identified in Amendment Section 2.2. If a transfer is made by a Participant who has not severed employment and who is not fully Vested in the Participant's Account from which the transfer is to be made, and the Participant may increase the Vested percentage in such account, then at any relevant time the Participant's Vested portion of the account will be equal to an amount ("X") determined by the formula:

$$X \text{ equals } P (AB \text{ plus } D) - D$$

For purposes of applying the formula: P is the Vested percentage at the relevant time, AB is the account balance at the relevant time, D is the amount of the transfer, and the relevant time is the time at which, under the Plan, the Vested percentage in the account cannot increase.

* * * * *

The Employer executes this Amendment on the date specified below.

Name of Plan: City of McCook Employee Retirement Plan

Name of Employer: City of McCook

By: _____
EMPLOYER

DATE SIGNED

**CITY OF MCCOOK
EMPLOYEE RETIREMENT PLAN**

**SUMMARY PLAN DESCRIPTION
MATERIAL MODIFICATIONS**

**I
INTRODUCTION**

This is a Summary of Material Modifications regarding the City of McCook Employee Retirement Plan ("Plan"). Unless stated otherwise, the modifications described in this summary are effective as of January 1, 2022. This is merely a summary of the most important changes to the Plan and information contained in the Summary Plan Description ("SPD") previously provided to you. It supplements and amends that SPD so you should retain a copy of this document with your copy of the SPD. If you have any questions, contact the Administrator. If there is any discrepancy between the terms of the Plan, as modified, and this Summary of Material Modifications, the provisions of the Plan will control.

**II
SUMMARY OF CHANGES**

1. Roth Deferrals

As a Participant under the Plan, you may elect to reduce your compensation by a specific percentage or dollar amount and have that amount contributed to the Plan as a salary deferral. There are two types of salary deferrals: Pre-Tax 401(k) deferrals and Roth 401(k) deferrals. For purposes of this SPD, "salary deferrals" generally means both Pre-Tax 401(k) deferrals and Roth 401(k) deferrals. Regardless of the type of deferral you make, the amount you defer is counted as compensation for purposes of Social Security taxes.

Pre-Tax 401(k) deferrals. If you elect to make Pre-Tax 401(k) deferrals, then your taxable income is reduced by the deferral contributions so you pay less in federal income taxes. Later, when the Plan distributes the deferrals and earnings, you will pay the taxes on those deferrals and the earnings. Therefore, with a Pre-Tax 401(k) deferral, federal income taxes on the deferral contributions and on the earnings are only postponed. Eventually, you will have to pay taxes on these amounts.

Roth 401(k) deferrals. If you elect to make Roth 401(k) deferrals, the deferrals are subject to federal income taxes in the year of deferral. However, you will not be taxed on distributions of your Roth 401(k) deferrals. In addition, a distribution of the earnings on the Roth 401(k) deferrals will not be subject to tax if the distribution is a "qualified distribution." A "qualified distribution" is one that is made after you have attained age 59 1/2 or is made on account of your death or disability. In addition, in order to be a "qualified distribution," the distribution cannot be made prior to the expiration of a 5-year participation period. The 5-year participation period is the 5-year period beginning on the calendar year in which you first make a Roth 401(k) deferral to our Plan (or to another 401(k) plan or 403(b) plan if such amount was rolled over into our Plan) and ending on the last day of the calendar year that is 5 years later.

2. In-Plan Roth Transfers

In-Plan Roth Transfers. Effective January 1, 2022, as a Participant under the Plan, you may make an In-Plan Roth Transfer (provided you are an employee at the time of the transfer). An In-Plan Roth Transfer allows you to elect to change the tax treatment of all or some of your pre-tax accounts provided the account is 100% vested, as explained below.

Taxation and irrevocable election. You do not pay taxes on the contributions or earnings of your pre-tax accounts (including accounts attributable to Employer contributions) until you receive an actual distribution. In other words, the taxes on the contributions and earnings in your pre-tax accounts are deferred until a distribution is made. Roth accounts, however, are the opposite. With a Roth account you pay current taxes on the amounts contributed. When a distribution is made to you from the Roth account, you do not pay taxes on the amounts you had contributed. In addition, if you have a "qualified distribution" (explained below), you do not pay taxes on the earnings that are attributable to the contributions.

The In-Plan Roth Transfer allows you to transfer amounts from your vested pre-tax accounts to an In-Plan Roth Transfer Account. If you elect to make such a transfer, then the amount transferred will be included in your income for the year. Once you make an election, it cannot be changed. It's important that you understand the tax effects of making the election and ensure you have adequate resources outside of the Plan to pay the additional taxes. The In-Plan Roth Transfer does not affect the timing of when a distribution may be made to you under the Plan; the In-Plan Roth Transfer only changes the tax character of your account. You should consult with your tax advisor prior to making a transfer election.

Qualified distribution. As explained above, a distribution of the earnings on your Roth account will not be subject to tax if the distribution is a "qualified distribution." A "qualified distribution" is one that is made after you have attained age 59 1/2 or is made on account of your death or disability. In addition, in order to be a "qualified distribution," the distribution cannot be made prior to the expiration of a 5-year participation period. The 5-year participation period is the 5-year period beginning on the calendar year in which you make the In-Plan Roth Transfer and ending on the last day of the calendar year that is 5-years later. See "What are my tax consequences when I receive a distribution from the Plan?" later in this SPD.

Limitations. The following limitations apply to the In-Plan Roth Transfer:

- The minimum amount that may be transferred is \$1,000.
- A transfer can only be made from accounts which are 100% vested.
- No more than one (1) transfers may be made during a Plan Year.

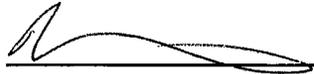
**CITY MANAGER'S REPORT
JANUARY 3, 2022 MCCOOK CITY COUNCIL MEETING**

ITEM NO. 3.A. Presentation from Phil Lyons, attorney for Scott Snyder, regarding Mr. Snyder's request to purchase property from the City of McCook.

BACKGROUND:

Phil Lyons, attorney for Scott Snyder, will provide a presentation to the McCook City Council regarding a request to purchase property from the City of McCook. The property is described as Block 2 of the Hundt Subdivision. The Red Willow County Parcel ID# is 000550100.

APPROVALS:



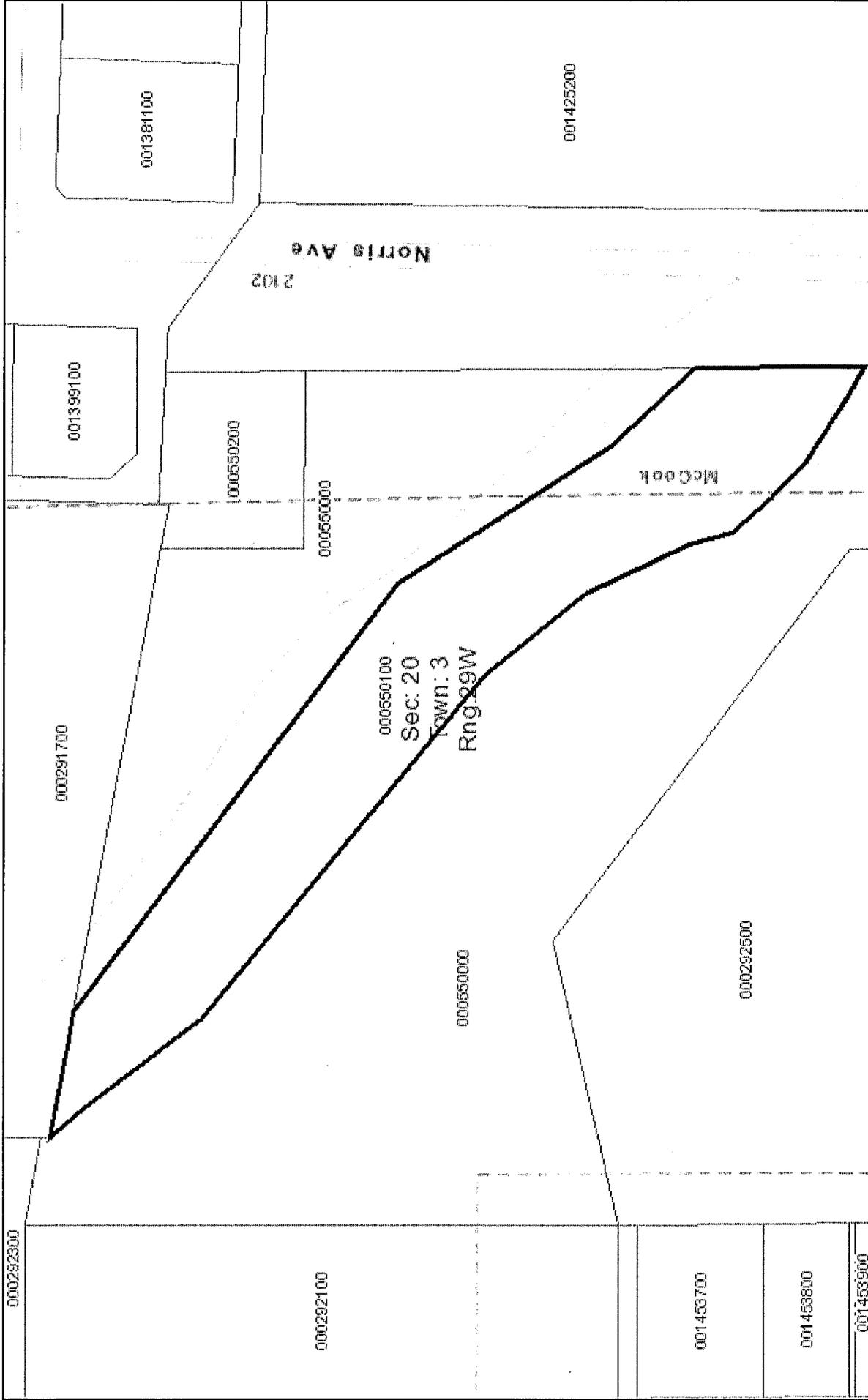
December 29, 2021

Nathan A. Schneider, City Manager



December 29, 2021

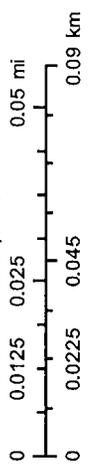
Lea Ann Doak, City Clerk



December 29, 2021
DISCLAIMER: This map is not intended for conveyances, nor is it a legal survey. The information is presented on a best-efforts basis, and should not be relied upon for making financial, survey, legal or other commitments.

- Parcels
- Sections

1:1,736



BEFORE THE DEPARTMENT OF TRANSPORTATION | WASHINGTON, D.C.

ESSENTIAL AIR SERVICE AT
McCook, Nebraska

UNDER 49 U.S.C. § 41731 ET SEQ.

BY ORDER 2021-11-16 | DOT-OST-1997-3005

**Proposal to Provide Subsidized
Essential Air Service**

By Order 2021-11-16, the Department requested proposals from carriers interested in providing Essential Air Service to McCook, Nebraska. Pursuant to that Order, Southern Airways Express LLC ("Southern") cordially submits this proposal.

**Correspondence with regard
to this document should be
addressed to:**

Stan Little
CHAIRMAN & CEO

2875 South Ocean Boulevard, Suite 256
Palm Beach, Florida, 33480

(901) 672-7820
iFlySouthern.com

America's Most Reliable Commuter Airline

SOUTHERN



iFlySouthern.com

Southern Airways Express hereby offers a proposal to become the air service provider at the McCook Ben Nelson Regional Airport. The proposal is for a period of two or four years.

The Southern Story

In less than eight years, Southern Airways Express has become one of the largest commuter airlines in America and a leader in the field of Essential Air Service. Of the nearly 200 daily flights operated by Southern, almost half are contracted through the Essential Air Service program. Much of Southern's success can be attributed to targeted expansion to gain scale and stability, industry-leading initiatives to permanently solve the pilot shortage facing rural communities, and the operation of the most reliable model of 9-seat aircraft in existence. However, it is the close partnerships developed through years of community networking and engagement that have led not only to countless mutually-beneficial cooperatives but also to the Essential Air Service regulatory compliance in each community that Southern currently serves.

Southern's first flight departed from Memphis, Tennessee, in June of 2013. Launching with just two airplanes and three pilots, Southern would grow to have a respected regional presence in the Gulf South. Just a short time later, as the airline was looking for an expansion opportunity, a commuter airline with Essential Air Service contracts in the mid-Atlantic became available

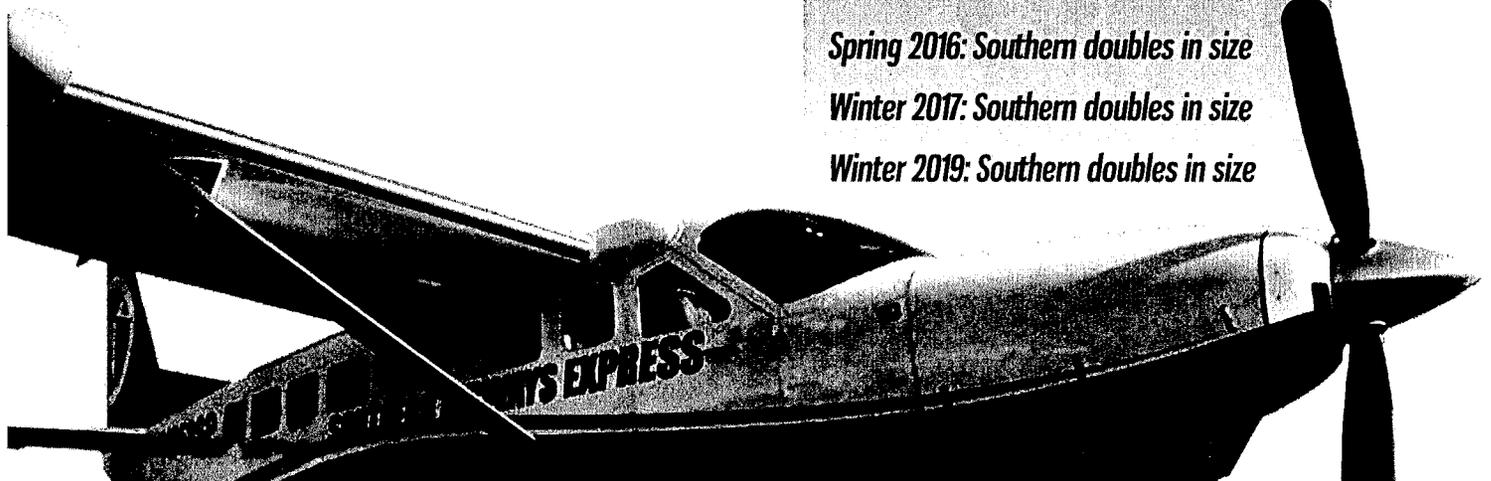
for acquisition. On February 29, 2016, Southern acquired Sun Air Express. Throughout that year, Southern worked closely with those incumbent EAS communities to facilitate rebranding and to renew the contracts for another bid cycle. In the process, Southern gained additional EAS contracts in the region and also in the State of Arkansas.

With Southern's Essential Air Service markets receiving near-perfect completion rates and passenger counts growing to record levels, the opportunity to make an acquisition and solidify the brand in the commuter marketplace presented itself once again. Mokulele Airlines in Hawai'i was very similar to Southern. Each airline had roughly the same number of employees and flew the same number of daily flights, but what was most compatible with Southern was the synergy of the aircraft type. Both airlines operated the reliable, efficient, and proven Cessna Caravan. The combination of the two companies in 2019 was a perfect fit. With this acquisition, Southern has become one of the largest and most-respected commuter airlines in the country.

Spring 2016: Southern doubles in size

Winter 2017: Southern doubles in size

Winter 2019: Southern doubles in size



*“Voted as the
best Specialty &
Leisure Airline in
the USA”*

— Trip Advisor, April 2019



SOUTHERN'S PROVEN MODEL

Southern Airways subscribes to the business model that success in modern aviation comes from scale. A carrier cannot provide consistent and reliable service to one or two cities in a regional footprint. It needs multiple aircraft, dozens of pilots, and full support service to be able to handle the daily operational issues that come with operating an airline.

Southern is committed to consistent, targeted, and sustained growth while focusing on its primary regional footprints. Bringing more scale to each of these regions will ensure greater consistency and reliability. Despite the allure of some destinations which are hundreds or thousands of miles away from Southern's footprints, the airline realizes that reliable and quality service cannot be guaranteed without nearby and numerous planes and pilots.

ABOUT THE SOUTHERN AIRCRAFT

Having multiple models of aircraft allows for Southern to customize the flight solutions based on the needs of the community. With the Cessna Grand Caravan, Southern has demonstrated the ability to offer record-setting passenger counts across many of its cities. Southern's Hawai'i brand, Mokulele Airlines, has used the Pilatus PC-12 on many specialty routes that required higher speed and pressurization.

For McCook, Southern is proposing all flights be operated on the KingAir 200. McCook is a community that should be served by a proven a twin-engine aircraft, to better handle the high winds and extreme conditions of the Rocky Mountains and Great Plains.

Like the Caravan, the Beechcraft KingAir has been a workhorse of the industry for over thirty years. And unlike the Piaggio and Metroliner, it is still in production – making parts and expertise readily available. Both the Caravan and the KingAir are powered by the versatile and proven Pratt & Whitney PT6A turbine engine, the engine of choice for demanding, high-cycle/high-power applications.

Southern Solves The National Pilot Shortage

Entire aircraft fleets have been retired in the past decade, and many American carriers have ceased operations as a direct and proximate result of not being able to recruit and retain adequate numbers of crew members.

Southern recognized this issue early and began taking steps to position itself to stay ahead of the competition.

Southern's Chairman served as a member of the Department of Transportation Working Group to study ways to address these issues and to help alleviate the problems related to rural air service.

Since that time, Southern has implemented groundbreaking programs to recruit and retain quality pilots, including the *Southern Senior Pilot Leadership Program* and the *Southern Airways Pilot Cadet Program*. In addition, Southern has a full-time recruiting staff dedicated to bringing the "best and the brightest" to Southern Airways. The pilot corps numbers are among the best in the industry and promise a very positive 2022 and beyond.

As demonstrated by Southern's industry-leading controllable completion rates, since November of 2017, Southern has rarely cancelled a flight due to crew availability.

Now that the COVID pandemic has subsided and travel has rebounded, a pilot hiring frenzy is taking place at all the major carriers and regional airlines. Southern's pilot recruiting and retention strategies have insulated our airline from the adverse effects of the recent pilot shortage trends. Since January, Southern has trained nearly 120 new pilots—keeping us properly staffed for the months and years to come. Southern is the only commuter airline that has a fully-developed pilot pipeline which has kept us 100% staffed since November 2017. Even our Christmas class has seven new pilots coming on board for the new year!



FACEBOOK.COM/IFLYSOUTHERN



INSTAGRAM.COM/FLYSOUTHERN



PINTEREST.COM/IFLYSOUTHERN



TWITTER.COM/IFLYSOUTHERN



YOUTUBE.COM/USER/IFLYSOUTHERN

Every Passenger.
Every Flight.
Every Day.



Southern's Spokes-singer
Sonny McFly performs
the airline's jingle in
its television and radio
commercials as well
entertaining at live
events in communities
served by Southern

Sonny McFly

Southern Airways

By the Numbers

222 Daily Departures

30,000 Monthly Passengers

510 Employees

225 Pilots

35 Aircraft

*39
Amazing
Destinations*

IN THE MID-ATLANTIC:

Bradford, Penn.

DuBois, Penn.

Lancaster, Penn.

Morgantown, W.Va.

IN NEW ENGLAND

Boston/Hanscom, Mass.

Boston/Harbor, Mass.

Boston/Norwood, Mass.

Bridgeport, Conn.

New Bedford, Mass.

Providence, R.I.

IN NEW YORK

East Hampton

Montauk

Shelter Island

IN THE GULF:

Destin, Fla.

Harrison, Ark.

Palm Beach, Fla.

El Dorado, Ark.

Hot Springs, Ark.

Tampa, Fla.

IN CALIFORNIA:

Imperial/El Centro

IN THE ROCKIES:

Chadron, Neb.

IN HAWAII:

Hana

Kapalua

Kona

Molokai

Hilo

Kalaupapa

Lāna'i City

Waimea-Kohala

10 HUB/FOCUS CITIES:

Dallas

Denver

Honolulu

Kahului

Los Angeles

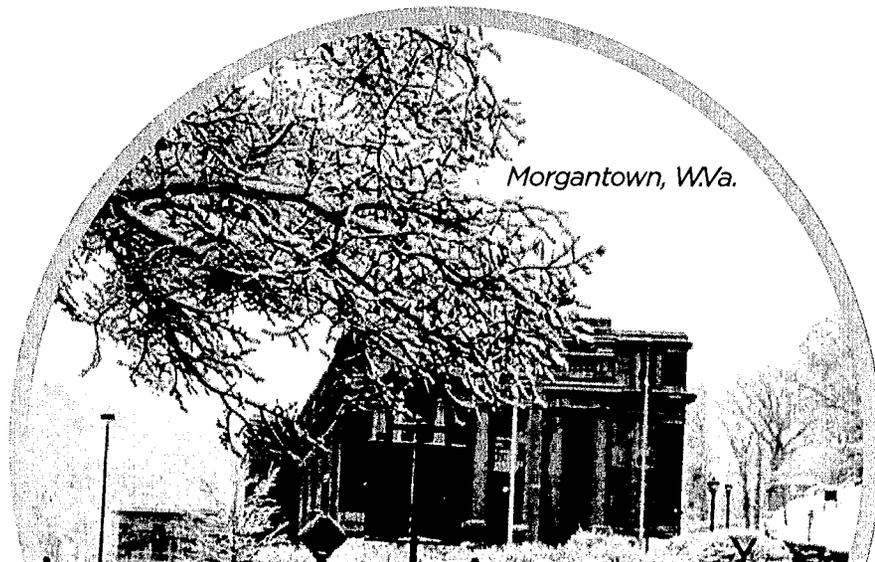
Memphis

Nantucket

New York City

Pittsburgh

Washington-Dulles



ALL MAJOR DISTRIBUTION CHANNELS

Southern invests a considerable portion of its marketing budget to promote its service to traditional travel agents and to internet shoppers who purchase tickets through online travel agencies.

MAJOR GLOBAL DISTRIBUTION SYSTEMS:

- Sabre
- Amadeus
- Worldspan
- Galileo
- Travelport
- Apollo

MAJOR ONLINE TRAVEL AGENCY WEBSITES:

- Expedia
- Travelocity
- Orbitz
- Kayak
- Priceline
- Cheaptickets

amadeus

Sabre

Travelport 

KAYAK

ORBITZ

priceline.com

 **Expedia**


travelocity

Lancaster, Penn.



Southern's interline partners American, Alaska, and United.

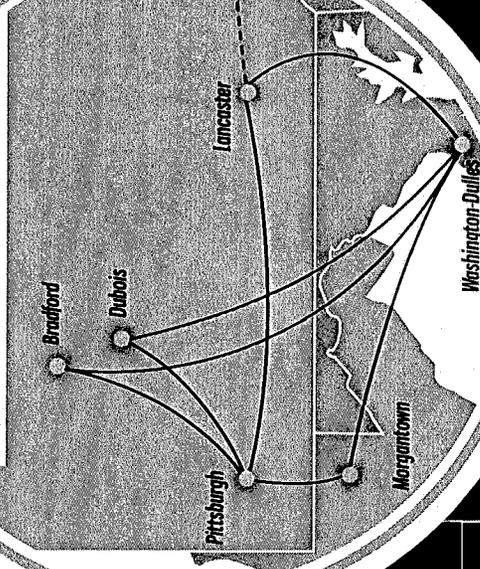
Southern is interline partners with three major airlines. This means seamless ticketing and baggage connections to and from your final destination.

American Airlines 

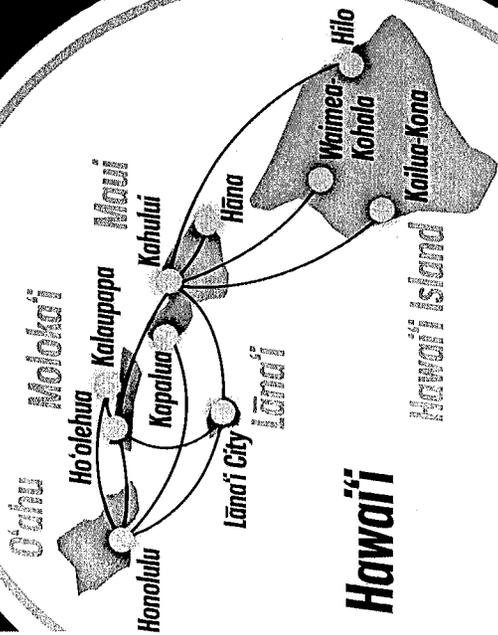
UNITED 



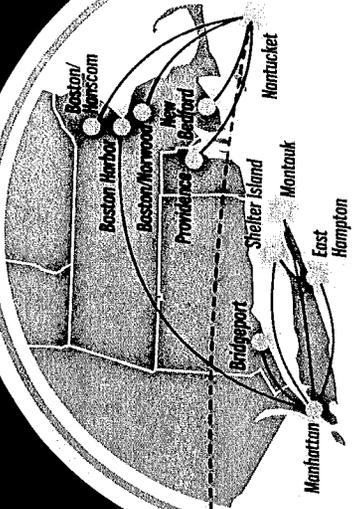
Mid-Atlantic



Hawai'i

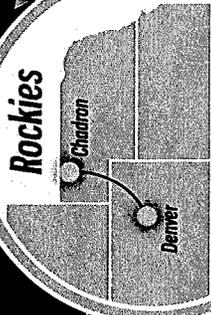


New York / New England

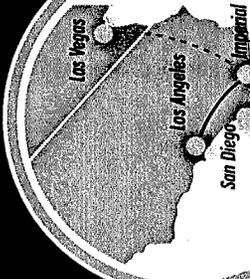


Seaplane routes operated by

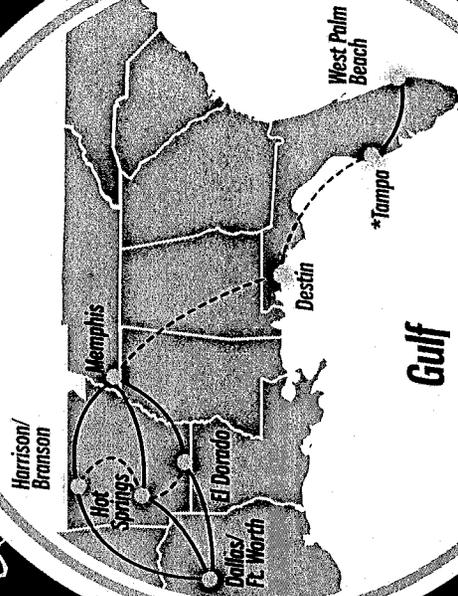
Rockies



California



Gulf



Route Map

Now serving 39 cities with over 222 daily departures!

MAP KEY

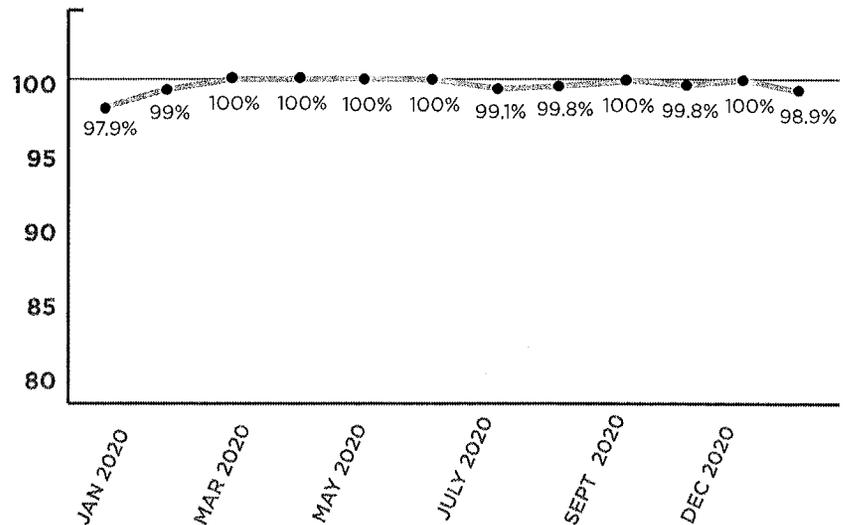
Weekend

* Service begins Spring 2022

Consistency in the Marketplace

Southern has been one of the top-performing EAS airlines in the country with controllable completion rates setting the industry standard. Further, Southern does not compare its on-time performance against other commuter airlines. Instead, Southern compares its operational statistics against the biggest and best in the industry. Both airlines operated by Southern Airways Corporation have been industry leaders in these categories.

2020 EAS CONTROLLABLE COMPLETION



Hot off the Press!



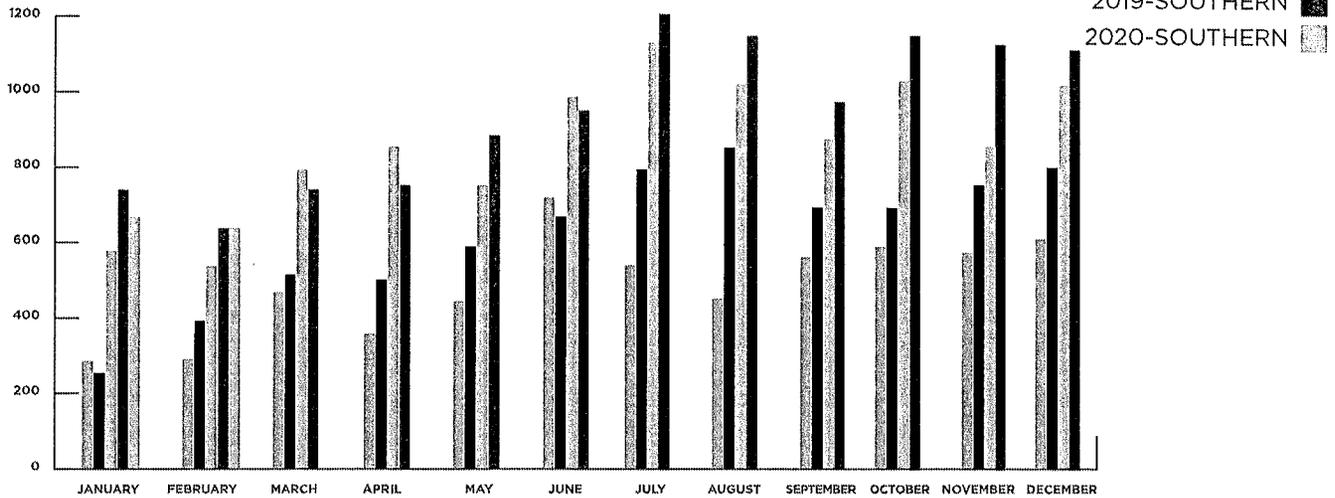
Southern was recently featured in the international magazine *Airliner World*!

Southern's new in-flight magazine, *Cloud 9*, hit the sky in November 2020!

Did you know?

Despite having multiple proposals for regional jet service, every Arkansas city selected to stay with Southern for another two years!

SOUTHERN SEES SIX CONSECUTIVE RECORD-SETTING MONTHS IN DUBOIS
JULY 2019-DECEMBER 2019



DUBOIS, PA 2019 Highest passenger counts in eight years.

ADDITIONAL ACCOMPLISHMENTS

HARRISON, AR 2018, Over 10,000 passengers for only the third time in the last two decades.

BRADFORD, PA 2016 & 2019; Respectively, the two best enplanement years in the last eleven.

MORGANTOWN, WV Eight consecutive months of record-setting passenger counts for Southern. (July 2019 - February 2020).

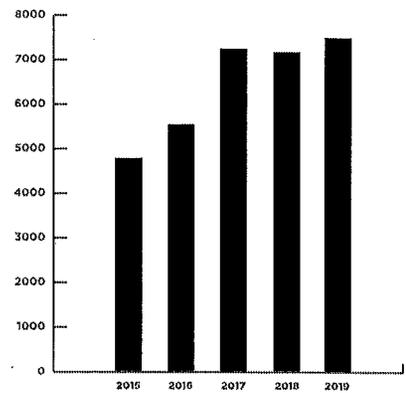
EL DORADO, AR 2019, The second-highest number of passengers per departure in the last 15 years.

LANCASTER, PA Fiscal Year 2019, The lowest subsidy-per-passenger in five years.

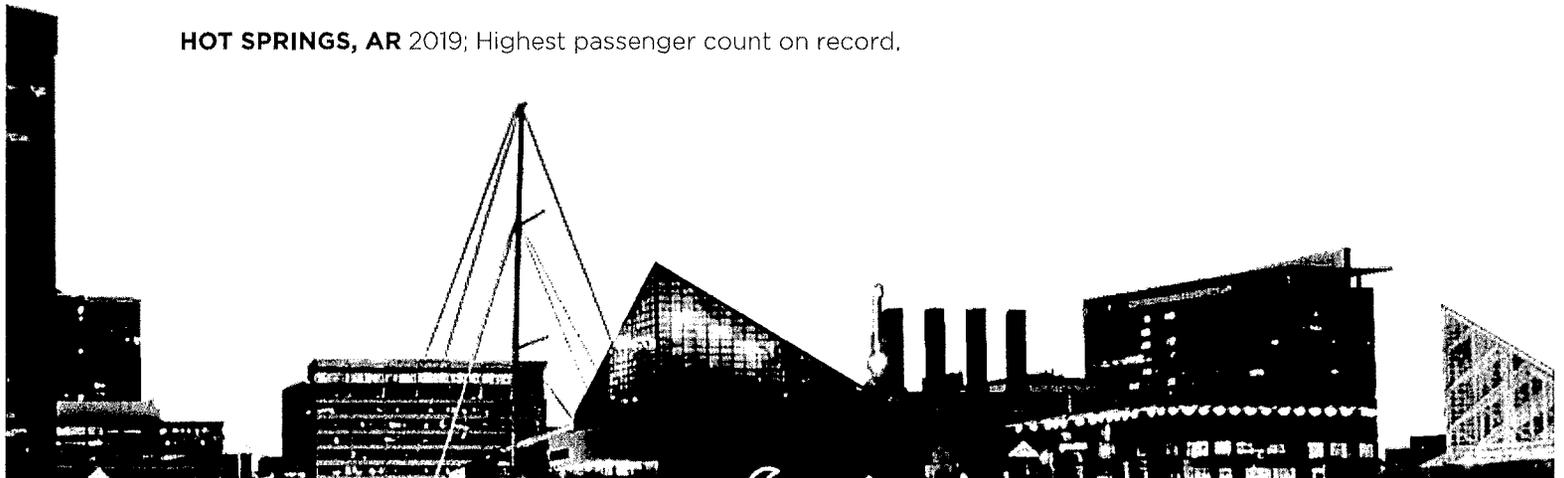
EL CENTRO/IMPERIAL, CA Fiscal Year 2019, Under the \$200 Subsidy Cap.

HOT SPRINGS, AR 2019; Highest passenger count on record.

TOTAL ALTOONA PASSENGERS
2014-2019



ALTOONA, PA
 Highest passenger count since 2011.



Becoming the Best Small Airline in America

Southern Airways is the fastest growing airline in America. This explosive rate-of-growth is attributed to many factors. Below are a few of the improvements that Southern has made over the past few years that has positioned the airline to become "The Best Small Airline In America."

- Southern has secured American, Alaska, and United Airlines.
- Southern innovated one of the most robust pilot recruiting programs in the country. As a result of two full years of pilot recruiting, training, and retention Southern is now poised to provide reliable service well into the next decade.
- Southern developed SIREN, a proprietary software program that automatically updates passengers of delays by text, email, and voice.
- Southern moved its crew-basing away from the hubs, an involved process that included the recruiting of new pilots wishing to live in smaller communities. Now completed, this move guarantees the originating flight to the hubs and the terminating flight into the EAS communities every day.
- Southern upgraded the Sun Air piston-driven fleet to an all-turbine fleet featuring the roomy and reliable Cessna Caravan.
- Southern implemented online check-in.
- Southern has upgraded all outdated arrival and departure boards at the hometown airports to digital monitors that are updated throughout the day with flight status information.
- In Fiscal Year 2019, Southern brought all of its EAS airports into subsidy compliance.
- Southern joined TSA PreCheck.
- Southern pioneered a passenger intercept data collection and reporting system to provide the local airports and their governing boards with passenger demographic data, including passengers' home ZIP codes and final destinations.
- Southern increased its call center and customer service center to 24 hours per day.

TSA Pre✓



No Commuter Airline Cares More About College Sports than Southern Airways...

and we want to operate flights from McCook to Lincoln for all the big games!

2022 Home Football Schedule

- 9/17 Oklahoma
- 10/1 Indiana
- 10/22 Minnesota
- 11/12 Purdue
- 11/19 Illinois



Hogs Win and So Do You!



\$5 TICKETS
FOR SALE ALL
DAY 10/21/20!

Southern Airways CEO Stan Little lost a bet to Harrison, Ark. airport manager Judy McCutcheon on the Ole Miss/Arkansas Football game. Hogs won. Southern offered \$5 tickets the next week!



Roll Tide: Southern flies fans to Tuscaloosa on game day.



Gator fans and 'Nole fans shared a plane to the annual in-state rivalry game.



Mississippi State fans ringing cowbells on the Southern Airways MD-80 charter to Miami for the Orange Bowl!



ENPLANEMENT INITIATIVES

Southern Airways has developed a number of proprietary business development and enplanement initiatives that can be customized to each marketplace. Many of these programs have already been launched across the Southern system. Full implementation of the Initiative Suite will happen in early 2022 in all Southern Airways markets.



Fueling the Local Economy



Southern is committed to being a good airport partner and an asset to not just the aviation community, but to the entire area as a whole. To this extent, Southern pledges to purchase as much competitively priced fuel in its hometown airports as weight and balance restrictions allow.

From a finance prospective, Southern's obligation as the EAS provider must be to operate as cost effectively as possible in an effort to manage the subsidy. If while doing so, Southern can also purchase fuel in the out-stations, then both the airline, and the local community benefit.

AS THE FOLLOWING BIDS ARE BEING REVIEWED, PLEASE CONSIDER:

Southern's commitment to reliable service and long-term sustainability is evidenced by its commitments to the hometown airports. Through solving problems related to the National Pilot Shortage, creating interline partnerships, and providing consistent executive level "boots on the ground," Southern's developed a strong platform for growth in all of its communities.

Southern Airways Express believes that its proposal will provide an unsurpassed level of service, grow enplanements, seamlessly connect passengers to the world's transportation infrastructure, and provide the local community with a sustainable airline partner for both the local passengers and the visitors traveling to the community. Southern further believes that it is the right partner to deliver the above benefits while also maintaining compliance with all Department of Transportation requirements for continued participation in the Essential Air Service program.

We respectfully submit this bid, which is consistent to the service the community currently receives.

R. Stan Little Jr.

Chairman & Chief Executive Officer
Southern Airways Express, LLC



SCHEDULE:

Upon the community's selection of the preferred option, Southern will work with local officials to develop an optimized flight schedule.

| STATUS | VENDOR | VENDOR | PROJECTED SPEND |
|---------------|-----------------------------|--------------------|------------------------|
| Proposed | Local Newspaper | Newspaper | \$3,000 |
| Proposed | Television | Cable/Broadcast | \$4,000 |
| Proposed | Local Radio | Radio | \$5,000 |
| Proposed | Enhanced Digital | Digital | \$3,000 |
| Proposed | Community Sponsorships | Chamber, CVB, Etc | \$6,000 |
| Proposed | Customer Appreciation Party | Live Airport Event | \$4,000 |
| Total | | | \$25,000 |

McCook Proposal

KA-200
MCK

Weekly Round Trips

| | |
|---------|----|
| MCK-DEN | 12 |
| Total | 12 |

Operating Revenues

| | |
|--------------------------|-----------|
| MCK-DEN | \$310,000 |
| Total Operating Revenues | \$310,000 |

Operating Expenses

| | |
|--------------------------|-------------|
| Flying Operations | \$948,684 |
| Fuel and Into Plane | \$731,017 |
| Maintenance | \$651,875 |
| Aircraft | \$404,400 |
| Indirect | \$312,883 |
| Total Operating Expenses | \$3,048,858 |

| | |
|---------------------|-------------|
| Operating Loss | \$2,738,858 |
| Profit Element (5%) | \$152,443 |

COMPENSATION REQUIRED \$2,891,301

| | |
|----------------------------|---------|
| Compensation per Pax | \$578 |
| Compensation per Departure | \$2,351 |

| | |
|-------------------|--------|
| Annual Seats | 11,070 |
| Annual Passengers | 5,000 |
| Load Factor | 45% |
| Departures | 1,230 |
| Average Fare | \$62 |
| Completion Factor | 98.5% |

| | |
|------------------------------|-------------|
| Compensation Required Year 1 | \$2,891,301 |
| Compensation Required Year 2 | \$2,963,584 |
| Compensation Required Year 3 | \$3,037,673 |
| Compensation Required Year 4 | \$3,113,615 |



Dec 16, 2021

Todd M. Homan, Director
United States Department of Transportation
Office of Aviation Analysis
1200 New Jersey Ave SE
Washington, D.C. 20590

Re: Response to Order 2021-11-16/Proposal to Provide Essential Air Service at McCook, Nebraska
Via e-mail to: EAS@dot.gov and Scott.Faulk@dot.gov.

Dear Mr. Homan,

Attached is Denver Air Connection's proposal to provide air service at McCook, Nebraska to Denver International Airport (DEN).

We look forward to the opportunity to continue to support the economic growth of the region by providing scheduled passenger service with our safe and reliable 9-seat Metro 23 aircraft with service and schedules tailored to the community's needs.

Our reliable service will provide the McCook region with options to access the world's most comprehensive route network of United Airlines and other major carriers through Denver International airport. Our service is dedicated to the community to ensure seat availability and direct flights to and from these destinations. The communities we service praise our excellent completion rates and on-time performance rate.

As directed by the RFP, we will offer the McCook community 12 non-stop round-trip flights per week for a new two, three or four year term. We will work closely with the community to set the best possible schedule. Denver Air Connection believes this proposal meets the needs of the community and provides the best overall option for air service to the McCook community with reliable connectivity at Denver, Colorado.

Thank you for your consideration.

A handwritten signature in black ink, appearing to read "Marcus Hesting".

Marcus Hesting,
Director of Finance
Denver Air Connection
13252 E. Control Tower Rd. / Englewood Colorado 80112 / O: 303.768.9626 / M: 720.635.5903
mhesting@keylimeair.com / denverairconnection.com



Proposal to Provide Essential Air Service at
McCook, Nebraska

Filed: December 16, 2021

Via e-mail to: EAS@dot.gov and scott.faulk@dot.gov with the title
"Proposal to provide EAS at McCook, Nebraska."

Order: 2021-11-16

Served: November 16, 2021

Docket: DOT-OSI-1997-3005

Under 49 U.S.C. § 41731 et seq.

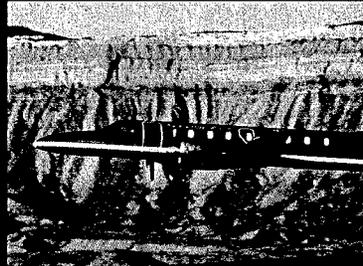
DenverAir
CONNECTION

A Key Lime Air Company



ABOUT US

Denver Air Connection is the passenger airline operated by Key Lime Air Corporation, its parent company. Key Lime Air was founded in 1996. It has grown its scheduled passenger service by focusing on its mission to empower emerging communities with global travel and economic access by providing safe and reliable regional airline service.



Over 23 Years of passenger and cargo experience

We are here to happily serve our customers with a positive attitude every day. We love what we do, and our passion shows by providing an extraordinary customer experience for the small communities we are proud to serve with safe, reliable and on-time service.

Our communities praise our impressive on time performance rate, meeting or exceeding their expectations and defined requirements.

Telluride, Colorado – Denver Air Connection established the first and only scheduled passenger jet service to this mountain destination. Connecting quickly and safely to Telluride from anywhere in the world has never been easier. Additional service from Telluride to Phoenix Sky Harbor began on December 16, 2021.

Alliance, Nebraska – Denver Air Connection began service to Denver on June 1, 2019. In 2021, Alliance selected Denver Air Connection to continue service through 2023.

Clovis, New Mexico – Denver Air Connection began service to Denver on May 1, 2020. Service was expanded to include Dallas/Ft.Worth on November 1, 2021.

Thief River Falls, MN – Denver Air Connection began service to Minneapolis on June 1, 2020.

Pierre, SD – Denver Air Connection began service to Denver on July 1, 2021.

Watertown, SD – Denver Air Connection began service to Denver and Chicago O'Hare on July 1, 2021.

Ironwood, MI – Denver Air Connection began service to Chicago O'Hare and Minneapolis on October 1, 2021.

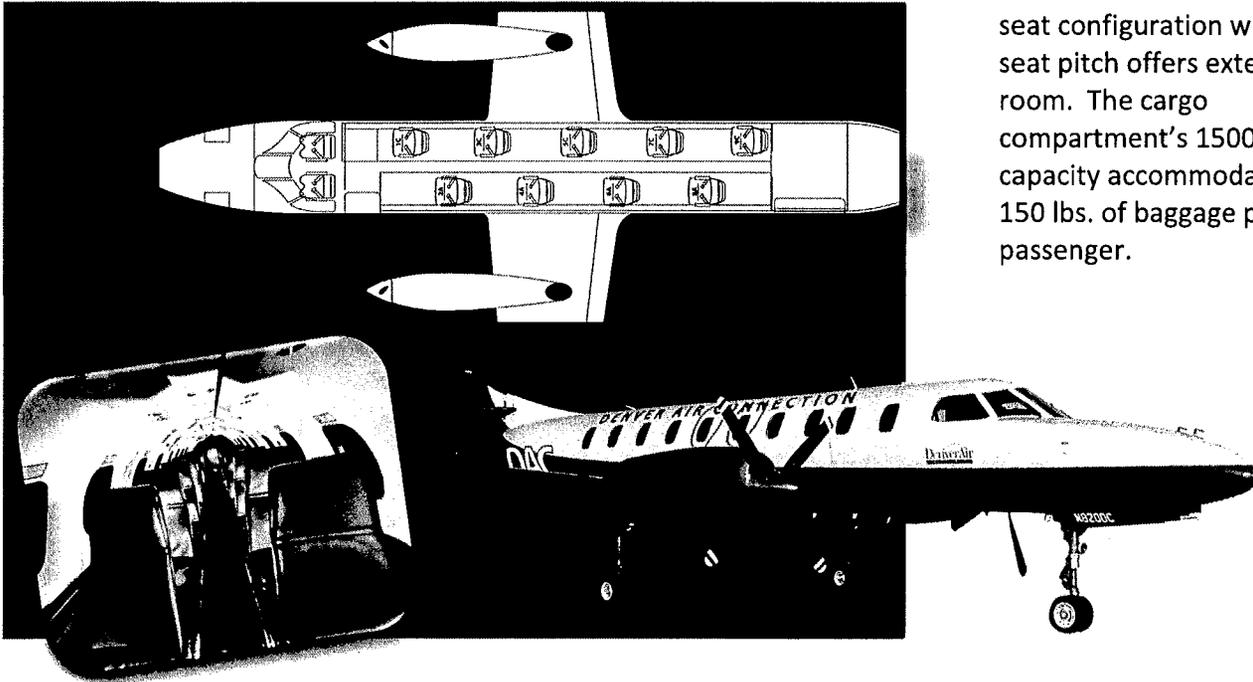
McCook is precisely why we are in business and exactly the type of service we specialize in with a proven track record that our partner communities are proud to offer their citizens and businesses.

THE FLEET

Fairchild Metro 23

The Metro 23 can trace its lineage back to the original Swearingen Merlin I executive transport. The versatile Metro 23 efficiently and cost effectively transports up to 18 passengers in a pressurized cabin. Its twin turboprop engines deliver a cruise speed of 330 mph and a maximum range of 1,000 miles.

Denver Air Connection's nine seat configuration with its 61" seat pitch offers extended leg room. The cargo compartment's 1500 lb. capacity accommodates over 150 lbs. of baggage per passenger.



*Denver Air Connection can
provide the aircraft to meet the community's needs.*

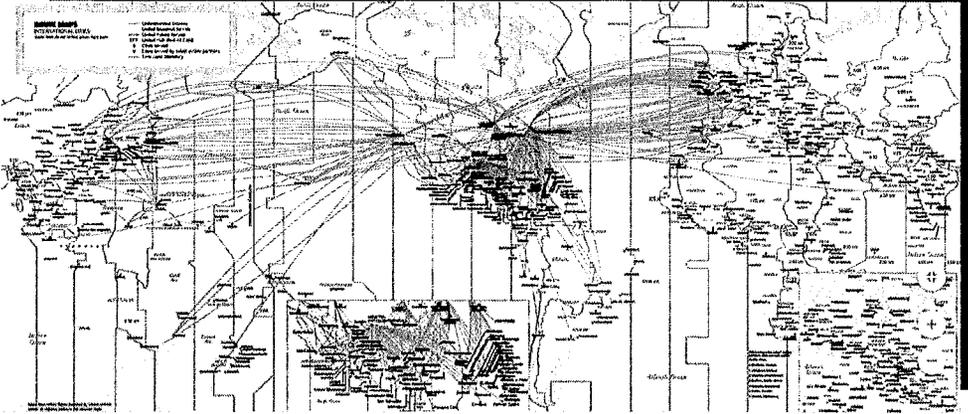
CONNECTED TO THE WORLD

Denver Air Connection's Interline Agreement with United Airlines provides our community partners with travel network access benefits including the convenience to search, book and purchase tickets on United's web site, *United.com*, as well as baggage transfers and thru-checks to and from any of United's 500 destinations in over 30 countries.

No Checked Baggage or Security Hassles

Our Interline Agreement also allows our partners to participate in setting fares and schedules. Denver Air Connection will work with McCook to tailor an airline service for their specific community needs.

In addition to the United Interline Agreement, Denver Air Connection participates in multiple Global Distribution Systems (GDS) including SABRE, Travelport, and Amadeus. Ticket distribution through these GDS systems provides world-wide visibility for the route and for the community through websites such as: Google, Kayak, Expedia, Travelocity, Priceline and many other Online Travel Agencies (OTAs).



**Denver Air Connection Provides
Access to the World**

SAFETY, RELIABILITY & SKILL

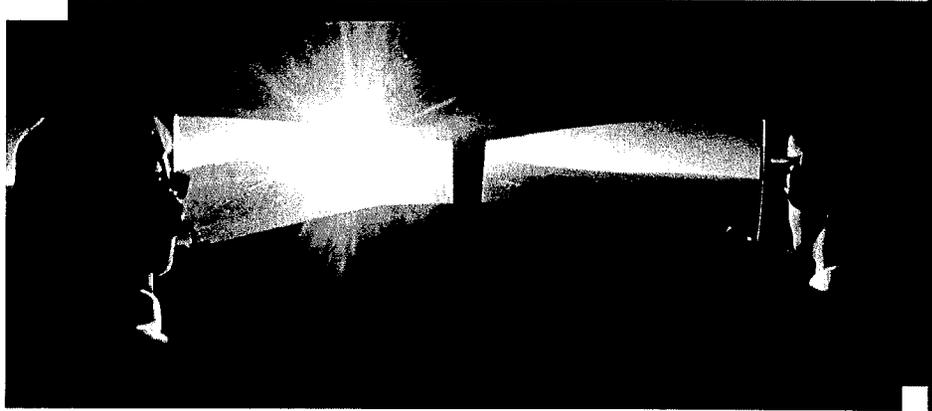
Safety

Safety is at the core of Denver Air Connection's culture. We maintain a Safety Management System that is integrated into every aspect of our operation.

Skill

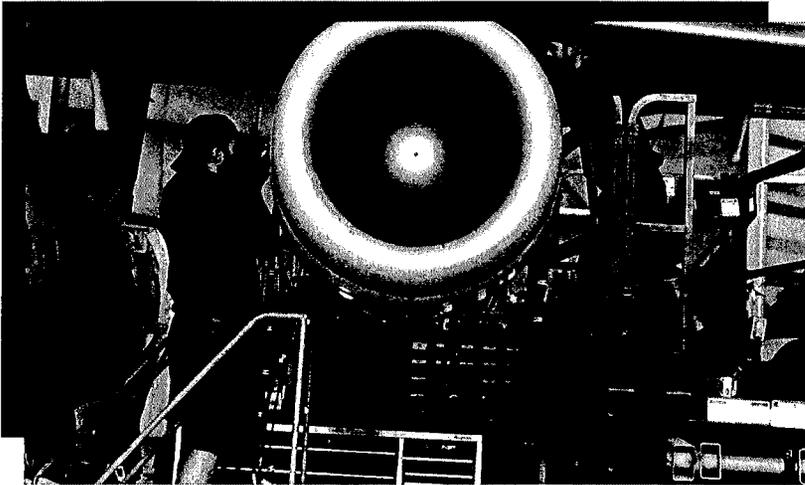
Denver Air Connection pilots and mechanics are trained to the highest standards in the world.

Our pilot culture aspires to perfection on every flight.



Reliability

All aircraft are maintained in house under our FAA approved maintenance program. This in conjunction with our part 145 Repair Station gives us the ability to maintain, inspect, and alter our aircraft and components at all levels. We pride ourselves on never leaving passengers stranded due to maintenance issues. Our communities know that we will use our fleet to bring maintenance to a location to fix an issue or send a replacement aircraft to get the passengers to their destination.



Performance

Denver Air Connection has demonstrated an impressive completion rate of better than 99% for our EAS communities, with an equally impressive on-time arrival rate of greater than 95%.

MARKETING



Denver Air Connection recognizes how critical marketing is to the success of a community's airline service. We have budgeted a minimum of \$20,000 annually to create awareness for the service and promote its utilization.

Our budget will support our coordinated effort with the community to form an integrated traditional marketing campaign in print and broadcast as well as the effective utilization of digital platforms including our social media channels to raise awareness, visibility and customer satisfaction for the community's passengers.

Marketing efforts utilize our collaborative skills and experience working with your local professionals to create and distribute messaging to obtain the highest utilization rate possible for the service.

***Denver Air Connection will listen and partner with the community
to build a successful marketing campaign.***



YOUR CHOICE. YOUR AIRLINE.

Denver Air Connection represents the airline choice that listens to the McCook community's needs and customizes its service to meet those needs. The Department of Transportation awards Essential Air Service contracts based on the five criteria below. The DOT will formally solicit the views of the McCook community as to which carrier and option they prefer. The Department is directed to consider five factors when making a carrier selection:

1. The demonstrated reliability of the applicant in providing scheduled air service.

Denver Air Connection delivers a 99.5% rate on completed flights and impressive 95.7% on time performance rate.

2. The contractual and marketing arrangements the applicant has made with a large carrier to ensure service beyond the hub airport.

Denver Air Connection has an established interline agreement with United Airlines which provides seamless access to the United Airlines network.

Denver Air Connection maintains close contractual and marketing relationships with our airline partners and the communities we serve to ensure service beyond the hub airport.

3. The interline agreements that the applicant has made with larger carriers to allow passengers and cargo of the applicant at the hub airport to be transported by the larger carrier(s) through one reservation, ticket, and baggage check in.

Denver Air Connection has an interline agreement with United Airlines

4. Community views. The preferences of the actual and potential users of air transportation at the eligible place, giving substantial weight to the views of the elected officials representing the users of the service.

Denver Air Connection enjoys high levels of customer support from our passengers. We are happy to provide references for all the communities we serve to hear firsthand how we deliver on our promises every day.

5. The air carrier has included a plan in its proposal to market the service.

Denver Air Connection will work with the community on how to best spend marketing dollars and to ensure marketing budgets are utilized and implemented effectively.



Bid Proposal

This bid is for a dedicated aircraft based in McCook, Nebraska. The proposal may be selected for a two, three, or four year term.

**Denver Air Connection
EAS McCook, NE
December 16, 2021**

| | |
|--------------------------------|----------------|
| | <u>MCK-DEN</u> |
| Number of round trips per week | 12 |

| | |
|----------------------|-----------------|
| Aircraft Data | Metro 23 |
| Block Hours | 1,502 |
| Load Factor | 27% |

| | |
|--------------------------|--------------|
| Passenger Revenue | |
| Passengers | 3,000 |
| Average Fare | <u>65.00</u> |
| Revenue | 195,000 |

| | |
|---------------------------|----------------|
| Expenses | |
| Aircraft Lease | 115,200 |
| Crew Cost | 868,559 |
| Maintenance | 220,896 |
| Insurance | 184,800 |
| DEN Operating Expense | 344,325 |
| MCK Operating Expense | 280,800 |
| Overhead/Supplies/Staff | 209,000 |
| Deice, Catering and Misc. | 80,145 |
| Advertising | 20,000 |
| Fuel Cost | <u>634,234</u> |
| Total Expense | 2,957,959 |

| | |
|-----------------------------------|----------------|
| Annual Subsidy Requirement | |
| Operating Income | (2,762,959) |
| Profit (5%) | <u>147,898</u> |
| Subsidy Year 1 | 2,910,856 |
| Subsidy Year 2 | 2,969,074 |
| Subsidy Year 3 | 3,028,455 |
| Subsidy Year 4 | 3,089,024 |

| | |
|-----------------------------------|-------|
| Effective Subsidy Rates | |
| Subsidy per Trip (98% completion) | 2,380 |
| Subsidy per Passenger | 970 |



For questions or comments, please contact:

Cliff Honeycutt, CEO/President
Denver Air Connection, a Key Lime Air Corporation company
13252 E. Control Tower Rd.
Englewood CO 80112
cliff@keylimeair.com
(303) 768-9626 O | (303) 718-4301 M

Essential Air Service Proposal



McCook, NE

DOT-OST-1997-3005

December 15, 2021



About Boutique Air

Our Story

Headquartered in San Francisco, California, Boutique Air has been in operation since 2007. We began by flying fire surveillance missions for the U.S. Forestry Service and Bureau of Land Management. We evolved to provide air charter services across the west coast with our fleet of Pilatus and Beechcraft aircraft.

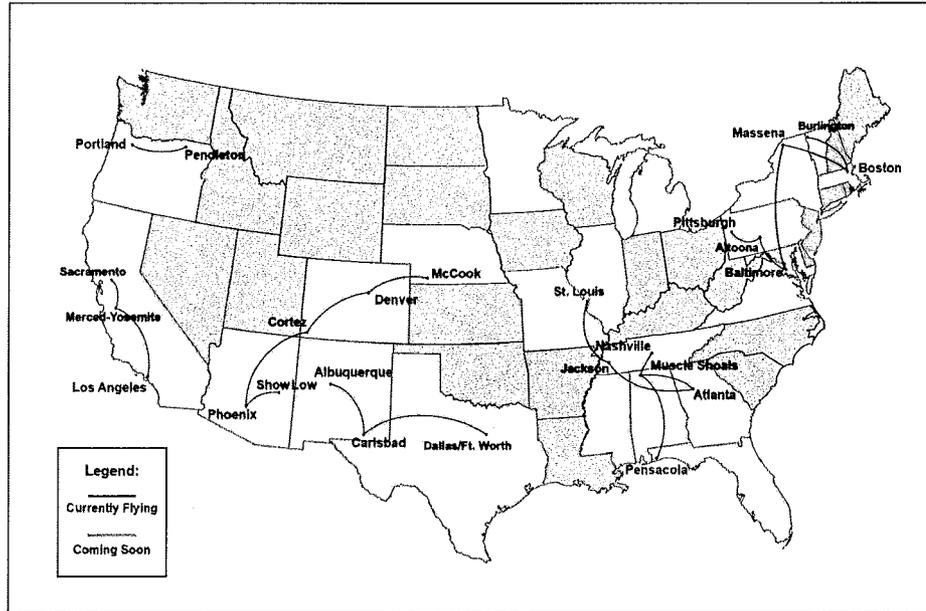
In July of 2012, Boutique Air applied for commuter operating authority from the Department of Transportation. Boutique Air began flying scheduled service between Los Angeles and Las Vegas in January of 2014.

We have worked to develop effective marketing distribution channels with a reservation system that connects to all primary Global Distribution Systems (GDSs), allowing travel agents access to our flight inventory. You will find us on Worldspan and Galileo (Travelport), Sabre, and Amadeus. In addition, we are on the major Online Travel Agencies (OTAs), including Expedia, Travelocity, Priceline, and Orbitz.

EAS Contracts

On April 22, 2014 Boutique Air received its first EAS contract when the DOT selected the airline to provide service between Clovis, New Mexico and Dallas/Ft. Worth, Texas. Since then, we have continued our track record of success.

Route Map





Aircraft:

Boutique Air currently operates a modern fleet of Pilatus PC-12 aircraft. All flights are flown by captains with over 1,200 hours of flight experience and at a minimum, commercial, and instrumental ratings. While we are certified to fly single pilot we opt to fly with a two pilot crew. Boutique Air ensures pilots provide a level of customer service beyond that of normal commercial airlines.

- 8 or 9 Passenger Executive Configuration Pressurized Cabin
- Power Outlets
- Enclosed Lavatory





Proposal

Overview

Our airline service will be operated with 8 or 9 modern Pilatus PC-12 aircraft. We have proposed two, three, or four year contract durations for the community to consider.

In order to increase brand recognition in the communities, Boutique Air will spend at least \$20,000 per year in each market if it is selected for advertising & marketing to help ensure that air service for the community is a success. We will utilize a combination of radio, print, billboard, TV, and internet advertising.



Pilot Career Pathway Program

In January 2020 Boutique Air was proud to be a partner in the United Airlines Aviate Program. The AVIATE Program provides a unique opportunity for aviators to accelerate their journey from Commercial Pilot at Boutique Air to a job in the cockpit of United Airlines.

United Airlines Interline and Codeshare Agreement

Boutique Air launched an interline and codeshare agreement with United Airlines on May 1, 2017. Customers now have flow-through ticketing and baggage capabilities for those flights that connect with United Airlines.

American Airlines Interline Agreement

In addition Boutique Air has an interline agreement with American Airlines as of August 7, 2019. Passengers will be able to book through United.com and AA.com and connect with any of United or American flights.

Below are screenshots of our current service as reflected on United and American Airlines websites both domestic and international.



United.com example: McCook, NE to Dallas, TX

Depart: McCook, NE, US to Dallas, TX, US
Fares are for the entire one-way trip, per person. Fare attributes apply to flights operated by United and United Express.

United flights may be listed first.

| | | | |
|-------------------|-------------------|-------------------|---------------------------|
| Tue 1/11 \$160 | Wed 1/12 \$160 | Thu 1/13 \$230 | Fri 1/14 \$160 |
|-------------------|-------------------|-------------------|---------------------------|

Flight Info
Depart on Jan 14, 2022

Economy
✓ Choose your seat

1 STOP
8:00 AM
MCK 4H, 56M DFW
DEN --- 1H, 37M

\$160
1 ticket left at this price

Includes Travel Operated By Boutique Air
Details Seats

AA.com example: McCook, NE to Phoenix, AZ

Depart McCook, NE to Phoenix, AZ
Wednesday, January 12, 2022

| | | | | | |
|-------------|----------|-----------------------|-----------------------|-------------------------------|----|
| Lowest Fare | Flexible | Mon, Jan 10 \$ 118 | Tue, Jan 11 \$ 132 | Wed, Jan 12 \$ 132 | Th |
|-------------|----------|-----------------------|-----------------------|-------------------------------|----|

Sort by: Total travel time

Main Cabin

MCK PHX
8:00 AM → 2:05 PM 7h 5m 1 stop
MCK - DEN 48 761 PL2-Pilatus PC-12

One way
\$132
2 seats left



Special Note: COVID-19 Pandemic

Like many businesses, Boutique Air was significantly affected by COVID-19 Pandemic; great fluctuations in travel demand and staffing were challenges in 2020 and 2021. We have made a variety of adjustments to our business so that we can be a great air service partner to McCook.

Community Input

Shortly after the bids are complete, Boutique Air will schedule meetings with airport and/or city officials. This will allow us to answer any questions and provide additional information.

While we can't promise we will be able to implement everyone's suggestions, we welcome feedback from the community, as well as anyone who may have an interest in the proposed flights. What we can promise is that we will listen to your feedback, and give it the attention and consideration it deserves.

With respect and appreciation,

Shawn Simpson
CEO

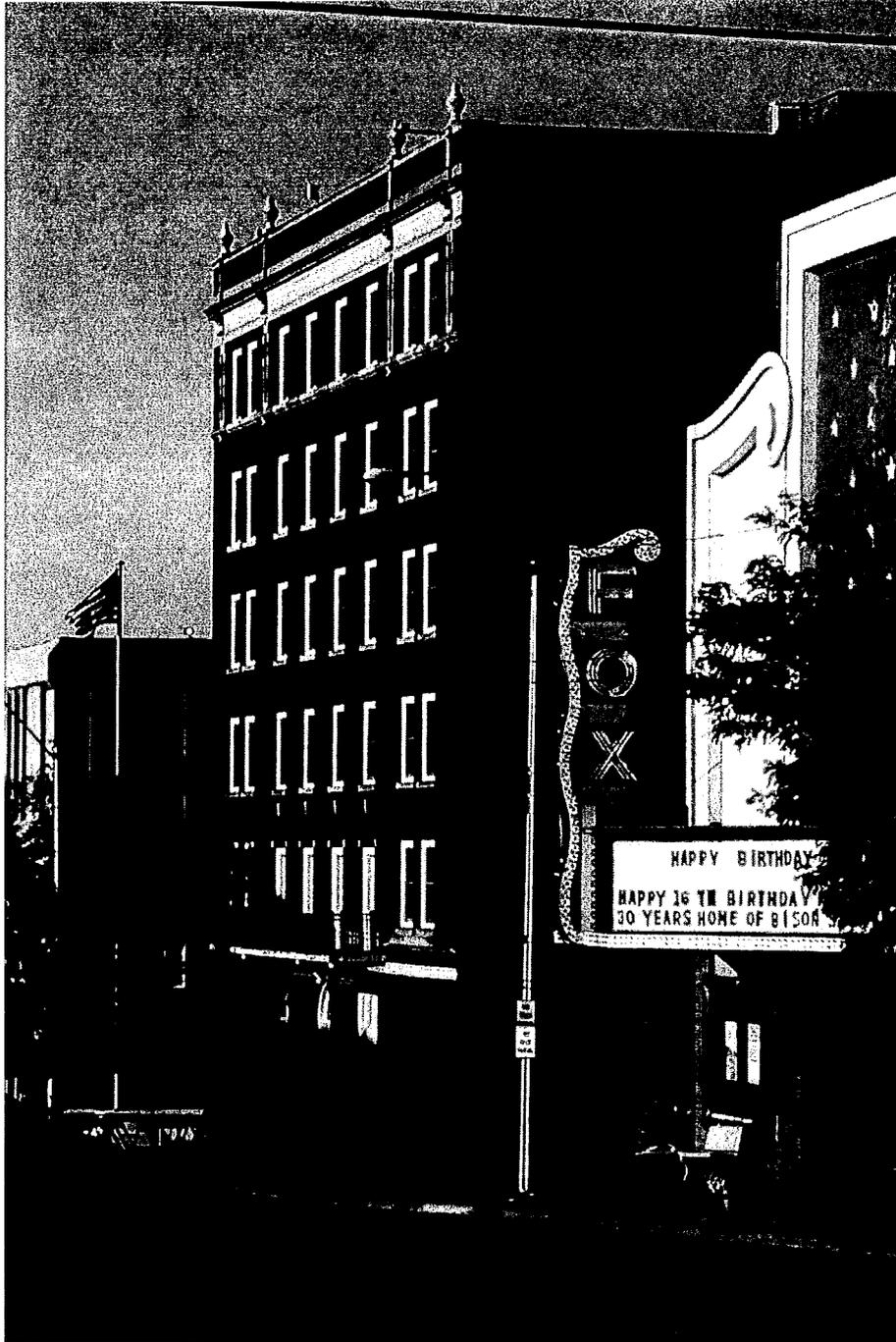


McCook to Denver

Option 1: 12 Nonstop RTs (12 DEN)

| | |
|------------------------------------|--------------------|
| Operations | PC-12 |
| Scheduled Flights | 1,248 |
| Completed Flights (98%) | 1,223 |
| Scheduled Block Hours | 1,502 |
| Scheduled Seats | 9,984 |
| Scheduled ASMs | 2,136,576 |
| Revenue | |
| Passengers | 5,000 |
| Average Fare | \$69.00 |
| Fare Revenue | \$345,013 |
| Total Revenue | \$345,013 |
| Expenses | |
| Fuel | \$614,299 |
| Ownership | \$1,465,000 |
| Maintenance | \$640,501 |
| Crew | \$288,519 |
| Airport Rent | \$179,000 |
| Landing Fees | \$35,646 |
| Staff | \$162,164 |
| Insurance | \$20,000 |
| Marketing | \$20,000 |
| Other Indirect Costs | \$36,000 |
| Total Costs | \$3,461,129 |
| Profit Element | \$173,056 |
| Margin | 5.0% |
| Total Annual Subsidy Year 1 | \$3,289,172 |
| Total Annual Subsidy Year 2 | \$3,354,955 |
| Total Annual Subsidy Year 3 | \$3,422,054 |
| Total Annual Subsidy Year 4 | \$3,490,495 |





Air Choice One

McCOOK

NEBRASKA

PROPOSAL TO PROVIDE ESSENTIAL AIR SERVICE

Buffalo Commons
BUFFALO COMMONS

Multi-Aero, Inc. d/b/a

AIR CHOICE ONE



December 16, 2021

Proposal to Provide Essential Air Service at:
McCook, Nebraska

Docket DOT- OST-1997-3005

Direct Inquiries Regarding this Proposal to:
Shane Storz, President

Air Choice One Airlines
12300 Old Tesson Road, Suite 200 F, Saint Louis, MO 63128

Phone: (314-843-8501) ext: 1008 | E-mail: shane@airchoiceone.com

**Air Choice One will be Honored
to Serve McCook, Nebraska!**



AIR CHOICE ONE



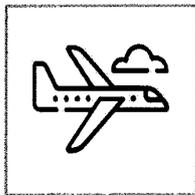
About Us

In 1979, Multi-Aero, Inc. d/b/a Air Choice One was established in St. Louis, Missouri, as a scheduled commuter airline.

Our strategy is to break from the classic commuter stereotype and offer a comfortable, relaxing, and affordable air travel option right from your hometown.

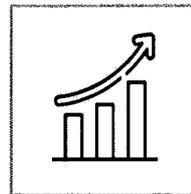
Safety, Reliability, Dedication, Teamwork and Community-Specific Flight Scheduling are the principles that helped Air Choice One achieve significant milestones in a competitive, challenging and ever-changing aviation environment.

Our Philosophy



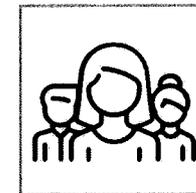
Reliability

97% Completion Rate.
Higher than most
major airlines in the
U.S.



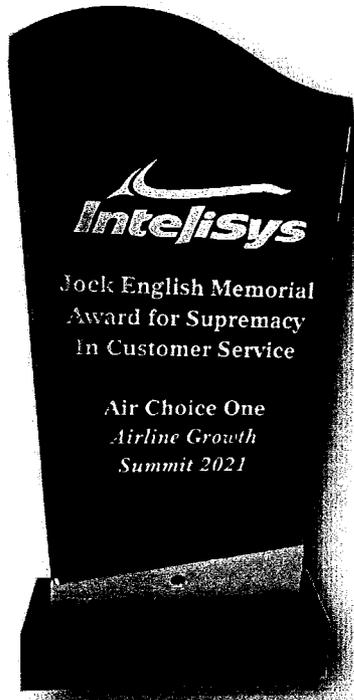
Performance

86% On-Time
Performance.
Higher than most
major airlines in the
U.S.



Accountability

Real-Time
Notifications for any
Flight Changes.
Friendly Customer
Service.



Customer Service Supremacy

2021 Intelisys Jock English Memorial Award for Supremacy in Customer Service.

Efficiency

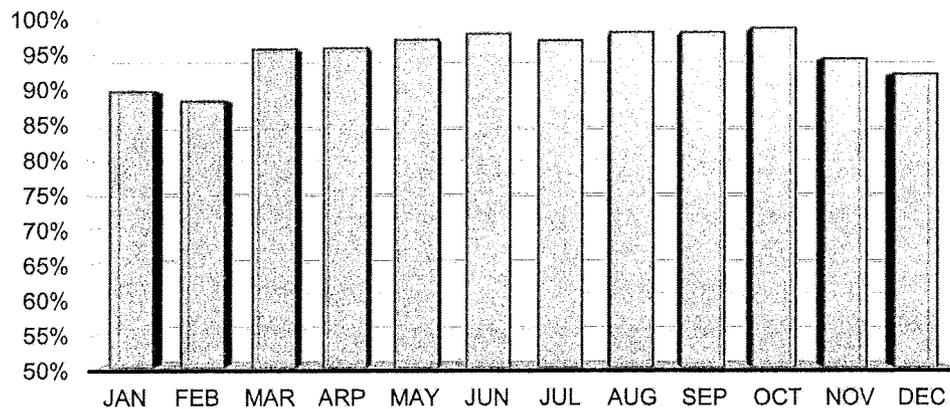
In 2020, Air Choice One has developed a dedicated team of analysts, experienced in almost every field, that is tasked with the daily analysis of every department and operation, using the latest technology available to date.



- It examines our financial health and prospects, manages our strengths and weaknesses.
- Monitors changes in the industry and emerging markets.
- Evaluates, communicates, connects and promotes our products and services to our customers.
- Develops and manages our safety and security compliance.
- Added managers with 14 CFR Part 121 experience (Part 119 qualified) to prepare us for the future.

Air Choice One Metrics

2018-2021 Average Completion Rate by Month



**97% (average)
Completion Rate**

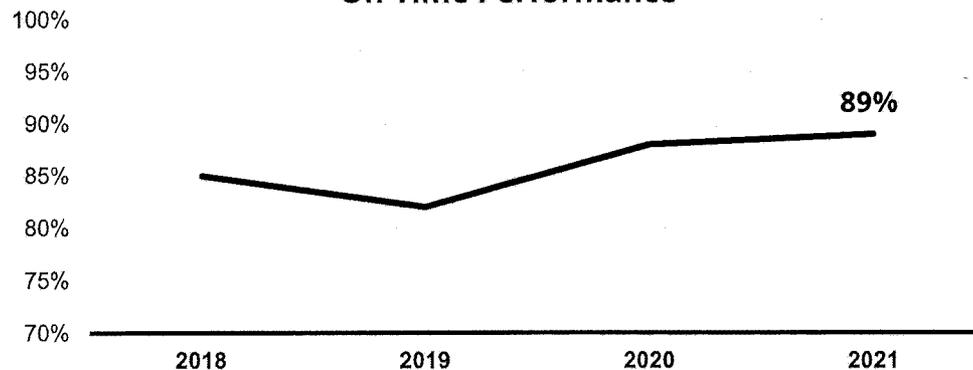
On Average, 6 out of 12 Months, Air Choice One's Completion Rate was 97% or better.



**86% (average)
On-Time Performance**

We work around the clock to identify and correct any performance issues.

On-Time Performance





Products & Services

Choice Plus

Air Choice One
Rewards
Program

Marketing

Targeted
Campaigns and
Promotions

Fares & Baggage

The Most
Baggage at the
Best Affordability

airchoiceone.com

Newly Designed
and Customer
Optimized Website.
500K+ Visitors
Annually

Reservations

ACO Website,
Call-In, Online
Travel Agencies

Check-In

TSA PreCheck®,
Online and Mobile
Check-in

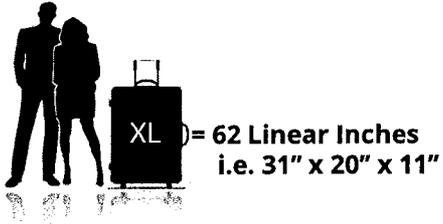
Cessna Grand Caravan 208B

AIR CHOICE ONE



1400 lbs. of Cargo/Baggage Allowance
111 Cubic Feet of Space

This Aircraft can Transport more than 17 of the Largest Suitcases on the Market Today on a Single flight!



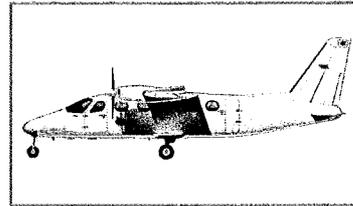
Baggage Area Comparison



Cessna 208B

Baggage Area
111 ft³

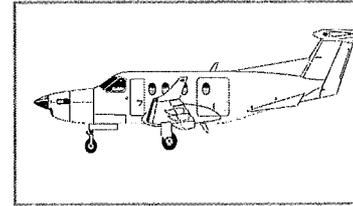
Approximately 17 XL Suitcases



Tecnam P2012

Baggage Area
77 ft³

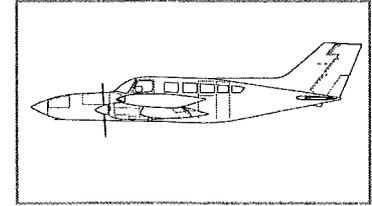
Approximately 15 XL Suitcases



Pilatus PC12

Baggage Area
40 ft³

Approximately 8 XL Suitcases



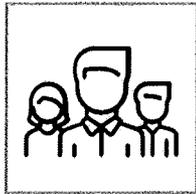
Cessna 402C

Baggage Area
37 ft³

Approximately 7 XL Suitcases



Our Strengths



Loyalty

Superior Service
Delivery & Customer
Satisfaction



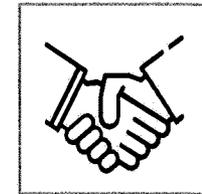
Efficiency

Latest Training
Programs &
Systems



Reliability

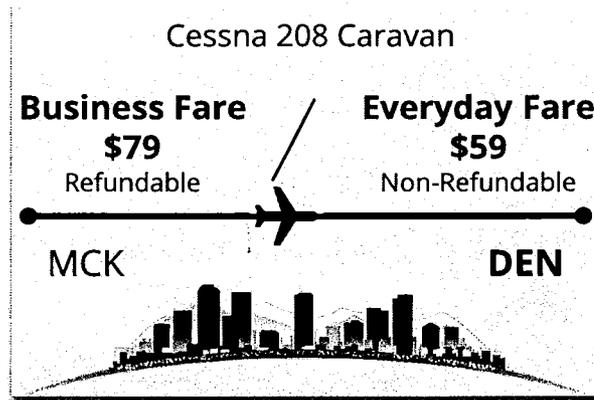
Best Practices to
Ensure Compliance
throughout our
Organization



Commitment

Consistency, Hard
Work & Customer
Service

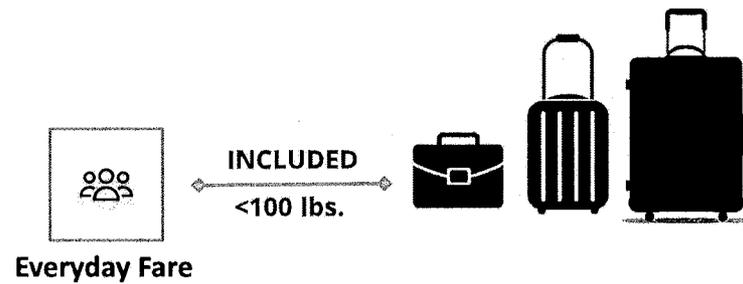
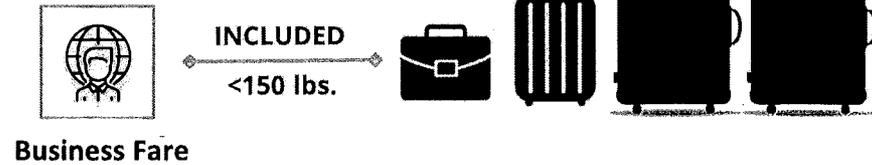
Base Fares Overview



Personal Item  18"x18"x8"
<20 lbs.

Carry-on Bag  24"x9"x14"
<30 lbs.

Checked Bag  38"x27"x14"
<50 lbs.



Baggage Policies



Business Fare

- ✓ 1 personal item no larger than 18"x18"x8" (<20 lbs.)
- ✓ 1 carry-on item no larger than 22"x9"x14" (<30lbs.)
- ✓ 2 checked bags no larger than 38"x27"x14" (<50lbs. ea.)



Everyday Fare

- ✓ 1 personal item no larger than 18"x18"x8" (<20 lbs.)
- ✓ 1 carry-on item no larger than 22"x9"x14" (<30lbs.)
- ✓ 1 checked bag no larger than 38"x27"x14" (<50lbs.)

Passengers may be able to bring extra carry-on and/or checked bags for additional fees.

- \$25 for every additional carry-on bag
- \$40 for every additional checked bag

- ❑ **Additional baggage must meet weight and size specifications.**
- ❑ **Subject to availability and space in the cargo hold.**
- ❑ **Bags exceeding weight limits are subject to excess baggage fees.**
- ❑ **Please note your carry-on is stowed underneath the cabin during your flight. Only your personal item will be allowed on board.**

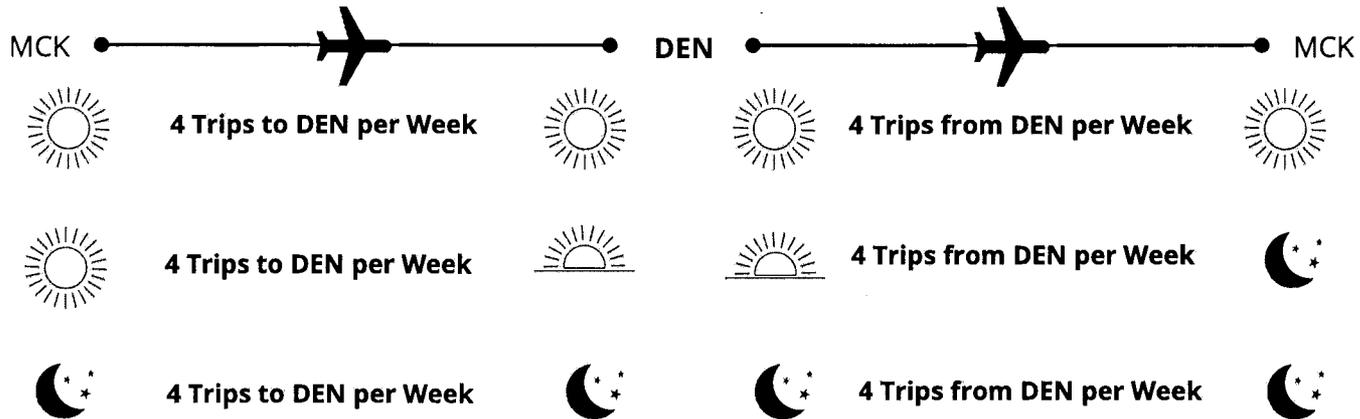
Weekly Schedule

24 Flights Total | 12 Roundtrips to Denver International Airport


Morning
(5:00am - 11:59am)


Afternoon
(12:00pm - 5:59pm)


Evening
(6:00pm - 11:59pm)



**Air Choice One proudly participates in the
TSA PreCheck® program.**



**TSA PreCheck® connects America's trusted travelers with
smarter security to help create a better air travel experience
for all.**

With TSA Pre✓ you don't need to remove:



SHOES



LAPTOPS



3-1-1 LIQUIDS



BELTS



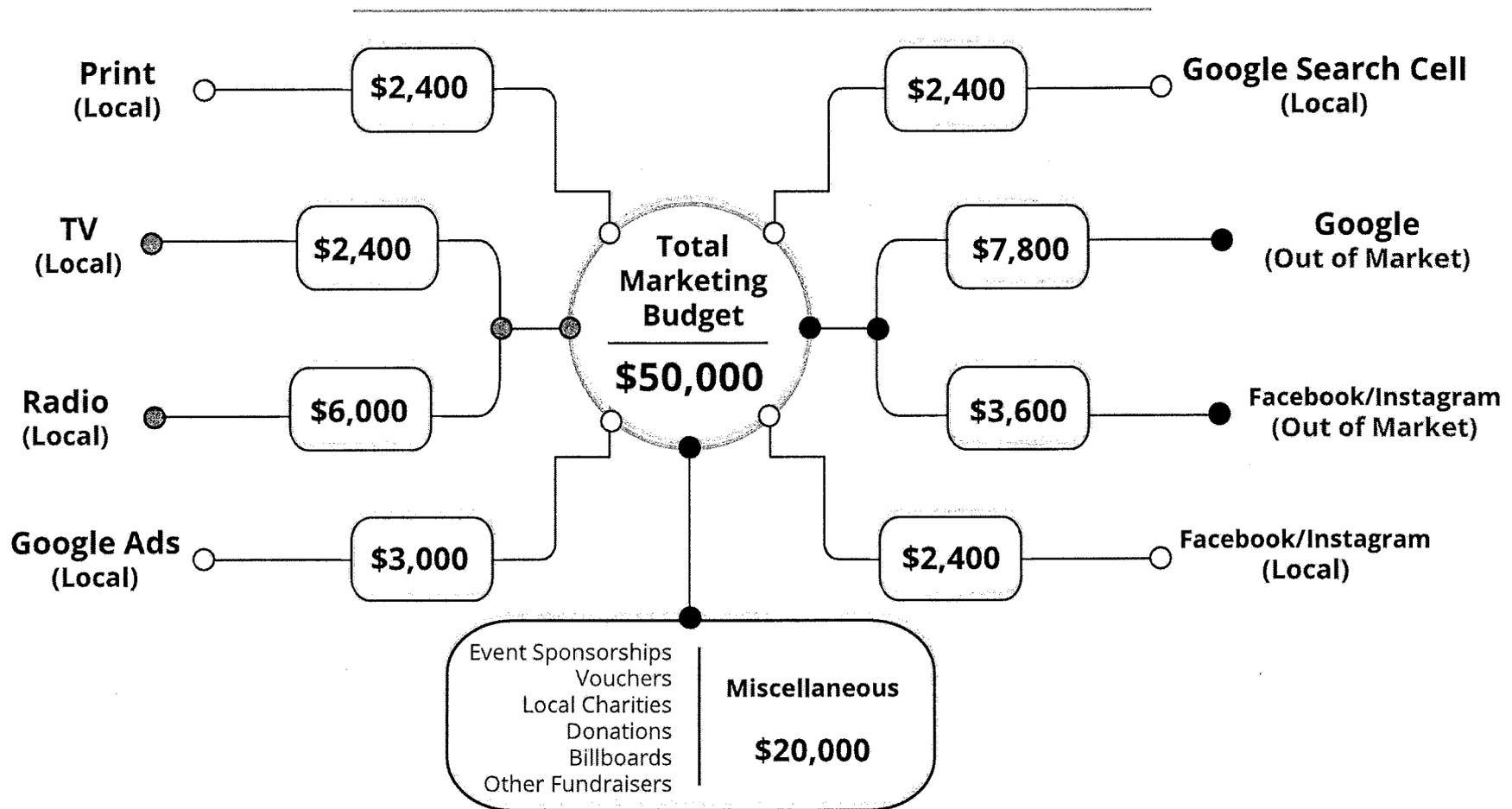
LIGHT JACKETS

Learn more at www.tsa.gov/precheck

Yearly Marketing Plan for McCook Ben Nelson Regional Airport

Our marketing strategy executes targeted ad campaigns and promotions. Additionally, we will run Search Engine Marketing campaigns through Google Ads to increase ticket purchasing.

We will promote McCook operations across our social channels to attract visitors to your city, as well as to your destinations.



Cessna Grand Caravan



12 Roundtrips per Week

12 Roundtrips from McCook, NE (MCK) to Denver, CO (DEN)
Using Cessna Grand Caravan

Contracts

2 Year or 4 Year Terms.
Four Year Contract is Preferred.

Total Seat Availability
9,984

Cessna Grand Caravan



Air Choice One will work closely with the community to provide flight schedules that will be optimal for our hub connections.

| | | | | |
|----------------------------------|--------------------------------------|--------------------|-----------------------------------|--|
| Weekly Round Trips | MCK-DEN | 12 | Compensation Required | \$2,637,877 |
| | Total | 12 | Compensation per PAX | \$528 |
| | | | Compensation per Departure | \$2,157 |
| Operating Revenues | MCK - DEN Revenues | \$445,000 | Completion Factor | 98% |
| | Other Revenues | \$4,450 | Number of Passengers | 5,000 |
| | Total Operating Revenues | \$449,450 | Departures | 1,223 |
| Direct Operating Expenses | Flying Operations | \$371,800 | Block Hours | 1,367 |
| | Fuel and Oil | \$385,546 | Revenue Passenger Miles | 1,085,000 |
| | Maintenance | \$512,694 | Available Seat Miles | 2,123,107 |
| | Aircraft Leases | \$475,000 | | |
| | Total Direct | \$1,745,040 | 2 Year Option | Compensation Required Year 1 \$2,637,876 |
| | Marketing | \$50,000 | | Compensation Required Year 2 \$2,717,012 |
| | Indirect | \$1,145,271 | 4 Year Option Preferred | Compensation Required Year 1 \$2,637,876 |
| | Total Operating Expenses | \$2,940,311 | | Compensation Required Year 2 \$2,717,012 |
| | Operating Loss | \$2,490,861 | | Compensation Required Year 3 \$2,798,523 |
| | Profit Element (5% total Oper. Exp.) | \$147,016 | | Compensation Required Year 4 \$2,882,478 |

To align revenue with costs over time, Air Choice One proposes **3% annual escalation factor.**

Our Future Growth

For the past year, Air Choice One designed its own business structure to ensure growth and to mitigate any future business risks.

Our expansion and growth is based on our reliability, long term relationships with our customers, flexibility, strong management framework and an ethical and responsible customer service.

We work closely with our customers, utilizing every possible local resource, in order to benefit the communities from our success.

Air Choice One has never felt stronger and better prepared, to serve new customers and deliver one of the most affordable and reliable services in the industry.

Thanks

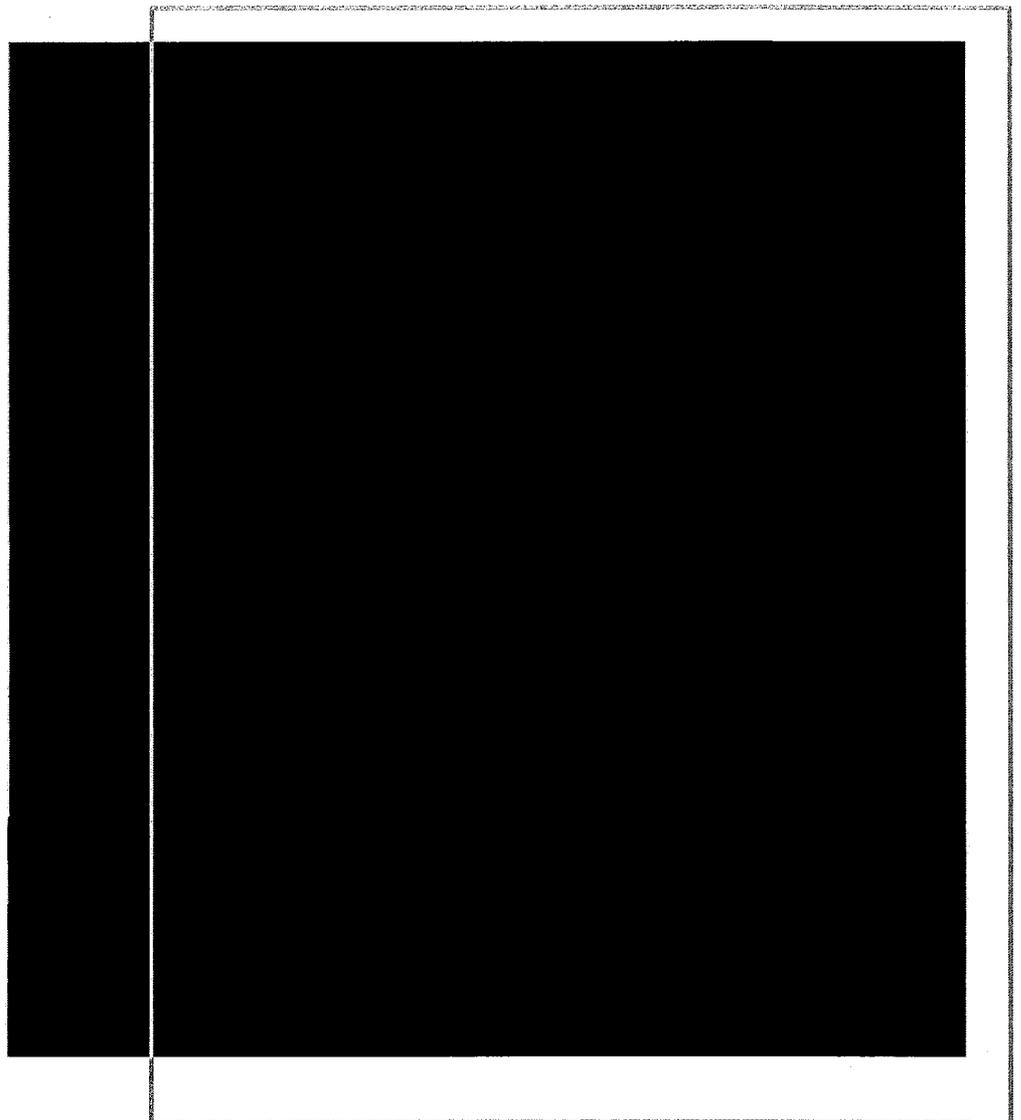


**Air Choice One will be Honored
to Serve McCook, Nebraska!**

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Shane Storz, President

Air Choice One Airlines
12300 Old Tesson Road, Suite 200 F
St. Louis, MO 63128

Phone: (314-843-8501) ext: 1008
E-mail: shane@airchoicelone.com



Essential Air Service Proposal



McCook, NE

DOT-OST-1997-3005

December 16, 2021



Air Charter Express is a well established FAR135 air carrier based in Rome, NY. We operate Piper Navajo Chieftain PA-31-350 aircraft configured in either Club class or standard Coach seating between 6-9 passengers. We plan to upgrade to turboprop aircraft in 2022.

Our charter clients include well known political figures, high profile entertainers and corporate management and staff that need to go directly to a destination that doesn't have commercial aircraft service.

Air Charter Express was purchased in July 2021 by three well seasoned airline management partners with over 90 years combined experience in flight and ground operations of both scheduled and supplemental FAR 121 carriers.

Air Charter Express is in the process of applying for a Commuter endorsement to be added to our certificate. With our experience in small towns and airports with no commercial service we can provide towns like McCook with personalized service to provide the "hometown airline" feel to our operations and not just be another dot in a nationwide route map.



Air Charter Express currently operates a fleet of PA-31-350-Piper Navajo Chieftains. These aircraft can hold up to 7 passengers. All of our pilots have a minimum of 1500 hours as pilot in command and have operational experience cross the entire lower 48 as well as Alaska.





Our proposal would be flown in a 9 seat Piper Navajo Chieftains. The term would be two years with, a four year option. We would operate 12 weekly round trip flights from MCK-DEN. We would also consider adding a MCK-LNK or MCK-OMA as our scheduled route so that the passengers would have a link to either the State Capital or Nebraska's largest city.

Contact information:

Air Charter Express
113 Penny Lane
New Freedom, PA 17349

Robert Lowe
717-877-6087
Rlowe63778@aol.com

Diane Clark
305-332-5429
Diane.clark2020@gmail.com



Option 1: 12 Weekly Nonstop Roundtrip MCK-DEN (2 Daily RTs)

Operations

| | |
|-----------------------|----------------|
| Scheduled Flights | 1,248 |
| Scheduled Block Hours | 1,560 |
| Scheduled Seats | 11,232 |
| Price Per Round Trip | \$ 2,384.00 |
| Annual Price | \$1,487,616.00 |
| Year Two | \$1,561,996 |
| Year Three | \$1,608,856 |
| Year Four | \$1,657,122 |

**CITY MANAGER'S REPORT
JANUARY 3, 2022 MCCOOK CITY COUNCIL MEETING**

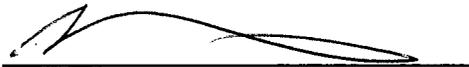
3.B.
ITEM NO. ___ Discussion regarding setting a date for a joint meeting with the Airport Advisory Commission and McCook City Council for the purpose of reviewing Essential Air Service proposal forms and conducting interviews with the Essential Air Service providers.

BACKGROUND:

The United States Department of Transportation Essential Air Service and Domestic Analysis Division issued Order 2021-22-16 on November 16, 2021, requesting proposal submissions from air carriers interested in providing EAS at McCook for a new term beginning June 1, 2022. In response to the Department's request, Air Charter Express; Boutique Air; Key Lime Air Corporation d/b/a Denver Air Connection; Multi-Aero d/b/a Air Choice One, and Southern Airways Express submitted proposal plans for consideration.

Staff would like to set a joint meeting of the Airport Advisory Commission and McCook City Council on Tuesday, January 11th in the evening. At the special joint meeting, the two entities can review the Essential Air Service proposal forms and conduct interviews of the potential providers. Following the joint meeting of the Airport Advisory Commission and the McCook City Council, staff would set a meeting of the Airport Advisory Commission (possibly on January 12th) to make an EAS recommendation to the McCook City Council. At the January 17, 2022 McCook City Council meeting, the Council can make a final determination on its preferred EAS provider. Staff would forward the Council's determination to the Department on January 18, 2022.

APPROVALS:



December 29, 2021

Nathan A. Schneider, City Manager



December 29, 2021

Kyle Potthoff, Public Works Director

**CITY MANAGER'S REPORT
JANUARY 3, 2022 MCCOOK CITY COUNCIL MEETING**

ITEM NO. 3.C Discussion regarding setting a date for a town hall meeting regarding the potential McCook Swimming Pool project.

BACKGROUND:

On December 7, 2021, the Swimming Pool Committee held a meeting. At the meeting, the Committee discussed holding a town hall meeting in January or February. Staff has discussed possible dates with Kyle McCawley for a town hall meeting. Staff tentatively proposes that a town hall meeting be held on February 2, 2022 whereby the following topics can be discussed: a second public pool survey with more detailed questions, pool concepts/designs, and time lines/schedules. Please note, February 2nd is a tentative date and the Council is free to alter the proposed date.

APPROVALS:



December 29, 2021

Nathan A. Schneider, City Manager



December 29, 2021

Kyle Potthoff, Public Works Director

**CITY MANAGER'S REPORT
JANUARY 3, 2022 MCCOOK CITY COUNCIL MEETING**

ITEM NO. 3.D. Receive and file an update from the City Attorney, Nathaniel J. Mustion, regarding ongoing discussions with local municipalities with respect to the establishment of a regional land bank.

BACKGROUND:

On December 9, 2021, a joint meeting of local municipalities was held regarding the creation of a regional land bank. The participants discussed a proposed ordinance drafted by McCook City Attorney, Nathaniel J. Mustion. At the meeting, the participants discussed the possibility of holding meetings at three different sites in order to generate greater participation and discussion. The regional land bank meetings are proposed to be held in North Platte, McCook, and Elwood. The meetings will tentatively be held toward the end of January. The intent of the meetings will be to further the establishment of the regional land bank.

APPROVALS:



December 29, 2021

Nathan A. Schneider, City Manager



December 29, 2021

Lea Ann Doak, City Clerk

**CITY MANAGER'S REPORT
JANUARY 3, 2022 MCCOOK CITY COUNCIL MEETING**

ITEM 3.E.

Receive and file a report from staff regarding annexation.

BACKGROUND:

In November of 2021, the McCook City Council directed staff to begin reviewing annexation possibilities for the City of McCook. As a result of the directive, staff held a meeting with Craig Bennett of Miller and Associates on November 30, 2021. During the discussion, a brief overview of the annexation actions taken in 2003 were considered. Staff would like to begin the current annexation discussion by reviewing the areas considered for annexation in 2003. Staff believes a review of the areas considered for annexation in 2003 will assist the McCook City Council with its current annexation questions and provide a starting point for future annexation determinations.

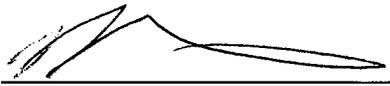
Attached to this report is a Proposed Annexation Schematic that was prepared for annexation discussions that occurred in 2003.

APPROVALS:



Lea Ann Doak, City Clerk

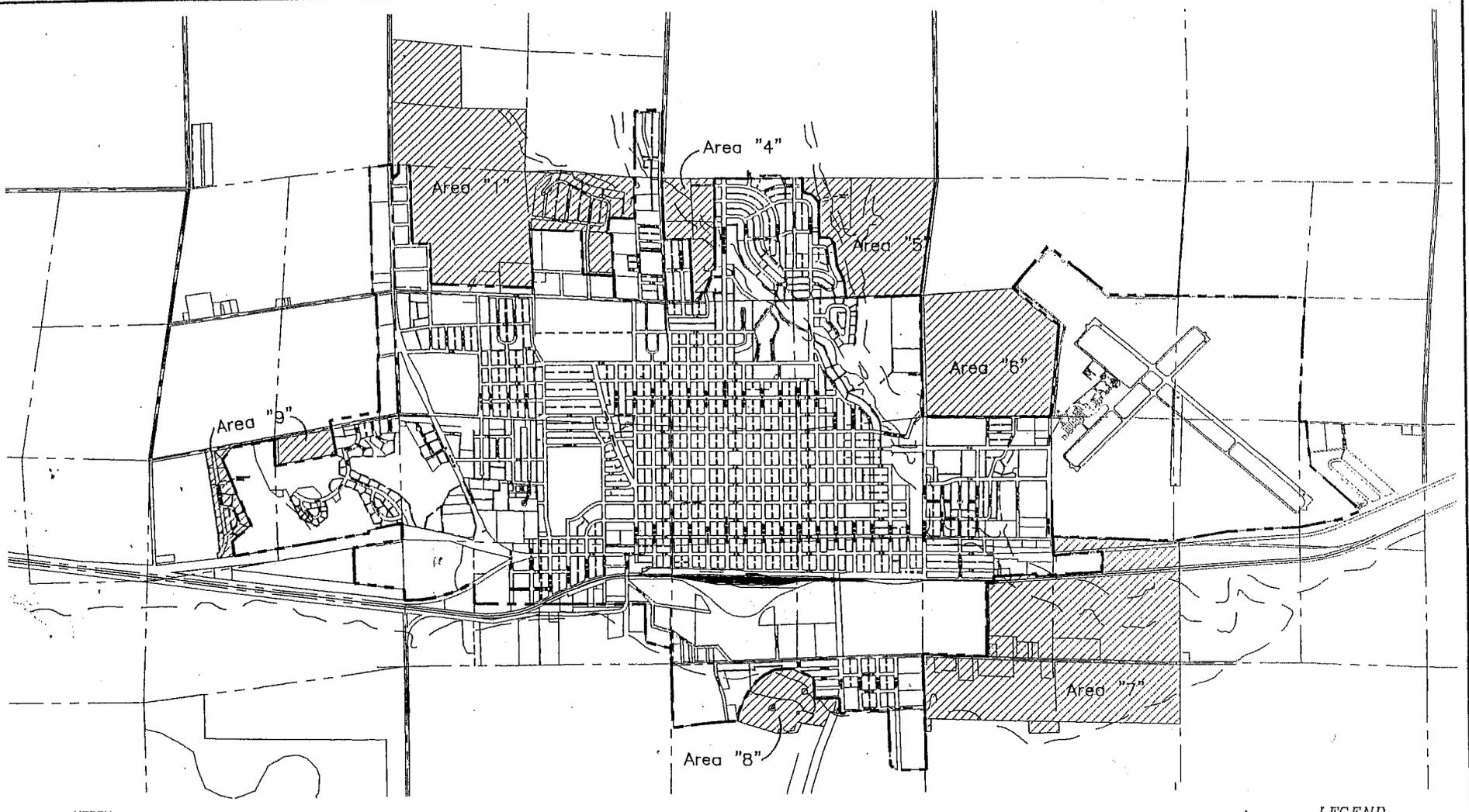
December 29, 2021



Nate Schneider, City Manager

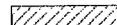
December 29, 2021

Jul. 15, 2012 * 13:08:37 c:\projects\200\200-01-002\Annex Maps\area 10 aa.dwg



PROPOSED ANNEXATION SCHEMATIC

LEGEND

-  Existing City Limits
-  Proposed Annexation



Scale 1" = 2000'
March, 2002

EXHIBIT B