

McCook City Council  
May 17, 2021  
5:30 PM Central

Call to Order and Roll Call.

Open Meetings Act Announcement.

Pledge of Allegiance.

**Items.**

1. Announcements & Recognitions.

**2. Public Hearings.**

**2.A. Conduct a public hearing on the application of Javier Hernandez Vega; dba “Fuller’s Family Restaurant”, for Class "C" License #124262 - (Beer, Wine Distilled Spirits, On and Off Sale) License under the Nebraska Liquor Control Commission, to be located at 110 Norris Avenue.**

2.A.1. Reconvene as a City Council.

2.B. Recommend approval to the Nebraska Liquor Control Commission the application of Javier Hernandez Vega; dba “Fuller’s Family Restaurant”, for Class "C" License #124262 - (Beer, Wine Distilled Spirits, On and Off Sale) License under the Nebraska Liquor Control Commission, to be located at 110 Norris Avenue, McCook, Nebraska.

**3. Proclamations.**

3.A. Approve the proclamation designating the week of May 9–15, 2021 as “National Skilled Nursing Care Week” and authorize the Mayor to sign.

3.B. Approve the proclamation designating the week of May 16–22, 2021 as “National Public Works Week” and authorize the Mayor to sign.

3.C. Approve the proclamation designated May 16–22, 2021 as “Emergency Medical Services Week” and authorize the Mayor to sign.

**4. Consent Agenda.**

4.A. Approve the minutes of the May 3, 2021, regular City Council meeting.

4.B. Receive and file the Financial Report for the period ending April 30, 2021.

4.C. Approve the application for a Special Designated Liquor License submitted by HoJo’s Hideaway - Howard Johnson, Liquor License #CK-69997, for a reception to be held at McCook Municipal Auditorium, 302 West 5th Street, on June 19, 2021 from 5:00 P.M. to 1:00 A.M.

4.D. Approve the State of Nebraska Department Economic Development Civic and Community Center Financing Fund Assistance Award Contract No. 21-03-088 and authorize the Mayor to sign.

4.E. Approve the Professional Services Contract Agreement between the City of McCook and Garver, LLC to provide professional services for Project No. 3-31-0052-015-2021, the development of an Airport Master Plan update at McCook Ben Nelson Regional Airport and authorize the Mayor to sign.

4.F. Receive and file an Engagement Letter with PFM Financial Advisors, LLC, authorizing PFM to serve as the financial advisory to the City of McCook in connection with the issuance of Combined Utilities Revenue Refund Bonds, Series 2021.

4.G. Approve the application for a Special Designated Liquor License submitted by Citta' Deli, Liquor License #C-121305, for the Pro/Am Golf Banquet to be held in the Citta' Deli parking lot, 110 West 1st Street, on June 5, 2021 from 12:00 P.M. to 1:00 A.M.

**5. Regular Agenda.**

5.A. Receive and file a request from Curt Swanhorst regarding the vacation of a perpetual easement in favor of the City of McCook located in the northern portion of the Bish Addition to the City of McCook.

5.B. Continue discussion regarding a request from Habitat for Humanity regarding property located at 1107 West 4th Street.

5.C. Discussion regarding the City Council's preference with regard to the report of items that only required action per the newly adopted "Topic for Consideration for City Council Agenda" form.

5.D. Discussion regarding the McCook City Council's prioritization of current general and enterprise fund needs and potential general fund projects.

5.E. Council Comments.

Adjournment.

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Michael D. Gonzales, Mayor

ATTEST:

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Lea Ann Doak, City Clerk-Treasurer