

McCook City Council
February 3, 2020
5:30 PM 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 Weedon, Muehlenkamp.

Absent: Councilmembers Hepp, Calvin.

City Officials present: City Manager Schneider, City Attorney Mustion, City Clerk Doak, Police Chief Brown, Library Director Crocker, Utilities Director Dutcher, 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 January 30, 2020, 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. Daniel Freeman, pastor of the Church of Christ presented the invocation. Following the Pledge of Allegiance to the flag of the United States of America, Mayor Gonzales called the meeting to order.

1. Citizen's Comments.

No one was present for citizen's comments.

2. Announcements & Recognitions.

City Manager Schneider informed the Council that a Planning Commission meeting is scheduled for the coming Monday for consideration of the City's zoning Extraterritorial Jurisdiction (ETJ).

Police Chief Brown praised McCook Police Department personnel and K9 Officer Kailah who worked successfully with the Nebraska State Patrol and Red Willow County Sheriff's Department for a couple of large drug related arrests in January.

3. Presentation.

3.A. Accept the Financial Statements and Supplemental Information for Fiscal Year ending

September 30, 2019 prepared by AMGL, Certified Public Accountants.

Joe Stump of AMGL presented the Financial Statements to the Council for the Fiscal Year ending September 30, 2019 and answered questions from the Council.

Motion to accept the Financial Statements and Supplemental Information for Fiscal Year ending September 30, 2019 prepared by AMGL, Certified Public Accountants. This motion, made by Gonzales and seconded by Weedin, passed.

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

4. Consent Agenda.

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

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

- 4.A. Approve the minutes of the January 20, 2020 regular City Council meeting.
- 4.B. Receive and file the Financial Report for the period ending December 31, 2019.
- 4.C. Receive and file report of equipment purchases financed by the City of McCook.
- 4.D. Authorize the Mayor to sign the Environment Review for the McCook Housing Agency 2020-2025 Improvements.
- 4.E. Approve the application for a Special Designated Liquor License submitted by the City of McCook for the Employee Recognition Banquet to be held at the McCook Municipal Auditorium, 302 West 5th Street, on March 13, 2020 from 8:00 A.M. to 11:59 P.M.
- 4.F. Ratify Addendum #2 and #3 of the Specification Book, modifying the McCook Public Library HVAC Replacement bid receipt date to February 4, 2020; modifying the hot water hose kit specification to include a 3-way valve; and modifying the economizer model number to include JCI SSE Smart Controller.

5. Regular Agenda.

- 5.A. Consider Ordinance No. 2020-2996 repealing in part and amending in part the City of McCook Code of Ordinances, Chapter 150: Building Codes and Regulations on its second reading.

Mayor Gonzales asked the Clerk to read Ordinance No. 2020-2996 by title.

AN ORDINANCE OF THE CITY OF MCCOOK, NEBRASKA REPEALING CHAPTER 150:

BUILDING CODES AND REGULATIONS OF THE MUNICIPAL CODE OF THE CITY OF MCCOOK, NEBRASKA IN ITS ENTIRETY; REPLACING WITH UPDATED CHAPTER 150: BUILDING CODES AND REGULATIONS OF THE MUNICIPAL CODE OF THE CITY OF MCCOOK, NEBRASKA; INCLUDING THE ADOPTION BY REFERENCE THE INTERNATIONAL BUILDING CODE, INTERNATIONAL RESIDENTIAL CODE, INTERNATIONAL PLUMBING CODE, INTERNATIONAL MECHANICAL CODE, INTERNATIONAL FUEL GAS CODE, INTERNATIONAL PROPERTY MAINTENANCE CODE, INTERNATIONAL EXISTING BUILDING CODE, INTERNATIONAL ENERGY CONSERVATION CODE AND ADOPTING THE AMENDMENTS TO EACH; INCLUDING THE ADOPTION OF UPDATED SECTIONS PERTAINING TO THE BUILDING INSPECTOR, UNSAFE BUILDINGS, MOBILE HOMES, STRUCTURE MOVING, ELECTRICITY, AND PENALTY; AND ADDING SECTIONS REGARDING CONTRACTOR'S LICENSING; TO PROVIDE FOR THE REPEAL OF ANY OTHER CONFLICTING ORDINANCES; AND PROVIDING A TIME AND DATE FROM AND AFTER WHICH THIS ORDINANCE SHALL TAKE EFFECT AND BE ENFORCED.

Ordinance No. 2020-2996 has been read by title and I move to approve upon its second reading. This motion, made by Weedon and seconded by Muehlenkamp, passed.

Gonzales: YEA, Hepp: ABSENT, Calvin: ABSENT, Weedon: YEA, Muehlenkamp: YEA.
YEA: 3, NAY: 0, ABSENT: 2

5.B. Consider Ordinance No. 2020-2997 approving a Planned Development - Overlay District for the Replat of New Platted Lot 2, Block 1, Fifth Park View Subdivision to the City of McCook, Red Willow County, Nebraska on its second reading.

Mayor Gonzales asked the Clerk to read Ordinance No. 2020-2997 by title.

AN ORDINANCE AMENDING ZONING ORDINANCE NO. 2016-2929 BY APPROVING A PLANNED DEVELOPMENT - OVERLAY DISTRICT FOR THE REPLAT OF NEW PLATTED LOT 2, BLOCK 1, FIFTH PARK VIEW SUBDIVISION TO THE CITY OF MCCOOK, RED WILLOW COUNTY, NEBRASKA; REPEALING CONFLICTING ORDINANCES OR PARTS OF ORDINANCES; AND PROVIDING FOR A TIME AND DATE FROM AND AFTER WHICH THIS ORDINANCE SHALL TAKE EFFECT AND BE IN FORCE.

Ordinance No. 2020-2997 has been read by title and I move to approve upon its second reading. This motion, made by Weedon and seconded by Muehlenkamp, passed.

Gonzales: YEA, Hepp: ABSENT, Calvin: ABSENT, Weedon: YEA, Muehlenkamp: YEA.
YEA: 3, NAY: 0, ABSENT: 2

5.C. Council Comments.

Councilmember Muehlenkamp thanked the Water Department crew for fixing the water leak that was running into the basement of his business on Norris Avenue, praising their efficiency on getting it repaired.

Adjournment.

There being no further business to come before the Council, Mayor Gonzales declared the meeting adjourned at 6:02 P.M.

Michael D. Gonzales, Mayor

ATTEST:

Lea Ann Doak, City Clerk-Treasurer