

MCCOOK CITY COUNCIL

REGULAR MEETING

**Monday, April 19, 2021
5:30 PM - City Council Chambers**

Call to Order and Roll Call.

Open Meetings Act Announcement.

Pledge of Allegiance.

Items.

1. Citizen Comments.
2. Announcements & Recognitions.
3. Proclamations.
 - A. Approve the proclamation designating April 29, 2021 as "Arbor Day" in the City of McCook and authorize the Mayor to sign.
4. Consent Agenda.
 - A. Approve the minutes of the April 5, 2021 regular City Council meeting.
 - B. Receive and file a report from the City of McCook Administration Department regarding the Planning Commission meeting held on April 12, 2021.
 - C. Receive and file the claims for the month of March 2021 as published April 8, 2021.
 - D. Adopt Resolution No. 2021-10 granting a Waiver of Payment in Lieu of Taxes to the McCook Housing Agency.
 - E. Receive and file the Financial Report for the period ending March 31, 2021.
 - F. Receive and file the City of McCook - Tax Increment Financing Annual Report - dated April 2021.
 - G. Approve the request from the McCook Area Chamber of Commerce to close the 400 block of Norris Avenue for their annual banquet on May 8, 2021 from 4:00 P.M. to 10:00 P.M..
 - H. Approve the application for a Special Designated Liquor License submitted by the McCook Chamber of Commerce for a Chamber Celebration Mixer to be held at the Keystone Business Center, 402 Norris Avenue, on May 8, 2021 from 10:00 A.M. to 2:00 A.M.
 - I. Approve an application from Great Plains Communications to occupy city right-of-way along West "J" Street from Highway 83 to a point 500 feet west of the "J" Street, Spoon Drive intersection.

- J. Approve an application from Pinpoint Communications, Inc. of Cambridge, Nebraska, to occupy city right-of-way for the purpose of installing underground conduit and vaults that will house fiber optic cable.
 - K. Approve the Grant of License with History Nebraska for use of right-of-way on portions of the west side of the 700 block of Norris Avenue to construct an off street ADA parking area and authorize the Mayor to sign.
 - L. Receive and file the minutes of the April 12, 2021 Planning Commission meeting.
 - M. Approve the request from Ronda Graff to utilize the City Swimming Pool for the McCook Summer Swim Team who is a part of the Plains Tsunami Swim League for the 2021 swim season beginning with practices on June 7, for a swim meet to be held on June 12 and for Michelle's Triathlon to be held on June 26, contingent upon proper staffing levels being available at the pool.
5. Regular Agenda.
- A. Approve entering into a contract with Lamp Rynearson for planning services regarding a new swimming pool.
 - B. Approve the purchase of land utilizing LB 840 funds in the amount of \$150,000, for land described as Block 3, Clary Subdivision of McCook, 19-3-29; and Part of Block 2, Clary Subdivision, 19-3-29.
 - C. Approve the citizen's comment form, rescind the 'Citizens Comments' agenda item., and approve the revised City of McCook Guidelines for Citizen Comments during a Public Meeting.
 - D. Approve on its third and final reading, Ordinance No. 2019-2993 providing for the amendment of Chapter 38: Fee Schedule - Appendix E, Water Department Rates and Fees.
 - 1. Chairperson asks Clerk to read Ordinance by title.
 - 2. Consider approval of Ordinance No. 2019-2993 upon its third and final reading.
 - 3. Chairperson declaration after vote, if approved.
 - 1. Ordinance No. 2019-2993 is declared lawfully passed and adopted upon publication as required by law.
 - E. Approve on its third and final reading, Ordinance No. 2019-2994 providing for the amendment of Chapter 38: Appendix D, Sewer Department Rates and Fees.
 - 1. Chairperson asks Clerk to read Ordinance by title.
 - 2. Consider approval of Ordinance No. 2019-2994 upon its third and final reading.
 - 3. Chairperson declaration after vote, if approved.
 - 1. Ordinance No. 2019-2994 is declared lawfully passed and adopted upon publication as required by law.
 - F. Council Comments.

Adjournment.

**CITY MANAGER'S REPORT
APRIL 19, 2021 CITY COUNCIL MEETING**

ITEM: 3.A.

RECOMMENDATION:

**APPROVE THE PROCLAMATION DESIGNATING APRIL 29, 2021 AS
"ARBOR DAY" IN THE CITY OF McCOOK AND AUTHORIZE THE MAYOR TO
SIGN.**

BACKGROUND:

The City of McCook is designating April 29, 2021 as "Arbor Day" to promote the planting of trees in the City. This year the City of McCook Tree Board would like to honor one of their own, Cloyd Clark, at this year's ceremony. Cloyd was a very important part of the Tree Board. He was very knowledgeable and dedicated to the success of the board. Cloyd unexpectedly passed away on February 28, 2021. He will be missed.

In order to honor Cloyd, the Tree Board is planning a tree planting in his honor at Memorial Park Cemetery on Thursday April 29th at 8:00 a.m. Cloyd's wife Linda and son Paul are planning to attend. The Tree Board would like to invite the public to attend to honor Cloyd and to celebrate Arbor Day.

We are also very pleased to announce that Chrissy Land, who is a community forest specialist with the Nebraska Forest Service, will also be joining us for the celebration.

The City of McCook tree rebate program runs from March 22nd thru June 4th and then again in the fall from August 23rd thru November 19th.

Members of the McCook Tree Board are Leigh Farrell, Dan Dueland, Ashley Sydow and Connie Jo Disco. The board is assisted by local Arborist Bruce Hoffman.

A description of the Tree Rebate Program is attached.

**FISCAL
IMPACT:** None.

APPROVALS:



Kyle Potthoff, Public Works Director

April 14, 2021



Nate Schneider, City Manager

April 14, 2021

Office of the Mayor
McCook, Nebraska

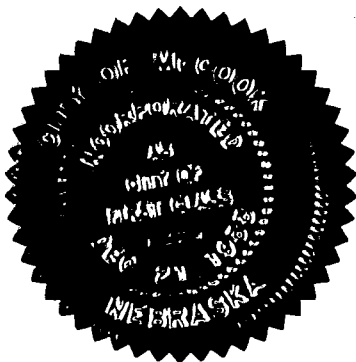
Proclamation

"ARBOR DAY"

- WHEREAS,** In 1872 J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees, and
- WHEREAS,** this holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska, and Arbor Day is now observed throughout the nation and the world, and
- WHEREAS,** trees can reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce oxygen and provide habitat for wildlife, and
- WHEREAS,** trees are a renewable resource giving us paper, wood for our homes, fuel for our fires and countless other wood products, and
- WHEREAS,** trees in our city increase property values, enhance the economic vitality of business areas, and beautify our community, and
- WHEREAS,** trees, wherever they are planted, are a source of joy and spiritual renewal, and
- WHEREAS,** McCook has been recognized as a Tree City USA by The National Arbor Day Foundation and desires to continue its tree-planting practices,

NOW, THEREFORE, I, Michael Gonzales, Mayor of the City of McCook, Nebraska, do hereby proclaim April 29, 2021 as the day of celebration of "ARBOR DAY" in the City of McCook, and urge all citizens to plant a tree and to support efforts to protect our trees and woodlands.

Dated this 19th day of April, 2021.



*In witness whereof I have hereunto set by
hand and caused this seal to be affixed.*

Michael Gonzales, Mayor

ATTEST:

Lea Ann Doak, City Clerk

2021 TREE REBATE PROGRAM

The City of McCook is sponsoring a Tree Rebate Program in an effort to encourage property owners to plant trees. This rebate program, as developed by the McCook Tree Advisory Board, is available to purchasers of trees under the following conditions:

1. The tree(s) must be planted on your property located in the city limits of McCook.
2. Two trees will be rebated per property owner or tenant, per lot, per spring and per fall. A third tree may be purchased and rebated if at least one of the three trees is planted on the terrace street right-of-way in the spring or in the fall. The owner must contact Digger's Hotline at 1-800-331-5666 for locates prior to planting the tree.
3. Shade, Ornamental, and Focus Trees must be a minimum of six feet (6') high. Conifer Trees must be a minimum of four feet (4') high, limited to **ONE** and **CANNOT** be planted on the terrace.
4. Trees must be one of the following types:

SHADE TREES: Amur Corktree Catalpa Hackberry Elm (Dutch Elm Disease Resistant) Golden Raintree Emerald Queen Maple Red Pointe Maple Hot WingsTatarian Maple Kentucky Coffee Linden Thornless, Seedless Honey Locust Oak (English, White, Heritage or Bur Oak) Pecan Oak Leaf Mountain Ash Ginkgo	ORNAMENTAL TREES: Canadian Red Cherry Flowering Crab Apple Flowering Hawthorne Weeping Mulberry Weeping Cherry Japanese Lilac Yellow Wood	CONIFER TREES: Ponderosa	FOCUS TREE: Sugar Maple
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5. Trees must be purchased by residents of McCook from McCook businesses.
6. Trees must be purchased and paid for in full between the dates of March 22, 2021 and June 4, 2021 with rebate requests received by June 18, 2021 in the spring. Trees must be purchased between the dates of August 23, 2021 and November 19, 2021 with rebate requests received by December 3, 2021 in the fall.
7. Upon planting the tree, the property owner shall mulch around the base of the tree a diameter of three (3') feet and two (2") inches deep, with a shredded wood or wood chip type mulching material. The cost of this mulching material may be included in the cost of the tree provided that the cost does not exceed the maximum rebate amount.
8. In order to receive a rebate, the purchaser must present a paid sales receipt stating the type, size and cost of the tree to the City Clerk at the McCook City Offices. Upon presenting the paid sales receipt, the purchaser will be required to sign a certification stating that the tree will be planted in accordance with these guidelines.
9. **FOCUS TREE - SUGAR MAPLE:** A rebate equal to 75% of the total purchase price of each focus tree (price of tree plus price of mulch material), not to exceed \$100.00 per tree (maximum of three trees total), will be paid upon meeting the guidelines set out above.
10. **SHADE, ORNAMENTAL, & CONIFER TREES:** A rebate equal to 75% of the total purchase price of each shade, ornamental, & conifer tree (price of tree plus price of mulch material), not to exceed \$75.00 per tree (maximum of three trees total), will be paid upon meeting the guidelines set out above.
11. Non residential or any other special exception plantings must be approved by the McCook Tree Advisory Board before the rebate will be offered.

TREE REBATE CERTIFICATION

TODAY'S DATE _____

NAME _____ ADDRESS _____

PHONE NO. _____ MCCOOK, NEBRASKA 69001

TREE #1: TYPE _____

COST OF TREE _____ COST OF MULCH _____ TOTAL _____

TYPE #2: TYPE _____

COST OF TREE _____ COST OF MULCH _____ TOTAL _____

TYPE #3: TYPE _____

COST OF TREE _____ COST OF MULCH _____ TOTAL _____

ADDRESS WHERE TREE(S) WILL BE PLANTED _____
(only if different from address above)

WHERE PURCHASED _____

DATE OF PURCHASE _____

By signing this certificate, the above-named tree purchaser hereby agrees to plant the tree(s) in compliance with the guidelines set out under the Tree Rebate Program of the City of McCook.

Signature _____

Date _____

- FOR OFFICE USE ONLY -

ACCOUNT NO. 10-028-52590

REBATE ## _____

AMOUNT OF REBATE \$ _____

APPROVED FOR PAYMENT BY: _____

**CITY MANAGER'S REPORT
APRIL 19, 2021 CITY COUNCIL MEETING**

ITEM: 4.A.

Approve the minutes of the April 5, 2021 regular City Council meeting.

BACKGROUND:

Receive and approve the minutes.

**FISCAL
IMPACT:** None.

APPROVALS:



Lea Ann Doak, City Clerk

April 9, 2021

McCook City Council
April 5, 2021
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 Calvin, Weedon, Muehlenkamp, Rambali.

Absent: City Attorney Mustion.

City Officials present: City Manager Schneider, City Clerk Doak, Library Director Crocker, Utilities Director Dutcher, Water Superintendent Pat Fawver, Fire Chief Harpham, Public Works Director Potthoff, and Police Chief Smith.

Notice of the meeting was given in advance thereof by publication in the McCook Daily Gazette on April 1, 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. Citizen Comments.

Jayne Lyons addressed the council regarding the COVID-19 pandemic and encouraged the council to promote social responsibility, everyone needs to do their part to control the spread.

2. Announcements & Recognitions.

City Manager Schneider informed the Council that the city received a Safety Dividend check from EMC Insurance in the amount of \$98,400 and that a Planning Commission meeting is scheduled for April 12, 2021 at 5:15 P.M.

3. Proclamations.

3.A. Approve the proclamation designating the week of April 4-10, 2021 as "National Library Week" and authorize the Mayor to sign.

Motion to approve the proclamation designating the week of April 4-10, 2021 as "National Library

Week" and authorize the Mayor to sign. This motion, made by Calvin and seconded by Muehlenkamp, passed.

Gonzales: YEA, Calvin: YEA, Weedon: YEA, Muehlenkamp: YEA, Rambali: YEA
YEA: 5, NAY: 0

3.B. Approve the proclamation designating the week of April 11-17, 2021 as "911 Public Safety Telecommunicators Week" and authorize the Mayor to sign.

Motion to approve the proclamation designating the week of April 11-17, 2021 as "911 Public Safety Telecommunicators Week" and authorize the Mayor to sign. This motion, made by Weedon and seconded by Calvin, passed.

Gonzales: YEA, Calvin: YEA, Weedon: YEA, Muehlenkamp: YEA, Rambali: YEA
YEA: 5, NAY: 0

4. Consent Agenda.

Dale Dueland, member of the public in attendance, requested that Item K be removed from the Consent Agenda and placed on the Regular Agenda.

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

Gonzales: YEA, Calvin: YEA, Weedon: YEA, Muehlenkamp: YEA, Rambali: YEA
YEA: 5, NAY: 0

4.A. Approve the minutes of the March 15, 2021 regular City Council meeting and the March 14, 2021 special City Council meeting.

4.B. Approve the application for a Special Designated Liquor License submitted by JBN, Inc., dba Hi Times Liquor Mart 1, Liquor License #DK-100025, for a wedding reception to be held at the Red Willow County Community Building, 1412 West 5th Street, on April 17, 2021 from 12:00 P.M. to 1:00 A.M..

4.C. Approve the application for a Special Designated Liquor License submitted by JBN, Inc., dba Hi Times Liquor Mart 1, Liquor License #DK-100025, for a reception to be held at the McCook Municipal Auditorium, 302 West 5th Street, on April 24, 2021 from 12:00 P.M. to 1:00 A.M..

4.D. Approve the application for a Special Designated Liquor License submitted by JBN, Inc., dba Hi Times Liquor Mart 1, Liquor License #DK-100025, for a reception to be held at the McCook Municipal Auditorium, 302 West 5th Street, on May 1, 2021 from 12:00 P.M. to 1:00 A.M..

4.E. Approve the application for a Special Designated Liquor License submitted by JBN, Inc., dba Hi Times Liquor Mart 1, Liquor License #DK-100025, for a reception to be held at the McCook Municipal Auditorium, 302 West 5th Street, on May 22, 2021 from 12:00 P.M.

to 1:00 A.M..

- 4.F. Approve the application for a Special Designated Liquor License submitted by JBN, Inc., dba Hi Times Liquor Mart 1, Liquor License #DK-100025, for a reception to be held at the McCook Municipal Auditorium, 302 West 5th Street, on May 29, 2021 from 12:00 P.M. to 1:00 A.M..
- 4.G. Award the bid for the 2021 Armor Coating Project to Figgins Construction of Red Cloud, Nebraska in the amount of \$3.42 per gallon, that being the lowest best bid.
- 4.H. Adopt Resolution No. 2021-07 designating the representatives of the City of McCook to the McCook Economic Development Corporation Board of Directors.
- 4.I. Approve the application for a Special Designated Liquor License submitted by Loop Brewing Company, Liquor License #LK-093351, for a wedding reception to be held at the Red Willow County Community Building, 1412 West 5th Street, on May 22, 2021 from 3:00 P.M. to 12:30 A.M..
- 4.J. Approve and authorize the Mayor to sign Change Order No. 1, the Certificate of Substantial Completion, and issue final payment for the West Golf Course Lift Station Upgrade.
- 4.L. Approve nine (9) applications authorizing Great Plains Communications to occupy city right-of-way for the purpose of installing underground conduit that will house fiber optic cable and authorize the Mayor to sign.
- 4.M. Receive and file the minutes of the January 13, 2021 Library Advisory Board meeting.
- 4.N. Adopt Resolution No. 2021-09 approving the execution of an agency agreement, and other supporting documents, with the Nebraska Department of Transportation - Division of Aeronautics for the development of an Airport Layout Plan with said project to be submitted by the Department of Transportation to the Federal Aviation Administration to obtain federal assistance for the development of the airport.
- 4.O. Approve the application for a Special Designated Liquor License submitted by MO Dough, LLC, Liquor License #IK-057785, for a wedding reception to be held at the Red Willow County Fair Grounds 4H Building, 1412 West 5th Street, on June 5, 2021 from 8:00 A.M. to 1:00 A.M.

5. Regular Agenda.

- 4.K. Receive and file the McCook Pool Committee Report.

Dale Dueland, Jon and Ronda Graff expressed their concerns with how the pool committee report came together, with the validity of the report, and what happens after the report is accepted.

Motion to receive and file the McCook Pool Committee Report. This motion, made by Weedon and seconded by Calvin, passed.

Gonzales: YEA, Calvin: YEA, Weedon: YEA, Muehlenkamp: YEA, Rambali: YEA
YEA: 5, NAY: 0

5.A. Adopt Resolution No. 2021-08 calling for the early redemption of the City of McCook's outstanding Combined Utilities Revenue Refunding Bonds, Series 2016, in such maturities and in such amounts as shall be determined by an authorized officer of the City of McCook.

Brad Slaughter, Senior Vice President with Piper Sandler & Co., was present to address any questions from the Council regarding Agenda Items 5.A. and 5.B.

Motion to adopt Resolution No. 2021-08 calling for the early redemption of the City of McCook's outstanding Combined Utilities Revenue Refunding Bonds, Series 2016, in such maturities and in such amounts as shall be determined by an authorized officer of the City of McCook. This motion, made by Calvin and seconded by Weedon, passed.

Gonzales: YEA, Calvin: YEA, Weedon: YEA, Muehlenkamp: YEA, Rambali: YEA
YEA: 5, NAY: 0

5.B. Consider Ordinance No. 2021-3016 and approve under suspension of the rules, authorizing the issuance by the City of McCook, Nebraska of its Combined Utilities Revenue Refunding Bonds, Series 2021, in the aggregate principal amount not to exceed \$6,600,000.

Mayor Gonzales introduced Ordinance No. 2021-3016 and asked the Clerk to read it by title. The Clerk read the title:

AN ORDINANCE AUTHORIZING THE ISSUANCE BY THE CITY OF MCCOOK, NEBRASKA OF ITS COMBINED UTILITIES REVENUE REFUNDING BONDS, SERIES 2021, IN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$6,600,000; PRESCRIBING THE FORM AND DETAILS OF THE BONDS AND THE COVENANTS AND AGREEMENTS TO PROVIDE FOR THE PAYMENT AND SECURITY THEREOF; AUTHORIZING CERTAIN OFFICIALS TO DETERMINE THE PRINCIPAL AMOUNT, THE MATURITIES, THE INTEREST RATES, THE REDEMPTION PROVISIONS, THE FINANCIAL COVENANTS AND OTHER TERMS AND PROVISIONS RELATING TO THE BONDS AND AUTHORIZING THE SALE AND DELIVERY OF THE BONDS TO THE PURCHASER THEREOF; DESIGNATING THE BONDS AS QUALIFIED TAX-EXEMPT OBLIGATIONS; ADOPTING CERTAIN POST ISSUANCE TAX COMPLIANCE AND DISCLOSURE POLICIES AND PROCEDURES WITH RESPECT TO THE BONDS; PROVIDING FOR THE PUBLICATION OF THE ORDINANCE IN PAMPHLET FORM; AND AUTHORIZING CERTAIN ACTIONS AND DOCUMENTS AND PRESCRIBING OTHER MATTERS RELATING THERETO.

Ordinance No. 2021-3016 has been introduced, read by title, and I move that the statutory rule requiring reading on three different days be suspended. This motion, made by Weedon and seconded by Muehlenkamp, passed.

Gonzales: YEA, Calvin: YEA, Weedon: YEA, Muehlenkamp: YEA, Rambali: YEA

YEA: 5, NAY: 0

Motion for final passage of Ordinance No. 2021-3016. This motion, made by Gonzales and seconded by Calvin, passed.

Gonzales: YEA, Calvin: YEA, Weedon: YEA, Muehlenkamp: YEA, Rambali: YEA
YEA: 5, NAY: 0

Mayor Gonzales stated for the record that Ordinance No. 2021-3016 is declared lawfully passed and adopted upon publication as required by law.

5.C. Report on Richard Haag's request to purchase City owned property at the corner of Norris and "B" Street.

City Manager Schneider reviewed the information in the City Manager's Report prepared by City Attorney Mustion.

Discussion included not selling the property, leasing might be a better option; maintaining the use of the property as a mini park; receiving input from citizens that the city should not sell the property that it should remain a park; and as with other special events, requests could be presented for Council approval on a case by case basis, not restricting use to a single vendor. It was the consensus of the Council to have staff bring back an action item on this request.

Sharon Bohling and City Manager Schneider informed the Council that the McCook sign on the building was the result of a McCook Jaycee contest and that the panel of judges could not determine a definite winner, so the sign was designed to incorporate all of the entries. The final sign was designed by former High School art teacher Jim Steinke and painted by his art students.

5.D. Approve on its second reading Ordinance No. 2021-3014 providing for the amendment of Chapter 38: Fee Schedule - Appendix E, setting the rate to be charged for water by the McCook Water Department.

Mayor Gonzales asked the Clerk to read Ordinance No. 2021-3014 by title.

AN ORDINANCE PROVIDING FOR THE AMENDMENT OF CHAPTER 38: FEE SCHEDULE - APPENDIX E, WATER DEPARTMENT RATES AND FEES; OF THE CITY OF MCCOOK CODE OF ORDINANCES; PROVIDING FOR A RATE TO BE CHARGED FOR WATER BY THE MCCOOK WATER DEPARTMENT; PROVIDING FOR THE REPEAL OF ORDINANCE NO. 2019-2993 AND ANY AND ALL ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING FOR A TIME AND DATE FROM AND AFTER WHICH THIS ORDINANCE SHALL TAKE EFFECT AND BE IN FORCE.

Ordinance No. 2021-3014 has been read by title and I move to approve upon its second reading. This motion, made by Calvin and seconded by Weedon, passed.

Gonzales: YEA, Calvin: YEA, Weedon: YEA, Muehlenkamp: YEA, Rambali: YEA
YEA: 5, NAY: 0

- 5.E. Approve on its second reading Ordinance No. 2021-3015 providing for the amendment of Chapter 38: Appendix D, Sewer Department Rates and Fees.

Mayor Gonzales asked the Clerk to read Ordinance No. 2021-3015 by title.

AN ORDINANCE PROVIDING FOR THE AMENDMENT OF CHAPTER 38: FEE SCHEDULE - APPENDIX D, SEWER DEPARTMENT RATES AND FEES, OF THE CITY OF MCCOOK CODE OF ORDINANCES; PROVIDING FOR THE REPEAL OF ORDINANCE NO. 2019-2994 AND ANY AND ALL ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING A TIME AND DATE FROM AND AFTER WHICH THIS ORDINANCE SHALL TAKE EFFECT AND BE ENFORCED.

Ordinance No. 2021-3015 has been read by title and I move to approve upon its first reading. This motion, made by Weedin and seconded by Muehlenkamp, passed.

Gonzales: YEA, Calvin: YEA, Weedin: YEA, Muehlenkamp: YEA, Rambali: YEA

YEA: 5, NAY: 0

- 5.F. Continued discussion regarding the "Citizen's Comments" portion of the McCook City Council meetings.

Councilmembers preferred the format used by the City's of Kearney and Columbus, that an online option be offered, the format used by the city of Grand Island requiring those who wish to speak on an agenda item to sign in at the door, and that the Council be presented a report of the requests made and how the request were addressed.

The Council requested that this item be brought back as an action item.

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

Mayor Gonzales requested this item be placed on the agenda and presented a worksheet that could be used to help identify what the priorities are for budget purposes.

Discussion included reviewing the list at least twice a year; having Department Heads identify their top two priorities in each of the categories; categories identified were Wellness Projects, McCook Staffing, Growth, and Departmental; and identifying possible revenue sources and utilizing grants for funding.

Staff will bring this item back to the Council at the May 3 meeting.

- 5.H. Council Comments.

Councilmember Weedin noted that out of seven applications for special designated liquor licenses on tonight's agenda, four were for receptions at the City Auditorium – it is good to see things picking up after the pandemic and Mayor Gonzales thanked the Pool Committee for their time and effort in

serving on the committee and preparing the Pool Report. He noted that paying off the city municipal facility with sales tax dollars and the COVID-19 pandemic delayed progress on this project, adding that he wanted to keep moving the project forward so we can get a pool the public will be proud of.

Adjournment.

There being no further business to come before the Council, Mayor Gonzales declared the meeting adjourned at 7:34 P.M.

Michael D. Gonzales, Mayor

ATTEST:

Lea Ann Doak, City Clerk-Treasurer

**CITY MANAGER'S REPORT
APRIL 19, 2021 MCCOOK CITY COUNCIL MEETING**


ITEM 4.B.

Receive and file a report from the City of McCook Administration Department regarding the Planning Commission meeting held on April 12, 2021.

BACKGROUND:


A Planning Commission meeting was held on April 12, 2021. The agenda included a public hearing regarding a final plat for the creation of a minor subdivision to be known as Bishop Acres Fourth Subdivision (described as Part of the SW 1/4 Section 24, T3N, R30W, of the 6th P.M., Red Willow County, Nebraska). There were numerous questions and concerns brought up during the public hearing and regular portion of the meeting. As a result, the Planning Commission unanimously voted to postpone the matter to a definite time, that date being May 10, 2021 at 5:15 p.m. During the next month, City Staff will work with the developer and Miller & Associates to answer some of the concerns discussed at the meeting, including: the paving requirements of the City of McCook's Subdivision Regulations; the lots that are impacted by the creation of an improvement district; and the requirements necessary to properly develop Bishop Acres Subdivision per the Preliminary Plat adopted on July 20, 2020.

APPROVALS:



Lea Ann Doak, City Clerk

April 14, 2021



Nate Schneider, City Manager

April 14, 2021

**CITY MANAGER'S REPORT
APRIL 19, 2021 CITY COUNCIL MEETING**

ITEM: **4.C.**

Receive and file the claims for the month of March 2021 as published April 8, 2021.

BACKGROUND:

Claims are presented to the Council and published each month as outlined in the City Code of Ordinances.

Staff is always available to address any questions that the Council may have regarding a specific claim.

**FISCAL
IMPACT:** None.

APPROVALS:



Lea Ann Doak, City Clerk

April 14, 2021

CITY OF MCCOOK
CLAIMS FOR MARCH 2021

ABBREVIATIONS FOR LEGALS: PS - PERSONAL SERVICES; S- SUPPLIES; SC - SERVICES & CHARGES; CO - CAPITAL OUTLAY; BT - BUDGET TRANSFERS

20/20 TECHS=SC 9900.00; 308 PIPEWORKS-S 145.61; ACE-S 1793.51; ACME PRINTING-S 640.00; AKRS-S 4046.68; AMERICAN AG LAB-SC 1045.93; AMERICAN ELECTRIC-S 71.60; ANYTIME TRI-STATE TOWING-SC 815.00; ARROW CAR WASH-S 28.80; BAMFORD, INC-S 750.00; BARCO-S 203.53; BAUM HYDRAULICS-S 227.41; BETTER HOMES & GARDENS-S 36.28; BISHOP BUSINESS-SC 1198.00; BLACK HILLS ENERGY-SC 11488.85; BRADLEY MACHINE-S 357.80; BSB CONST-CO 10210.84; E. BURKE-SC 60.00; BW TELCOM-SC 288.28; C&K-S 551.34; CAMBRIDGE TELE-SC 244.51; CARQUEST-S 3049.38; CASH WA-S 10293.13; CATERPILLAR-CO 28679.01; CDW-SC 209.00; CENGAGE LEARNING-S 71.46; CENTRAL CITY SCALE-S 427.00; CENTRAL NE BOBCAT-S 67.33; CENTURY LINK-SC 12093.39 CITY OF MCCOOK-PS 534103.35; CITY SELF INS-BT 145676.00; UTILITIES-SC 2476.60; COMPUTER SUPPLIES AND SRVS-S 312.83; CONSOLIDATED MGMT-SC 37.79; J. CROCKER-SC 249.76; CULLIGAN-S 21.98; D & L PEST-S 780.00; D & S HARDWARE-S 510.18; DANKO-S 784.68; DAS STATE ACCTG-SC 918.00; DEVENY-S 702.60; DIAMOND VOGEL-S 238.00; EAKES-S 3632.06; ELLERBROCK-NORRIS AGENCY-SC 125196.00; ENVIRONMENTAL ANALYSIS-SC 623.80; FARRELL'S-S 115.48; FASTENAL-S 539.56; FICA-PS 26406.76; FIRE ENGINEERING-SC 34.95; FRECHMAN VALLEY COOP-S 15460.31; FRONTIER COMMUNICATIONS-SC 52.19; GALLS-SC 700.26; GARDNER MEDIA-S 285.23; GARRISONS-SC 205.00; GARY'S SUPER FOODS-SC 3.49; GEO-COMM-SC 599.00; GOOGLE SVCS-SC 464.78; GRAHAM TIRE-S 8626.68; GREAT PLAINS COMM-SC 2510.65; K. HANSEN-SC 60.00; M. HARPHAM-SC 45.00; HAYS COMPANIES-SC 10000.00; HENNING BROS.-SC 59.00; HIGH PLAINS RADIO-SC 243.00; HOA SOLUTIONS-SC 1097.00; HOMETOWN LEASING-SC 10258.46; IACP-INT'L-SC 190.00; IDEAL-S 286.08; INLAND TRUCK-S 983.42; INT'L SOCIETY OF FIRE-SC 250.00; ISLAND SPRINKLER-S 847.89; J BAR J LANDFILL-SC 31667.13; J. JOHNSON-SC 160.96; K & C GRAIN-S 15894.00; KOHL'S AUTO-S 686.35; KOHLER TRAILER-SC 236.01; KULLY PIPE-S 40.30; LAKESIDE SAND AND GRAVEL-S 1729.62; LEAGUE OF NE MUN-SC 73.75; LIFE-ASSIST-S 1528.14; LUMACURVE

