

# MCCOOK CITY COUNCIL

## REGULAR MEETING

**Tuesday, July 5, 2022**  
**5:30 PM - City Council Chambers**

Roll Call.  
Excuse Absences.  
Open Meetings Act Announcement.  
Pledge of Allegiance.  
Call to Order.

### **1. Announcements & Recognitions.**

### **2. Consent Agenda.**

*\*The Consent Agenda is approved on one motion. Any item listed on the Consent Agenda may, by the request of any single Council member or public in attendance, be considered as a separate item under the Regular Agenda.*

- A. Approve the minutes of the June 20, 2022 regular City Council meeting and the June 27, 2022 joint City Council/Planning Commission meeting.
- B. Approve the Lease and Airport Use Agreement between the City of McCook and Key Lime Air and authorize the Mayor to sign.
- C. Receive and file the Property Damage Incident Form from Terry Pinkal and instruct that it be submitted to the City's insurance carrier for review and appropriate action.
- D. 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 Gregory C. Arkin.
- E. Approve cost for upgrades on the Water Treatment Plant (WTP) controls from Kurita America Inc. in the amount of \$88,250.00, and authorize the Mayor to sign.

### **3. Regular Agenda.**

- A. Presentation: Brandi Hilton Hagemann.
- B. Receive a request from the McCook Humane Society with respect to increasing the contract amount the City of McCook pays for animal services.
- C. Discussion regarding a potential ballpark project.
- D. Discussion regarding the McCook Swimming Pool Committee's swimming pool

recommendation.

- E. Discuss the potential annexation of properties on Ravenswood Road south of the McCook Industrial Park, and West 3rd Street east and southeast of Washington Street.
- F. Consider on its second reading Ordinance No. 2022-3041 providing for the annexation of a tract of land located north of "R" Street along West 7th Street in the NE1/4 of Section 19, Township 3 North, Range 29 West of the 6th P.M. in Red Willow County, Nebraska.
  - 1. Chairperson asks Clerk to read Ordinance by title.
  - 2. Consider approval of Ordinance No. 2022-3041 upon its second reading.
- G. Update on City of McCook Radio Project including purchase of equipment and status of connection to the statewide radio system.
- H. Update from the City Attorney, Nathaniel J. Mustion, regarding ongoing efforts toward the establishment of a regional land bank.
- I. Council Comments.
- J. An Executive Session may be held upon a majority vote of the Council for the protection of public interest for a strategy session with respect to collective bargaining - the Fraternal Order of Police Lodge 57.
  - 1. Nebraska Open Meetings Act statement, if the motion to close passes.
  - 2. Close Executive Session.

## **Adjournment.**