

MCCOOK CITY COUNCIL

REGULAR MEETING

**Monday, October 16, 2023
5:30 PM - City Council Chambers**

Roll Call.

Excuse Absences.

Open Meetings Act Announcement.

Invocation - McCook Ministerial Association - Walter Ray, McCook Baptist Church.

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 October 2, 2023 regular City Council meeting.
- B. Approve the bid specifications for one (1) new 2023 or 2024 Compact to Mid-Size SUV and set date to receive bids for November 7, 2023, at 2:00 p.m.
- C. Forward to the City's insurance carrier for review and appropriate action a property damage claim from Jeremy Young in the amount of \$300.00.
- D. Forward to the City's insurance carrier for review and appropriate action a property damage claim from Pat Fawver.
- E. Recommend approval to the Nebraska Liquor Control Commission the Application for Manager submitted by JBN, Inc., dba "Hi Times Convenience", 606 East "B" Street, which holds License #DK-100025, the applicant being Nicholas J. Nothnagel.
- F. Approve the request from the McCook Community Foundation Fund to change the date to close Norris Avenue from the north side of "D" Street to the south side of "E" Street from Thursday, October 12, 2023, to Thursday, October 19, 2023, between 4:00 P.M. and 10:00 P.M. for their community event.
- G. Ratify the Mayor's appointment to the Housing Agency Board - reappoint Barb Ostrum - term expires November 2028.
- H. Approve specifications for two (2) new, current model year 3/4 ton extended cab 4 x 4 pickups and set date to receive bids for November 7, 2023 at 2:00 P.M.

- I. Approve specifications for one (1) new current model year 1/2 ton 4-wheel drive extended cab pickup and set date to receive bids for November 7, 2023, at 2:00 P.M.
- J. Approve the Plans and Specifications for the Business Park Phase II Sanitary Sewer and Water Main Extension project and set the time and date to receive bids at 2:30 P.M. November 7, 2023.

3. Regular Agenda.

- A. Consider request and authorize the use of Community Betterment Funds to cover the rental fees for the "Share the Heat" fundraising event to be held at the Heritage Senior Center on October 29, 2023.
- B. Approve the McCook Area Chamber of Commerce request to use City facilities for a Christmas Celebration on Saturday, December 2, 2023 including the use of McCook Ben Nelson Regional Airport for the flying in of Santa Claus at 1:00 P.M.; the use of Norris Park (including electricity) beginning at 3:00 P.M. which will include entertainment in the bandshell; the lighting of the park; conducting the Annual Christmas "Light up the Bricks" Parade beginning at 6:00 P.M., including participation by the Fire and Police departments and the closing of East "G" Street from Norris Avenue to East 2nd Street; East 1st Street from East "F" Street to East "I" Street; East "H" Street from Norris Avenue to East 2nd Street; and the Norris Avenue north bound lane from East "G" Street to East "H" Street for carriage rides.
- C. Authorize city staff to submit a Nuisance Abatement Program Application to West Central Nebraska Development District, Inc.
- D. Ordinance No. 2023-3074 providing for the amendment of Appendix B, Cemetery Fees, of the City of McCook, Nebraska Code of Ordinances.
 - 1. Chairperson asks Clerk to read Ordinance by title.
 - 2. Consider approval of Ordinance No. 2023-3074 upon its first of three readings.
- E. Council Comments.
- F. 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 real estate purchase for Sports Complex..
 - 1. Nebraska Open Meetings Act statement, if the motion to close passes.
 - 2. Close Executive Session.

Adjournment.