

MCCOOK CITY COUNCIL

REGULAR MEETING

**Monday, December 18, 2023
5:30 PM - City Council Chambers**

Roll Call.

Excuse Absences.

Open Meetings Act Announcement.

Invocation - McCook Ministerial Association - Jeff Donelan, McCook Evangelical Free Church.

Pledge of Allegiance.

Call to Order.

1. Announcements & Recognitions.

2. Public Hearings.

- A. Public Hearing - Request for a special exception by Living Bones, LLC to locate a Bed and Breakfast/Vacation Rental in a Residential Medium (RM) District, property located at 205 and 207 East "H" Street.

- 1. Adjourn the Public Hearing.

- B. Approve the application for a special exception by Living Bones, LLC to locate a Bed and Breakfast/Vacation Rental in a Residential Medium (RM) District, property located at 205 and 207 East "H" Street, finding Special Exception considerations A-I are satisfied.

3. 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 December 4, 2023 regular City Council meeting.
- B. Approve Bid Specifications for two (2) new current model year All-Wheel Drive or 4-Wheel Drive Police Interceptor/Pursuit Utility Vehicles for use by the McCook Police Department and set the date to receive bids as January 9, 2024.
- C. Receive and file the 2024/2025 Council Radio Show Schedule.
- D. Ratify the Mayor's appointment to the McCook Building and Housing Code Advisory and Appeals Board - appointing Andrew Hedke to replace Steve Walter - term expires September 2025.

- E. Approve the renewal of Maintenance Agreement No. 17 between the Nebraska Department of Transportation and Municipality of McCook and authorize the Mayor to sign.
- F. Receive and file the claims for the month of November 2023, published December 14, 2023.
- G. Accept the minutes of the October 11, 2023 Library Advisory Board meeting and the December 11, 2023 Planning Commission meeting..
- H. Approve the updated South Central/Panhandle Nebraska 911 Regional Interlocal Agreement and authorize the Mayor to sign.
- I. Approve the specifications for 2024 City Street Crack Sealing and set the time and date to receive bids at 2:30 P.M. on January 9, 2024.
- J. Approve and ratify McCook Aquatic Park as the name of the new city swimming pool.
- K. Approve the automatic renewal of all current retail liquor licenses in the City of McCook for the year 2024 and instruct the City Clerk to publish individual notice of the right of automatic renewal of each license.

4. Regular Agenda.

- A. Update regarding the swimming pool project.
- B. Council Comments.

5. Adjourn the City Council meeting.

6. Meeting of the Community Development Agency.

- A. Call to Order and Roll Call.
- B. Open Meetings Act Announcement.
- C. Adopt Resolution No. CDA 2023-09 authorizing and approving the First Amendment to the Redevelopment Contract entered into by and between the Community Development Agency of the City of McCook and McCook Economic Development Corporation for the Keystone Hotel Redevelopment Project.
- D. Adopt Resolution No. CDA 2023-10 authorizing and approving the First Amendment to the Redevelopment Contract entered into by and between the Community Development Agency of the City of McCook and McCook Economic Development Corporation for the Quillan Courts Redevelopment Project.

- E. Adopt Resolution No. CDA 2023-11 authorizing and approving the First Amendment to the Redevelopment Contract entered into by and between the Community Development Agency of the City of McCook and McCook Economic Development Corporation for the Clary Village Redevelopment Project.

Adjournment.