

McCook City Council
May 20, 2024
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 Taylor, Councilmembers Calvin, Weedin, Muehlenkamp, Rambali.

Absent: City Manager Schneider, City Clerk Doak, Assistant City Manager Koetter.

City Officials present: City Attorney Mustion, Deputy Clerk Burkey, Utilities Director Fawver, Fire Chief Harpham, Police Chief Hodgson, and Public Works Director Potthoff.

Notice of the meeting was given in advance thereof by publication in the McCook Daily Gazette on May 16, 2024, 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 Acknowledgment 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 Taylor announced that a copy of the Open Meetings Act was posted by the entrance to the Council Chambers and available for public review. Invocation provided by Jamie Mockry. Following the Pledge of Allegiance to the flag of the United States of America, Mayor Taylor called the meeting to order.

1. Announcements & Recognitions.

Kyle Potthoff announced that Deputy City Clerk, Tracy Burkey, attained her Certified Municipal Clerk certification with the International Institute of Municipal Clerks.

2. Proclamations.

2.A. Approve the proclamation designating the week of May 19-25, 2024 as "National Public Works Week" and authorize the Mayor to sign.

Motion to approve the proclamation designating the week of May 19-25, 2024 as "National Public Works Week" and authorize the Mayor to sign. This motion, made by Calvin and seconded by Muehlenkamp, passed.

Taylor: YEA, Calvin: YEA, Weedin: YEA, Muehlenkamp: YEA, Rambali: YEA
YEA: 5, NAY: 0

2.B. Approve the proclamation designating May 19-25, 2024, as "Emergency Medical Services Week" and authorize the Mayor to sign.

Motion to approve the proclamation designating May 19-25, 2024, as "Emergency Medical Services Week" and authorize the Mayor to sign. This motion, made by Weedin and seconded by Muehlenkamp, passed.

Taylor: YEA, Calvin: YEA, Weedin: YEA, Muehlenkamp: YEA, Rambali: YEA
YEA: 5, NAY: 0

3. Consent Agenda.

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

Taylor: YEA, Calvin: YEA, Weedin: YEA, Muehlenkamp: YEA, Rambali: YEA
YEA: 5, NAY: 0

- 3.A. Approve the minutes of the May 6, 2024 regular City Council meeting and the May 15, 2024 special City Council meeting.
- 3.B. Accept the City of McCook - Tax Increment Financing Annual Report - dated April 2024.
- 3.C. Receive and file the claims for the month of April 2024, published May 14, 2024.
- 3.D. Receive and file the Financial Report for the period ending April 30, 2024.
- 3.E. Accept the minutes of the March 13, 2024 Library Advisory Board meeting.

4. Regular Agenda.

Chris Miller and David Blau, Miller and Associates; Sarah Pierce, USDA North Platte; and Brad Slaughter, Northland Securities, presented and answered questions regarding funding recommendations for the new Wastewater Treatment Plant.

- 4.A. Approve Resolution No. 2024-10 to accept funding recommendation and authorize Mayor to execute all documents required to apply for funding through USDA-RD and Northland Securities for \$14,497,000 for completion of the Wastewater Improvements proposed within the completed Facility Plan Summary for the proposed WWTF upgrades.

Motion to approve Resolution No. 2024-10 to accept funding recommendation and authorize Mayor to execute all documents required to apply for funding through USDA-RD and Northland Securities for \$14,497,000 for completion of the Wastewater Improvements proposed within the completed Facility Plan Summary for the proposed WWTF upgrades. This motion, made by Calvin and seconded by Weedin, passed.

Taylor: YEA, Calvin: YEA, Weedin: YEA, Muehlenkamp: YEA, Rambali: YEA
YEA: 5, NAY: 0

4.B. Council Comments.

Councilmember Rambali thanked Pat Fawver, Kyle Potthoff, and Marc Harpham for their leadership in each of their departments. Mayor Taylor thanked the Masons for the Cornerstone Ceremony at the new swimming pool on Saturday.

Adjournment.

There being no further business to come before the Council, Mayor Taylor declared the meeting adjourned at 6:15 P.M.

Linda Taylor, Ex-Officio Mayor
and Council President

ATTEST:

Lea Ann Doak, City Clerk-Treasurer