

MCCOOK CITY COUNCIL

REGULAR MEETING

Monday, July 1, 2024
5:30 PM - City Council Chambers

Roll Call.

Excuse Absences.

Open Meetings Act Announcement.

Invocation - McCook Ministerial Association - Jeff Kelley, Memorial Methodist 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 June 17, 2024 regular City Council meeting.
- B. Approve the McCook Area Chamber of Commerce Heritage Days request for the use of Norris Park for the Arts & Crafts Show, including the bandshell and electricity, on September 21, 2024; for the closing of the north bound lane of Norris Avenue from "G" Street to "H" Street and the 100 block of East "G" Street beginning at 1:00 P.M. on Friday, September 20, 2024 until Saturday, September 21, 2024 at 8:00 P.M., the 700 and 800 blocks of East 1st, the 100 and 200 blocks of East "H" Street from 5:00 A.M. to 8:00 P.M. on September 21, 2024, the 100 block of West "G" Street from 5:00 A.M. on Saturday, September 21, 2024 until after the parade; to close Norris Avenue from East "D" Street to East "E" Street on September 21, 2024 between 3:00 P.M. and 10:00 P.M. for October festivities; to allow overnight parking for vendors around Norris Park; to conduct their parade on public streets on September 21, 2024; and to allow the use of the McCook City Library parking lot for additional parking.
- C. Award the base bid and alternates #1 and #2 to Shelco Construction of Elsie, Nebraska in the amount of \$980,698.46, that being the lowest best bid.
- D. Approve the request from the McCook Chamber of Commerce to close Norris Avenue from the north side of "C" Street through "D" Street and West "C" Street from the west side of Norris Avenue to the east side of West 1st Street on July 18 from 4:00 P.M. to 10:00 P.M. for their Third Thursday Family Fun on the Bricks Event.
- E. Receive and file Topics for Consideration received through June 20, 2024.

3. Regular Agenda.

- A. Presentation by Grant Flamig from the Nebraska Public Power District.
- B. Approve an increase of the City of McCook's lease payment from NPPD by .5%, increasing the percentage amount from 12.5% to 13%, starting October 1, 2024.
- C. Ordinance No. 2024-3080 amending the City of McCook's Code of Ordinances by adding Chapter 75, Sections 75.01 through and including Section 75.99, under title VII Traffic Code.
 - 1. Chairperson asks Clerk to read Ordinance by title.
 - 2. Consider approval of Ordinance No. 2024-3080 upon its second of three readings.
- D. Presentation by Randall Goltl of Topic for Consideration for City Council Agenda regarding a request to include golf cart or golf car vehicles in proposed Ordinance No. 2024-3080.
- E. Update regarding the swimming pool project and ballpark project.
- F. Presentation by Ryan Patrick of Sportsman Solutions.
- G. Ordinance No. 2024-3081 amending Section 95.35 Weeds, Litter, Stagnant Water; adding additional provisions which include all specific nuisances listed in Section 95.02 of the McCook Code of Ordinances.
 - 1. Chairperson asks Clerk to read Ordinance by title.
 - 2. Consider approval of Ordinance No. 2024-3081 upon its second of three readings.
- H. Council Comments.

Adjournment.