

MCCOOK CITY COUNCIL

REGULAR MEETING

**Monday, August 5, 2024
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 - A report from the Economic Development Plan Citizen's Advisory Review committee regarding meeting held July 22, 2024.
- B. Accept the minutes of the April 22, 2024 Economic Development Plan Citizen's Advisory Review Committee meeting.

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 July 15, 2024 regular City Council meeting.
- B. Approve the Grant of License with Mark and Betty Wilcox for the use of City of McCook property on a portion of land located in the Southeast Quarter of Section 29, Range 3, Township 29 for the purpose of installing irrigation infrastructure to maintain the property and authorize the Mayor to sign.
- C. Award the bid for two new Refuse Transport Trailers to KNL Holdings, LLC. in the amount of \$99,998 that being the best responsive bid.
- D. Approve the request from Kris Hanchera on behalf of the Peace Lutheran Church to utilize city-owned property at Felling Field and to close the alley between Felling Field and Peace Lutheran Church for their annual Back to School of Religion Kickoff event on Wednesday, September 4, 2024 from 5:00 P.M. to 8:00 P.M.

- E. Approve an application from Great Plains Communications to occupy city right-of-way for the purpose of installing one above-ground fiber cabinet on East 11th Street.
- F. Approve an application from Great Plains Communications to occupy city right-of-way for the purpose of installing underground fiber optic conduit and cable at East "C" Street and East 10th Street.
- G. Approve an application from Great Plains Communications to occupy city right-of-way for the purpose of installing one underground fiber optic conduit, cable and two new ground level vaults located between East "C" Street and on the East side of East 9th Street
- H. Declare one 4,500-gallon poly tank surplus and authorize staff to dispose of it in the appropriate legal manner.

4. Regular Agenda.

- A. Update regarding the ballpark project.
- B. Discussion regarding the proposed UTV ordinance.
- C. Council Comments.
- D. Annual evaluation of the job performance of City Manager Nathan A. Schneider; as allowed by state law, upon a majority vote, the Council may go into Closed Session for consideration of this item.
 - 1. Nebraska Open Meetings Act statement, if a motion to close passes.
 - 2. If moved into Executive Session, motion to close.

Adjournment.