

MCCOOK CITY COUNCIL

REGULAR MEETING

**Monday, November 4, 2024
5:30 PM - City Council Chambers**

Roll Call.

Excuse Absences.

Open Meetings Act Announcement.

Invocation - McCook Ministerial Association - Tyler McCarty, McCook Christian Church.

Pledge of Allegiance.

Call to Order.

1. Announcements & Recognitions.

2. Public Hearings.

- A. Conduct a public hearing on the application of Schmitz Station, LLC; dba "The Station:", for a Class "I" - (Beer, Wine Distilled Spirits, On Sale Only) under the Nebraska Liquor Control Commission, to be located at 404 West "A" Street, McCook, Nebraska; replacing existing License #093350.

- 1. Adjourn the Public Hearing.

- B. Recommend approval to the Nebraska Liquor Control Commission the application of Schmitz Station, LLC; dba "The Station", for a Class "I" License - (Beer, Wine Distilled Spirits, On Sale Only) under the Nebraska Liquor Control Commission, to be located at 404 West "A" Street, McCook, Nebraska; replacing existing License #093350.

- C. Public Hearing - A report from the Economic Development Plan Citizen's Advisory Review committee regarding meeting held October 28, 2024.

- 1. Adjourn the Public Hearing.

- D. Accept the minutes of the July 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 October 21, 2024 regular City Council meeting and the October 25, 2024 special City Council meeting

- B. Approve technical specifications and procurement documents for Injection Well Building Modifications at the Wastewater Treatment Plant and set date to receive bids for December 5, 2024 at 2:00 P.M.
- C. Accept the minutes of the July 16, 2024 Senior Center Advisory Board meeting.
- D. Approve Bid Specifications for (1) one new current model year, all-wheel drive or 4-wheel drive police interceptor/pursuit utility vehicle for use by the McCook Police Department and set the date to receive bids as November 25, 2024.
- E. Receive and file the City of McCook Snow and Ice Control and Removal Operation Procedures and Policies.
- F. Receive and file the confirmation of an emergency purchase of one (1) used 2015 Ford F-750, 4 X 2 Terex HRX-55 Bucket Truck for the Street Department, from Custom Truck One Source at a cost of \$55,000.00, which includes delivery.
- G. Accept City Manager Nate Schneider's appointment of Greg A. Wolford, Class A License S-875 and Professional Engineer License No. E-6362, as the City of McCook Street Superintendent January 1 through December 31, 2025, for the purpose of the 2025 calendar year Highway Incentive Payment, to be issued to the City by the Nebraska Department of Transportation, in February 2026.
- H. Adopt Resolution No. 2024-29 authorizing the signing of the Year-End Certification of City Street Superintendent Form 2024.
- I. Accept and authorize the Mayor to sign the Annual Certification Form confirming that funds received by the City of McCook from the State of Nebraska Department of Transportation as part of the Federal Aid Transportation Fund Purchase-Sale Agreement have been used according to such agreement.
- J. Approve Resolution No. 2024-30 approving the rates for the ambulance service and fire department services operated by the City of McCook, Nebraska.

4. Regular Agenda.

- A. Council Comments.

Adjournment.

**MCCOOK COMMUNITY DEVELOPMENT AGENCY
REGULAR MEETING**

1. Meeting of the McCook Community Development Agency.
 - A. Call to Order and Roll Call.
 - B. Open Meetings Act Announcement.
 - C. Receive and file a Promissory Note from the McCook Economic Development Corporation.
 - D. Approve MEDC Infill Housing Project Exhibit "F" - Form of Certificate of Completion and Exhibit "G" - Form of Certification of Eligible Project Costs and authorize the Mayor as Chair of the Community Development Agency to sign.
 - E. Adjourn the McCook Community Development Agency meeting.