

MCCOOK CITY COUNCIL

REGULAR MEETING

**Monday, December 2, 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. Reorganization of the City Council.

- A. Administer oath of office for the newly elected Councilmembers Jerry Calvin and Darcy Rambali.
- B. Election of Mayor.
- C. Election of Vice President of Council.
- D. Determination of seating order.

2. Announcements & Recognitions.

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 November 18, 2024 regular City Council meeting.
- B. Approve the bid from Wagner Ford for one (1) new current model year all-wheel drive or 4-wheel drive police interceptor/pursuit utility vehicle without the Read for the Road package at \$45,179.00.
- C. Approve the application for Century Link/Lumen to occupy city right-of-way for the purpose of installing underground fiber optic conduit, cable, and one ground level vault on Airport Road and Airport property.
- D. Authorize the Mayor to sign the Certificate of Compliance for the 2024 Maintenance Agreement between the city of McCook and the Nebraska Department of Transportation.

- E. Approve the renewal of Maintenance Agreement No. 17 between the Nebraska Department of Transportation and the Municipality of McCook and authorize the Mayor to sign.

4. Regular Agenda.

- A. Approve the selection of Mammoth Sports Construction to serve as the design company for the sports complex project.
- B. Update regarding the sports complex project.
- C. Discuss a request from Charlie McPherson to secure an easement from the City of McCook for property identified as Parcel #000953100, said easement to be used to secure permanent access to property east of the City parcel.
- D. Receive and file a presentation from city staff updating the Fixed Base Operator (FBO) status at the McCook Ben Nelson Regional Airport.
- E. Ratify the Lease Agreement between the City of McCook and John D. Stalnaker, Chapter 7 Bankruptcy Trustee for the Bankruptcy Estate of Red Willow Aviation & Spraying, Inc.
- F. Authorize the use of City of McCook's City Council contingency line item to assist with funding fueling operations at the McCook Ben Nelson regional airport during the pendency of the Red Willow Aviation bankruptcy.
- G. Ordinance No. 2024-3094 amending the City of McCook Code of Ordinances by revising Section 90.33 -Dangerous Dogs and/or Hybrid Animals Prohibited; Terms, Defined; Section 90.36 - Dangerous Dogs and/or Hybrid Animals; Confiscation, When; Costs; and Section 90.45 - Impoundment of Animals Without Immunization Tags; Disposition of Impounded Animals.
 - 1. Chairperson asks Clerk to read Ordinance by title.
 - 2. Consider approval of Ordinance No. 2024-3094 upon its second of three readings.
- H. Council Comments.

Adjournment.