

McCook City Council
April 2, 2018
6:30 PM Central

A MEETING OF THE MAYOR AND COUNCIL OF THE CITY OF MCCOOK, NEBRASKA convened in open, regular, and public session at 6:30 o'clock P.M. in the City Council Chambers.

Present: Mayor Gonzales, Councilmembers Hepp, McDowell, Weedin.

Absent: Councilmember Calvin.

City Officials present: City Manager Schneider, City Attorney Mustion, City Clerk Doak, Utilities Director Dutcher, Fire Chief Harpham, Public Works Director Potthoff, and Senior Services Director Siegfried.

Notice of the meeting was given in advance thereof by publication in the McCook Daily Gazette on March 29, 2018, 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 Acknowledgement 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 Gonzales announced that a copy of the Open Meetings Act was posted by the entrance to the Council Chambers and available for public review. Following the Pledge of Allegiance to the flag of the United States of America, Mayor Gonzales called the meeting to order.

1. Citizen's Comments.

No one was present for Citizen's Comments.

2. Announcements & Recognitions.

City Manager Schneider reminded the Council of the special meeting to be held on Monday, April 9, 2018 at 6:30 P.M. for a town hall meeting - strategic planning session.

3. Proclamations.

3.A. Proclaim the week of April 8 - 14, 2018 as "National Public Safety Telecommunicators Week" and authorize the Mayor to sign the proclamation.

Motion to proclaim the week of April 8 - 14, 2018 as "National Public Safety Telecommunicators Week" and authorize the Mayor to sign the proclamation. This motion, made by Weedin and seconded by Hepp, passed.

Gonzales: YEA, Hepp: YEA, Calvin: Absent, McDowell: YEA, Weedin: YEA
YEA: 4, NAY: 0, Absent: 1

- 3.B. Approve the proclamation designating the month of April 2018 as "Sexual Assault Awareness Month" and authorize the Mayor to sign.

Motion to approve the proclamation designating the month of April 2018 as "Sexual Assault Awareness Month" and authorize the Mayor to sign. This motion, made by Hepp and seconded by Weedin, passed.

Gonzales: YEA, Hepp: YEA, Calvin: Absent, McDowell: YEA, Weedin: YEA
YEA: 4, NAY: 0, Absent: 1

4. Consent Agenda.

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

Gonzales: YEA, Hepp: YEA, Calvin: Absent, McDowell: YEA, Weedin: YEA
YEA: 4, NAY: 0, Absent: 1

- 4.A. Approve the minutes of the March 19, 2018 regular City Council meeting.
- 4.B. Receive and file claim for damages from Allan Powell and instruct that it be submitted to the City's insurance carrier for review and appropriate action.
- 4.C. Approve specifications for procurement of Replacement UV Equipment and set date to receive bids for April 17, 2018 at 2:00 P.M.
- 4.D. Award the bid in the amount of \$32,727.00 to BSB Construction of Curtis, Nebraska, as the lowest responsible bidder for Sanitary Sewer District No. 77 and authorize the Mayor to execute the necessary paperwork to award the contract.
- 4.E. Award the bid for the 2018 Armor Coating Project to B & H of Scott City, Kansas in the amount of \$3.55 per gallon, that being the lowest best bid.
- 4.F. Adopt Resolution No. 2018-04 approving the execution of an Agency Agreement with the Department of Transportation-Division of Aeronautics of the State of Nebraska for Project No. R02 to be submitted by the Division to the Federal Aviation Administration to obtain Federal assistance for the development of the McCook Ben Nelson Regional Airport.
- 4.G. Receive and file the claims for the month of February 2018 as published March 22, 2018.
- 4.H. Adopt Resolution No. 2018-05 providing for free public admission to the McCook Municipal Swimming Pool on June 4, 2018 in coordination with the Bicycle Ride Across Nebraska (BRAN).

5. Regular Agenda.

- 5.A. Ordinance No. 2018-2962 creating Chapter 119 of the City of McCook, Nebraska Code of Ordinances and establishing the method for calculating the Occupation Tax for companies who operate a hotel, and creating an enforcement and reporting system for Hotel Company Taxes and Rates upon its third and final reading.

The Clerk read the Ordinance by title:

AN ORDINANCE CREATING CHAPTER 119, OF THE CITY OF MCCOOK, NEBRASKA CODE OF ORDINANCES AND ESTABLISHING THE METHOD FOR CALCULATING THE OCCUPATION TAX FOR COMPANIES WHO OPERATE A HOTEL, AND CREATING AN ENFORCEMENT AND REPORTING SYSTEM FOR HOTEL COMPANY OCCUPATION TAXES AND RATES; PROVIDING FOR THE REPEAL OF ANY AND ALL ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING A TIME AND DATE FROM AND AFTER WHICH THIS ORDINANCE SHALL TAKE EFFECT AND BE ENFORCED.

Ordinance No. 2018-2962 has been read by title and I move to approve upon its third and final reading. This motion, made by Weedin and seconded by Hepp, passed.

Gonzales: YEA, Hepp: YEA, Calvin: Absent, McDowell: YEA, Weedin: YEA
YEA: 4, NAY: 0, Absent: 1

The Mayor stated that Ordinance No. 2018-2962 is declared lawfully passed and adopted upon publication as required.

5.B. Council Comments.

Council comments included noting that the street paving issue in the 700 block of West 3 has been repaired and recognized the Fire Department regarding the fire at Janssen-Kool Honda this morning.

Adjournment.

There being no further business to come before the Council, Mayor Gonzales declared the meeting adjourned at 6:44 P.M.

Michael D. Gonzales, Mayor

ATTEST:

Lea Ann Doak, City Clerk-Treasurer