

AGENDA
MCCOOK CITY COUNCIL
REGULAR MEETING

Monday - December 6, 2010
7:30 P.M. - City Council Chambers

Call to Order and Roll Call.

**A copy of the Open Meetings Act is posted by the entrance to the Council Chambers and is available for public review.*

ITEM NO. 1 Invocation - the McCook Ministerial Association - Clark Bates, McCook Christian Church.

ITEM NO. 2 Recognition of outgoing Councilmember Lonnie Anderson.

ITEM NO. 3 Administer oath of office for the newly elected Councilmembers Dennis Berry, Jerry Calvin, Mike Gonzales, and Shane Hilker.

ITEM NO. 4 Reorganization of the City Council:
– Election of Mayor
– Election of Vice President of the Council

ITEM NO. 5 Determination of seating order.

ITEM NO. 6 Citizen's Forum.

**The Council welcomes your input. You may address the Council at this time on items that are not on tonight's agenda.*

ITEM NO. 7 Mayor's Announcements & Recognitions.

ITEM NO. 8 Public Hearing - regarding the mitigation efforts on the part of the City of McCook, Mid-Plains Community College, and the Nebraska State Historical Preservation Office with respect to the former Daughters of the American Revolution (DAR) building located in Kelley Park near the intersection of East "M" Street and East 3rd Street.

ITEM NO. 9 Consent Agenda:

**The Consent Agenda is approved on one motion. Any item listed on the Consent Agenda may, by the request of any single Councilmember or public in attendance, be considered as a separate item under the Regular Agenda.*

ITEM A Approve the minutes of the November 15, 2010 regular City Council meeting and the November 29, 2010 special City Council meeting.

- ITEM B Receive and file the 2011 Council Radio Show Schedule.
- ITEM C Approve the request from the McCook Young Leaders to close Norris Avenue from “D” Street to “E” Street on December 31, 2010 from 6:00 P.M. to 1:00 A.M. January 1, 2011 for the annual First Night McCook 2011 event.
- ITEM D Receive and file the minutes of the Economic Development Plan - Citizen’s Advisory Review Committee dated July 26, 2010 and the Library Advisory Board dated May 11, 2010 and October 12, 2010.
- ITEM E Approve award of bid for the purchase of one new 2011 4-wheel Drive Type I Ambulance to Fireguard Inc., representing Osage Ambulance, who submitted the lowest responsible bid in the amount of \$163,838.
- ITEM F Approve the recommendation of the Fuel Contract Advisory Committee to continue the Fuel Purchase Agreement, for Calendar Year 2011, with Frenchman Valley Cooperative, Inc. to purchase fuel for government vehicles.
- ITEM G Adopt Resolution No. 2010-30 amending the fees for hangar rental at the McCook Ben Nelson Regional Airport.
- ITEM H Approve the Grant of Easement with Northrop Grumman Corporation to perform drilling activities as requested.

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- ITEM NO. 10 Approve Ordinance No. 2010-2846 providing for the amendment of Chapter 7, Article 4, Section 402, 403, 404, and 409 of the McCook Municipal Code - Discharge of Fireworks Generally, amending the days and hours of sale upon its third and final reading.
- ITEM NO. 11 Receive an update regarding the property located at 810½ West 4th Street, declared as a nuisance property by the McCook Board of Health on September 30, 2010, and direct staff to abate the nuisance issues in the event the nuisance issues have not been abated.
- ITEM NO. 12 Receive an update regarding the property located at 300 Airport Road owned by Steven Fritz, dba Fritz Trucking, declared as a nuisance property by the McCook Board of Health on September 30, 2010, and direct staff to abate the nuisance issues in the event the nuisance issues have not been abated.
- ITEM NO. 13 Adopt Resolution No. 2010-29 approving the formation and incorporation of the City of McCook Leasing Corporation a Nebraska nonprofit corporation in order to administer the bonds for construction of municipal facilities.
- ITEM NO. 14 Council Comments.
- ITEM NO. 15 Adjournment.