

AGENDA
MCCOOK CITY COUNCIL
REGULAR MEETING

Monday - March 7, 2011
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 - Mary Hendricks - St. Alban's Episcopal Church.

ITEM NO. 2 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. 3 Mayor's Announcements & Recognitions.

ITEM NO. 4 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 February 21, 2011 regular City Council meeting.

ITEM B Ratify the appointment of Kent Craw and Doug Skiles - terms expire March 2015, Dale Dueland and Jason Grigg - terms expire March 2014, and Kent Kilpatrick - term expires March 2013 to the City of McCook Economic Development Plan Loan Committee.

ITEM C Approve the subrecipient agreement between the City of McCook and the alliance for the Encouragement of the Visual and Performing Arts.

ITEM D Approve the Addendum to the Oil and Gas Lease to be entered into between the City of McCook and Credo Petroleum.

ITEM E Approve the application for a Special Designated Liquor License submitted by MO Dough, LLC, License #IK-57785, for the Bull Riding Event to be held at the Red Willow County Fairgrounds Kiplinger Arena, 1408 West 5th Street, on March 26, 2011 from Noon to 1:00 A.M.

ITEM F Adopt Resolution No. 2011-06 providing for the amendment of Appendix XII, Telecommunication Fee Schedule, of the McCook Municipal Code.

REGULAR AGENDA

ITEM NO. 6 Accept the report from a citizen committee recommending improvements to the northeast corner of “B” Street and Norris Avenue and direct staff accordingly.

ITEM NO. 7 Municipal Facilities update.

ITEM NO. 8 Approve Ordinance No. 2011-2854 approving the rezone of Lots One (1), Two (2), and Three (3), Fairacres Addition to the City of McCook, Red Willow County, Nebraska from Residential Medium Density Mobile Home District (RM-M) to Business Commercial District (BC) upon its second reading.

ITEM NO. 9 Council Comments.

ITEM NO. 10 Adjournment.