

AGENDA

MCCOOK CITY COUNCIL

REGULAR MEETING

Monday - April 4, 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 - Steve Bales, First Congregational 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 Proclamations:

ITEM A Adopt the proclamation designating the week of April 12 - 19, 2011 as "National Public Safety Telecommunicators Week" and authorize the Mayor to sign.

ITEM B Adopt the proclamation designating the month of April 2011 as "Sexual Assault Awareness Month" and authorize the Mayor to sign.

ITEM NO. 5 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 March 21, 2011 regular City Council meeting.

ITEM B Approve the closure of "C" Street from Norris Avenue to West 1st Street for a Car Show on May 7, 2011.

ITEM C Approve the closure of "C" Street from Norris Avenue to East 1st Street for an antique tractor display hosted by the McCook Art Guild for Heritage Days on September 24, 2011 from 9:00 A.M. to 2:00 P.M.

- ITEM D Approve the application for a Special Designated Liquor License submitted by MO Dough, LLC, License #IK-57785, for a reception to be held at the McCook Municipal Auditorium, 302 West 5th Street, on June 25, 2011 from 10:00 A.M. to 1:00 A.M.
- ITEM E Approve the Amended Addendum to the Oil and Gas Lease to be entered into between the City of McCook and Credo Petroleum.
- ITEM F Approve the Amendment to Contract No. 094ND45, CFDA #14.2228 with the State of Nebraska Department of Economic Development Neighborhood Stabilization Program (NSP1).
- ITEM G Receive and file article regarding the Choice Gas selection period which begins April 15 and runs through April 28.
- ITEM H Receive and file the minutes of the Tree Advisory Board meeting dated May 6, 2010, the Parks Advisory Board meeting dated September 15, 2010, and February 23, 2011.
- ITEM I Receive and file information on the Water Treatment Plant, Class 1 Injection Well and Water Wells during the first five years of operation.

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- ITEM NO. 6 Confirm that the City of McCook is willing to work with the Red Willow County Commissioners regarding possible location of county detention facilities on the current city jail site and to develop a formal agreement once Red Willow County Commissioners have formally chosen an option and site for detention facilities.
- ITEM NO. 7 Consider conveying city owned property at 301 East 2nd Street to the McCook Economic Development Corporation as a donation and direct staff to draft a contract to donate such property to the McCook Economic Development Corporation for the purpose of development and return to the City Council for approval.
- ITEM NO. 8 Municipal Facilities update.
- ITEM NO. 9 Council Comments.
- ITEM NO. 10 Adjournment.