

AGENDA
MCCOOK CITY COUNCIL
REGULAR MEETING

Monday - June 6, 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 Public Hearing:

ITEM A Public hearing for the purpose of considering a project for which financial assistance is being sought from the Federal Transit Administration, pursuant to the American Recovery and Reinvestment Act of 2009, by the City of McCook Public Transit, for the purchase of a 2011 Dodge Caravan, lowered floor mini-van, to accommodate the driver, one wheel chair, and two ambulatory individuals.

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 May 16, 2011 regular City Council meeting.

ITEM B Award the bid for the 2011 Armor Coating Project to Figgins Construction of Red Cloud, Nebraska, in the amount of \$3.61 per gallon, that being the lowest responsible bid.

ITEM C Approve the plans and specifications for the 2011 Street Improvements and set the time and date to receive the bids as 2:30 P.M. on June 28, 2011.

- ITEM D Recommend approval to the Nebraska Liquor Control Commission the Application for Manager submitted for Christopher Henning in connection with Wal-Mart Stores, Inc., dba "Wal-Mart Supercenter #790, located at 1902 West "B" Street, which holds License #D-31542.
- ITEM E Recommend approval to the Nebraska Liquor Control Commission the Application for Addition to Premise submitted A & N Restaurant, LLC, dba "Coppermill Restaurant & Lounge", License # I-88659, located at North Highway 83 and Coppermill Street.
- ITEM F Approve and authorize the Mayor to sign the contract with the West Central Nebraska Area Agency on Aging (WCNAAA) for the purpose of defining and specifying the separate and mutual responsibilities of each in the management, operation, support, monitoring, and evaluation of the McCook Heritage Senior Center.
- ITEM G Approve the application for a Special Designated Liquor License submitted by Mo Dough LLC, dba "Sehnert's Bakery and Bieroc Cafe", License IK 57785, for a 20th Class Reunion to be held at the Keystone Business Center, 402 Norris Avenue, on July 30, 2011 from 2:00 P.M. to 1:00 A.M.
- ITEM H Approve drawings and specifications for West 10th Street Drainage Improvements and set date to receive bids for June 28, 2011, at 2:30 P.M.
- ITEM I Approve the closure of East "M" Street between East 3rd Street and East 5th Street on June 11, 2011 from 6:00 A.M. to 1:30 P.M. for the Community Hospital 5K Half Marathon and Kids Fun Run.
- ITEM J Approve drawings and specifications for Water System Improvements on "C" Street between East 13th Street and Airport Road and set date to receive bids for June 28, 2011 at 2:00 P.M.

REGULAR AGENDA

- ITEM NO. 7 Introduce and approve under suspension of the rule Ordinance No. 2011-2858 amending the Municipal Code of the City of McCook, Nebraska; deleting Section 32.08 - Introduction of Resolutions and Motions; amending Section 72.36 - Contractor and Repairperson Permits, Subsection (C); and amending Section 72.37 - Trucks and Other Specified Vehicles, Subsection (F)(4).
- ITEM NO. 8 Municipal facilities update
- ITEM NO. 9 resignation
- ITEM NO. 10 search process
- ITEM NO. 11 Council Comments.
- ITEM NO. 12 Adjournment.