

AGENDA

MCCOOK CITY COUNCIL

REGULAR MEETING

Monday - June 20, 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 June 6 2011 regular City Council meeting and the June 13, 2011 special City Council meeting.

ITEM B Adopt Resolution No. 2011-09 approving the agreement between the Nebraska Department of Roads and the City of McCook for Project No. URB-6158(1), State Control No. 71151, East 7th/Seminole, East "H" Street to Park Avenue.

ITEM C Approve the closure of the alley between Norris Avenue and West First Street from West "C" Street South to the McCook National Bank parking lot on June 22, 2011 from noon to 7:00 P.M.

ITEM D Receive and file Change Order No.3 in the amount of \$10,293.65 for the Norris Park Bandshell Restoration Project allowing for improvements to the roof.

ITEM E Appoint Lea Ann Doak as Board Member to represent the City on the REWARD Board of Directors.

- ITEM F Approve and authorize the Mayor to sign the agreement between the City of McCook and the State of Nebraska Department of Roads for Project No.: ARRA-M731(0V29).
- ITEM G Approve the application to Occupy the Right-of-Way and Letter of Agreement for Pinpoint Communications, Inc. to occupy the right-of-way for the installation of underground telephone lines and authorize the Mayor to sign the agreement.
- ITEM H Approve and authorize the Mayor to sign the City of McCook and McCookNet Inc., d/b/a McCookNet Internet Services Amended Lease Agreement.
- ITEM I Approve the application for a Special Designated Liquor License submitted by Schmick's Market, Inc., License #ID-84561, for a Beer Garden in conjunction with a concert to be held at their location, 212 Westview Plaza (parking lot), on July 16, 2011 from 5:00 P.M. to 11:59 P.M.
- ITEM J Receive and file the minutes of the Parks Advisory Board meeting dated March 24, 2011.
- ITEM K Adopt Resolution No. 2011-10 designating the representatives of the City of McCook to the Public Alliance for Community Energy (ACE) Board of Directors.

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- ITEM NO. 5 Municipal facilities update.
- ITEM NO. 6 Declare the properties located at 107 South 7th Street, 202 South Street, and Willow Grove Precinct 30-3-29 PT SW/4SE .70 Acre, Red Willow County, Nebraska as recommended by the McCook Board of Health on May 12, 2011 and direct staff to abate the nuisance issues in the event the nuisance issues have not been abated.
- ITEM NO. 7 Council Comments.
- ITEM NO. 8 Adjournment.