

AGENDA
MCCOOK CITY COUNCIL
REGULAR MEETING
TUESDAY - July 5, 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, 1st 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 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 20, 2011 regular City Council meeting.

ITEM B Approve the application for a Special Designated Liquor License submitted by A & N Restaurant, LLC, dba "Coppermill", License #I-88659, for a wedding reception to be held at the Red Willow County Community Building, 1408 West 5th Street, on August 6, 2011 from 5:00 P.M. to 1:00 A.M.

ITEM C Approve the application for a Special Designated Liquor License submitted by the Fraternal Order of Eagles #2769, License #I-03700, 805 East "B" Street, for a Dance, Fund Raiser, and Beer Garden, on August 20, 2011 from 6:00 P.M. to 11:00 P.M., with alternate date of September 3, 2011.

ITEM D Reject the bid for Water System Improvements on "C" Street between East 13th Street and Airport Road and re-advertise and re-bid the project when the sanitary sewer improvements are let for bid.

- ITEM E Approve and authorize the Mayor to sign Change Order No. 2 and the Certificate of Substantial Completion for the Rehabilitation of the Waste Water Treatment Plant Primary Clarifier #2 (East Unit).
- ITEM F Approve the Plans and Specifications for the Energy Efficiency Retrofits to the City of McCook Street Shop and set the date to receive bids for Tuesday, July 12, 2011, at 2:00 P.M.
- ITEM G Award the bid for the 2011 Street Improvement Project (East “O” Street) to McCormick Excavating and Paving in the amount of \$154,510.57, that being the lowest responsible bid.
- ITEM H Award the bid for the West 10th Street Drainage Improvements to BSB Construction, including the Base Bid and Alternates #1 and #2, in the amount of \$56,415.70, that being the lowest responsible bid.
- ITEM I Approve an amendment to the Encroachment Agreement between the City of McCook and El Paso Remediation Company (EPRC) and authorize the Mayor to sign.
- ITEM J Approve the Economic Development Revolving Loan Fund Program application submitted by East Ward Village, LLC for the renovation of the former East Ward Elementary School located at 500 East 5th Street into housing units for the elderly.

REGULAR AGENDA

- ITEM NO. 5 Presentation of the FY 2011/2012 Preliminary Annual Budget and conduct Budget Workshop
- ITEM NO. 6 Municipal facilities update.
- ITEM NO. 7 An Executive Session may be held upon a majority vote of the Council for the protection of public interest for a strategy session with respect to collective bargaining – the Fraternal Order of Police Lodge 57.
- *If the motion to close passes, then the presiding officer shall announce immediately prior to the closed session:
 “At this time, pursuant to the Nebraska Open Meetings Act, a closed session will be held for the purpose of [restate the entire motion]. We will reconvene in public session following this closed session.”***
- ITEM NO. 8 Council Comments.
- ITEM NO. 9 Adjournment.