

**AGENDA**

**MCCOOK CITY COUNCIL**

**REGULAR MEETING**

**Monday - November 21, 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 - Lance Clay, United Methodist 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 November 7, 2011 regular City Council meeting.

ITEM B Approve the request from the McCook Christian Church to close West 4<sup>th</sup> Street between "B" Street and "C" Street on December 17, 2011 from 10:00 A.M. to 11:00 P.M. for their "A Night in Bethlehem" event.

ITEM C Approve Change Order No. 1 in the amount of \$7,000.00 for the Wildlife Fence Contract at the McCook Ben Nelson Regional Airport, subject to FAA approval, and authorize the Mayor to sign.

ITEM D Accept the bid from Snell Services Inc., North Platte, Nebraska, in the amount of \$118,500 for the Library Boiler and Chiller Replacement through the Energy Efficiency and Conservation Block Grant No. 09/10-E111 with the Nebraska Energy Office, authorize City Staff to complete what is possible using grant and budgeted funds, and authorize the Mayor to sign the agreements for the negotiated amount, contingent upon approval by the Nebraska Energy Office.

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ITEM NO. 5 Municipal facilities update.

ITEM NO. 6 Council Comments.

ITEM NO. 7 Adjournment.