

AGENDA
MCCOOK CITY COUNCIL
REGULAR MEETING

Monday - December 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 - Bruce Lester, McCook Evangelical Free 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 21, 2011 regular City Council meeting.

ITEM B Approve Bid Specifications and Documents for one (1) new 2012 4-wheel drive quick attack mini rescue pumper and set the date to receive bids as January 4, 2012 at 2:00 P.M.

ITEM C Receive and file the report of the Surplus City Property Auction held on November 9, 2011.

ITEM D Reject all bids submitted for a new police package vehicle for use by the Police Department.

ITEM E Approve the bid specifications for One (1) New Police Package or Special Services Vehicle for use by the McCook Police Department and set the date to receive bids as January 4, 2012 at 2:30 P.M.

ITEM F Approve the "Request for Extension" No. 1 for the Energy Efficiency and Conservation Block Grant Program (EECBG) No. 09/10-E111 for the Library Boiler/Chiller project.

ITEM G Approve the “Request for Extension” No. 1 for the Energy Efficiency and Conservation Block Grant Program (EECBG) No. 09/10-E111 for the City Shop Lighting, Insulation, & Windows project.

ITEM H Approve the recommendation of the Fuel Contract Advisory Committee to continue the Fuel Purchase Agreement, for Calendar Year 2012, with Frenchman Valley Cooperative, Inc. to purchase fuel for government vehicles.

REGULAR AGENDA

ITEM NO. 5 Receive a presentation from Red Willow County Commissioner, Earl McNutt, regarding the potential construction of a new county jail facility.

ITEM NO. 6 Ratify the Mayor’s appointment to represent the City of McCook on the Administrative Board for the Red Willow County, Nebraska, Regional Economic Development Plan for use of Community Development Block Grant Program Income.

ITEM NO. 7 Approve the retention of Howard Olsen of Simmons Olsen Law Firm, P.C. to provide legal assistance regarding the investigation in to the continued qualifications of Councilmembers Aaron Kircher and Shane Hilker and to provide an opinion on the same.

ITEM NO. 8 Municipal facilities update.

ITEM NO. 9 Council Comments.

ITEM NO. 10 Adjournment.