

**AGENDA**

**MCCOOK CITY COUNCIL**

**REGULAR MEETING**

**Monday - December 19, 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 - pastor McCook Harvest 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 December 5, 2011 and the December 8, 2011 regular City Council meetings.

ITEM B Receive and file claim for damages from Vicky Drake, Robert Edwards, and Tamara McAdams and instruct that it be submitted to the City's insurance carrier for review and appropriate action.

ITEM C Approve the application for a Special Designated Liquor License submitted by MO Dough, LLC, License #IK-57785, for the Nebraska Young Farmers & Ranchers Convention to be held at the Chief Motel - pool side, 612 West "B" Street, on January 27 and 28, 2012, from 1:00 P.M. to 1:00 A.M. each day.

ITEM D Approve the automatic renewal of all current retail liquor licenses in the City of McCook for the year 2012 and instruct the City Clerk to publish individual notice of the right of automatic renewal of each license.

ITEM E

Receive and authorize the City Manager to execute the agreement between the City of McCook and Miller & Associates Consulting Engineers, P.C., for the design of the failed 16" transmission main and Water Treatment Plant Waste Stream Lagoon Facility currently being pumped to the Wastewater Treatment Plant.

**REGULAR AGENDA**

ITEM NO. 5

Receive a presentation from Howard Olsen of Simmons Olsen Law Firm, P.C. and receive and file the opinion from Howard Olsen regarding the continued qualifications of council members Aaron Kircher and Shane Hilker to serve on the McCook City Council.

ITEM NO. 6

Municipal facilities update.

ITEM NO. 7

Council Comments.

ITEM NO. 8

Adjournment.