

**AGENDA**

**MCCOOK CITY COUNCIL**

**REGULAR MEETING**

**Monday - January 16, 2012  
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 - Clark Bates, McCook Christian 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 Ratify the Mayor's appointment of a replacement to fill the vacancy in the office of City Councilmember created by the forfeiture of Shane Hilker from said office from now until December 3, 2012.

ITEM NO. 5 Ratify the Mayor's appointment of a replacement to fill the vacancy in the office of City Councilmember created by the forfeiture of Aaron Kircher from said office from now until December 3, 2012.

ITEM NO. 6 Administer the Oath of Office for the newly appointed Councilmembers.

ITEM NO. 7 Approve the proclamation designating the month of January 2012 as "National Radon Action Month" and authorize the Mayor to sign.

ITEM NO. 8 Public Hearings:

ITEM A Public Hearing - Final Plat to be known as A.M. Bishop Addition, located within the two mile extra-territorial jurisdiction of the City of McCook.

ITEM B Adopt Resolution No. 2012-02 providing for the approval of the final plat to be known as A.M. Bishop Addition, located within the two mile extra-territorial jurisdiction and within the corporate limits of the City of McCook.

ITEM C Public Hearing - Request for a special exception to allow a commercial welding and repair shop in an Agricultural (AG) District located within the two mile extra-territorial jurisdiction of the City of McCook, Project Sponsor/ Developer - JLB Welding Shop, Land Owner - A.M. Bishop Family Trust.

ITEM D Approve the request for special exception to allow a commercial welding and repair shop in an Agricultural (AG) District located within the two mile extra-territorial jurisdiction of the City of McCook; Project Sponsor/Developer - JLB Welding Shop, Land Owner - A.M. Bishop Family Trust; that the granting of the special exception will not adversely affect the public interest; and that satisfactory provisions and arrangements have been made by the applicant concerning Special Exception Considerations a - h.

ITEM NO. 9 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 January 3, 2012 regular City Council meeting.

ITEM B Approve the Traffic Sign Retroreflectivity Maintenance Program for the City of McCook and authorize the Mayor to sign.

ITEM C Award the bid for one (1) new 2012 4-wheel Drive Quick Attack Mini Rescue Pumper to Weis Fire and Safety in the amount of \$147,111.00, that being the lowest responsible bid.

ITEM D Award the bid for One (1) new Special Services Vehicle for use by the Police Department to Deveny Chrysler Jeep Dodge for a 2012 Dodge Ram Special Service vehicle in the amount of \$21,790.00, that being the lowest responsible bid.

ITEM E Receive and file the quarter ending December 31, 2011 Financial Report.

ITEM F Receive and file the claims for the month of December 2011 as published on January 16, 2012.

ITEM G Accept the proposal from Applied Connective Technologies for provision of Data and Cabling Services for the planned City facilities located at 505 West "C" Street and authorize staff to negotiate a contract for provision of the services.

ITEM H Receive and file the minutes of the Senior Center Advisory Board dated November 1, 2011 and December 6, 2011 and the Planning Commission dated January 9, 2012.

### **REGULAR AGENDA**

ITEM NO. 10 Approve and sign the Purchase Agreement between the McCook Library Foundation and the City of McCook for the property legally described as Lot Four (4), Block Five (5), First Addition to the City of McCook, Red Willow County, Nebraska.

- ITEM NO. 11 Approve and sign the Memorandum of Understanding regarding the McCook Library Foundation's donation toward the construction of an elevator at the McCook Public Library.
- ITEM NO. 12 Municipal facilities update.
- ITEM NO. 13 Council Comments.
- ITEM NO. 14 Adjournment.