

AGENDA
MCCOOK CITY COUNCIL
REGULAR MEETING

Monday - April 2, 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 - Angel Carrillo, McCook Harvest Church.

ITEM NO. 2 Pledge of Allegiance.

ITEM NO. 3 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. 4 Mayor's Announcements & Recognitions.

ITEM NO. 5 Proclamations:

ITEM A Designating the week of April 8 - 14, 2012 as "National Public Safety Telecommunicators Week" and authorize the Mayor to sign.

ITEM B Approve the proclamation designating the month of April 2012 as "Sexual Assault Awareness Month" and authorize the Mayor to sign.

ITEM NO. 6 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 March 19, 2012 regular City Council meeting.

ITEM B Receive and file claim for damages from Vernon O. Manker and instruct that it be submitted to the City's insurance carrier for review and appropriate action.

ITEM C Adopt Resolution No. 2012-11 expressing support for the Heritage Hills Golf Course to participate in the Nebraska Community Development Assistance Act Program.

ITEM D Receive and file the minutes of the Tree Advisory Board dated November 10, 2011.

ITEM E Adopt Resolution No. 2012-10 approving the Professional Services agreement between the City of McCook and W Design Associates to provide preliminary design and NEPA documentation services for Street Improvement Project No. URB-6158(1), CN: 71151, East 7th/Seminole, East “H” Street to Park Avenue and authorize the Mayor to sign.

ITEM F Approve the application for a Special Designated Liquor License submitted by the McCook Area Chamber of Commerce for a mixer to be held at AmFirst Bank, 602 West “B” Street, on April 25, 2012, from 5:30 P.M. to 7:00 P.M., with an alternate date of April 26, 2012.

REGULAR AGENDA

ITEM NO. 7 Municipal facilities update.

ITEM NO. 8 Consider the “Guidelines for Citizen Comments during a Public Meeting” and either approve, amend, or reject said document.

ITEM NO. 9 Council Comments.

ITEM NO. 10 Adjournment.