

AGENDA
MCCOOK CITY COUNCIL
REGULAR MEETING

Monday - January 21, 2013
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 - Evangelical Free 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 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 7, 2013 regular City Council meeting.

ITEM B Receive and file claim for damages from Steve Fritz, President of Fritz Trucking, Inc., and instruct that it be submitted to the City's insurance carrier for review and appropriate action.

ITEM C Receive and file claim for damages from Ashley Weir and instruct that it be submitted to the City's insurance carrier for review and appropriate action.

ITEM D Adopt Resolution No. 2013-01 approving the lease agreement with Wells Fargo Bank for financing over five years the Caterpillar 924K front end loader for the Street Department with a rate of 2.44% and authorize the Mayor to sign.

ITEM E Approve the lease agreement with First Central Bank in the amount of \$81,303.35 for the purchase of three (3) new cardiac monitor/defibrillator/pacemakers and authorize the Mayor to sign.

ITEM F

Receive and file the claims for the month of December 2012 as published on January 17, 2013.

REGULAR AGENDA

ITEM NO. 6

Municipal Center Update.

ITEM NO. 7

Review, discuss, and provide direction regarding the future use of the City of McCook Municipal Auditorium and the request for the continued use by morning walkers at the Auditorium.

ITEM NO. 8

Council Comments.

ITEM NO. 9

Adjournment.