

AGENDA
MCCOOK CITY COUNCIL
REGULAR MEETING

Monday - February 18, 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 - 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 Public Hearings:

ITEM A Public Hearing - present the Downtown Revitalization Plan, funded from Community Development Block Grant #12-DTR-005.

ITEM B Accept the Downtown Revitalization Plan, funded from Community Development Block Grant #12-DTR-005.

ITEM C Public Hearing - Consider the 2013 One and Six Year Street Improvement Plan.

ITEM D Approve Resolution No. 2013-03 providing for the adoption of the 2013 One and Six Year Street Improvement Plan.

ITEM E Public Hearing – proposed Official Zoning map for the City of McCook, Nebraska.

ITEM F Approve Resolution No. 2013-06 adopting a new Official Zoning map for the City of McCook, Nebraska.

ITEM G Public Hearing - Review and receive public comment on a study, made to determine whether an area designated as Redevelopment Area #3 of the City of McCook, qualifies as blighted and substandard pursuant to the Nebraska Community Development Law.

ITEM H Approve Resolution No. 2013-04 declaring a certain area designated as Redevelopment Area #3 of the City of McCook to be blighted and substandard and in need of redevelopment pursuant to the Nebraska Community Development Law.

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 February 4, 2013 regular City Council meeting.

ITEM B Approve the bid specifications for improvements to the McCook Public Library, including new suspended acoustic ceilings, replacement of lighting fixtures, new paved parking lot, new fire alarm and sprinkler system, second exit from the lower level Reading Room, new elevator, and new vestibule addition, and set the date to receive bids as March 12, 2013 at 2:00 P.M.

ITEM C Approve and authorize the Mayor to sign a Professional Engineering Agreement with Miller & Associates, Consulting Engineers, P.C., for the design and construction inspection of the East Golf Course Sewer Lift Station Rehabilitation.

ITEM D Approve Resolution No. 2013-05 acquiring temporary and permanent Storm Sewer easements from Kurke R. And Anissa J. Curl and Arlyn E. Curl for the purpose of constructing and maintaining surface and subsurface storm sewer drainage and authorize the Mayor to sign.

ITEM E Approve Resolution No. 2013-07 acquiring permanent municipal easements to be used for the construction of a walking trail from Ernestine L. Barnwell, Royce T. Clapp, and Aaron and Misty Schmidt and authorize the Mayor to sign.

ITEM F Receive and file the claims for the month of January 2013 as published on February 11, 2013.

ITEM G Receive and file the minutes of the January 16, 2013 Building Code Review Committee and the February 11, 2013 Planning Commission meetings.

ITEM H Approve the application for a Special Designated Liquor License submitted by the MO Dough, LLC, License Number IK-57785, for a fund raiser to be held at the Keystone Hotel, 402 Norris Avenue, on March 16, 2013 from 1:30 P.M. to 1:00 A.M.

ITEM I Receive and file the Financial Report for the period ending January 31, 2013.

ITEM J Receive and file the Scrap Tire Collection Site Cleanup Grant application.

REGULAR AGENDA

ITEM NO. 7 Public comment regarding the future use of the City of McCook Municipal Auditorium.

ITEM NO. 8 Council Comments.

ITEM NO. 9 Adjournment.

***Reminder - Municipal Center Open House - Tuesday,
March 5, 2013 from 3:00 P.M. to 7:00 P.M.
Ribbon Cutting to be at 3:00 P.M.***