

AGENDA
MCCOOK CITY COUNCIL
REGULAR MEETING

Monday - March 4, 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 - KC Harryman - 1st Assembly of God 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 - application to the Nebraska Department of Economic Development for a Community Development Block Grant in the amount of \$350,000 for downtown revitalization activities.

ITEM B Approve Resolution No. 2013-09 authorizing the Mayor to sign an application and all necessary documentation to the Nebraska Department of Economic Development for a Community Development Block Grant in the amount of \$350,000 for downtown revitalization activities.

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 18, 2013 regular City Council meeting.

ITEM B Receive and file the minutes of the February 6, 2013 Building Code Review Committee meeting.

- ITEM C Adopt Resolution No. 2013-08 certifying that the City of McCook is considered to be capable of providing public transportation for its citizens.
- ITEM D Approve the Application for Public Transportation Assistance for the City of McCook FY 2013/2014.
- ITEM E Adopt Resolution No. 2013-10 approving Old Sarge's Bar, LLC as a Sales Outlet location for the operation of a Keno-type Lottery pursuant to the contract with McCook Keno, LLC.
- ITEM F Adopt Resolution No. 2013-11 approving Loop Brewing Company, LLC as a Sales Outlet location for the operation of a Keno-type Lottery pursuant to the contract with McCook Keno, LLC.

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- ITEM NO. 7 Discussion regarding the future use of the McCook Municipal Auditorium, provide direction regarding the development of a Request for Proposal from interested parties on the potential lease of the facility and if the Council desires, to allow walkers to immediately return to use of the facility.
- ITEM NO. 8 Discussion regarding downtown parking and parking enforcement.
- ITEM NO. 9 Discussion of status report regarding the City's 2012-2013 Strategic Plan.
- ITEM NO. 10 Council Comments.
- ITEM NO. 11 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.***