

AGENDA

MCCOOK CITY COUNCIL

REGULAR MEETING

**Monday - April 15, 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 - McCook Evangelical 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 Approve the proclamation designating April 26, 2013 as "Arbor Day" in the City of McCook 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 April 1, 2013 regular City Council meeting.

ITEM B Receive and file the Financial Report for the quarter ending March 31, 2013.

ITEM C Receive and file the claims for the month of March 2013 as published on April 15, 2013.

ITEM D Receive and file the minutes of the February 13, 2013 Library Advisory Board and the February 20, 2013 Building Code Review Committee meetings.

ITEM E Approve Request for Proposals and Expressions on Interest to (short/long term) lease and/or develop the 24,000 square foot McCook Municipal Auditorium.

ITEM F

Approve the request from Red Willow County to close West "F" Street from Norris Avenue west to the east side of the alley between Norris Avenue and 1st Street West and authorize Red Willow County to occasionally close the alley going south from West "F" Street to the north side of the south entrance to the St. Alban's Episcopal Church parking lot from May 1, 2013 to July 1, 2014 for the parking of trailers and the staging of other supplies for the construction of the new Red Willow County Law Enforcement Center/Jail Project.

REGULAR AGENDA

ITEM NO. 7

Hear and discuss a presentation by James Uerling on "The Future of McCook - Is There Water In it?"

ITEM NO. 8

Council Comments.

ITEM NO. 9

Adjournment.