

AGENDA

MCCOOK CITY COUNCIL

REGULAR MEETING

**Monday - June 3, 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 - Steve Bales - 1st Congregational 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 May 20, 2013 regular City Council meeting.

ITEM B Approve and authorize the Mayor to sign the contract with the West Central Nebraska Area Agency on Aging (WCNAAA) for the purpose of defining and specifying the separate and mutual responsibilities of each in the management, operation, support, monitoring, and evaluation of the McCook Heritage Senior Center.

ITEM C Recommend approval to the Nebraska Liquor Control Commission the Application for Manager submitted by Heritage Hills Golf Course, 6000 Clubhouse Drive, which holds License #IB-010450, the applicant being Brian Primavera.

ITEM D Receive and file the minutes of the December 15, 2012 Parks Advisory Board meeting.

REGULAR AGENDA

- ITEM NO. 6 Water System Improvements Funding:
- ITEM A Introduce and approve Ordinance No. 2013-2890, under suspension of the rule, an Ordinance authorizing and providing for the issuance of a \$2,086,810 aggregate principal amount Water Revenue Bond, Series 2013, in the form of a Promissory Note of the City, to pay the costs of acquiring, constructing, improving, extending, equipping and furnishing improvements to the City's water works plant and water system; approving the execution and delivery of a Loan Agreement with the Nebraska Department of Environmental Quality (NDEQ Project No. D311560); prescribing the form and details of the bond and covenants and agreements to provide for the payment and security thereof; providing for the publication of this ordinance; and authorizing certain actions and documents and prescribing other matters relating thereto.
- ITEM B Adopt Resolution No. 2013-17 authorizing the Mayor, City Clerk, City Attorney, and Utilities Director to sign all necessary documents, to furnish such assurance to the State of Nebraska as may be required by law or regulations to facilitate loan payments to the city for Project No. 0311560.
- ITEM NO. 7 Adopt Resolution No. 2013-18 directing that a Public Hearing be held on June 17, 2013 regarding a Redevelopment Plan prepared for North Pointe Properties, LLC and directing that public notice be made according to the Nebraska Community Development Law.
- ITEM NO. 8 Council Comments.
- ITEM NO. 9 Adjournment.