

**AGENDA**

**MCCOOK CITY COUNCIL**

**REGULAR MEETING**

**Monday - July 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 - pastor, St. Alban's Episcopal 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 Department of Economic Development for a Nebraska Affordable Housing Program Grant in the amount of \$310,000 for Owner Occupied Rehabilitation of ten (10) homes with the City of McCook.

ITEM B Adopt Resolution No. 2013-24 authorizing the Chief Elected Official to sign an application for Nebraska Affordable Housing Program Funds; approve the grant application, the one page summary of the project, and the program guidelines.

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 July 1, 2013 regular City Council meeting.

ITEM B Approve and authorize the Mayor to sign Change Order No. 2, the Certificate of Substantial Completion, and Pay Application 2-Final for East 9<sup>th</sup> Street & "G" Street Drainage Improvements.

- ITEM C Approve and authorize the Mayor to sign the Nebraska Department of Roads Agreement to provide funding for the City of McCook Public Transit.
- ITEM D Adopt Resolution No. 2013-25 providing for the amendment to the City of McCook Retirement Plan, amending the physical address of the City of McCook.
- ITEM E Approve the Grant of License with Red Willow County for the use of right-of-way on the east side of the alley between West "E" Street and West "F" Street and between Norris Avenue and West First Street for the construction of the new County Law Enforcement Center and authorize the Mayor to sign.

### **REGULAR AGENDA**

- ITEM NO. 7 Discussion and decision on the future of trash hauling from the City of McCook's Transfer Station to J Bar J Landfill.
- ITEM NO. 8 Approve the bid specifications for two (2) new Refuse Transport Trailers for the City of McCook Transfer Station and set the date to receive bids as August 8, 2013 at 2:30 P.M.
- ITEM NO. 9 Update on Clary Subdivision (Preliminary) Replat No. 1, review and potentially act on the requests to proceed with Phase I of the Final Plat and to issue building permits on the preliminary lots in the first phase of the Clary Subdivision (Preliminary) Replat No. 1.
- ITEM NO. 10 Council Comments.
- ITEM NO. 11 Adjournment.