

AGENDA
MCCOOK CITY COUNCIL
REGULAR MEETING

Monday - August 5, 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 - Kyle Dellevoet, a "Minister of Discipleship".

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 Receive and file the Annual Cashflow Analyses for the Water and Sewer Utility Funds, as prepared by Public Financial Management, Inc.

ITEM NO. 6 Advertized Public Hearings:

- FY 2013/2014 Annual Budget

Request from "Build McCook a Skateboard Park"

- Set Final Tax Request at a different amount than the prior year

ITEM NO. 7 Introduce and approve Ordinance No. 2013-2892 providing for the adoption of the budget for FY 2013/2014 upon its first reading.

ITEM NO. 8 Introduce and approve Ordinance No. 2013-2893 providing for the adoption of the 2013/2014 Fiscal Year Employee Classification Pay Plan upon its first reading.

ITEM NO. 9 Approve increase of Restricted Funds Limit by an additional 1% for Unused Restricted Funds Authority.

ITEM NO. 10

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 15, 2013 regular City Council meeting and the July 29, 2013 special City Council meeting.

ITEM B

Receive and file Change Order No. 2 for Project No. URB-6154(1), Control No. 71135 in the amount of \$2,590.00 for the installation of a team valve instead of an instavalue on the East "H" Street paving project.

ITEM C

Ratify the Mayor's reappointment of Kent Kilpatrick to the Economic Development Plan Loan Committee - term expires March 2017.

ITEM D

Approve the application for a Special Designated Liquor License submitted by McCook Eagles Fraternal Order #2769, License #I-03700, 805 East "B" Street, for an outdoor Beer Garden/Fund Raiser/Dance in their parking lot on August 24, 2013 from 5:00 P.M. to 11:00 P.M.

ITEM E

Receive and file the claims for the month of June 2013 as published on July 19, 2013.

ITEM F

Receive and file the minutes of the July 2, 2013 Senior Center Advisory Board meeting.

ITEM G

Receive and file notice of cancellation of the bid specifications for two (2) new Refuse Transport Trailers.

REGULAR AGENDA

ITEM NO. 11

Council Comments.

ITEM NO. 12

Adjournment.