

**AGENDA**

**MCCOOK CITY COUNCIL**

**REGULAR MEETING**

**Monday - October 7, 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 Free 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 Proclamations:

ITEM A Approve the proclamation designating October 6 - 12, 2013 as "Fire Prevention Week" and authorize the Mayor to sign.

ITEM B Approve the proclamation designating the month of October 2013 as "Domestic Violence Awareness Month" 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 September 16, 2013 regular City Council meeting.

ITEM B Award the bid for two (2) new refuse transport trailers to IMCO Trailers in the amount of \$144,262.00, which includes Alternates 1A - Wedge Design and 1C - Rear Lift Axle, that being the lowest responsible bid.

ITEM C Declare the listed vehicles and additional items as surplus city property to be disposed of in the appropriate legal manner.

- ITEM D Adopt Resolution No. 2013-30 approving Supplemental Agreement Number 2 between W Design Associates and the City of McCook for Project No. URB-6158(1), State Control No. 71151, East 7<sup>th</sup>/Seminole, East "H" Street to Park Avenue and authorize the Mayor to sign.
- ITEM E Adopt Resolution No. 2013-31 approving a Fixed Asset Capitalization Policy for the City of McCook.
- ITEM F Receive and file the City of McCook Snow and Ice Control and Removal Operation Procedures and Policies.
- ITEM G Approve the request from McCook National Bank to close off the alley between Norris Avenue and West First Street from West "B" to West "C" on October 26, 2013 from 3:00 P.M. to 12:00 Midnight for their annual Halloween Haunted Bank Tour.
- ITEM H Approve the application for a Special Designated Liquor License submitted by the McCook Area Chamber of Commerce for a mixer to be held at Red Willow Aviation, 1900 Airport Road, on October 30, 2013 from 5:30 P.M. to 7:30 P.M.
- ITEM I Approve the application for a Special Designated Liquor License submitted by the McCook Area Chamber of Commerce for a mixer to be held at Wagner Chevrolet, 201 East "B" Street, on October 16, 2013 from 5:30 P.M. to 7:00 P.M.
- ITEM J Receive and file the minutes of the Tree Advisory Board dated May 30, 2012, of the Senior Center Advisory Board dated August 13, 2013, of the Parks Advisory Board dated August 15, 2013, and the Senior Center Advisory Board dated September 3, 2013.

#### REGULAR AGENDA

- ITEM NO. 7 Approve Resolution No. 2013-27 providing for the adoption of the Community Comprehensive Plan for the City of McCook.
- ITEM NO. 8 Ordinance repealing Ordinance No. 2000-2552 Volunteer Service Award Benefit Program for active Volunteer Firefighters, Rescue Squad, and Emergency Responders.
- ITEM NO. 11 Council Comments.
- ITEM NO. 12 Adjournment.