

**AGENDA**

**MCCOOK CITY COUNCIL**

**REGULAR MEETING**

**Monday - February 17, 2014  
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 - Wayne Vogel, Church of Christ.

ITEM NO. 2 Pledge of Allegiance.

ITEM NO. 3 Citizen's Comments.

*\*The Council welcomes your input. You may address the Council at this time on items that are not on tonight's agenda. Council and City Staff will not respond or take action.*

ITEM NO. 4 Mayor's Announcements & Recognitions.

ITEM NO. 5 Public Hearings:

ITEM A Public Hearing - consider the 2014 One and Six Year Street Improvement Plan.

ITEM B Approve Resolution No. 2014-03 providing for the adoption of the 2014 One and Six Year Street Improvement Plan.

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 February 3, 2014 regular City Council meeting.

ITEM B Receive and file the minutes of the January 13, 2014 Airport Advisory Commission meeting.

ITEM C Receive and file the claims for the month of January 2014 as published on February 12, 2014.

ITEM D

Award the bid for the construction of Project RTP 2012(002) Southview Walking Trail to BSB Construction in the amount of \$93,627.82, it being the lowest responsible bid, contingent upon approval by the Nebraska Game and Parks Commission.

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ITEM NO. 7

Recommend to the Department of Transportation to accept Great Lakes Aviation's proposal to continue 12 nonstop round trips per week from McCook Ben Nelson Regional Airport to Denver International Airport as voted upon by the Airport Advisory Commission.

ITEM NO. 8

Update on the Downtown Revitalization Community Block Grant for the City of McCook.

ITEM NO. 9

Receive and file information on the progress of the 16" Water Transmission Main Replacement Project and the Cation Waste Disposal Project.

ITEM NO. 10

Authorize the City to commence legal action against Daniel and Lizann Miller, owners of the property located at 71363 Road 385, in relation to the special exception granted by the City for a dog kennel on the aforementioned property.

ITEM NO. 11

Council Comments.

ITEM NO. 12

Adjournment.