

Just noticed I had the wrong date on the agenda for Monday night!

REVISED AGENDA
MCCOOK CITY COUNCIL
REGULAR MEETING
Monday - June 2, 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 - Clark Bates, McCook Christian Church.

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 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 19, 2014 regular City Council meeting.

ITEM B Approve Miller & Associates as the General Administrator of the Community Development Block Grant (CDBG) for the Industrial Park Drive Paving Project.

ITEM C Approve Miller & Associates as the General Administrator of the Community Development Block Grant (CDBG) for the Downtown Revitalization Phase II.

ITEM D Approve the Grant of License between the City of McCook and Reynaldo Rodriguez for a portion of the City right-of-way to be used for off street parking.

REGULAR AGENDA

ITEM NO. 6 Discussion and update of the North Pointe Properties LLC Redevelopment Project regarding the use of Tax Increment Financing for sewer improvements with the possibility of said improvements being financed by the City.

ITEM NO. 7 Sanitary Sewer System Loan Contract:

ITEM A Introduce and approve Ordinance No. 2014-2905, under suspension of the rule, authorizing and providing for the issuance of a \$300,000 principal amount Sewer Revenue Bond, Series 2014, in the form of a Promissory Note of the City, to pay the costs of acquiring, constructing, improving, extending, equipping and furnishing improvements the City's sanitary sewer disposal plant and sewer system; approving the execution and delivery of a Loan Contract with the Nebraska Department of Environmental Quality (NDEQ Project No. C317739); 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. 2014-08 authorizing the Mayor, City Clerk, 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. C317739

ITEM NO. 8 Approve Ordinance No. 2014-2904 providing for the rezone of Block One (1), Lots Twenty-eight (28), Twenty-nine (29), Thirty (30), Thirty-one (31), and Thirty-two (32), South McCook Addition to the City of McCook, Red Willow County, Nebraska from Residential Medium Density (RM) to Business Commercial (BC); Project Sponsor - Jason Michaelis; Land Owner - Donna Butler.

ITEM NO. 9 Council Comments.

ITEM NO. 10 Adjournment.