

**AGENDA**

**MCCOOK CITY COUNCIL**

**REGULAR MEETING**

**Monday - July 7, 2014**  
**7:30 P.M. - City Council Chambers**  
***(Will start immediately following***  
***Community Development Agency meeting)***

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 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 June 16, 2014 regular City Council meeting.

ITEM B Approve the application for a Special Designated Liquor License submitted by Kahshoe Enterprises, LLC, Liquor License #C-097936, for a band/concert during the Red Willow County Fair, to be held at the Kiplinger Arena, 1408 West 5<sup>th</sup> Street, on July 25 and 26, 2014, from 7:00 P.M. to 1:00 A.M. each day.

ITEM C Ratify the correct amount of Community Development Block Grant (CDBG) Number 13-ED-004 as \$108,000, said corrected amount includes \$3,000 for administrative expenses.

ITEM D Approve Miller & Associates as the General Administrator of the Community Development Block Grant (CDBG) for the 2014 Downtown Improvements for the lump sum fee of \$19,500.

- ITEM E Approve Miller & Associates as the General Administrator of the Community Development Block Grant (CDBG) for the Booe Machinery CDBG ED Loan for the lump sum fee of \$3,000.
- ITEM F Receive and file the claims for the month of June 2014 as published on July 7, 2014.
- ITEM G Approve and authorize the Mayor to sign a Professional Engineering Agreement with Miller & Associates, Consulting Engineers, P.C., for the design and construction inspection for the replacement of the Motor Control Center in the Bio Disc building and the renovation of the digester heat exchanger at the Waste Water Treatment Plant.
- ITEM H Approve and authorize the Mayor to sign the Certificate of Substantial Completion and Pay Application 4-Final for the Cation Lagoon and Improvements.
- ITEM I Approve and authorize the Mayor to sign Changer Order No. 1, Certificate of Substantial Completion, and Pay Application 2-Final for the 16" Transmission Main Replacement.
- ITEM J Approve the request from the McCook Area Chamber of Commerce for the use of the parking lot at East "D" Street and East 1<sup>st</sup> Street, on July 18, 2014 during Crazy Days.

#### **REGULAR AGENDA**

- ITEM NO. 6 Approve the request of the McCook YMCA to utilize Barnett Park and city streets for a River Bed Run scheduled for August 2, 2014 beginning at 7:00 A.M.
- ITEM NO. 7 Approve the area in Kelley Park that is directly west of Bolles Canyon and immediately north of East "M" Street as an approved site for the construction of a Skate Park.
- ITEM NO. 8 Ratify the nominations of the Mayor for the sales tax committee and discuss potential meeting times for the sales tax committee in order to formulate the sales tax ballot language.
- ITEM NO. 9 Council Comments.
- ITEM NO. 10 Adjournment.