

AGENDA
MCCOOK CITY COUNCIL
REGULAR MEETING

Monday - October 6, 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 Announcements & Recognitions.

ITEM NO. 5 Proclamations:

ITEM A Approve the proclamation designating the month of October, 2014 as "Family History Month" and authorize the Mayor to sign.

ITEM B Approve the proclamation designating October 5 - 11, 2014 as "Fire Prevention Week" and authorize the Mayor to sign.

ITEM C Approve the proclamation designating the month of October 2014 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 15, 2014 regular City Council meeting and the September 30, 2014 special City Council meeting.

ITEM B 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 Saturday, October 25, 2014 from 3:00 P.M. to 12:00 midnight for their Annual Halloween Haunted Bank Tour.

ITEM C Approve the application for a Special Designated Liquor License submitted by Loop Brewing Co., Liquor License #LK-093351, for Dueling Pianos to be held at the McCook Municipal Auditorium, 302 West 5th Street, on October 25, 2014 from 4:30 P.M. to 1:00 A.M.

ITEM D Approve the contracts with Forestar Petroleum Corporation permitting a 3-D seismographic survey; a limited entry oil, gas and mineral lease; and a memorandum of oil and gas lease, said agreements including the right to ingress and egress across property owned by the City of McCook, legally described as Township 3 North, Range 33, Section 36 West of the 6th P.M. in Red Willow County, Nebraska.

ITEM E Ratify the Mayor’s appointment to the:

- Library Board - reappoint Kay Neuhaus and Steve Batty - terms expire June 2018,
- Senior Citizens Advisory Board - reappoint Peggy Appleyard, Joyce Hofman, and Gene Meints - terms expire September 2017.

REGULAR AGENDA

ITEM NO. 7 Discuss future options regarding the former city public safety center.

ITEM NO. 8 Council Comments.

ITEM NO. 9 Adjournment.