

AGENDA
MCCOOK CITY COUNCIL
REGULAR MEETING
Monday - March 2, 2015
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. According to Nebraska Open Meeting Laws no action may be taken by Council.***

At the appropriate time during the meeting, citizens wishing to comment on tonight's Agenda items will be given an opportunity.

ITEM NO. 4 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 February 16, 2015 regular City Council meeting and the February 17, 2015 special City Council meeting.

ITEM B Approve the drawings and specifications for renovation of the Heat Exchanger, Digester Gas Piping, and replacement of the Motor Control Center (MCC) at the Waste Water Treatment Plant and set the date to receive bids for March 27, 2015 at 2:00 P.M.

ITEM C Approve and authorize the Mayor to sign the Third Amendment to the Telecommunications Site Lease Agreement between the City of McCook and Alltel Communications of Nebraska, Inc. d/b/a Verizon Wireless for the placement of additional communications equipment on the west water tower.

ITEM D Approve a McCook Community Foundation Grant application for the funding of a feasibility study for the McCook Municipal Auditorium as well as potential future new construction projects.

ITEM E Ratify the Mayor's appointment to the:

- Planning Commission - appoint Jesse Stevens to replace Lonnie Anderson - term expires September 2017 and appoint Benjamin Siegfried to replace Jesse Stevens at Alternate - term expires March 2018

ITEM F Receive and file the claims for the month of January 2015 as published February 20, 2015.

REGULAR AGENDA

ITEM NO. 6 Accept the Financial Statements and Supplemental Information for Fiscal Year ending September 30, 2014 prepared by Almquist, Maltzahn, Galloway, & Luth, Certified Public Accountants.

ITEM NO. 7 Approve a lease agreement with Prairie Gold Homes for the rental of the old public safety center.

ITEM NO. 8 Discussion regarding a possible convention center.

ITEM NO. 9 Council Comments.

ITEM NO. 10 Adjournment.

Reminder: *City Sales Tax Continuation Town Hall meeting - Sunday, March 1, 2015 at 1:00 P.M. in the upstairs Training Room at the McCook Municipal Center*