

AGENDA

MCCOOK CITY COUNCIL

REGULAR MEETING

Monday - April 6, 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 - Rick Stapp - First Church of the Nazarene.

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 Proclamations:

ITEM A Proclaim the week of April 12 - 18, 2015 as "National Public Safety Telecommunicator's Week" and authorize the Mayor to sign the proclamation.

ITEM B Approve the proclamation designating the month of April 2015 as "Sexual Assault Awareness Month" and authorize the Mayor to sign.

ITEM C Approve the proclamation designating the week of April 6 - 10, 2015 as "Public Transit Week" 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 March 16, 2015 regular City Council meeting and the March 18, 2015 special City Council meeting.

- ITEM B Receive and file the minutes of the February 11, 2015 Library Advisory Board meeting.
- ITEM C Adopt Resolution No. 2015-08 approving the Agency Agreement with the Nebraska Department of Aeronautics for the construction of a new hangar at McCook Ben Nelson Regional Airport and authorize the Mayor to sign all associated paperwork.
- ITEM D Adopt Resolution No. 2015-09 granting a Waiver of Payment in Lieu of Taxes to the McCook Housing Agency.
- ITEM E Approve the Grant of License with McCook Community College for use of right-of-way on the east side of East First Street between East "L" Street and East "M" Street to construct off street parking and authorize the Mayor to sign.
- ITEM F Approve the plans and specifications for the 2015 Armor Coating and set the date and time to receive bids as April 22, 2015 at 2:00 P.M.

REGULAR AGENDA

- ITEM NO. 7 Discuss whether or not to change the City Council meeting times.
- ITEM NO. 8 Council Comments.
- ITEM NO. 9 Adjournment.