

AGENDA

MCCOOK CITY COUNCIL REGULAR MEETING

Monday - March 2, 2009
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 Citizen's Forum.

*The Council welcomes your input. You may address the Council at this time on items that are not on tonight's agenda.

ITEM NO. 3 Mayor's Announcements & Recognitions.

ITEM NO. 4 Karl Elmshaeuser, Executive Director of the West Central Nebraska Development District, overview of the services that they provide.

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, 2009 regular City Council meeting.

ITEM B Receive and file the minutes of the Senior Center Advisory Board dated February 3, 2009, the Airport Advisory Commission meeting dated January 8, 2009, and the Joint Tree Advisory Board and the Parks Advisory Board meeting dated September 10, 2008.

ITEM C Approve the Bid Specifications for Two (2) New Outdoor Warning Sirens and set the date to receive bids as March 24, 2009 at 2:00 P.M.

REGULAR AGENDA

ITEM NO. 6 Approve Ordinance No. 2009-2821 amending Article 18, Floodway and Floodway Fringe Districts, providing for the adoption of the US Department of Homeland Security's Federal Emergency Management (FEMA) recently revised Flood

Insurance Study (FIS) and the Flood Insurance Rate Map (FIRM) dated February 4, 2009, upon its second reading.

ITEM NO. 7 Approve Ordinance No. 2009-2822 amending Chapter 9, Article 8, Section 801, Unsafe Buildings: Definition, of the McCook Municipal Code; adding to the definition a structure which is fifty percent (50%) damaged, decayed, or deteriorated from its original condition, upon its second reading.

ITEM NO. 8 Introduce and approve upon its first reading Ordinance No. 200-2823 amending Chapter, 9, Article 8, Section 801, Unsafe Buildings: Determination and Notice, of the McCook Municipal Code; adding standards to determine whether an unsafe building or public nuisance shall be repaired, altered, rehabilitated, demolished or removed.

ITEM NO. 9 Approve the Letter of Intent with the McCook Economic Development Corporation reaffirming the City of McCook's commitment to use Tax Increment Financing for the development of the Keystone Business Center.

ITEM NO. 10 Adopt Resolution No. 2009-04 authorizing the issuance of Economic Development Fund Bonds of the City of McCook, Nebraska, in the principal amount of up to One Million One Hundred Fifty Thousand dollars (\$1,150,000) for the purpose of funding the City of McCook Economic Development Program as established by Ordinance of the City; prescribing the form of said bonds; providing for the pledging of Sales Tax Collections received for said program into the Economic Development Fund of the City of McCook for the payment of principal and interest on said bonds; providing for a Reserve; providing for the holding and application of proceeds; providing for the sale of the Bonds; providing for the application of the proceeds of said bonds; and authorizing the delivery of the Bonds to the Purchaser.

ITEM NO. 11 Council Comments.

ITEM NO. 12 Adjournment

[Return to Home Page](#)