

AGENDA
MCCOOK CITY COUNCIL
REGULAR MEETING

Monday - October 4, 2010
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 - Lance Clay - United Methodist 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 Approve the proclamation designating October 3 - October 9, 2010 as "Fire Prevention Week" and authorize the Mayor to sign.

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 September 20, 2010 regular City Council meeting and the September 27, 2010 special City Council meeting.

ITEM B Appoint Kent Craw, Doug Skiles, Dale Dueland, Lonnie Anderson, and James Coady to the LB840 Committee to review all future loan requests using the program administered by the McCook Economic Development Corporation.

ITEM C Receive and file the minutes of the Senior Center Advisory Board meeting dated September 7, 2010 and the Parks Advisory Board dated May 5, 2010.

ITEM D Receive and file the City of McCook Snow and Ice Control and Removal Operation Procedures and Policies.

ITEM E Approve the selection of W Design Associates for Engineering Services for Street Improvement Project No. URB-6154(1), CN: 71135, East "H" Street from Norris Avenue to Airport Road

ITEM F

Ratify the Mayor's appointments to the:

- Airport Advisory Commission - reappoint Richard Stull and appoint Wally Hampton - terms expire November, 2013.
- Board of Zoning Adjustment - reappoint Keith Delano - term expires September, 2013.
- Building Advisory and Appeals Board - appoint Jerry Reitz - term expires September, 2013.
- Senior Citizens Advisory Board - reappoint Peggy Appleyard and appoint Joyce Hofman and Gene Meints - term expires September, 2012.

REGULAR AGENDA

ITEM NO. 6

Ordinances providing for the sale of city properties:

ITEM A

Approve Ordinance No. 2010-2842 authorizing the sale of part of Lot One (1), Block One (1), West McCook Addition and a portion of Miscellaneous McCook, all in the City of McCook, Red Willow County, Nebraska to Howard R. Musgrave and Barbara J. Musgrave for the sum of \$5,000.00 upon its third and final reading.

ITEM B

Approve Ordinance No. 2010-2843 authorizing the sale of Lot Thirty-nine (39), Block Two (2), South McCook Addition to the City of McCook, Red Willow County, Nebraska to Paul J. Monzon for the sum of \$6,000.00 upon its third and final reading.

ITEM NO. 7

Council Comments.

ITEM NO. 8

Adjournment.

SPECIAL MEETINGS:

- ▶ October 14 and October 25, 2010 at the Heritage Senior Center beginning at 7:00 P.M.