

AGENDA
MCCOOK CITY COUNCIL
REGULAR MEETING
Monday - November 1, 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 - Jon Albrect - McCook Harvest 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 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 October 18, 2010 regular City Council meeting and the October 14 and 25, 2010 special City Council meetings.

ITEM B Approve and authorize the Mayor to sign Change Order No. 1, Certificate of Substantial Completion, and Pay Application 1-Final for Replacement of the Karrer Park Force Main.

ITEM C Approve and authorize the Mayor to sign Change Order No. 1, Certificate of Substantial Completion, and Pay Application 3-Final for the Replacement and Extension for South Street and Kelley Creek Water Mains.

ITEM D Approve bid specifications and documents for one (1) new 4-Wheel Drive Type I Ambulance and set the date to receive bids as November 23, 2010 at 2:30 P.M.

ITEM E Approve the application for a Special Designated Liquor License submitted by MO Dough L.L.C., License Number IK-57785, for a Business Christmas Party to be held at the Red Willow County Fairgrounds Community Building, 1408 West 5th Street, on December 4, 2010 from 10:00 A.M. to 1:00 A.M.

- ITEM F Receive and file the minutes of the Senior Center Advisory Board dated October 5, 2010.
- ITEM G Approve and authorize the Mayor to sign the City of McCook and Richard Trail Amended Lease Agreement for property located at the McCook Ben Nelson Regional Airport.
- ITEM H Approve and authorize the Mayor to sign the City of McCook and AirMD, L.L.C. d/b/a Life Team Lease Agreement for property located at the McCook Ben Nelson Regional Airport.
- ITEM I Adopt Resolution No. 2010-26 approving the Agency Agreement with the Nebraska Department of Aeronautics for the construction of a wildlife fence at McCook Ben Nelson Regional Airport and authorize the Mayor to sign.

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- ITEM NO. 5 Approve the bid specifications for the Norris Park Band Shell and set bid opening for November 23, 2010 at 2:00 P.M. in the City Council Chambers.
- ITEM NO. 6 Introduce and approve upon its first reading Ordinance No. 2010-2846 providing for the amendment of Chapter 7, Article 4, Section 402, 403, 404, and 409 of the McCook Municipal Code - Discharge of Fireworks Generally, amending the days and hours of sale.
- ITEM NO. 7 Receive an update regarding the property located at 810½ West 4th Street, declared as a nuisance property by the McCook Board of Health on September 30, 2010, and direct staff to abate the nuisance issues in the event the nuisance issues have not been abated.
- ITEM NO. 8 Receive an update regarding the property located at 211 West "P" Street, declared as a nuisance property by the McCook Board of Health on September 30, 2010, and direct staff to abate the nuisance issues in the event the nuisance issues have not been abated.
- ITEM NO. 9 Receive an update regarding the properties located at 1416 and 1418 West Fairacres, declared as a nuisance property by the McCook Board of Health on September 30, 2010, and direct staff to abate the nuisance issues in the event the nuisance issues have not been abated.
- ITEM NO. 10 Approve and authorize the Mayor to sign the Memorandum of Agreement between the City of McCook and the Nebraska State Historic Preservation Office for the West Ward School building.
- ITEM NO. 11 Council Comments.
- ITEM NO. 12 Adjournment.