

AGENDA
MCCOOK CITY COUNCIL
REGULAR MEETING

Monday - April 18, 2011
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 - Emmanuel Reinbold, First Nazarene 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 Proclamations:

ITEM A Approve the proclamation designating April 29, 2011 as "Arbor Day" in the City of McCook and authorize the Mayor to sign.

ITEM B Approve the proclamation designating the week of May 1 - 7, 2011 as "Drinking Water 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 April 4, 2011 regular City Council meeting and the April 11, 2011 special City Council meeting.

ITEM B Approve the Project Application for Federal Assistance for reimbursement of expenses incurred during the easement acquisition at McCook Ben Nelson Regional Airport and authorize the Mayor to sign.

ITEM C Receive and file the minutes of the Senior Center Advisory Board dated March 1, 2011.

ITEM D Approve the application for a Special Designated Liquor License submitted by the McCook Area Chamber of Commerce for the Wayne Boyer Timed Event Showdown to be held at the Kiplinger Arena, 1408 West 5th Street, on May 20, 2011 from 6:00 P.M. to 1:00 A.M.; May 21, 2011 from 1:00 P.M. to 6:00 P.M.; and May 22, 2011 from 1:00 P.M. to 4:00 P.M.

ITEM E Receive and file the Financial Report for the quarter ending March 31, 2011.

ITEM F Approve the recommendation of the City of McCook Tree Advisory Board to increase the maximum amounts for the Tree Rebate Program from \$50.00 to \$75.00 for shade and ornamental trees and from \$75.00 to \$100.00 for the focus tree.

REGULAR AGENDA

ITEM NO. 6 Introduce and approve upon its first reading Ordinance No. 2011-2855 providing for the revision of the Code of Ordinances of the City of McCook, Nebraska , to repeal prior ordinances, to require filing, and to provide for an effective date.

ITEM NO. 7 Municipal Facilities update.

ITEM NO. 8 Council Comments.

ITEM NO. 9 Adjournment.