

MCCOOK CITY COUNCIL

REGULAR MEETING

Monday, July 16, 2018
6:30 PM - City Council Chambers

Call to Order and Roll Call.

Open Meetings Act Announcement.

Invocation - McCook Ministerial Association - Steve Bales, 1st Congregational Church.

Pledge of Allegiance.

Items.

1. Citizen's Comments.
2. Announcements & Recognitions.
3. Meeting of the McCook Community Development Agency.
 - A Recess as a City Council and convene as the McCook Community Development Agency for consideration of the CDA Agenda.
 - B Call to Order and Roll Call.
 - C Open Meetings Act Announcement.
 - D Approve Resolution No. CDA 2018-01 approving the Second Amendment to the Redevelopment Contract between the City of McCook, Nebraska and McCook Lodging, LLC.
 - E Adjournment of Community Development Agency meeting.
4. Consent Agenda.
 - A Approve the minutes of the July 2, 2018 regular City Council meeting.
 - B Approve the application for a Special Designated Liquor License submitted by Citta' Deli, LLC, Liquor License #C-121305, for a Heritage Days Street Dance to be held at Citta' Deli, 110 West 1st Street, on September 29, 2018 from 4:00 P.M. to 1:00 A.M.
 - C Receive and file the claims for the month of June 2018 as published July 5, 2018.
 - D Approve the request from the St. Patrick Catholic Church to close East 4th Street from "F" Street to "G" Street and East "G" Street from East 3rd Street to East 4th Street on October 14, 2018 from 10:00 A.M. to 8:00 P.M. and to utilize city property for their

Annual Fall Festival on October 13 and 14, 2018.

E. Approve the Grant Agreement between the Nebraska Department of Environmental Quality and the City of McCook, in the amount of \$56,160.00, for the collection of up to 500 tons of scrap tires, and authorize Public Works Director Kyle Potthoff to sign such agreement.

F Receive and file the Financial Report for the quarter ending June 30, 2018.

G Receive the minutes of the May 9, 2018 Library Advisory Board meeting.

H Approve and authorize the Mayor to sign Certificate for Payment No. 1 (Final), Change Order No. 1, and the Certificate of Substantial Completion Sanitary Sewer District No. 77.

5. Regular Agenda.

A Approve two contracts with GIS Workshop, the first contract entitled GPS Data Collection and Layer Creation and the second contract entitled GPS Standard Maintenance.

B Council Comments.

Adjournment.