

MCCOOK CITY COUNCIL

REGULAR MEETING

**Monday, February 5, 2018
6:30 PM - City Council Chambers**

Call to Order and Roll Call.

Open Meetings Act Announcement.

Invocation. The McCook Ministerial Association - Bruce Lester, McCook Evangelical Free Church.

Pledge of Allegiance.

Items.

1. Citizen's Comments.
2. Announcements & Recognitions.
3. Presentation.
 - A Accept the Financial Statements and Supplemental Information for Fiscal Year ending September 30, 2017 prepared by Almquist, Maltzahn, Galloway, & Luth, Certified Public Accountants.
4. Consent Agenda.
 - A Approve the minutes of the January 15, 2018 regular City Council meeting.
 - B Receive and file the Financial Report for the period ending December 31, 2017.
 - C Approve an updated lease agreement with AirMd, L.L.C. d/b/a "Life Team".
 - D Receive the minutes of the November 8, 2017 Library Advisory Board meeting.
 - E. Approve the application for a Special Designated Liquor License submitted by the City of McCook for an Employee Banquet to be held at the McCook Municipal Auditorium, 302 West 5th Street, on March 2, 2018 from 2:00 P.M. to 11:59 P.M.
 - F Approve the application for a Special Designated Liquor License submitted by JBN, Inc., dba Hi Times Liquor Mart 1, Liquor License #DK-100025, for a wedding reception to be held at the McCook Municipal Auditorium, 302 West 5th Street, on August 4, 2018 from 12:00 P.M. to 1:00 A.M.
 - G Receive and file the 2018 Council Radio Schedule.

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5. Regular Agenda.

- A Recommend approval to the Nebraska Liquor Control Commission the Application for
. Change of Location to Liquor License #121305, Citta' Deli, LLC, dba "Citta' Deli",
new address 110 West 1st Street, old address 110 West 3rd Street.
- B Recommend to the Department of Transportation to accept the proposal from Boutique
. Air to operate 12 nonstop round trips per week from McCook Ben Nelson Regional
Airport to Denver International Airport for a 4 year contract as voted upon by the
Airport Advisory Commission.
- C Discuss potential capital improvements, such as a swimming pool or auditorium
. upgrade/event center, relative to current and future budget forecasts.
- D Council Comments.

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Adjournment.