

MCCOOK CITY COUNCIL

REGULAR MEETING

Monday, February 4, 2019

6:30 PM - City Council Chambers

Call to Order and Roll Call.

Open Meetings Act Announcement.

Invocation - McCook Ministerial Association - Clark Bates, McCook Christian Church.

Pledge of Allegiance.

Items.

1. Citizen's Comments.

2. Announcements & Recognitions.

3. Presentation.

3.A. Accept the Financial Statements and Supplemental Information for Fiscal Year ending September 30, 2018 prepared by Almquist, Maltzahn, Galloway, & Luth, Certified Public Accountants.

4. Consent Agenda.

4.A. Approve the minutes of the January 21, 2019 regular City Council meeting.

4.B. Approve an application from Great Plains Communications to occupy city right of way for the purpose of installing underground fiber optic cable to provide service to #1 Industrial Park Drive.

4.C. Approve specifications for the 2019 Armor Coating Project and set the time and date to receive bids as 2:00 P.M., February 27, 2019.

4.D. 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 June 8, 2019 from 12:00 P.M. to 1:00 A.M.

5. Regular Agenda.

5.A. Introduce and approve upon its first reading Ordinance No. 2019-2977 vacating East "G" Street, between Lot Seven (7), Block Three (3) and Lot Twelve (12), Block Four (4) of Brown's Park Addition to the City of McCook, Red Willow County, Nebraska.

5.A.1. Chairperson introduces Ordinance No. 2019-2977 and asks Clerk to read Ordinance by title.

5.A.2. Consider approval of Ordinance No. 2019-2977 upon its first reading.

5.B. Council Comments.

Adjournment.