

MCCOOK CITY COUNCIL

REGULAR MEETING

**Monday, December 4, 2023
5:30 P.M. - City Council Chambers**

Roll Call.

Excuse Absences.

Open Meetings Act Announcement.

Invocation - McCook Ministerial Association - Lisa Mensinger, Our Saviors Lutheran Church.

Pledge of Allegiance.

Call to Order.

1. Announcements & Recognitions.

2. Consent Agenda.

**The Consent Agenda is approved on one motion. Any item listed on the Consent Agenda may, by the request of any single Council member or public in attendance, be considered as a separate item under the Regular Agenda.*

A. Approve the minutes of the November 20, 2023 regular City Council meeting.

B. Approve Contract Amendment #1 for the McCook Nebraska Swimming Pool and authorize the Mayor to sign.

3. Regular Agenda.

A. Receive Miller & Associates presentation of the completed Facility Plan Summary for the Proposed Wastewater Treatment Facility upgrades and authorize city staff to submit the completed Facility Plan to USDA-RD for funding consideration.

B. Council Comments.

Adjournment.