

MCCOOK CITY COUNCIL

REGULAR MEETING

Monday, March 4, 2024
5:30 PM - City Council Chambers

Roll Call.

Excuse Absences.

Open Meetings Act Announcement.

Invocation - McCook Ministerial Association - Jeff Donelan, Evangelical Free 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 February 19, 2024 regular City Council meeting.
- B. Receive and file the confirmation of an emergency purchase of one used 2016 Freightliner semi tractor for the Transfer Station, at a cost of \$45,000.00, due to major breakdowns of our backup semis and a temporary breakdown of our newest semi, leaving one semi to haul trash to J Bar J Landfill.
- C. Approve the Second Amendment to the Airport Land Agricultural Farm Leases with the Meyers Brothers and authorize the Mayor to sign.
- D. Approve an agreement with the McCook Economic Development Corporation assigning financial responsibility for the McCook Business Park Phase II Sanitary Sewer and Water Main Extensions project to the McCook Economic Development Corporation.
- E. Approve an agreement with the McCook Economic Development Corporation assigning financial responsibility for the McCook Business Park Phase II Grading and Paving project to the McCook Economic Development Corporation.
- F. Approve an application from Great Plains Communications to occupy city right-of-way for the purpose of installing underground fiber optic cable and installing one new ground level vault for McCook Business Park Phase II.

3. Regular Agenda.

- A. Discuss request to the extent of a partial forgiveness of lien.
- B. Update regarding the swimming pool project.
- C. Council Comments.
- D. An Executive Session may be held upon a majority vote of the Council for the protection of public interest for a strategy session with respect to real estate purchase for Sports Complex.
 - 1. Nebraska Open Meetings Act statement, if the motion to close passes.
 - 2. Close Executive Session.
- E. An Executive Session may be held upon a majority vote of the Council for the protection of public interest for a strategy session with respect to potential litigation - property located at 1111 East "H" Street, Cindy and Ron Sabin.
 - 1. Nebraska Open Meetings Act statement, if the motion to close passes.
 - 2. Close Executive Session.

Adjournment.