

MCCOOK CITY COUNCIL

REGULAR MEETING

Monday, May 20, 2024
5:30 PM - City Council Chambers

Roll Call.

Excuse Absences.

Open Meetings Act Announcement.

Invocation - McCook Ministerial Association - Jeff Donelan, McCook Evangelical Free Church.

Pledge of Allegiance.

Call to Order.

1. Announcements & Recognitions.

2. Proclamations.

- A. Approve the proclamation designating the week of May 19-25, 2024 as "National Public Works Week" and authorize the Mayor to sign.
- B. Approve the proclamation designating May 19-25, 2024, as "Emergency Medical Services Week" and authorize the Mayor to sign.

3. 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 May 6, 2024 regular City Council meeting and the May 15, 2024 special City Council meeting.
- B. Accept the City of McCook - Tax Increment Financing Annual Report - dated April 2024.
- C. Receive and file the claims for the month of April 2024, published May 14, 2024.
- D. Receive and file the Financial Report for the period ending April 30, 2024.
- E. Accept the minutes of the March 13, 2024 Library Advisory Board meeting.

4. Regular Agenda.

- A. Approve Resolution No. 2024-10 to accept funding recommendation and authorize Mayor to execute all documents required to apply for funding through USDA-RD and Northland Securities for \$14,497,000 for completion of the Wastewater Improvements proposed within the completed Facility Plan Summary for the proposed WWTF upgrades.

B. Council Comments.

Adjournment.