

MCCOOK CITY COUNCIL

REGULAR MEETING

**Monday, November 18, 2024
5:30 PM - City Council Chambers**

Roll Call.

Excuse Absences.

Open Meetings Act Announcement.

Invocation - McCook Ministerial Association - Walter Ray, McCook Baptist 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 4, 2024 regular City Council meeting.
- B. Approve the use of \$50,000 of LB 840 Motor Vehicle funds to assist with the construction of West 14th Street.
- C. Approve the payment of \$10,000 to Mike and Sally Daffer in return for a drainage easement on property located at 1510 West 14th Street.
- D. Receive and file the Financial Report for the period ending September 30, 2024.
- E. Approve and authorize the Mayor to sign a consent to effectuate the First Amendment to the Water Tower Lease Agreement between the City of McCook and Alltel Communications of Nebraska, LLC d/b/a Verizon Wireless for the addition and modification of existing equipment.
- F. Approve Change Order No. 2, for the amount of (\$2,516.66), to the contract with Gerih Concrete Construction for the Business Park Phase II Grading & Paving Project and authorize the Mayor to sign.
- G. Receive and file the claims for the month of October 2024, published November 12, 2024.
- H. Accept the Letter of Conditions with the United States Department of Agriculture (USDA) for the FY24 Wastewater Treatment Plant Improvement Project.

3. Regular Agenda.

- A. Update regarding the sports complex project.
- B. Ordinance No. 2024-3094 amending the City of McCook Code of Ordinances by revising Section 90.33 -Dangerous Dogs and/or Hybrid Animals Prohibited; Terms, Defined; Section 90.36 - Dangerous Dogs and/or Hybrid Animals; Confiscation, When; Costs; and Section 90.45 - Impoundment of Animals Without Immunization Tags; Disposition of Impounded Animals.
 - 1. Chairperson asks Clerk to read Ordinance by title.
 - 2. Consider approval of Ordinance No. 2024-3094 upon its first of three readings.
- C. Council Comments.

4. Adjournment.

**MCCOOK COMMUNITY DEVELOPMENT AGENCY
REGULAR MEETING**

5. Meeting of the McCook Community Development Agency.

- A. Call to Order and Roll Call.
- B. Open Meetings Act Announcement.
- C. Accept a Promissory Note from the McCook Economic Development Corporation.
- D. Adjourn the McCook Community Development Agency meeting.