

MCCOOK CITY COUNCIL

REGULAR MEETING

**Monday, May 5, 2025
5:30 PM - City Council Chambers**

Roll Call.

Excuse Absences.

Open Meetings Act Announcement.

Invocation - McCook Ministerial Association - Barry Johnson, Assembly of God Church.

Pledge of Allegiance.

Call to Order.

1. Announcements & Recognitions.

2. Proclamations.

- A. Approve the proclamation designating May 11, 2025 through May 17, 2025 as "National Police Officers Week" and May 15, 2025 as "Police Officer Memorial Day" and authorize the Mayor to sign.

3. Public Hearings.

- A. Public Hearing - A report from the Economic Development Plan Citizen's Advisory Review Committee regarding meeting held April 28, 2025.
 - 1. Adjourn the Public Hearing.
- B. Accept the minutes of the February 10, 2025 Economic Development Plan Citizen's Advisory Review Committee meeting.

4. 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 April 21, 2025 regular Council meeting and the April 30, 2025 special Council meeting.
- B. Approve and authorize the Mayor to sign the contract between the City of McCook and THERAP Services, LLC pursuant to one or more State Agreements, for the purpose of providing Waiver meals and transportation.

- C. Approve and authorize the Mayor to sign Change Order No. 1, the Certificate of Substantial Completion and Pay Application 6 (FINAL) for Water System Improvements on South Street and Ravenswood Road from the City Shop to South 9th Street, BSB Construction, Inc. contractor.
- D. Accept the City of McCook-Tax Increment Financing Annual Report - dated April 2025.
- E. Approve an application from Telecom Construction to occupy City right-of-way for the purpose of replacing telephone cable for 334 North Cherokee Road.
- F. Approve an application from Great Plains Communications to occupy city right-of-way for the purpose of installing underground fiber optic conduit and cable on Airport property.
- G. Forward to the City's insurance carrier for review and appropriate action a property damage claim from Cindy Dugger, St. Patrick's Little Knights Preschool.
- H. Approve Van Kirk Brothers Contracting request for street closure during a water infrastructure improvement project on West 5th Street from West "J" Street to West "L" Street starting May 19, 2025 for approximately three weeks.
- I. Approve and authorize the Mayor to sign a land lease with the Federal Aviation Administration for navigational equipment known as a fan marker.

5. Regular Agenda.

- A. Update regarding the sports complex project.
- B. Council Comments.

Adjournment.