

**AGENDA
CITY COUNCIL, YORK, NEBRASKA
OCTOBER 6, 2011
7:00 O'CLOCK P.M.**

THE OPEN MEETINGS ACT IS POSTED ON THE EAST WALL OF THE COUNCIL CHAMBERS

ROLL CALL

CONSENT AGENDA

1	Minutes of September 15, 2011
2	Elected Official Claim – Cy North for North Office Supply - \$212.56 – York Printing Co. - \$2,722.93
3	Claims for the period September 16, 2011 through October 6, 2011
4	Consider approval of a Registered Warrant payable to the State of Nebraska Department of Roads in the amount of \$130,975.76 for Nebraska Avenue project
5	City Administrator Report
6	Director of Public Works Report on Nebraska Avenue

INTRODUCTION

1	Introduction of Prospect – York County Development Corporation
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LIQUOR LICENSE MANAGER

1	Consider approval of Robin Hinton as Manager of the Pizza Hut Liquor License
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SPECIAL DESIGNATED PERMIT

1	Consider approval of a Special Designated Permit Application filed by Grand Central Foods, Inc. to hold wine tasting events on licensed premises on November 4, 2011, November 18, 2011, December 2, 2011 and December 16, 2011
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TIF APPLICATION

1	Consider an application for TIF funds filed by Schweser's in the amount of \$500.00 – Resolution No. 2011-19
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AGREEMENTS

1	Consider approval of Resolution No. 2011-17 – Preliminary Engineering Services with Kirkham, Michael for Project URB-6303(4) – Division Avenue (Marquis to US 34)
2	Consider approval of Resolution No. 2011-18 – Supplemental Agreement No. 1 – Alfred Benesch & Company – Project No. SPAA-6305(1) – Nebraska Avenue 4 th to 14 th

ADJOURNMENT

NOTE: EXCEPT FOR ITEMS OF AN EMERGENCY NATURE, THE AGENDA SHALL NOT BE ENLARGED LATER THAN TWENTY-FOUR HOURS BEFORE THE SCHEDULED MEETING