

**AGENDA  
CITY COUNCIL, YORK, NEBRASKA  
DECEMBER 15, 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 December 1, 2011
2	Department Activities Report, Water and Sewer Department Operational Statements
3	Fund Balances and Budget Comparison
4	Claims of Elected Officials: Cy North: North Office \$1,034.29 and York Printing Co. \$338.24
5	Claims for period December 2, 2011 through December 15, 2011
6	City Administrator Report
7	Director of Public Works Report on Nebraska Avenue

**SPECIAL DESIGNATED PERMIT APPLICATIONS**

1	Consider approval of applications for special designated permits to hold tasting events on licensed premises at 1027 North Lincoln Avenue on December 29, 2011, January 26, 2012 and February 23, 2012 filed by Tom Mason d/b/a Kirk’s Korner
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**ORDINANCE 2056**

1	Second Reading of Ordinance No. 2056 – Direct Sale and Conveyance of a tract of land containing 0.2407 acres to York General Hospital for \$5,667.00
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**RELEASE TIF PROJECT**

1	Consider passage of Resolution No. 2011-23 releasing Champion Home Builders, Inc. TIF project
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**MAYOR’S APPOINTMENTS**

1	Consider reaffirming the appointment of the Library Advisory Board: Susan Cox – term July 1, 2010 – July 1, 2015 Todd Kirshenbaum – term July 1, 2011 – July 1, 2016 Mike Teetor – term July 1, 2007 – July 1, 2012 Leonard Hoskins – term July 1, 2008 – July 1, 2013 Jerrine Brugh – term July 1, 2009 – July 1, 2014
2	Consider the Mayor’s reappointment of Lisa Riley, Jan Buhman and Matt Leif to the Planning Commission for a three year term

**ADJOURNMENT**

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