

**AGENDA
CITY COUNCIL, YORK, NEBRASKA
JANUARY 15, 2009
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 18, 2008
2	Department Activities Report, Water and Sewer Department Operational Statements
3	Fund Balances and Budget Comparison
4	Claims of Elected Official: Cy North: North Office \$590.04
5	Claims for period December 19, 2008 through January 15, 2009
6	City Administrator Report

CDBG GRANT

1	Consider approval of Resolution No. 2009-1 adopting policy prohibiting excessive use of force against non-violent civil rights demonstrators
2	Consider approval of Resolution No. 2009-2 adopting policy opposing discrimination in the acquisition, ownership possession or enjoyment of housing
3	Consider adoption of procurement procedures and code of conduct

LIQUOR LICENSE MANAGER LICENSE APPLICATION

1	Consider an application filed by Staab, d/b/a Pizza Hut to name Jason Meisenhelder as Manager
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UPDATE

1	Hear an update from Nebraska Public Power District of a proposed SW Sub Transmission Line construction project.
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BOND ISSUES

1	Consider suspending the rules on the following ordinance
2	Consider approval of issuance of Highway Allocation Bonds - Ordinance No. 2014

WELL FIELD ISSUES

1	Wellfield report
2	Consider passage of Resolution of Intent # 2009-1 to Construct a Wellfield
3	Consider approval of a Professional Engineering Services Agreement with Kirkham, Michael for Municipal Water Well Preliminary Services and Design

OPEN FOREST HEIGHTS DRIVE

1	Consider suspending the rules on the following ordinance
2	Consider passage of Ordinance No. 2015 to open Forest Heights Drive

ADJOURNMENT

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

