

**AGENDA
CITY COUNCIL, YORK, NEBRASKA
JANUARY 17, 2008
7:00 O’CLOCK P.M.**

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

ROLL CALL

CONSENT AGENDA

C1	Minutes of January 3, 2008
C2	Department Activities Report, Water and Sewer Department Operational Statements
C3	Fund Balances and Budget Comparison
C4	Claims for period January 4, 2008 through January 17, 2008
C5	Consider payment of Elected Officials Claims: Cy North – North Office Supply - \$548.61 and York Printing Co. - \$543.40
C6	Consider approval of the following Registered Warrants: (1) Warrant payable to Kirkham, Michael in the amount of \$3,087.87 for engineering in connection with Peters Sunrise Estates Subdivision – Water Extension District 07-2 (2) Warrant payable to Kirkham, Michael in the amount of \$2,550.71 for engineering in connection with Peters Sunrise Estates Subdivision - Sanitary Sewer Extension District 07-2 (3) Warrant payable to Kirkham, Michael in the amount of \$3,502.00 for engineering in connection with Peters Sunrise Estates Subdivision – Paving District 07-2 and 07-3 (4) Warrant payable to Kirkham, Michael in the amount of \$3,838.69 for engineering in connection with Karashow Ridge Subdivision –Sanitary Sewer Extension District 07-1 (5) Warrant payable to Kirkham, Michael in the amount of \$3,579/-3 for engineering in connection with the Karashow Ridge Subdivision Water District 07-1 (6) Warrant payable to Rutjens Construction, Inc. for Progress Estimate No. 1 in the amount of \$377,142.53 for water and sewer projects in Karashow Ridge and Peters Sunrise Estates (7) Warrant payable to Kirkham, Michael in the amount of \$14,612.44 for engineering in connection with the Nebraska Avenue project from 14 th Street to Beaver Creek
C7	City Administrator Report

PUBLIC HEARING

1	Public hearing on an application for a Class C Liquor License and Corporate Manager filed by Finish Line LLC d/b/a Finish Line Bar & Grill Consider passage of Resolution No. 2008-2
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COMMENTS

1	Hear comments from Bob Roth regarding the amount of water deposits
2	Hear comments from Councilmember Margaret Brink regarding an annual review of the Action Strategies presented in the 2016 Comprehensive Plan

CONSIDER APPROVAL OF LEASE AGREEMENT

1	Consider approval of a Lease Agreement with Mosaic, York Agency for 2008
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AWARD OF BID

1	Consider award of bid to low bidder for Paving District 07-1 (Karashow Ridge Subdivision) and Paving Districts 07-2 and 07-3 (Peters Sunrise Estates)
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ADJOURNMENT

NOTE: EXCEPT FOR ITEMS OF AN EMERGENCY NATURE, THE AGENDA SHALL NOT BE

ENLARGED LATER THAN TWENTY-FOUR HOURS BEFORE THE SCHEDULED MEETING