

**AGENDA
CITY COUNCIL, YORK, NEBRASKA
OCTOBER 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 October 1, 2009
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 Supply \$483.43 and York Printing Co. \$1,228.62
5	Claims for period October 1, 2009 through October 15, 2009
6	Consider approval of a registered warrant: 1) payable to Kirkham, Michael in the amount of \$25,314.12 for design phase of new water production wells and transmission main; and 2) payable to MSMSS Rogge Enterprises in the amount of \$18,177.50 for water improvements
7	City Administrator Report

PUBLIC HEARINGS

1	Public hearing on a Preliminary and Final Plat of Irregular Tract No. 6 in Section 26, Township 10 North, Range 3 West filed by Joseph & Elaine McCarthy
2	Public hearing on a Preliminary and Final Plat of Irregular Tract No. 1 in the East Half of the South West Quarter of Section 23, Township 11 North, Range 3 West of the 6 th P.M. filed by Randy & Kathy Quick

AGREEMENTS

1	Consider approval of Amendment No. 1 to the Agreement with Kirkham, Michael for Construction Engineering Services for the Water Wellfield and Transmission Main Project
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EXECUTIVE SESSION

1	Consider adjourning into Executive Session to discuss the report of the Personnel Board regarding FOP # 31 vs the City of York and Discussions between the City of York and the FOP # 31 Representatives
2	Consider adjourning from Executive Session

ADJOURNMENT

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