

**AGENDA  
CITY COUNCIL, YORK, NEBRASKA  
OCTOBER 16, 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 October 2, 2008
C2	Department Activities Report, Water and Sewer Department Operational Statements
C3	Fund Balances and Budget Comparison
C4	Consider payment of Elected Officials Claims: Margaret Brink – Conference Expenses \$434.43 Cy North – North Office Supply \$721.96 and York Printing Co. \$790.40
C5	Claims for the Period October 2, 2008 through October 16, 2008
C6	Registered Warrants:  Warrants payable to Kirkham, Michael as follows: 1) \$3,482.04 for Karashaw Paving District No. 07-1 2) \$3,929.28 for Peters Sunrise Estates Paving District 07-2 and 07-3 3) \$ 704.50 for 10 <sup>th</sup> Street Paving District 08-1 4) \$ 270.62 for 10 <sup>th</sup> Street Sanitary Sewer District 08-1 5) \$ 509.17 for Nebraska Avenue Improvements  Warrant payable to A & R Construction in the amount of \$12,283.79 for 10 <sup>th</sup> Street Paving District 08-1  Warrant payable to A & R Construction in the amount of \$53,031.45 for Karashaw Ridge Paving District 07-1, Peters Sunrise Estates Paving District 07-2 and 07-3  Warrant payable to General Excavating in the amount of \$3,178.40 for 10 <sup>th</sup> Street Sanitary Sewer Extension District 08-1  Warrant payable to Constructors, Inc. in the amount of \$833,415.46 for asphalt surfacing
C7	City Administrator Report

**PUBLIC HEARING**

1	Public Hearing on a preliminary and final plat of Quail Cove Estates, Second Addition.
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**DISCUSSION**

1	Hear Comments from Dalane Epp, 1615 South Lincoln, regarding septic tanks and sanitary sewer connection fees
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**PENSION PLAN MATTERS**

1	Consider approval of a Contribution Plan Services Agreement for the City of York Defined Contribution Retirement Plan
2	Consider approval of a Contribution Plan Services Agreement for the City of York Nebraska Firefighters’ Pension Plan
3	Consider approval of a Contribution Plan Services Agreement for the city of York, Nebraska Police Retirement Plan and Trust

**SET SPECIAL ASSESSMENT HEARING DATE**

1	Consider approval of a Resolution accepting the work completed on Paving Districts 07-1, 07-2;
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	07-3 and 08-1; Water Extension Districts 07-1 and 07-2; Sanitary Sewer Extension Districts 07-1, 07-2 and 08-1 and setting the hearing for assessment of the above districts for November 20, 2008
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**AMEND WATER RATES**

1	First Reading of Ordinance No. 2013
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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