

**AGENDA
CITY COUNCIL, YORK, NEBRASKA
NOVEMBER 19, 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 November 5, 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 \$525.87 and York Printing Co. \$93.75 Ron Mogul – Mogul’s Transmission, Inc. \$112.09
5	Claims for period November 5, 2009 through November 19, 2009
6	Consider approval of the following registered warrants: 1) payable to Kirkham, Michael in the amount of \$811.00 for construction phase of new water production wells and transmission main; and 2) payable to Kirkham, Michael in the amount of \$5,232.40 for Nebraska Avenue Project 3) payable to MSMSS Rogge Engineering, Inc in the amount of \$26,238.88 for water improvements
7	City Administrator Report

PUBLIC HEARINGS

1	Public hearing on a Preliminary and Final Plat of Sahling Subdivision which request has been filed by Holly Reiter
2	Public hearing on a resubmission of an application for zoning to retain the R-P Community Unit Plan District to allow for a Six-Bed Intermediate Care Facility for Mentally Retardation Persons on Lot 1, Block 2 Hearthstone Addition to the City of York

AGREEMENTS

1	Consider approval Supplement No 1 to Agreement No. XL0539 with the State of Nebraska Department of Roads for the Nebraska Avenue Project
2	Discuss and act upon proposed settlement agreement with FOP and authorize payment to FOP members

AWARD OF BID

1	Consider award of bid for new rescue unit
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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