

**AGENDA
CITY COUNCIL, YORK, NEBRASKA
NOVEMBER 20, 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 November 6, 2008
C2	Department Activities Report, Water and Sewer Department Operational Statements
C3	Fund Balances and Budget Comparison
C4	Consider payment of Elected Officials Claims: Cy North – North Office Supply \$756.86 and York Printing Co. \$330.11
C5	Claims for the Period November 7, 2008 through November 20, 2008
C6	Registered Warrants: Warrants payable to Kirkham, Michael as follows: 1) \$ 254.33 for Karashow Paving District 07-1 2) \$8,023.64 for Peters Sunrise Estates Paving District 07-2 and 07-3 3) \$ 1,215.16 for 10 th Street Paving District 08-1
C7	City Administrator Report

PUBLIC HEARINGS

1	Public Hearing on an application filed by Tyson Tilton for a special use permit to operate a childcare center on Lots 1 & 2, Block 19, New York Addition to the City of York (1727 N Lincoln Avenue)
2	Public Hearing on a Community Development Block Grant for an Economic Development Project for York Cold Storage: a) Consider approval of Resolution No. 2008-21 Authorizing the Chief Elected Official to Sign an Application for CDBG Funds b) Consider Authorizing the Mayor to sign an “Applicant’s Statement of Assurance and Certifications

LIQUOR LICENSE MATTERS

1	Consider approval of an application filed by the Fraternal Order of Eagles # 3990 for a Change of Location from 520 Grant Avenue to 605 & 607 Lincoln Avenue
2	Consider approval of an application filed by the Fraternal Order of Eagles # 3990 to appoint Tamara Mommens as Manager
3	Consider approval of an application filed by the York Country Club to appoint Tod E. Riley as Manager

SANITARY SEWER CONNECTION DISCUSSION

1	Hear comments from Dalane Epp
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**PUBLIC HEARING TO
ASSESS PAVING DISTRICT 07-1, SANITARY SEWER EXTENSION
DISTRICT 07-1; WATER DISTRICT 07-2; PAVING DISTRICTS 07-2
AND 07-3; SANITARY SEWER EXTENSION DISTRICT 07-2;
WATER DISTRICT 07-2; PAVING DISTRICT 08-1 AND
SANITARY SEWER EXTENSION DISTRICT 08-1**

1	Consider adjourning as a City Council and Reconvening as a Board of Equalization
2	Consider approval of Resolution No. 2008-22 assessing said Karashow Paving District 07-1

	and Water Extension District 07-1
3	Consider approval of Resolution No. 2008-23 assessing said Sanitary Sewer Extension District 07-1
4	Consider approval of Resolution No. 2008-24 assessing Peters Sunrise Estates Paving Districts 07-2 and 07-3; Water Extension District 07-2 and Sanitary Sewer Extension District 07-2
5	Consider approval of Resolution No. 2008-25 assessing Sanitary Sewer Extension District 08-1
6	Consider approval of Resolution No. 2008-26 assessing Paving District 08-1
7	Consider adjourning as a Board of Equalization and reconvening as a City Council

CONTRACT

1	Consider approval of a Proposal from Kirkham, Michael for a GIS Project
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AMEND WATER RATES

1	Consider passage of Ordinance No. 2013 upon its third reading
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REPORT

1	Hear a report regarding the water wellfield land acquisition
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**ADJOURN INTO EXECUTIVE SESSION
TO DISCUSS WATER WELLFIELD
LAND ACQUISITION**

1	Consider adjourning into Executive Session to discuss water wellfield land acquisition proceedings
2	Consider adjourning from Executive Session

DIRECTION REGARDING LAND ACQUISITION

1	Council's direction to staff regarding land acquisition for the water wellfield
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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