

AGENDA
CITY COUNCIL, YORK, NEBRASKA
December 17, 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 December 3, 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 \$72.38 and York Printing Co. \$453.55
5	Claims for period December 3, 2009 through December 17, 2009
6	Consider approval of the following registered warrants: 1) payable to Kirkham, Michael in the amount of \$11,473.75 for design phase of new water production wells and transmission main 2) payable to MSMSS Rogge Enterprises, Inc. in the amount of \$13,105.42 for water improvements
7	City Administrator Report

PUBLIC HEARINGS

1	Public hearing on a request to amend the A-L Agricultural Zone to allow, by special use permit, accommodations specifically for providing motel “style” sleeping rooms for travelers with livestock
2	Consider suspending the rules on the following ordinance
3	Consider passage of Ordinance No. 2027

AMEND WATER RATES AND CHARGES

1	Consider suspending the rules on the following ordinance
2	Consider passage of Ordinance No. 2028

ISSUANCE OF WATER REVENUE BONDS

1	Consider suspending the rules on the following ordinance
2	Consider passage of Ordinance No. 2029

**CALLING SANITARY SEWER SYSTEM
REVENUE BONDS**

1	Consider approval of Resolution No. 2009-17 calling Sanitary Sewer System Revenue Bonds, series 1999 for Redemption
2	Consider approval of Resolution No. 2009-18 calling Sanitary sewer system Revenue Refunding bonds, Series 2002 for Redemption

AGREEMENT

1	Consider authorizing the Mayor to enter into a Consultant Agreement with HWS for Phase 1 Environmental Site Assessment (ESA) on Property Adjacent to Runway 17
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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

