

**AGENDA
CITY COUNCIL, YORK, NEBRASKA
DECEMBER 18, 2008
7:00 O'CLOCK P.M.**

THE OPEN MEETINGS ACT IS POSTED ON THE EAST WALL OF THE COUNCIL CHAMBERS

OATH OF OFFICE TO NEWLY ELECTED COUNCILMEMBERS

THE CITY CLERK WILL ADMINISTER THE OATH OF OFFICE NEWLY ELECTED AND CERTIFIED COUNCILMEMBERS, WHEREUPON THE OFFICIALS WILL SIGN THEIR OATH OF OFFICE AND BE SEATED AS ELECTED OFFICIALS OF THE GOVERNING BODY OF THE CITY OF YORK, NEBRASKA - CITY CLERK

ROLL CALL

REORGANIZATION OF THE CITY COUNCIL:

1	Elect a Council President
2	Elect a Council Vice President
3	Appoint Council Committees:
	Finance Committee: Barry Redfern, Chair Members: Paul Toms, Ron Mogul, Jr. and Cy North.
	Ordinance & Judiciary Committee: Margaret Brink, Chair Members: Paul Toms, Ron Mogul, Jr. and Cy North
	Buildings Committee: Diane Wolfe, Chair Members: Cy North and Ron Mogul, Jr.
	Public Safety Committee: Brian Leggett, Chair Members: Randy Obermier and Diane Wolfe
	Utilities Committee: Randy Obermier, Chair Members: Diane Wolfe and Cy North
	Streets, Alleys & Paving Committee: Paul Toms, Chair Members: Ron Mogul, Jr. and Brian Leggett
	Insurance & Pension Committee: Ron Mogul, Jr. Chair Members: Randy Obermier and Cy North

APPOINTMENTS

Department Heads

1	City Administrator:	Jack Vavra
2	City Clerk/Treasurer:	C. Jean Thiele
3	Director of Public Works:	Orville R. Davidson
4	City Attorney:	Charles Campbell
5	Library Director:	Stanley Schulz
6	Director of Parks & Recreation:	Paula Christensen
8	City Physician:	Dr. Darroll Loschen

Police Officers:

Police Chief	Donald Klug
Police Lieutenant	
Police Sergeants	Kim Christensen Norm Cobb Mike Rathje
Police Officers	Russell Coffey Mike Hanke Doug Headlee Shawn Humphrey Todd Kelly Brit Koch Shawn McKillip John Wilmes Roger Wolfe

Firefighters:

Fire Chief	Kevin Stuhr
Fire Captains	Doug Branz Darrell Rasmussen James Matzner
Firemedic IV	Roy Nickels Daniel Robinson Lisa Starr
Firemedic II	John Wemhoff
Firemedic I	Tony Bestwick Thomas Bredwell Lawrence Lind Clay Stodieck James Yost

Board, Commission and Committee Appointments

1	Planning Commission: Consider the re-appointment of Lisa Riley Consider the re-appointment of: Jan Buhman Consider the re-appointment of: Matt Leif
2	Board of Health: Consider the re-appointment of: Mayor Consider the re-appointment of: Chief of Police Consider the re-appointment of: City Attorney Consider the re-appointment of: Council President Consider the re-appointment of: Council Vice President Consider the re-appointment of: Darroll Loschen, M.D. as City Physician
3	Advisory Board of Park & Recreation Commissioners: Consider the re-appointment of George Brugh Consider the appointment of Randy Obermier
4	Examining Board of Plumbers & Mechanical Contractors: Consider the re-appointment of Larry Lind
5	Aviation Board: Consider the re-appointment of Barry Redfern

CONSENT AGENDA

1	Minutes of December 4, 2008
2	Department Activities Report, Water and Sewer Department Operational Statements
3	Fund Balances and Budget Comparison
4	Claims of Elected Official: Cy North: York Printing Co. \$1,264.11 and North Office \$25.98
5	Claims for period December 5, 2008 through December 18, 2008

6	Registered Warrant: Warrant payable to Leland Kranz and Darlene A. Kranz; June Franzen and Richard Franzen, Janine Kranz and Elaine Kranz for wellfield land acquisition in the amount of \$639,840.00 (Pt NE/4 of Section 32, Township 11 North, Range 2 West)
6	City Administrator Report

PUBLIC HEARING

1	Consider a preliminary and final plat of Irregular Tract 4 in the SE/4 of the SW/4 of Section 28, Township 11 North, Range 3 West of the 6 th P.M., York County filed by Joseph & Angela Johnson and Victor & Dorothy Johnson
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CDBG GRANT

1	Consider authorizing the Mayor to sign CDBG Grant Contract No. 08 ED 008
2	Consider authorizing the Mayor to sing a Professional Service/Consultant Agreement with SENDD
3	Consider designating the City Clerk, who is a Certified Grant Administrator, to have the principal day-to-day responsibility for the administration of this grant (as required by the Department of Economic Development)

DALANE EPP REQUEST

1	Consider approval of the Ordinance Committee's Recommendation regarding the request of Dalane Epp to amend the City Code regarding the use of septic tanks
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EXECUTIVE SESSION

1	Consider adjourning into Executive Session to discuss land acquisition and litigation
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REGISTERED WARRANTS

1	Consider approval of registered warrants for wellfield acquisition, as follows: 1) Bradley Alan Gloystein, Trustee & Mary Elaine Gloystein, Trustee - \$1,040,000.00 (SW/4 of Section 33, Township 11 North, Range 2 West) 2) Ardean & Betty Peters - \$640,000.00 (E/2 SE/4 of Section 32, Township 11 North, Range 2 West) 3) Jack Steven & Alyce Cronin - \$1,221,750.00 (NE/4 of Section 5, Township 10 North, Range 2 West) 4) Dale A. & Janet J. Olson, Trustees - \$489,160.00 (Pt. W/2 NW/4 in Section 33, Township 11 North, Range 2 West)
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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