

**AGENDA
CITY COUNCIL, YORK, NEBRASKA
APRIL 17, 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 April 3, 2008
C2	Department Activities Report, Water and Sewer Department Operational Statements
C3	Fund Balances and Budget Comparison
C4	Claims for period April 4, 2008 through April 17, 2008
C5	Consider payment of Elected Officials Claims: Cy North – North Office Supply \$417.62 and York Printing Co. \$668.58
C6	Consider approval of the following Registered Warrants: (1) Warrant payable to Kirkham, Michael in the amount of \$2,150.00 for engineering in connection with the Nebraska Avenue project from 14 th Street to Beaver Creek
C7	Report from Mayor's Softball Committee
C8	City Administrator Report

PUBLIC HEARINGS

1. PLATS:

a.	Public Hearing on a Preliminary and Final Plat of Irregular Tract No. 4, located in the NE/4 of Section 27, Township 11 North, Range 3 West of the 6 th P.M., York County, Nebraska filed by York General Health Care Services
b.	Public hearing on a Preliminary and Final Plat of Irregular Tract No. 24, Section 32, Township 11 North, Range 2 West of the 6 th P.M., York County, Nebraska, filed by Janine Kranz, June Franzen, Richard Franzen, Elaine Kranz, Leland Kranz, Darlene Kranz, Cheryl Steever and Richard Steever

2. LIQUOR LICENSES

a.	Public Hearing on an application for a Class D Liquor License filed by Grand Central Foods, Inc. Consider passage of Resolution No. 2008-5
b.	Public hearing on an application for a Class B Liquor License filed by Petro Stopping Centers Consider passage of Resolution No. 2008-6

TIF APPLICATION

1	<ul style="list-style-type: none"> a. Consider adjourning as a City Council and convening as a Community Redevelopment Authority b. Consider an application filed by Ken Kunze for TIF funds in the amount of \$1,649.50 – Resolution No. 2008-7 c. Consider adjourning as a Community Redevelopment Authority and reconvening as a City Council
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MAYOR'S REAPPOINTMENTS

1	<p>Consider the Mayor's Reappointments</p> <ul style="list-style-type: none"> a) Planning Commission: Stever Ermer, Ross Ronne and Erinn Bristol b) Board of Public Works: Mark Stevens c) Park and Recreation Board of Commissioners: Pat Eichinger and Harold Nordlund d) Examining Board of Plumbers and Mechanical Contractors
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	<p>Ron Skaden</p> <p>e) Library Board Leonard Hoskins</p> <p>f) Aviation Board Kendall Holthus</p> <p>g) Consider the resignation of Judy Wiley from the Planning Commission</p>
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AGREEMENT

1	Consider approval of an agreement for Professional Engineering Construction Phase Services with Kirkham, Michael for Sanitary Sewer District No. 08-1
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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