

**AGENDA
CITY COUNCIL, YORK, NEBRASKA
MAY 21,2009
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 May 7, 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 \$54.96 and York Printing Co. \$1,254.49
5	Claims for period May 7, 2009 through May 21, 2009
6	City Administrator Report

PUBLIC HEARINGS

1	Public Hearing to consider approval of a preliminary and final plat of Irregular Tract No. 25 a part of Irregular Tract 15 in the West Half of the Northwest Quarter of Section 32, Township 11 North, Range 2 West of the 6 th P.M. filed by Richard & Susan White
2	Public Hearing to consider approval of a preliminary and final plat of Yorktowne Estates 2 nd Addition to the City of York filed by Yorktowne Estates LLC
3	Public Hearing to consider rezoning Yorktowne Estates 2 nd Addition from R Residential to C-P Community Unit Plan: a) Consider Suspending the Rules on the Following Ordinance b) Consider passage of Ordinance No. 2021
4	Public Hearing concerning an Engineering Report for construction of a water wellfield as required for State Revolving Loan funding from the Nebraska Department of Environmental Quality – do discuss the preliminary engineering report and the potential impact to the existing water rates.

LEASE PURCHASE AGREEMENT

1	Consider approval of a Lease Purchase Agreement in the principal amount of \$97,100 for The purchase of a new truck
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SPECIAL DESIGNATED PERMIT APPLICATIONS

1	Consider approval of a special designated permit application filed by the Knights of Columbus to sell alcoholic beverages on August 7, 2009 and August 8, 2009 for a dance and beer garden at the York County Fair
2	Consider approval of a special designated permit application filed by Hunters Lounge to Sell alcoholic beverages in the Cornerstone Event Center on June 13, 2009 for a wedding reception

**RESOLUTIONS
FOR YORK MUNICIPAL AIRPORT IMPROVEMENTS**

1	Consider approval of a Resolution authorizing the Mayor to enter into an Agency Agreement with the Department of Aeronautics for Land Acquisition
2	Consider approval of a Resolution authorizing the Mayor to enter into an Agency Agreement with the Department of Aeronautics for MIRL, PAPI, Beacon and Wind Cone
3	Consider approval of a Resolution authorizing the Mayor to enter into an Agency Agreement with the Department of Aeronautics to update the ALP

THANK YOU TO ORVILLE DAVIDSON

1	Consider a Resolution thanking Orville for his 38 years of service to the City of York
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MAYOR'S APPOINTMENTS

1	Consider the Mayor's reappointment of Bob Hose to the Board of Public Works
2	Consider the Mayor's re-appointment of Jerine Brugh to the Library Board
3	Consider the Mayor's re-appointment of John Kohl to the Aviation Board
4	Consider the Mayor's appointment of Gerold Leggett, Jane Thompson, Matt Spanjers and Kris Holoch to the Personnel Board

GRIEVANCE

1	Consider adjourning into Executive Session to discuss a grievance filed by a member of FOP # 31
2	Consider the appointment of Jerry Pigsley to represent the City on grievance with FOP # 31

ADJOURNMENT

NOTE: EXCEPT FOR ITEMS OF AN EMERGENCY NATURE, THE AGENDA SHALL NOT BE ENLARGED LATER THAN TWENTY-FOUR HOURS BEFORE THE SCHEDULED MEETING