

AGENDA
CITY COUNCIL, YORK, NEBRASKA
JUNE 4, 2009
7:00 O'CLOCK P.M.

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

CONSENT AGENDA

1	Minutes of May 21, 2009
2	Claims for the period May 7, 2009 through June 4, 2009
3	Elected Officials Claims: Cy North: York Printing Co. \$59.78 and North Office Supply \$ \$377.64 Ron Mogul, Jr. – Mogul Real Estate LLC - \$20,000 (balance of TIF funds) And Mogul's Transmission - \$1,052.35
4	City Administrator Report

AMENDMENTS

1	Consider approval of Amendment No. 2 – Agreement with Kirkham, Michael for Professional Right of Way Services, Storm Sewer and Pavement Project – Nebraska Avenue, 14 th Street to Beaver Creek
2	Consider approval of Amendment No. 1 – Agreement with Kirkham, Michael for Professional Engineering Construction Phase Services – Water Distribution Mains Master Plan Alternate B, Phase 2 Water Mains

AWARD CONTRACT

1	Consider Award of Contract to low bidder for Wastewater Treatment Plant Gas Holder Replacement and Headworks Improvements
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INTENT TO ISSUE LEASE-PURCHASE AGREEMENT

1	Consider approval of Resolution declaring intent to issue lease purchase agreement for reimbursement of console and related equipment for the York Police Department in the amount of \$9,263.90
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DISCUSS GRIEVANCE

1	Attorney Jerry Pigsley to meet with Council and discuss grievance by FOP # 31
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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