

**AGENDA
CITY COUNCIL, YORK, NEBRASKA
JULY 16, 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 July 2, 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 \$565.93 and York Printing Co. \$218.25
5	Claims for period July 2, 2009 through July 16, 2009
6	Consider approval of a registered warrant in the amount of \$51,014.01 payable to MSMSS Enterprises, Inc. for Water System Improvements 2009-1
7	Consider approval of a registered warrant in the amount of \$16,196.08 payable to Kirkham, Michael for design phase of 6 new water wells
8	City Administrator Report

PUBLIC HEARINGS

1	Public Hearing to consider approval of a preliminary and final plat of Nil EST Subdivision (Irregular Tract No. 53 located in the West Half of the Southwest Quarter) of Section 7, Township 10 North, Range 2 West of the 6 th P.M.
---	---

SPECIAL DESIGNATED PERMIT APPLICATION

1	Consider approval of an application filed by the Fraternal Order of Eagles to sell alcoholic beverages for a wedding reception in the Cornerstone Event Center on September 12, 2009 for a wedding reception
---	--

REQUESTS

1	Consider approval of a request filed by the Columbus Rescue Mission – Chaplain Ted Pearson to add a special use permit provision in the C-2 Zone to allow temporary shelter/group home for the homeless to be operated by a non-profit, religious, educational or philanthropic institution
2	Consider approval of SENDD Housing Dues Support Request in the amount of \$2,424

**LIMITED COMMUNITY REDEVELOPMENT
AUTHORITY MEMBERS**

1	Consider approval of the Mayor’s appointment of the appointment of five members to a Limited Community Redevelopment Authority to consider the application of Councilmember Cy North for TIF Funding.
---	---

AGREEMENTS

1	Consider approval of Amendment No. 1 – Agreement for Professional Construction Engineering Services for Wastewater Treatment Plan Improvements
2	Consider approval of Amendment No. 4 - Agreement for Professional Engineering Services – Municipal Water Wellfield Exploration and Investigation

ADJOURNMENT

NOTE: EXCEPT FOR ITEMS OF AN EMERGENCY NATURE, THE AGENDA SHALL NOT BE

ENLARGED LATER THAN TWENTY-FOUR HOURS BEFORE THE SCHEDULED MEETING