

**AGENDA  
CITY COUNCIL, YORK, NEBRASKA  
AUGUST 20, 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 August 6, 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 \$675.62 and York Printing Co. \$2,423.93
5	Claims for period August 7, 2009 through August 20, 2009
6	Consider approval of a registered warrants payable to Kirkham, Michael , as follows: \$21,088.39 for design of 6 wells and transmission main \$ 2,465.40 for construction of water distribution mains \$16,792.54 for Nebraska Avenue storm sewer
7	City Administrator Report

**APPROVE SPECIAL USE PERMIT PROVISION**

1	Consider suspending the rules on the following ordinance
2	Consider passage of Ordinance No. 2024 to amend the C-2 Business District use regulations to allow “temporary shelter/group home for the homeless and operated by a non-profit, religious, educational or philanthropic institution

**SPECIAL DESIGNATED PERMIT APPLICATION**

1	Consider approval of an application filed by the Elks BPO to sell alcoholic beverages in the City Auditorium on September 19, 2009 for a public dance
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**AGREEMENT**

1	Consider approval of an Agreement Renewal of Maintenance Agreement No. 25 with the Nebraska Department of Roads, being
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**APPOINTMENT**

1	Consider the appointment of Joseph McCluskey to serve as hearing officer for the Personnel Board Meeting
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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