

**AGENDA
CITY COUNCIL, YORK, NEBRASKA
AUGUST 7, 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

1	Minutes of July 17, 2008
2	Claims for period July 18, 2008 through August 7, 2008
3	Elected Officials Claim: Cy North – North Office \$369.90 – York Printing Co. - \$705.14
4	Consider approval of a registered warrant payable to A & R Construction Co. in the amount of \$160,326.23 for Paving District 07-1, 07-2 and 07-3
5	City Administrator Report

SPECIAL DESIGNATED PERMIT APPLICATION

1	Consider an application filed by JW's Catering & Concessions to sell alcoholic beverages at the Cornerstone Event Center on September 30, 2008 for a wedding reception
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**GRANT AGREEMENT –
RUNWAY SAFETY AREA**

1	Consider approval of Resolution 2008-12 – Resolution Adopting and Approving the Execution of a State Grant Agreement for Project No. 3-31-0104-08/10 (Runway Safety Area 17/35 (including grading of runway 17 End RSA and Relocate Runway 17 End threshold to end of pavement, fencing, marking, seeding, etc.,
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PRESENTATION

1	Hear comments from Dave Johnson, Architect for the East Hill Restrooms/Concession Stand
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MAYOR'S APPOINTMENT

1	Consider the Mayor's reappointment of Dr. Harold Nordlund to the Housing Authority
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**EXECUTIVE SESSION
TO DISCUSS WATER WELL FIELD NEGOTIATIONS**

1	Consider adjourning into Executive Session to discuss water well field negotiations
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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