

**AGENDA  
CITY COUNCIL, YORK, NEBRASKA  
SEPTEMBER 18, 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**

C1	Minutes of September 4, 2008 Meeting
C2	Department Activities Report, Water and Sewer Department Operational Statements
C3	Fund Balances and Budget Comparison
C4	Consider payment of Elected Officials Claims: Cy North – North Office Supply \$2,487.37 and York Printing Co. \$291.71
C5	Claims for the Period September 5, 2008 through September 18, 2008
C6	Registered Warrants:  Warrants payable to Kirkham, Michael as follows: 1) \$3,749.24 for Karashaw Paving District No. 07-1 2) \$5,582.62 for Peters Sunrise Estates Paving District 07-2 and 07-3 3) \$2,410.77 for 10 <sup>th</sup> Street Paving District 08-1  Warrant payable to A & R Construction in the amount of \$3,616.46 for 10 <sup>th</sup> Street Paving District 08-1
C7	City Administrator Report

**CREATE LIMITED COMMUNITY REDEVELOPMENT AUTHORITY**

1	Consider suspending the rules on the following Ordinance.
2	Consider passage of Ordinance No. 2011 Creating a Limited Community Redevelopment Authority for a single specific limited project to consider an application filed by Mogul Real Estate, LLC for tax increment financing

**CONSIDER TIF APPLICATION**

1	Consider adjourning as a City Council and reconvening as a Community Redevelopment Authority
2	Consider an application field by JMP, LLC for Tax Increment Financing – Resolution No. 2008-16
3	Consider adjourning as a Community Redevelopment Authority and convening as a City Council

**SPECIAL DESIGNATED PERMIT**

1	Consider approval of a Special Designated Permit application filed by Tomes, LLC d/b/a Hunters Restaurant Lounge to sell alcoholic beverages at the Cornerstone Ag Center on October 4, 2008 for a wedding reception
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**AGREEMENT**

1	Consider approval of an Agreement with Kirkham, Michael for Professional Engineering Services for a Wastewater Disinfection Study
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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

