

**AGENDA**  
**CITY COUNCIL, YORK, NEBRASKA**  
**SEPTEMBER 4, 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 August 21, 2008
2	Claims for the period August 21, 2008 through September 4, 2008
3	Consider approval of a Registered Warrant payable to A & R Construction Co. in the amount of \$280,326.63 for Paving Districts 07-1, 07-2 and 07-3
4	City Administrator Report

PUBLIC HEARINGS

1	Consider an application filed by J D Hirschfield & Sons to move a grain bin on the Northeast Quarter of Section 13, Township 11 North, Range 3 West of the 6 <sup>th</sup> P.M., York County
2	Consider acquisition of real estate by the City of York for the purpose of constructing a protected well field, legally described as: Irregular Tract No. 23 in the West Half of the Northeast Quarter (W/2 NE/4) and all that part of the Northeast Quarter (NE/4) of Section 32, Township 11 North, Range 2 West of the 6 <sup>th</sup> P.M., lying south and east of the center line of the right-of-way (now removed) of Chicago & Northwestern Railway Company, EXCEPT Irregular Tracts 17 and 22 in York County, Nebraska, consisting of approximately 124 acres, more or less

2008-2009 BUDGET

1	Public Hearing on Budget
2	Consider Approval of 2008-2009 Budget
3	Consider Adoption of Resolution No. 2008-13 to Amend Preliminary Property Tax Rate as Certified by York County Clerk
4	Consider Adoption of Resolution No. 2008-14 to set Property Tax Rate
5	Consider passage of Ordinance No. 2009 to Adopt Budget and Appropriate Sums for the Necessary Expenses and Liabilities (1) Consider Suspending the Rules (2) Adopt Ordinance No. 2009

PAY INCREASES

1	Consider passage of Ordinance No. 2010 setting the 2008-2009 Pay Range Schedule (1) Consider Suspending the Rules (2) Adopt Ordinance No. 2010
2	Consider Adoption of Resolution No. 2008-15 to fix and prescribe job classifications, pay grades and set maximum wage levels at Step 7 of the Pay Range Schedule effective September 29, 2008

AGREEMENTS

1	Consider approval of an Agreement with Kirkham, Michael for Professional Engineering Services for Water Distribution Main Design
2	Consider approval of an Agreement with Kirkham, Michael for Professional Engineering Services for Wastewater Disinfection Study at the Wastewater Treatment Plant

ADJOURNMENT

NOTE: EXCEPT FOR ITEMS OF AN EMERGENCY NATURE, THE AGENDA SHALL NOT BE ENLARGED LATER THAN TWENTY-FOUR HOURS BEFORE THE SCHEDULED MEETING