

**REGULAR MEETING
CITY COUNCIL, YORK, NEBRASKA
AUGUST 4, 2011**

A meeting of the Mayor and City Council of the City of York, Nebraska, was convened in open and public session at 7:00 o'clock p.m. in the Council Chambers.

The President of the Council announced that the Open Meetings Act is posted on the East wall of the Council Chambers.

Present were: Redfern, Toms, Wolfe, Obermier, Mogul, North, Leggett and Brink. . Absent: None. Also present were the City Clerk, City Administrator and Director of Public Works.

Notice of this meeting was given in advance thereof by publication in the York News Times on July 29, 2011, the City's designated method for giving notice, a copy of the proof of publication being attached to these Minutes. Notice of this meeting was given to the Mayor and all members of the City Council and a copy of their acknowledgment and receipt of notice and the agenda is attached to these Minutes. Availability of the agenda was communicated in the advance notice and in the notice to the Mayor and City Council of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

MINUTES

Councilmember Leggett moved and Councilmember Brink seconded that the Minutes of the July 21, 2011 meeting be approved.

Roll Call Vote: Ayes: Redfern, Toms, Wolfe, Obermier, Mogul, North, Leggett and Brink. Nays: None. Motion Carried.

APPROVE ELECTED OFFICIAL CLAIMS

Councilmember Redfern moved and Councilmember Toms seconded that the claim for Councilmember Mogul for Mogul Transmissions, Inc. in the amount of \$128.87 be approved.

Roll Call Vote: Ayes: Redfern, Toms, Wolfe, Obermier, North, Leggett and Brink. Nays: None. Councilmember Mogul declared a Conflict of Interest inasmuch as he is an owner of Mogul Transmissions, Inc. and abstained from voting. Motion Carried.

Councilmember Redfern moved and Councilmember Mogul seconded that the claim for Councilmember North for North Office Supply in the amount of \$849.21 and York Printing Co. in the amount of \$21.55 be approved.

Roll Call Vote: Redfern, Toms, Wolfe, Obermier, Mogul, Leggett and Brink. Nays: None. Councilmember North declared a Conflict of Interest inasmuch as he is an owner of North Office Supply and York Printing Co. abstained from voting. Motion Carried

APPROVE CLAIMS

Councilmember Redfern moved and Councilmember Toms seconded that the claims for the period July 21, 2011 through August 4, 2011 be approved and paid.

Roll Call Vote: Redfern, Toms, Wolfe, Obermier, Mogul, North, Leggett and Brink. Nays: None. Motion Carried.

CITY ADMINISTRATOR REPORT

The City Administrator reported on the farm report for the wellfield farm ground.

REPORT ON NEBRASKA AVENUE

The Director of Public Works reported on the progress of Nebraska Avenue.

RECOMMEND CODE REVIEW REGARDING LIBRARY OPERATIONS

The City Administrator reported that City codes states that the library operations should be “what the state law says”. York has operated whereby the Library Board is an advisory group since 1992 when Mayor Kunze appointed the Library Director using the City’s pay scale etc. State Statutes calls for the Library Board to be an Administrative Board. The City Administrator recommended a committee form to study the matter and come up with a recommendation for the city code and recommended that the Mayor, Library Director, City Administrator, Library Board Member and Council President form said committee. Mike Teetor advised that he and Todd Kirschenbaum would be pleased to serve on said committee.

Councilmember Leggett moved and Councilmember Obermier seconded that said committee be appointed to study the matter and report back.

Roll Call Vote: Redfern, Toms, Wolfe, Obermier, Mogul, North, Leggett and Brink. Nays: None. Motion Carried.

LET’S MOVE PROPOSAL

Councilmember Margaret Brink reported on the Let’s Move Steering Committee of the Four Corners Health Department meetings and recommendations. Their proposal for the Four Pillars (together with suggestions under each Pillar) are: Pillar 1) Helping Parents make Health Family Choices; Pillar 2) Improving the Health of Schools; Pillar 3) Increasing Physical Activity Opportunities; and Pillar 4) Healthy Food - Affordable and Accessible. She stated that there should be a Pillar 5) City Responsibilities. The Mayor thanked Brink for her interest and help on this important endeavor.

SET BUDGET WORK SESSION DATE

The Council set August 18, 2011 at 4:30 o’clock p.m. as a budget work session.

ADJOURNMENT

There being no further business to come before the Council, the Mayor adjourned the meeting, the time being 7:29 o’clock p.m.

C. Jean Thiele, City Clerk

Charles W. Harris, Mayor