

**REGULAR MEETING
CITY COUNCIL, YORK, NEBRASKA
SEPTEMBER 15, 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 Mayor announced that the Open Meetings Act is posted on the east wall of the Council Chambers.

ROLL CALL

Present were: Mayor Harris; Councilmembers: Obermier, North, Leggett, Brink, Redfern, Toms and Wolfe. Absent: Mogul. Also present were the City Clerk, and City Administrator.

Notice of this meeting was given in advance thereof by publication in the York News Times on September 10, 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 September 1, 2011 meeting be approved.

Roll Call Vote: Ayes: Obermier, North, Leggett, Brink, Redfern, Toms and Wolfe. Nays: None. Absent A& Not Voting: Mogul. Motion Carried.

REPORTS

Councilmember Obermier moved and Councilmember Brink seconded that the Departmental Activities Report, and Water and Sewer Operational Statements be approved.

Roll Call Vote: Ayes: Obermier, North, Leggett, Brink, Redfern, Toms and Wolfe. Nays: None. Absent A& Not Voting: Mogul. Motion Carried.

FUND BALANCES AND BUDGET COMPARISON

Councilmember Leggett moved and Councilmember Redfern seconded that the Fund Balances and Budget Comparison Reports be approved.

Roll Call Vote: Ayes: Obermier, North, Leggett, Brink, Redfern, Toms and Wolfe. Nays: None. Absent A& Not Voting: Mogul. Motion Carried.

CLAIMS OF ELECTED OFFICIAL

Councilmember Redfern moved and Councilmember Toms seconded that the claim of Cy North for North Office Supply in the amount of \$432.73 and York Printing Co. in the amount of \$53.50 be approved and paid. .

Roll Call Vote: Ayes: Obermier, Leggett, Brink, Redfern, Toms and Wolfe. Nays: None. Absent A& Not Voting: Mogul. Councilmember North declared a Conflict of Interest inasmuch as he is the owner of North Office Supply and York Printing Co. and abstained from voting. Motion Carried.

CLAIMS

Councilmember Redfern moved and Councilmember Obermier seconded that the claims for the period August 5, 2011 through August 18, 2011 be approved and paid.

Roll Call Vote Ayes: Obermier, North, Leggett, Brink, Redfern, Toms and Wolfe. Nays: None. Absent A& Not Voting: Mogul. Motion Carried.

CITY ADMINISTRATOR REPORT

The City Administrator reported on the County's lack of funding for the Library.

REPORT ON NEBRASKA AVENUE

The City Administrator reported on the progress of Nebraska Avenue – South of 6th Street should be open next week – sod is completed south of 4th Street – water main work should be completed by the end of this month – culverts are installed to 9th Street and sidewalks completed through 6th Street.

EXECUTIVE SESSION

Councilmember Leggett moved and Councilmember Obermier seconded to adjourn into Executive Session to discuss Police Union negotiations.

Roll Call Vote: Ayes: Obermier, North, Leggett, Brink, Redfern, Toms and Wolfe. Nays: None. Absent A& Not Voting: Mogul. Motion Carried.

The Mayor announced that the Council was going into Executive Session to discuss Police Union negotiations, the time being 7:07 o'clock p.m.

ADJOURN FROM EXECUTIVE SESSION

Councilmember Toms moved and Councilmember Leggett seconded that the Council adjourn from Executive Session, the time being 7:25 o'clock p.m.

Roll Call Vote Ayes: Obermier, North, Leggett, Brink, Redfern, Toms and Wolfe. Nays: None. Absent A& Not Voting: Mogul. Motion Carried.

ADJOURNMENT

There being no further business to come before the meeting, The Mayor adjourned the meeting, the time being 7:25 o'clock p.m.

C. Jean Thiele, City Clerk

Charles Harris, Mayor