

**REGULAR MEETING
CITY COUNCIL, YORK, NEBRASKA
NOVEMBER 5, 2009**

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.

Present were: Councilmembers: Leggett, Brink, Redfern, Toms, Wolfe, Obermier, Mogul and North. 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 November 2, 2009. 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 October 15, 2009 meeting be approved.

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

APPROVE ELECTED OFFICIALS CLAIM

Councilmember Redfern moved and Councilmember Toms seconded that the claim of Cy North for North Office Supply in the amount of \$292.54 and York Printing Co. in the amount of \$2,201.04 be approved and paid.

Roll Call Vote: Ayes: Leggett, Brink, Redfern, Toms, Wolfe, Obermier and Mogul. . Nays: None. . 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 Mogul seconded that the claims for the period of October 16, 2009 through November 5, 2009 be approved and paid.

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

APPROVE REGISTERED WARRANTS

Councilmember Redfern moved and Councilmember Brink seconded that the City Clerk-Treasurer be authorized to register a warrant payable to Kirkham, Michael . in the amount of \$19,370.94 for water production wells and water transmission main. .

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

Councilmember Redfern moved and Councilmember Wolfe seconded that the City Clerk-Treasurer be authorized to register a warrant payable to Kirkham, Michael in the amount of \$9,049.78 for the Nebraska Avenue Project.

Roll Call Vote: Ayes: Leggett, Brink, Redfern, Toms, Wolfe, Obermier, Mogul and North. . Nays:

None. Motion Carried.

Councilmember Redfern moved and Councilmember Mogul seconded that the City Clerk-Treasurer be authorized to register a warrant payable to MSMSS Rogge Enterprises, Inc. in the amount of \$19,206.27 for water improvements.

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

CITY ADMINISTRATOR REPORT

The City Administrator reported (1) that he and Gus Brown had met with Four Corners representatives and proposed an interlocal agreement between the City and County to acquire the building presently housing Four Corners- that each of the four counties were represented – no decision was reached; and (2) re: East Hill Park Concession and restroom facility - letters of support have been received from York Public School, York College and baseball groups. He has contacted Dave John with Studio 521 regarding changes in the restroom design to add a family restroom and change the location of the handicap stalls. He will be contacting the Visitors Bureau seeking a 50% grant.

APPROVE AGREEMENTS

1) Councilmember Brink moved and Councilmember Leggett seconded to approve the Consultant Agreement for Runway 17/35 Lighting, Runway 35 PAPI, Beacon and Wind Cone at the York Municipal Airport.

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

2) Councilmember Obermier moved and Councilmember Brink seconded that a Snow Removal Agreement with York County be approved.

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

NO ACTION TAKEN

Due to the fact that the agreement with the FOP had not been signed prior to the meeting, the City Attorney advised that there was nothing to discuss.

ADJOURNMENT

There being no further business to come before the Council, the Mayor adjourned the meeting, the time being 7:18 o'clock p.m.

C. Jean Thiele, City Clerk

Charles W. Harris, Mayor