

**REGULAR MEETING  
CITY COUNCIL, YORK, NEBRASKA  
FEBRUARY 7, 2008**

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: Wolfe, Obermier, Mogul, North, Leggett, Brink and Toms. Absent: Redfern. Also present with the City Clerk and Director of Public Works.

Notice of this meeting was given in advance thereof by publication in the York News Times on February 4, 2008, 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 Toms moved and Councilmember Brink seconded that the Minutes of the January 17, 2008 meeting be approved.

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

**APPROVE CLAIMS**

Councilmember Obermier moved and Councilmember Mogul seconded that the claims for the period January 4, 2008 through January 17, 2008 be approved.

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

Councilmember Leggett moved and Councilmember Brink seconded that the claim for Councilmember Obermier for York Boot N Repair in the amount of \$40.00 be paid.

Roll Call Vote: Ayes: Wolfe, Mogul, North, Leggett, Brink and Toms. Absent & Not Voting: Redfern. Abstain: Obermier for a conflict of interest inasmuch as he is owner of York Boot N Repair. Motion Carried.

**COUNCILMEMBER BRINK REPORT**

Councilmember Brink urged the Council to attend one of the Lied Street sessions.

**MAYOR REPORT**

The Mayor reported on a phone conference call with Mayors along Highways 81, 275 and 30 regarding the completion of expressways along said highways.

He also thanked the Director of Public Works for the snow removal.

**REPORT ON MEETINGS WITH SOFTBALL REPRESENTATIVES**

Councilmember Obermier advised the Mayor's appointed Committee Members (Obermier, Toms and Redfern) and the City Administrator and Director of Public Works had met with the various softball representatives and had a consensus of the representatives on the proposed middle school ball field use which provides an additional ball field. It was the consensus of the Council that the City proceed with a site and topographical study.

APPROVE CITY CLERK'S CERTIFICATE

The City Clerk presented a certificate stating that no remonstrances had been received regarding the creation of Paving District 08-1 (10<sup>th</sup> Street from Maine Avenue east)

Councilmember Leggett moved and Councilmember Obermier seconded that the following Resolution be adopted:

RESOLUTION NO. 2008-3

BE IT RESOLVED that the Mayor and City Council of the City of York, Nebraska, hereby find and determine that:

There were no objections filed against the improvements within Paving District No. 08-1 and that said improvements shall be constructed.

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

APPROVE LEASE ADDENDUM

Councilmember Mogul moved and Councilmember Toms seconded that the Mayor be directed to execute a Lease Addendum for the Office Space Occupied by the Nebraska State Patrol at the Airport Administration Building for a two year period commencing November 1, 2008 and expiring October 31, 2010 at an annual rental rate of \$1,500.00 to be paid monthly in the amount of \$125.00.

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

APPROVE SPECIAL DESIGNATED PERMIT APPLICATION

Councilmember Leggett moved and Councilmember Wolfe seconded that the application for a Special Designated Permit filed by Kerry's Restaurant and Catering, Inc. to sell alcoholic beverages at the Cornerstone Ag Center on May 31, 2008 be recommended for approval.

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

ADJOURNMENT

There being no further business to come before the Council, Councilmember Leggett moved and Councilmember Obermier seconded that the meeting be adjourned, the time being 7:20 o'clock p.m.

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

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C. Jean Thiele, City Clerk

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Charles W. Harris, Mayor

