

**REGULAR MEETING
CITY COUNCIL, YORK, NEBRASKA
MARCH 6, 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: Mogul, North, Brink, Redfern, Toms, and Wolfe. Absent: Leggett and Obermier. Also present with 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 March 3, 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 Mogul moved and Councilmember Toms seconded that the Minutes of the February 21, 2008 meeting be approved.

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

APPROVE CLAIMS

Councilmember Redfern moved and Councilmember Brink seconded that the claims for the period February 22, 2008 through March 6, 2008 be approved.

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

CITY ADMINISTRATOR REPORT

The City Administrator advised that appraisal reports have been received on the tracts of land required for the water wellfield and that he and the City Attorney will begin meeting with the property owners.

**ACCEPT PRIVATE DONATED FUNDS FOR
PURCHASE OF SCOREBOARD**

Jack Vincent was present seeking the City's purchase of a scoreboard at East Hill Park and to accept private donations as reimbursement for said scoreboard. He advised that the sign will cost \$32,400 plus \$4,500 for three beams, \$500 for liability insurance and \$1,800 for other incidental cots. He advised that the monies will be donated by Cornerstone Bank and Lorraine Levitt family. They are asking the City of York to 1) provide an individual to connect everything; 2) issue any and all permits; 3) to provide any necessary purchase orders and 4) maintain the same. He advised that the Cornerstone logo will appear on said sign.

Following discussion, Councilmember Redfern moved and Councilmember Brink seconded to accept donated funds and authorize the Cornerstone Bank logo to be placed on said sign to represent the donation of Cornerstone Bank.

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

APPROVE GIS CONVERSION PILOT PROJECT

The Director of Public Works outlined a GIS Conversion Pilot project for the City of York to evaluate and convert current AutoCAD data for the conversion into a geodatabase. He advised that the first phase will be a quarter-section from East Avenue to Blackburn Avenue and 4th Street to 12th Street at a total cost not to exceed \$5,600. He advised that there are 42 quarter-sections in the City of York and the fee will vary on each quarter-section and that the projected total cost is estimated to be between \$100,000 and \$120,000.

Councilmember Brink moved and Councilmember Wolfe seconded that the GIS Conversion Pilot Project be approved.

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

ADJOURNMENT

There being no further business to come before the Council, Councilmember Brink moved and Councilmember Mogul seconded that the meeting be adjourned, the time being 7:27 o'clock p.m.

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

C. Jean Thiele, City Clerk

Charles W. Harris, Mayor