

**REGULAR MEETING
CITY COUNCIL, YORK, NEBRASKA
MAY 7, 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: Mayor Harris; Councilmembers: Toms, Wolfe, Obermier, North, Leggett, Brink and Redfern. Absent: Mogul. Also present were the City Clerk, City Administrator and Staff Engineer. .

Notice of this meeting was given in advance thereof by publication in the York News Times on May 4, 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 Toms moved and Councilmember Leggett seconded that the Minutes of the April 16, 2009 meeting be approved.

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

CLAIMS

Councilmember Redfern moved and Councilmember North seconded that the claims for the period of April 17, 2009 through May 7, 2009 be approved and paid.

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

APPROVE ELECTED OFFICIALS CLAIMS

Councilmember Redfern moved and Councilmember Leggett seconded that the claim of Cy North for North Office Supply in the amount of \$598.24 and York Printing Co. in the amount of \$152.70 be approved and paid.

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

CITY ADMINISTRATOR'S REPORT

The City Administrator reported (1) the City has purchased a new Sterling Truck on state bids and a lease purchase agreement will be on the June agenda for the same; (2) that he, Orville and Mark met with the Department of Road and the Nebraska Avenue project will get moving in the relative near future; and (3) that a coffer honoring Orville will be held in the Council Chambers on Thursday, May 28th.

AWARD CONTRACT

Staff Engineer reported that bids had been taken for water improvements and that 9 bids had been received. He further advised that this project will be funded with stimulus monies and has been approved by the Health & Human Services but must also be approved by the Department of Environmental Quality.

Councilmember Brink moved and Councilmember Leggett seconded to accept the low bid of MSMSS Rogge Enterprises, Inc. in the amount of \$249,410.65 for Water System Improvements 2009-1 subject to approval of the Health & Human Services and Department of Environmental Quality.

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

PRESENTATION

Library Director Stan Schulz gave a very informative and interesting overview of net library –audio books and other electronic resources at the Kilgore Memorial Library.

ADJOURNMENT

There being no further business to come before the Council, Councilmember Leggett moved and Councilmember Brink seconded that the meeting be adjourned, the time being 7:26 o'clock p.m.

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

C. Jean Thiele, City Clerk

Charles W. Harris, Mayor