

AGENDA
CITY COUNCIL, YORK, NEBRASKA
Thursday, December 15, 2016
7:00 PM



THE OPEN MEETINGS ACT IS POSTED ON
THE EAST WALL OF THE COUNCIL
CHAMBERS

1. The Open Meetings Act is posted on the East Wall of the Council Chambers

2. Oath of Office to Newly Elected Mayor and Councilmembers: the City Clerk will administer the Oath of Office to newly elected and certified Mayor and Councilmembers, whereupon the officials will sign their Oath of Office and be seated as elected officials of the Governing Body of the City of York, Nebraska

3. Roll Call

4. Reorganization of the Council
 - 4.1. Elect a Council President

 - 4.2. Elect a Council Vice President

 - 4.3. Appointments of Department Heads:
 - 4.3.1. Appointment of Tara Vasicek as City Administrator

 - 4.3.2. Appointment of C. Jean Thiele as City Clerk

 - 4.3.3. Appointment of Mitch Doht as Director of Public Works

 - 4.3.4. Appointment of Charles Campbell as City Attorney

 - 4.3.5. Appointment of Deb Robertson as Library Director

 - 4.3.6. Appointment of Cheree Folts as Director of Parks and Recreation

4.3.7. Appointment of Heather Lindsley as City Treasurer

4.3.8. Appointment of Terri Carlson as Convention Center Director

4.3.9. Appointment of Joseph Erwin as City Physician

4.4. Appointment of Donald Klug as Police Chief

4.5. Appointment of following Police Officers: Police Sergeants: Kim Christensen, Russell Coffey, Mike Hanke and Mike Rathje Police Officers: Christopher Fifield, Doug Headlee; Shawn Humphrey, Christopher Jepsen, Todd Kelly, Brit Koch, Shawn McKillip, Logan Miller, Nicholas Shumway, James Vasicek and Roger Wolfe, Jr.

4.6. Appointment of Firefighters: Fire Training Officer - Tony Bestwick; Fire Captains: Doug Branz, James Matzner and Darrell Rasmussen; Firemedic IV: Roy Nickels, Matthew Nunnenkamp, Brian Quick, Daniel Robinson and Brett Sorenson; Firemedic II: John Wemhoff Firemedic I; Thomas Bredwell, Erick Brekke and Clay Stodieck

5. Consent Agenda

5.1. Minutes of December 1, 2016 meeting

5.2. Department Activities Report and Water and Sewer Operational Statements

5.3. Fund Balances and Budget Comparison Reports

5.4. Claims of Elected Officials

5.4.1. Claim of Ron Mogul, Jr. for Mogul's Transmission, Inc. in the amount of \$79.22

5.4.2. Claim of Clarence Hoffman for Penner's Tire & Auto in the amount of \$184.09

5.4.3. Claim of Jeff Pieper for Pieper's, Inc. in the amount of \$959.00

5.4.4. Claim of Matt Wagner for Wagner Decorating in the amount of \$11.00

5.5. Claims for the period December 2, 2016 through December 15, 2016

5.6. City Administrator Report

6. Award of Contract for Water Reclamation Facility to Hawkins Construction Co in the amount of \$23,440,809.00 (total base bid with deductions associated with Owner's Options No. 2 through 4)

7. Consider approval of Frankie L. Sandall as Manager of the York Country Club Liquor License

8. Preliminary and Final Plat of Replat of Lot 3 and 4, Block 13, New York Addition to the City of York filed by Deb Huffman and Cynthia Bedient

9. Preliminary and final plat of Lot 6, Block 33, Original Town, City of York filed by Jane Brogan

10. TIF Agreements with Brian D. Levander, Trustee of the Brian D. Levander Revocable Trust dated October 24, 2013 and Annette R. Levander, Trustee of the Annette R. Levander Revocable Trust dated October 24, 2013

10.1. Consider adjourning as a City Council and reconvening as a Community Redevelopment Authority

10.2. Consider approval of Resolution No. 2016-21 - authorizing issuance of a Tax Increment Revenue Bond

10.3. Consider approval of a Redevelopment Contract with Brian D. and Annette R. Levander

10.4. Consider adjourning as a Community Redevelopment Authority and Reconvening as a City Council

11. Consider award of low bidder for a new loader for the Street Department

12. Approve Contract with Southeast Nebraska Development District for grant administration for the Downtown Revitalization Grant

13. Mayor's Appointments:

13.1. Finance Committee of the Council: Barry Redfern, Diane Wolfe, Clarence Hoffman and Matt Wagner

- 13.2. Planning Commission: Re-Appointment of Barbara Skaden
- 13.3. Planning Commission - Appointment of Ben Northrup
- 13.4. Planning Commission - Appointment of Joe Oberle
- 13.5. Board of Adjustment: Re-appointment of Jim Peterson as Alternate
- 13.6. Board of Adjustment: Appointment of Raylene Portz
- 13.7. Board of Adjustment: Appointment of Craig Heskett as Planning Commission Member
- 13.8. Board of Health: Mayor, Chief of Police, City Attorney, Council President, Council Vice President and Joe Erwin, M.D. as City Physician
- 13.9. Board of Park and Recreation Commissioners: Re-Appointment of Anne Redfern
- 13.10. Board of Park and Recreation Commissioners: Appointment of Elizabeth Kavan
- 13.11. Board of Park and Recreation Commissioners: Appointment of Ron Saathoff as Council Members
- 13.12. Personnel Board: Appointment of Monica Milleson
- 13.13. Examining Board of Plumbers and Mechanical Contractors: Re-appointment of Larry Lind
- 13.14. York County Aging Services Commission Board: Appointment of Orval Stahr
14. Approve Franchise Agreement to provide cable television services between City of York and Time Warner Cable Midwest LLC
15. Maintenance Agreement between the Nebraska Department of Roads and the City of York for 2017
16. Adopt Resolution No. 2016-22 designating banks as depositories for the funds of the City of York and authorizing persons to sign checks, warrants or other withdrawal orders

17. Adjournment