

AGENDA  
CITY COUNCIL, YORK, NEBRASKA  
Thursday, January 5, 2017  
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. Roll Call
3. Consent Agenda
  - 3.1. Minutes of December 15, 2016 meeting
  - 3.2. Claims of Elected Officials
    - 3.2.1. Claim of Clarence Hoffman for Penner's Tire & Auto in the amount of \$2,778.66
    - 3.2.2. Claim of Jeff Pieper for Piepers, Inc. in the amount of \$292.00
    - 3.2.3. Claim of Mat Wagner for Wagner Decorating in the amount of \$41.99
  - 3.3. Claims for the period December 16, 2016 through January 5, 2017
  - 3.4. City Administrator Report
4. Public Hearing on an application for a Class I Liquor License and Manager filed by LaPuerta DeCarreta LLC d/b/a LaCarreta Mexican Restaurant, 2524 So Lincoln Avenue
5. Consider approval of Task Orders 5 & 6 with HDR for Construction Phase Engineering Services for the new Wastewater Treatment Plan
6. Application for a Special Designated Permit filed by Mason Enterprises, Inc. d/b/a Kirk's Korner to serve alcoholic beverages at the Kilgore Memorial Library on February 11, 2017 for a

fund raiser

7. Application for a Special Designated Permit filed by Gerald Wilkinson d/b/a JW's Catering to serve alcoholic beverages at the office of Kirkham, Michael & Associates on January 19, 2017 for an open house

8. Ordinance No. 2168 - An Ordinance to reduce the required lot size to 10,000 square feet and eliminate average width requirements in the C-4 Zone

8.1. Move to suspend the rules on Ordinance No. 2168

8.1.1. Adopt Ordinance No. 2168

9. Agreement with Southeast Nebraska Development District for Professional Service Agreement for General Administration Contract for Comprehensive Development Project no. 16-CD-009

10. Agreement with the Nebraska Department of Roads for Consultant Work Order No. 1 and 2 to the Task Order Agreement for CE Services for Division Avenue from Marquis to US 34 - Resolution No. 2017-2

11. Rescind the appointment of Elizabeth Kavan to the Advisory Board of Park and Recreation Commissioners

12. Mayor's reappointment of Ben Royal to the Advisory Board of Park and Recreation Commissioners

13. Request of York County Development Corporation to have the City pay for costs of a due diligence study for the new industrial park in the amount of \$26,500 plus reimbursable expenses to be paid from the City's land acquisition fund

14. Adjournment