

**AGENDA  
CITY COUNCIL MEETING  
January 19, 2010**

**5:30 Call to Order**

1. Approval of Minutes – January 5, 2010
2. Approval of Claims

Anyone desiring to view the Open Meetings Act may do so. The document is available for public inspection and is located on the south wall of the City Council Chambers.

Anyone desiring to speak on an agenda item is invited to do so, and should limit themselves to three minutes. After being recognized by the Chair, proceed to the rostrum and state your name and address for the record.

The City Council may go into closed session to discuss certain agenda items to protect the public interest or to prevent the needless injury to the reputation of an individual and if such individual has not requested a public hearing.

3. Resolution 2010-2: Approving Letter Agreement for Professional Services with Olsson Associates for City of Wayne Improvements, Benscoter Addition “Project”
4. Resolution 2010-3: Establishing Sewer Rates
5. Ordinance 2010-2: Authorizing the Issuance of a Combined Utility Revenue Bond, 2010 Series in the Principal Amount of \$1,050,00 in the form of a Promissory Note issued to Evidence Indebtedness to the Nebraska Department of Environmental Quality
6. Resolution 2010-4: Authorizing City Clerk to File Snow Removal Lien on 204 W. 10<sup>th</sup> Street (First Tier)
7. Resolution 2010-5: Authorizing City Clerk to File Snow Removal Lien on 120 W. 8<sup>th</sup> (Lisa Jeffers)
8. Resolution 2010-6: Authorizing City Clerk to File Snow Removal Lien on 215 W. Third Street (Best Assets –HUD)
9. Action Authorizing Staff to Meet with Wayne County Commissioners to Submit Joint Application to Apply for Owner-Occupied Rehab Funds through the Community Development Block Grant Program
10. Action on Interlocal Agreement with the City of Laurel for Responsible Charge Services for their Trail Project
11. Report on Snow Storm — Lance Webster, Police Chief, and Nancy Braden, Finance Director

12. Adjourn

**APPROVED AS TO FORM AND CONTENT:**

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Mayor

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City Administrator