

**AGENDA
CITY COUNCIL MEETING
July 6, 2010**

5:30 Call to Order

1. Approval of Minutes – June 15, 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. Report from LB840 Committee — Wes Blecke, WAED Director
4. Review of Bids for 2009-2010 Wastewater Treatment Facility Improvements Phase 1 — Roger Protzman, JEO Consulting Group
5. Resolution 2010-41: Accepting Bid and Awarding Contract on 2009-2010 Wastewater Treatment Facility Improvements Phase I
6. Resolution 2010-42: Approving Two-Year Warranty Agreement with Aquarius for the Wastewater Treatment Plant
7. Request of Kiwanis Club to Provide and Help Maintain a School Bus Stop Shelter for Children in the Vicinity of Sunnyview Park — Dr. Ken Liska
8. Public Hearing: To Consider the Planning Commission's Recommendation in regard to amending Section 74-102 (a) Administrative Subdivisions, by Allowing for up to Two Administrative Subdivision Replats for the same Tract of Land. The applicant is the City of Wayne. (Advertised Time: 5:30 p.m.)
9. Ordinance 2010-13: Amending Wayne Municipal Code Sec. 74-102 (a) Administrative Subdivisions
10. Public Hearing: To Consider the Planning Commission's recommendation in regard to amending Section 90-203 Permitted Accessory Uses and Structures; Section 90-233 Permitted Accessory Uses and Structures; Section 90-263 Permitted Accessory Uses and Structures; Section 90-293 Permitted Accessory Uses and Structures; Section 90-313 Permitted Accessory Uses and Structures; and Section 90-703 Accessory Uses, to Allow for an Adjustment in the Maximum Building Size and Total Area

of Accessory Structures on a Lot. The applicant is the City of Wayne. (Advertised Time: 5:30 p.m.)

11. Ordinance 2010-14: Amending Wayne Municipal Code Sections 90-203, 90-233, 90-263, 90-293, 90-313 and 90-703
12. Ordinance 2010-12: Amending Wayne Municipal Code Section – Construction Board of Appeals by expanding the board from three members with two alternates to 6 members with two alternates with this Board serving as the Board of Appeals for the Property Maintenance Code and all City Building Codes (Second Reading)
13. Ordinance 2010-15: Amending the Wayne Zoning Map to go from an Arc System to Straight-Line System
14. Resolution 2010-43: Adopting Official Zoning Map
15. Resolution 2010-44: Accepting Bid and Authorizing Purchase of Commercial Front Deck Mower
16. Report on Proposed Changes in Recycling Collection at the Transfer Station Starting July 31st
17. Action per City code to open Tomar Drive, East 4th Street to public use and establish a road across the east end of the rugby field to connect the summer sports complex
18. Action on Certificate of Payment No. 3 for the Muhs Acres Water Main Extension Project in the amount of \$18,173.71 to Robert Woehler & Sons Construction, Inc.
19. Action on Contractor's Pay Estimate No. 2 for the Former Kardell Landfill – Stream Restoration Project in the amount of \$8,756.82 to Gana Trucking & Excavating
20. Action on Change Order No. No. 2 (Final) – Wayne Booster Pump Station 2009 Project (Addition of SRF Federal Assurance Requirements to the Contract Documents)
21. Action on Change Order for Gana Trucking & Excavating Contract to Reinstall Silt Fence in the “Former Kardell Landfill Stream Restoration Project”
22. Action on Change Order for Gana Trucking & Excavating Contract to Accept Option B to put Rip Rap on the Entire Length of the Project - “Former Kardell Landfill Stream Restoration Project” - \$44,429.67
23. Action on Change Order for Knife River for work Being Done on E. 12th Street between Schreiner Drive and Walnut Street in the amount of \$6,248.55

24. Adjourn

APPROVED AS TO FORM AND CONTENT:

Mayor

City Administrator