

(Amended: 9/19/11)

**AGENDA
CITY COUNCIL MEETING
September 20, 2011**

5:30 Call to Order

1. Approval of Minutes – September 6, 2011
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. Action on Proposed Fire Fighter Job Description
4. Action on Application for Membership of Dean Brodersen to the Wayne Volunteer Fire Department
5. Action on Application for Membership of Chris Weddel to the Wayne Volunteer Fire Department

~~6. Action on Agreement with Bluestem, LLC, Regarding Agreement for 2MW in Wind Turbines~~

~~7. Resolution 2011-74: Approving Request of Baird Holm, LLP, for a Conflict Waiver to Represent Bluestem, LLC~~

~~8. Action on Proposal from Viryd for Turbine Installation at Wayne~~

9. Ordinance 2011-17: Amending Chapter 22 Businesses, Article II Occupation Taxes, Sec. 22-32 Alcoholic Liquors to Change the Amount of Occupation Taxes for Non-Profit Organizations — Request of Layne Beza on behalf of the Wayne Vet's Club
10. Ordinance 2011-19: Extending the Hours of Sale of Alcoholic Liquor to 2:00 a.m. on Thursday, October 6th, Friday, October 7th and Saturday, October 8th (Wayne State College Homecoming Activities)
11. Ordinance 2011-20: Extending the Hours of Sale of Alcoholic Liquor to 2:00 a.m. on Saturday, October 29th (Halloween Party)

12. Ordinance 2011-21: Extending the Hours of Sale of Alcoholic Liquor to 2:00 a.m. on Thursday, December 15th and Friday, December 16th (Wayne State College Graduation)
13. Ordinance 2011-22: Extending the Hours of Sale of Alcoholic Liquor to 2:00 a.m. on Tuesday, December 31st (New Year's Eve)
14. Ordinance 2011-23: Amending Sec. 30-6 of the Wayne Municipal Code Establishing Election Wards
15. Resolution 2011-70: Amending Sections 14.60 Compensation and Overtime, Section 14-70 Call Back Time, and Section 30 General Principles of the Personnel Manual
16. Resolution 2011-71: Approving Letter Agreement for Professional Services with Olsson Associates for the Wayne South Logan Creek Channel Stabilization Design Project (Not to Exceed \$57,344)
17. Resolution 2011-72: Approving Letter Agreement for Professional Services with Olsson Associates for the Wayne Power Plant Cooling Tower Project
18. Resolution 2011-73: Accepting Bid and Awarding Contract on the Western Ridge Third Addition Water and Sewer Improvement Project
19. Appointments:
 - Spring Dahl to the Library Board
 - Pat Melena to the Planning Commission (reappointment)
20. Adjourn

APPROVED AS TO FORM AND CONTENT:

Mayor

City Administrator