

AGENDA
CITY COUNCIL MEETING
September 18, 2012

1. Approval of Minutes – September 4, 2012

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. Presentation of Photo Restoration Project — Wayne State College Students
4. Resolution 2012-72: Accepting and Authorizing the Execution of an Agreement for Services with Northeast Nebraska Economic Development District to Conduct a Blight Study — Middle East Wayne
5. Resolution 2012-73: Accepting Bid and Awarding Contract on the “2012 Lagoon Sludge Removal and Application Project”
6. Action on Change Order No. 6 for the 2009-2010 Wastewater Treatment Facility Improvements Project — Net Decrease of \$3
7. Action on Pay Application for Payment No. 17 in the Amount of \$59,_____ to Eriksen Construction Co. for the 2009-2010 Wastewater Treatment Facility Improvements, Phase I Project
8. Action on Request to Close off 10th Street from Providence Road to Hillside Avenue on Saturday, October 6th, from 6:30 a.m. until 5:00 p.m. for an Electric Vehicle Car Rally — Greg VanderWeil
9. Ordinance 2012-28: Amending Wayne Municipal Code Chapter 2, Article II. Council, Division 1. Generally by Adding Section 2-51 Code of Decorum (Third and Final Reading)
10. Ordinance 2012-53: Directing the Sale of Lot 4 and 8’ of the Vacated Alley, Block 7, North Addition to the City of Wayne, Wayne County, Nebraska, to Kelby R. Herman (Second Reading)
11. Ordinance 2012-54: Directing the Sale of the East 48’ of the West 100’ of Lots 4, 5, and 6, Block 24, Original Town of the City of Wayne, Wayne County, Nebraska to Kelby R. Herman (Second Reading)

12. Action to Approve Replacement of Carpet in the Community Activity Center Fitness Room with Padded Flooring — Alex Koch, Recreation Services Director
13. Action to Amend the Incentive Loan Program of \$160,000 set aside from Sales Tax Funds to a \$5,000, 0% interest, 3-year loan, per Market Rate Apartment Unit or Single-Family Market Rate Home
14. Adjourn

APPROVED AS TO FORM AND CONTENT:

Mayor

City Administrator