

**AGENDA**  
**CITY COUNCIL MEETING**  
**January 2, 2013**

1. Approval of Minutes – December 18, 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. Action on 2013 Property and Casualty Insurance Package — Cap Peterson, Northeast Nebraska Insurance Agency

4. Action on Request of Community Activity Center Director to Purchase Permanent Basketball Hoops for the City Auditorium

5. Resolution 2013-1: Accepting Work on the 2012 Lagoon Sludge Removal and Application Project and Authorizing Final Payment Thereto

6. Ordinance 2012-62: Amending ATV Ordinance (Second Reading)

7. Action on Directing Staff to Make an Application to Request LB840 Funding for Highway 35 Sewer Crossing

8. Action to Start 30-Day Review Period for the Wellhead Protection Plan and Set Public Hearing for February 19<sup>th</sup> Council Meeting

9. Appointment of Councilmember to Wayne Area Economic Development Board

10. Recess

a. Convene as Community Development Agency

b. Approve Minutes – December 18, 2012

c. Consideration and Action on a Memorandum of Understanding with a Commercial Retail Company to Enter into a Tax Increment Financing Agreement for New Construction on Lot 1 of the Administrative Replat of Lot 5 of Western Ridge Third Addition

d. Adjourn CDA and Reconvene as Council

11. Resolution 2013-2: Approving Memorandum of Understanding With Commercial Retail Company to Enter into a Tax Increment Financing

Agreement for New Construction on Lot 1 of the  
Administrative Replat of Lot 5 of Western Ridge Third  
Addition

12. Adjourn

APPROVED AS TO FORM AND CONTENT:

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Mayor

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City Administrator