

(\*Amended: 1/4/10)

**AGENDA  
CITY COUNCIL MEETING  
January 5, 2010**

**5:30 Call to Order**

1. Approval of Minutes – December 15, 2009
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. Public Hearing:           Engineering Report for the construction of a new Wastewater Treatment Facility as required for State Revolving Loan Funding from the Nebraska Department of Environmental Quality and other funding Agencies (Advertised Time: 5:30 p.m.)
4. Action on 2010 Property and Casualty Insurance Package – Cap Peterson, Northeast Nebraska Insurance Agency
5. Report to Council on LB840 Activity — Wes Blecke, Director of Wayne Area Economic Development
6. Resolution 2010-1:       Approving \$500,000 from the Electric Fund to the LB840 Fund at 3% Interest
7. Resolution 2009-113:   Amending Wage and Salary Schedule
8. Ordinance 2009-24:     Amending Wayne Municipal Code, Sec. 78-96 - Locations Reserved for Handicapped Parking (Second Reading)
9. Ordinance 2010-1:       Amending Wayne Municipal Code, Sec. 78-127 Restricted Parking 12:00 Midnight to 5:00 a.m.; Northeast Quadrant of the City (Grace Lutheran Church)
10. Action on Amendment No. 1 to the Agreement with Kirkham Michael for Professional Construction Engineering Services for the Kardell Landfill Improvements
11. Action on Certificate of Payment No. 1 to Robert Woehler & Sons Construction for Muhs Acres Water Main Extension Project in the Amount of \$38,526.37

**\*12. Action on Application for Payment No. 3 to Layne Christensen Co. for the Well House and Municipal Well 2009-1 Project in the Amount of \$17,137.99**

13. Appointment: Reappointment of Galen Wiser to the Civil Service Commission (4-year term)

14. Adjourn

**APPROVED AS TO FORM AND CONTENT:**

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Mayor

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City Administrator