

**AGENDA
CITY COUNCIL MEETING
February 2, 2010**

5:30 Call to Order

1. Approval of Minutes – January 19, 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. Public Hearing: One and Six Year Street Improvement Plan (Advertised Time: 5:30 p.m.)
4. Resolution 2010-7: Approving One and Six Year Street Improvement Program
5. Resolution 2010-8: Accepting Bid and Authorizing Purchase of Pickup
6. Discussion Regarding 2010 Retail Electric Rates
7. Council Direction to Project Engineer, JEO Consulting Group, for Sewer Treatment Plant regarding further design work on Option B to Relocate New Plant Closer to Logan Creek
8. Public Hearing: Proposed Sewer Rates (Advertised Time: 5:30 p.m.)
9. Resolution 2010-9: Establishing Sewer Rates
10. Action on Request from the LB 840 Sales Tax Advisory Committee to Modify the Terms of the Loan to Northeast Nebraska Investors, LLC, to Extend the Five Year Payback Period to Ten Years
11. Ordinance 2010-3: Amending Sec. 58-203 of the Wayne Municipal Code Relating to Definitions - Sexual Predator
12. Adjourn

APPROVED AS TO FORM AND CONTENT:

Mayor

City Administrator