

**AGENDA**  
**CITY COUNCIL MEETING**  
**April 20, 2010**

**5:30 Call to Order**

1. Approval of Minutes – April 6, 2010
2. Approval of Claims
3. Proclamations — “April as Sexual Assault Awareness Month”  
“Safe Drinking Water Week”

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.

4. Presentation of Dividend Check (\$23,610.41) from EMC Insurance Company — Cap Peterson, Northeast Nebraska Insurance Agency
5. Request from Mayor’s Youth Council Committee Regarding:
  - Need for a Pool Lift and Action to Purchase Swimming Pool Lift
  - Closing Street for Street Dance
  - Permission to put Trash Containers on Trail
6. Action on Accepting/Returning Grant for Pedestrian Underpass
7. Resolution 2010-23: Establishing Wayne Firefighter Cadet Program
8. Public Hearing: To Consider the Planning Commission’s Recommendation in regard to amending Section 74-293 Fees, of the Municipal Code, specifically Chapter 74 of Subdivisions. The applicant, City of Wayne, is seeking the request to lower the park fee percentage to one (1) percent of the fair market value of the total land area for new non-annexed, non-contiguous subdivisions, which are outside of the city limits, in the extraterritorial jurisdiction and not served by any city services.
9. Ordinance 2010-9: Amending Wayne Municipal Code, Section 74-293 Fees
10. Ordinance 2010-5: Creating Street Improvement District No. 2010-1 (Second Reading)

11. Ordinance 2010-6: Creating Sidewalk Improvement District No. 2010-2 (Second Reading)
12. Ordinance 2010-7: Creating Sidewalk Improvement District No. 2010-3 (Second Reading)
13. Ordinance 2010-8: Creating Sidewalk Improvement District No. 2010-4 (Second Reading)
14. Ordinance 2010-4: Amending Wayne Municipal Code Sec. 18-84, Duties of - Building Inspector (Second Reading)
15. Action to Rescind the Offer of the Agricultural Practices Reporting Agreement to the Property Owner of City Well #10 and Approve a Memorandum of Understanding with Richard Milligan
16. Resolution 2010-24: Adopting Council Goals
17. Action to Authorize Staff to Seek Bids for Lease Agreement for Transfer Station
18. Presentation on Recycle Bank Program — Bernie Gill, Gill Hauling
19. Update on Title VI Requirements — Joel Hansen, Building Inspector/Planner/Cert. Street Supt.
20. Recess
  - a. Convene as Community Development Agency
  - b. Approve Minutes – March 16, 2010
  - c. Approve Claims
21. Adjourn as Community Development Agency and Reconvene As Council
22. Adjourn

**APPROVED AS TO FORM AND CONTENT:**

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Mayor

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City Administrator