

**AGENDA
CITY COUNCIL MEETING
June 1, 2010**

5:30 Call to Order

1. Approval of Minutes – May 18, 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. Presentation of Plaque from Heritage Nebraska Main Street 2010 Award of Excellence for being an “Outstanding Public Partner”
4. Action on Request to Operate Shooting Gallery Style 4-H Shooting Sports Trailer during Henoween and Chicken Show Activities – Darin Greunke – Sharp Shooters 4-H Club
5. Recess
 - a. Convene as Community Development Agency
 - b. Approve Minutes (May 18, 2010)
 - c. Consideration and Adoption of CDA Res. 2010-1 Recommending Approval of a Redevelopment Plan Amendment for the Western Ridge Single-Family Residential Planned Unit Development Project in the City of Wayne, Nebraska, and approval of related actions
 - d. Adjourn CDA and Reconvene as Council
6. Public Hearing: Redevelopment Plan Amendment Western Ridge II Addition to Add Lot 15 (Advertised Time: 5:30 p.m.)
7. Resolution 2010-27: Consideration and Adoption of the Mayor and Council of the City of Wayne, Nebraska, approving Redevelopment Plan Amendment
8. Public Hearing: Wayne Revolving Loan Fund Application of Jeff and Jill Ellis in the amount of \$75,000 which will be used to Purchase a Building and move their existing business to Wayne (Advertised Time: 5:30 p.m.)

9. Resolution 2010-28: Approving Wayne Revolving Loan Fund Application of Jeff and Jill Ellis for \$75,000 (Pending Financing from First National Bank SBA and from NNEDD)
10. Ordinance 2010-10: Amending Wayne Municipal Code Section 90-10 Definitions – Non-Farm Buildings and Vehicle Towing Service (Second Reading)
11. Ordinance 2010-11: Amending Wayne Municipal Code Section 90-882 Building Permits Required (Second Reading)
12. Resolution 2010-29: Making a Determination of Sufficiency of Objections Filed to the Creation of Street Improvement District No. 2010-1
13. Resolution 2010-30: Making a Determination of Sufficiency of Objections Filed to the Creation of Street (Sidewalk) Improvement District No. 2010-2
14. Resolution 2010-31: Making a Determination of Sufficiency of Objections Filed to the Creation of Street (Sidewalk) Improvement District No. 2010-3
15. Resolution 2010-32: Making a Determination of Sufficiency of Objections Filed to the Creation of Street (Sidewalk) Improvement District No. 2010-4
16. Action to Amend Sales Tax Capital Project's Plan to Add \$250,000 for Downtown Sidewalk Plan
17. Action Authorizing Staff to Seek Bids Regarding Heating/Air Conditioning System for Billing Office and Police Department
18. Action Approving Bid Specs for Lawn Mower and Authorizing Staff to go out for Bids
19. Action Approving WAPA Revision 3 of Exhibit C to Contract No. 90-BAO-500
20. Action on Change Order No. 2 – Net **Decrease** in the amount of -\$5,088.00 to Layne Christensen Co. for the Well House and Municipal Well 2009-1 Project
21. Adjourn

APPROVED AS TO FORM AND CONTENT:

Mayor

City Administrator