

**AGENDA
CITY COUNCIL MEETING
June 15, 2010**

5:30 Call to Order

1. Approval of Minutes – June 1, 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. Action on Request for Street Closing for Veterans Memorial Dedication – 5th Street from Pearl to Lincoln from 12:00 noon to 2:00 p.m. on Sunday, July 11th – Dennis Otte
4. Ordinance 2010-10: Amending Wayne Municipal Code Section 90-10 Definitions – Non-Farm Buildings and Vehicle Towing Service (Third and Final Reading)
5. Ordinance 2010-11: Amending Wayne Municipal Code Section 90-882 Building Permits Required (Third and Final Reading)
6. Ordinance 2010-12: Amending Wayne Municipal Code Chapter 2, Article IV by Adding Division 8 Board of Appeals
7. Resolution 2010-33: Adopting City Administrator’s Employment Agreement
8. Resolution 2010-34: Accepting Bid and Awarding Contract on Purchase of Police Department Vehicle
9. Resolution 2010-35: Approving Plans, Specifications and Estimate of Cost for the Street Improvement District No. 2010-1
10. Resolution 2010-36: Approving Plans, Specifications and Estimate of Cost for the Street (Sidewalk) Improvement District No. 2010-2
11. Resolution 2010-37: Approving Plans, Specifications and Estimate of Cost for the Street (Sidewalk) Improvement District No. 2010-3

12. Resolution 2010-38: Approving Plans, Specifications and Estimate of Cost for the Street (Sidewalk) Improvement District No. 2010-4
13. Resolution 2010-39: Amending Wage and Salary Schedule (Changing Recreation-Leisure Services Asst. II Position from Labor Grade 9 to Labor Grade 16)
14. Action on Change Order No. 2 – To Extend Project Completion Date from February 28, 2010, to July 23, 2010, for the Well House and Municipal Well 2009-1 Project
15. Action on Pay Application No. 6 for the Well House and Municipal Well 2009-1 Project in the amount of \$17,075.20 to Layne Christensen Company
16. Action on Certificate of Payment No. 5 for the Kardell Subdivision Paving, Drainage & Water Improvement Project in the amount of \$22,358.44 to Steve Harris Construction
17. Action on Certificate of Payment No. 2 for the Muhs Acres Water Main Extension Project in the amount of \$20,944.95 to Robert Woehler & Sons Construction, Inc.
18. Action on Change Order No. 1 — To Extend Final Completion Date from May 15, 2010, to September 15, 2010 for the Muhs Acres Water Main Extension Project
19. Action to Approve Mutual Finance Interlocal Agreement with Winside, Wisner, Ponca and Ponca Rural Fire
20. Report/Update on Power Plant Energy Grant and New — Gene Hansen, Electric Production Supt.
- *21. Appointments:
 - Board of Adjustment: Rozan Pedersen, reappointment, term ending 06/30/2013
Jeff Morlok, reappointment, term ending 06/30/2013
 - Library Board: Joel Ankeny, reappointment, term ending 06/30/2014
 - Planning Commission: Mark Sorensen, reappointment, term ending 06/30/2013
Jill Sweetland, reappointment, term ending 06/30/2013
Derek Hill, reappointment, term ending 06/30/2013
Sharon Braun, reappointment term ending 12/30/2010
Jessie Piper, appointment, term ending 06/30/2013
 - Housing Authority: Dorothy Cull, reappointment, term ending 06/30/2015
 - LB 840 Committee: Liz Hageman, reappointment
Traci Bruckner, reappointment
22. Adjourn

APPROVED AS TO FORM AND CONTENT:

Mayor

City Administrator