

(*Amended: 7/16/10)

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

5:30 Call to Order

1. Approval of Minutes – July 6, 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/Report from Gary Folkert of NPPD on Energy Audit Services
4. Action on Application for Stimulus Funding for a Well Head Protection and Water Source Sustainability Plan and Retain JEO Consulting Group as Engineer on the Project
5. Action on Recommendation from Jeff Zeiss, Recreation-Leisure Services Director, to Rebuild the Infield on the Southwest Field of the Summer Sports Complex before the District High School Softball Tournaments this Fall - \$12,500.00
6. Resolution 2010-46: Accepting Bid and Awarding Contract for HVAC System for City Hall — Zach Cooling & Heating
7. Resolution 2010-47: Amending Policy regarding Public Access to Employee Use of Cell Phones, Computers and Texting
8. Resolution 2010-48: Approving Amendment No. 3 to Communication Tower and Real Estate Agreement
9. Resolution 2010-49: Authorizing the Allocation of Property Taxes to the Wayne Airport Authority
10. Resolution 2010-50: Approving Windom Street Engineering Agreement with Kirkham Michael
- *11. Resolution 2010-51: Authorizing Chief Elected Official to Request Grant Funds**

***12. Resolution 2010-52: Authorizing Extension of Contract End Date for NAHTF Grant #07-TFHP-5044 - Western Ridge Subdivision**

13. Report on New NDEQ Requirements for Sludge Lagoon
14. Recess
 - a. Convene as Community Development Agency
 - b. Approve Minutes – June 1, 2010
 - c. Approve Claims
15. Adjourn as Community Development Agency and Reconvene As Council
16. Adjourn

APPROVED AS TO FORM AND CONTENT:

Council President

City Administrator