

AGENDA
CITY COUNCIL MEETING
August 17, 2010

5:30 Call to Order

1. Approval of Minutes – July 20, 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. Proclamation of Recommitment to Full Implementation of the Americans with Disabilities Act
4. Action on Membership Application of Dillon Phillips to the Wayne Volunteer Fire Department — Tom Sievers, Fire Chief
5. Action on Membership Application of Jacob Stenka to the Wayne Firefighter Cadet Program — Tom Sievers, Fire Chief
6. Action on Membership Application of Riley McManus to the Wayne Firefighter Cadet Program — Tom Sievers, Fire Chief
7. Action on Contribution for Fire Chief
8. Public Hearing: To Consider the Planning Commissions' Recommendation on a Request for a Use by Exception Permit, according to Sec. 90-424(14) Two-Family Dwelling of the Wayne Municipal Code. Applicants are David and Connie Stuthmann who wish to construct a two-family dwelling at 721 Windom Street (Lot 1, Block 8, John Lake's Addition) (Advertised Time: 5:30 p.m.)
9. Resolution 2010-63: Approving the Use by Exception Permit Request of David and Connie Stuthmann
10. Ordinance 2010-17: Amending Wayne Municipal Code Section 90-205 Exceptions; Section 90-235 Exceptions; Section 90-265 Exceptions; Section 90-294 Permitted Conditional Uses; and Section 90-315 Special Exception Uses, to add the following: accessory structures exceeding 3,000 square feet,

but not to exceed seven percent of the total lot area (Second Reading)

11. Resolution 2010-64: Authorizing Chief Elected Official to Request Grant Funds
12. Resolution 2010-65: Approving Agreement with Gill Hauling for Operation of the Wayne Transfer Station
13. Ordinance 2010-18: Creating Street Improvement District No. 2010-5 (Benscoter Addition)
14. Resolution 2010-66: Approving the Hiring of Special Engineers and approving Plans, Specifications and Estimate of Cost for the Construction of Certain Water System Improvements to be Constructed in the City of Wayne, Nebraska
15. Ordinance 2010-19: Creating Water Extension District No. 2010-1 (Benscoter Addition)
16. Resolution 2010-67: Approving the Hiring of Special Engineers and approving Plans, Specifications and Estimate of Cost for the Construction of Certain Sanitary Sewer Improvements to be Constructed in the City of Wayne, Nebraska
17. Ordinance 2010-20: Creating Sanitary Sewer Extension District No. 2010-1 (Benscoter Addition)
18. Action on Certificate of Payment No. 6 for Kardell Subdivision Paving, Drainage and Water Improvements - \$24,295.72 to Steve Harris Construction
19. Action on Change Order No. 4 (Final) on the Kardell Subdivision Paving, Drainage, and Water Improvement Project (Change Order No. 3 listed current contract price incorrectly at \$521,729.83; corrected amount shown on this Change Order - \$523,729.83)
20. Direction from Council on Future of Sludge Lagoon
21. Recess
 - a. Convene as Community Development Agency
 - b. Approve Minutes – August 3, 2010
 - c. Action on Request for Second Three Month Extension of the Twelve Month Deadline of April 16th to obtain an occupancy Permit for the House on Lot 6 and 11, Western Ridge II Subdivision (October 16th) — Lou Benscoter, President of Benscoter Plumbing & Heating
 - d. Adjourn CDA and Reconvene as Council
22. Budget Workshop (Continuation)
23. Adjourn

APPROVED AS TO FORM AND CONTENT:

Mayor

City Administrator