

AGENDA
CITY COUNCIL MEETING
September 7, 2010

5:30 Call to Order

1. Approval of Minutes – August 17, 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 of the Wayne State College Student Senate to Close the West half of First Street from Main to Pearl for a Street Dance on September 10, 2010
4. Action on Request to Close off 10th Street from Providence Road to Hillside Avenue on Saturday, October 2nd, from 6:30 a.m. until 5:00 p.m. for an Electric Vehicle Car Rally — Greg VanderWeil
5. Presentation on Groundwater Green Site Designations — Joel Hansen
6. Action on Certificate of Payment No. 5 for the Muhs Acres Water Main Extension Project in the Amount of \$18,181.18 to Robert Woehler & Sons Construction
7. Action on Application for Payment No. 1 for the 2009-2010 Wastewater Treatment Facility Improvement Phase I Project in the Amount of \$119,250.00 to Eriksen Construction Co.
8. Action on Request for an Extension on the Well House & Municipal Well 2009 Project — Layne Christensen Company
9. Resolution 2010-68: Approving Agreement with American Broadband
10. Resolution 2010-69: Accepting Bid and Awarding Contract on the “Benscoter Addition Phase I Paving & Utility Improvements, Wayne, Nebraska - 2010” Project
11. Public Hearing: Budget Hearing (Advertised Time: 5:30 p.m.)
12. Ordinance 2010-21: Approving Annual Appropriation Bill

13. Action on Approving Allowable 1% Increase in Base Limitation of Restricted Funds Budget
14. Resolution 2010-70: Adopting 2010-2011 Budget
15. Public Hearing: Tax Asking/Property Tax Levy (Advertised Time: 5:30 p.m.)
16. Resolution 2010-71: Approving Final Property Tax Request for 2010-2011
17. Ordinance 2010-22: Authorizing a Loan from the Nebraska Department of Environmental Quality in the Amount of \$7,000,000 to Pay the Costs of New Wastewater Treatment Facilities. (The loan is to be evidenced by a promissory note (constituting a combined utilities revenue bond) and governed by the terms of a related Contract for Loan which the proposed ordinance also authorizes.)
18. Resolution 2010-72: Approving Interlocal Agreement with Wayne County for Responsible Charge Services
19. Appointments

Board of Appeals: Dave Shelton
Dave Hix
Don Buryanek
Shelly Myers
20. Adjourn

APPROVED AS TO FORM AND CONTENT:

Mayor

City Administrator