

AGENDA
CITY COUNCIL MEETING
September 21, 2010

5:30 Call to Order

1. Approval of Minutes – September 7, 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 Membership Application of Jennie Lunz to the Wayne Volunteer Fire Department — Tom Sievers, Fire Chief
4. Public Hearing: Regarding Contract Amendment to the Nebraska Department of Economic Development for Community Development Block Grant Project No. 09-DTR-104 (Downtown Revitalization) – Advertised Time: 5:30 p.m.
5. Action Approving Budget Amendment to the Nebraska Department of Economic Development for Community Development Block Grant Project No. 09-DTR-104 (Downtown Revitalization)
6. Resolution 2010-72: To Apply for Assistance from the Nebraska Game & Parks Recreational Trails Program for the Purpose of Placing Signage on Segments of the Pedestrian Trail
7. Ordinance 2010-23: Amending Wayne Municipal Code Chapter 86 Vegetation, Article II Trees, Sections 86-37 Removal, 86-38 Property Owner Removal, 86-39 Required Trimming, 86-41 Acts Declared Nuisances; Notice; Abatement, and 86-43 Enforcement
8. Resolution 2010-73: Approving Reimbursement of Funds Temporarily Advanced to Pay for Street and Sidewalk Improvements for the Downtown Street/Sidewalk Improvement Project
9. Ordinance 2010-24: Authorizing the Issuance and Sale of Bond Anticipation Notes, Series, 2010, of the Principal Amount \$890,000 for the purpose of providing Interim Financing for a portion of the costs of Constructing Improvements in Street Improvement District No. 2010-1, and Street (Sidewalk) Improvement District Nos. 2010-

2, 2010-3, and 2010-04 Pending the Issuance of Permanent General Obligation Bonds

10. Resolution 2010-74: Calling Public Safety Tax Anticipation Refunding Bonds, Series 2005 (Limited Tax Bonds) for Redemption
11. Ordinance 2010-25: Authorizing the Issuance of Public Safety Tax Anticipation Refunding Bonds in the Principal Amount of \$490,000 to Refund and Retire, together with funds on hand, \$480,000 Public Safety Tax Anticipation Refunding Bonds, Series, 2005, Dated May 15, 2005
12. Action on Contractor's Pay Estimate No. 3 for the Former Kardell Landfill Stream Restoration Project - \$29,316.55 to Gana Trucking & Excavating, Inc.
13. Action on Request for an Extension on the Well House & Municipal Well 2009-1 Project
14. Action on Application for Payment No. 9 for the Well House and Municipal Well 2009-1 Project - \$39,391.94 to Layne Christensen Co.
15. Action on Electronic Utility Bill Payment Proposal from Incode
16. Recess
 - a. Convene as Community Development Agency
 - b. Approve Minutes – August 17, 2010
 - c. Action to Set a Price on Lot 4, Kardell Subdivision
17. Adjourn as Community Development Agency and Reconvene as Council
18. Adjourn

APPROVED AS TO FORM AND CONTENT:

Mayor

City Administrator