

(*AMENDED: 10/18/10)

**AGENDA
CITY COUNCIL MEETING
October 19, 2010**

5:30 Call to Order

1. Approval of Minutes – October 5, 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 Change Order From M.E. Collins Construction to Extend Contract End Date and Change in Ramp Design for the Downtown Sidewalk Project
4. Action on Change Order to Extend Contract End Date and Change in Ramp Design for the Downtown Sidewalk Project — ME Collins

5. Discussion Regarding Proposed Power Purchase Agreement with Renewable Energy Development, LLC (Wayne Industrial Park Wind Project)

6. Public Hearing: Wayne Revolving Loan Fund Application of Wayne Hospitality Group, LLC, for \$150,000 which will be used to Purchase Tax Increment Financing Bonds for the Cobblestone Hotel Project
7. Resolution 2010-81: Approving the Wayne Revolving Loan Fund Application of Wayne Hospitality Group, LLC, for \$125,000 to be used ~~to Purchase Tax Increment Financing Bonds~~ for construction costs for the Cobblestone Hotel Project
8. Action on Request by Wayne Hospitality Group, LLC, to Convert the \$250,000 LB 840 0% Interest Loan to a Grant
9. Ordinance 2010-28: Amending Wayne Municipal Code Section 90-424 Exceptions in the B-3 Neighborhood Commercial District to add “Vehicle Towing Service”

10. Resolution 2010-82: Directing City Clerk to Certify Mowing Costs to the Wayne County Clerk and Wayne County Treasurer to Become a Lien on Lot 7, Block 24, Original Town of Wayne (102 Douglas Street)
11. Resolution 2010-83: Directing City Clerk to Certify Mowing Costs to the Wayne County Clerk and Wayne County Treasurer to Become a Lien on the South 21' of Lot 26 and Part of Lot 27, McPherran's Addition (904 Walnut Street)
12. Resolution 2010-84: Approving Federal Transportation Funding Interlocal Agreement
13. Action on Contractor's Pay Estimate No. 4 (Final) for Gana Trucking & Excavating, Inc., in the amount of \$2,295.07 for the "Former Kardell Landfill – Stream Restoration Project"
14. Resolution 2010-85: Accepting Work on the "Kardell Subdivision Paving, Drainage & Water Improvements – 2009 Project" and Authorizing Final Payment Thereto
15. Resolution 2010-86: Approving Plans, Specifications and Estimate of Cost for the Kardell Lift Station Project as prepared by the City's Engineer and Directing Advertisement for Bids
16. Action to Adopt LB 840 Capital Projects Portion of the Budget
17. Recess
 - a. Convene as Community Development Agency
 - b. Approve Minutes – September 21, 2010
 - c. CDA Resolution 2010-3: Approving Western Ridge Lot Sale Incentives
18. Adjourn as Community Development Agency and Reconvene as Council
19. Adjourn

APPROVED AS TO FORM AND CONTENT:

Mayor

City Administrator