

AGENDA
CITY COUNCIL MEETING
November 2, 2010

5:30 Call to Order

1. Approval of Minutes – October 19, 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.

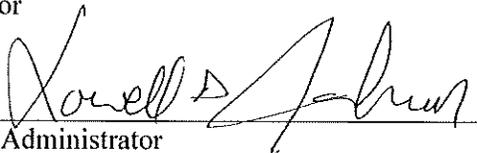
3. Presentation (Video) by Ron Asche, President and CEO of Nebraska Public Power District on the 2011 Wholesale Rate Increase
4. Resolution 2010-87: Power Purchase Agreement with Renewable Energy Development, LLC (Wayne Industrial Park Wind Project)
5. Action on Request for Change Order From M.E. Collins Contracting Co., Inc., to Extend Contract End Date and Change in Ramp Design for the Downtown Sidewalk Project
6. Action on Application for Payment No. 2 for M.E. Collins Contracting Co., Inc., in the Amount of \$150,290.01 for the 2010 Wayne Sidewalk Replacement Project
7. Public Hearing: To Consider the Planning Commissions' Recommendation on a Request for a Use by Exception Permit, specifically Sec. 90-424(17) Vehicle Towing Service of the B-3 Neighborhood Commercial Zoning District of the Wayne Municipal Code. The Applicant, Main Street Auto Care, LLC, wishes to operate a vehicle towing service at 614 Main Street. (Advertised Time: 5:30 p.m.)
8. Resolution 2010-88: Use by Exception Permit Request of Main Street Auto Care, LLC
9. Public Hearing: To Consider the Planning Commissions' Recommendation on a Request for a Use by Exception Permit, specifically Sec. 90-144(8) Wind Generating System of the A-2 Agricultural Residential Zoning District of the Wayne Municipal Code. The Applicant, Brian Bowers, wishes to use the ground to construct a

two-tower windmill energy project. The location would be 812 Pheasant Run Road. (Advertised Time: 5:30 p.m.)

10. Resolution 2010-89: Use by Exception Permit Request of Brian Bowers
11. Resolution 2010-90: Engineering Agreement with Olsson Associates for Repairs to Stream Bank and Drain Outlets on Logan Creek
12. Action on Application for Payment No. 3 for Eriksen Construction Company, Inc., in the Amount of \$92,137.50 for the 2009-2010 Wastewater Treatment Facility Improvements, Phase I
13. Adjourn

APPROVED AS TO FORM AND CONTENT:

Mayor



City Administrator