

(\*Amended: 11/15/10)

**AGENDA  
CITY COUNCIL MEETING  
November 16, 2010**

**5:30 Call to Order**

1. Approval of Minutes – November 2, 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. Update on New Fire Truck — Tom Sievers, Fire Chief**

4. 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
5. Action on a Recommendation from the Citizens Economic Development Advisory Committee for an LB840 Economic Development Loan in the Amount of \$10,000 (0% Loan for 10 years) for Wayne Music Boosters to Assist with Purchasing New Band Uniforms for the Wayne High School Band
6. Action on Annual Renewal Maintenance Agreement with the Nebraska Department of Roads
7. Appointments:

Lou Wiltse to the LB840 Citizens Economic Development Advisory Committee (replacing Traci Bruckner)

Reappointment of Rod Garwood and Byron Heier to the Recreation-Leisure Services Commission

Jane Collier to the Recreation-Leisure Services Commission (Replacing Bob Keating)

**8. Recess**

- a. **Convene as Community Development Agency**

- b. **Approve Minutes – October 19, 2010**
- c. **Action on Request from Lou Bencoter for Lien Release on the Spec House he built at 809 Brookedale Drive**

9. Adjourn as Community Development Agency and Reconvene as Council

**10. Action to Set Date for the 2011 Annual Council Retreat**

11. Adjourn

**APPROVED AS TO FORM AND CONTENT:**

  
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Mayor

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City Administrator