

**AGENDA
CITY COUNCIL MEETING
December 7, 2010**

5:30 Call to Order

1. Approval of Minutes – November 16, 2010 and November 23, 2010
2. Approval of Claims
3. Action on Claim of Timothy Krupicka in the amount of \$1,651.33
4. Action on Claim Submitted by Matthew and Melissa Eischeid in the Amount of \$1,311.25 for Additional Work and Costs Incurred on Lot 12, Fairway Estates Subdivision

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.

5. Update by Legal Counsel on City's Response to NEOC Charges brought by Lieutenant Phil Shear and Police Chief Lance Webster
6. State of the City Speech — Lois Shelton, Mayor
7. Adjourn Sine Die
8. Swearing in of Newly Elected Mayor
9. Swearing in of Newly Elected Councilmembers
10. Select President of Council
11. Reconvene
12. Presentation of Dedication of Service Plaque to Outgoing Mayor
13. Action to Accept Declination/Refusal to Serve Notice by Stephanie Hansen – 4th Ward
14. Action on Declaring Notice of Vacancy in Ward Four and Authorizing City Clerk to Publish Notice
15. 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

16. Resolution 2010-92: Accepting/Approving Proposal from GIS Workshop to Convert CAD System to ESRI
17. Discussion and Recommendation to Amend Sections of the Wayne Municipal Code Regarding Building Codes — Joel Hansen, Building Inspector
18. Resolution 2010-93: Accepting Bid and Awarding Contract on the “Kardell Sanitary Sewer Improvement Wayne, NE -2010 Project:”
19. Resolution 2010-94: Authorizing Chief Elected Official to Request CDBG Funds
20. Resolution 2010-95: Authorizing Chief Elected Official to Sign Documents on Behalf of the City for Funds with the State National Bank and Trust Company of Wayne
21. Action on Pay Application No. 3 in the Amount of \$203,785.92 to M.E. Collins Contracting Co., Inc. for the 2010 Downtown Sidewalk Replacement Project
22. Action on Change Order (Changes to ADA Ramps) in the amount of \$4,579.00 from M.E. Collins Contracting Co., Inc., for the 2010 Downtown Sidewalk Replacement Project
23. Action on Application for Payment No. 4 in the Amount of \$184,335.24 to Eriksen Construction Co. for the 2009-2010 Wastewater Treatment Facility Improvements, Phase I Project
24. Recess
 - a. Convene as Community Development Agency
 - b. Appoint Chair of CDA
 - c. Approve Minutes – November 16, 2010
 - d. CDA Resolution 2010-4 Recommending Approval of Windom Ridge Redevelopment Project (Amended)
 - e. Adjourn CDA and Reconvene as Council
25. Public Hearing: Amended Redevelopment Plan for the Windom Ridge Redevelopment Project (Advertised Time: 5:30 p.m.)
26. Resolution 2010-96: Approving the Amended Redevelopment Plan for the Windom Ridge Redevelopment Project
27. Action Setting Council Retreat Date for January 21 and 22, 2011
28. Action to Appoint Representative to Wayne Area Economic Development Board

29. Action to Appoint Jon Haase to Replace Ken Chamberlain on the Problem Resolution Team

30. Adjourn

APPROVED AS TO FORM AND CONTENT:

Mayor

City Administrator

