

AGENDA
CITY COUNCIL MEETING
January 4, 2011

5:30 Call to Order

1. Approval of Minutes – December 21, 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. Resolution 2011-1: Approving Contract for Services with JEO Consulting Group for Source Water Protection Project (Wellhead Protection Plan)
4. Action on 2011 Property and Casualty Insurance Package – Cap Peterson, Northeast Nebraska Insurance Agency
5. Update on the Grant Received from the Gardner Foundation — Karla Jensen, Assistant CAC Activities Director
6. Update on the Goldenrod Hills Energy Incentive Program — Anthony Lawrence, Deputy City Administrator
7. Action on Application for Payment No. 4 to ME Collins Contracting Co., Inc., in the Amount of \$93,313.44 for the 2010 Downtown Wayne Sidewalk Replacement Project
8. Action on Change Order No.1 for the 2009-2010 Wastewater Treatment Facility Improvements, Phase I Project – Net Increase of \$3,810.83
9. Action on Change Order No. 2 for the 2009-2010 Wastewater Treatment Facility Improvements, Phase I Project (Aquarium) – Net Increase of \$2,226.63
10. Action on Request to Amend Original Contract with JEO Consulting Group to Include Payment for Additional Engineering Services beyond the Agreed Contract Amount on the Wayne 2009 Water Well Project (Well No. 11)
11. Adjourn

APPROVED AS TO FORM AND CONTENT:

Mayor

City Administrator