

**AGENDA**  
**CITY COUNCIL MEETING**  
**January 18, 2011**

**5:30 Call to Order**

1. Approval of Minutes – January 4, 2011
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. Report from American Broadband – Joe Jetensky, Director of Regulated Operations
4. Ordinance 2011-1:       Creating a Non-Exclusive Franchise to HunTel CableVision, Inc.
5. Resolution 2011-2:     Approving Pole Use Agreement with HunTel CableVision, Inc.
6. Public Hearing:         To Consider the Planning Commission’s Recommendation Regarding a Use by Exception Request of Dr. Rob Burrows to allow for a Dental Clinic at 617 Pearl Street (Advertised Time: 5:30 p.m.)
7. Resolution 2011-3:     Approving Use by Exception Request of Dr. Rob Burrows to allow for a Dental Clinic at 617 Pearl Street
8. Update Regarding New EPA Air Quality Standards that take effect in 2013 for Reciprocating Internal Combustion Engines– Gene Hansen, Electric Production Superintendent
9. Report to Council on LB840 Activity — Wes Blecke, Director of Wayne Area Economic Development
10. Ordinance 2011-2:     Rescinding Ordinance 2010-29 which Released and Abandoned all of the Side Yard Utility Easements in Lots 8 and 9, Fairway Estates Subdivision
11. Ordinance 2011-3:     Authorizing the Release and Abandonment of the East 7’ of the Side Yard Utility Easement Located on Lot 8 and the West 7’ of the Side Yard Utility Easement Located on Lot 9, Fairway Estates Subdivision

12. Action on Application for Payment No. 5 in the Amount of \$851,015.94 to Eriksen Construction Co. for the 2009-2010 Wastewater Treatment Facility Improvements, Phase I Project
13. Appointment: Dr. Jeff Carstens to the Planning Commission (Replacing Sharon Braun)
14. Adjourn

**APPROVED AS TO FORM AND CONTENT:**

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Mayor

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City Administrator