

**AGENDA  
CITY COUNCIL MEETING  
February 1, 2011**

**5:30 Call to Order**

1. Approval of Minutes – January 18, 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. Resolution 2011-4: Approving Specifications for the Purchase of New Dump Truck (Would Replace the 1977 Dump Truck) and Authorizing Staff to Advertise for Bids
4. Resolution 2011-5: Establishing Sewer Rates for Users Outside City Limits
5. Resolution 2011-6: Approving Wage and Salary Schedule
6. Resolution 2011-7: Approving Wage and Salary Schedule for Police
7. Resolution 2011-8: Approving LPA Program Agreement – STP Funds for the Wayne Underpass
8. Action Authorizing Staff to Represent Positions of the City on the Following Legislative Bills: LB-48 (Illegal Immigration Enforcement Act), LB-84 (Build Nebraska Act) and LB-165 (Nebraska Telecommunications Services Occupation Tax Act)
9. Adjourn

**APPROVED AS TO FORM AND CONTENT:**

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Mayor

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City Administrator