

**AGENDA
CITY COUNCIL MEETING
February 15, 2011**

5:30 Call to Order

1. Approval of Minutes – February 1, 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. Presentation of FY09-10 Audit – Terry Galloway, Almquist, Maltzahn, Galloway & Luth, PC
4. Action on the Application of Jacy Schmeichel for Membership to the Wayne Volunteer Fire Department
5. Resolution 2011-5: Establishing Sewer Rates for Users Outside City Limits
6. Action to Reconsider Resolution Approving LPA Program Agreement – STP Funds for the Wayne Underpass
7. Resolution 2011-9: Approving LPA Program Agreement – STP Funds for the Wayne Underpass
8. Resolution 2011-10: Accepting Bid and Awarding Contract on the Cooling Tower Improvement Project
9. Action on Application for Payment No. 6 in the Amount of \$458,019.09 to Eriksen Construction Co. for the 2009-2010 Wastewater Treatment Facility Improvements, Phase I Project
10. Action on Request for a 90-Day Extension on the Downtown Revitalization Project to Complete Building Facade
11. Recess
 - a. Convene as Community Development Agency
 - b. Approve Minutes – December 7, 2010
 - c. Claims

- d. Action Authorizing Release of Javanah Bencoter from the Bencoter Development TIF Project
- e. Action to Set Sale Prices on Lots 49 and 57, Western Ridge Subdivision (Market Rate Lots - \$12,000 per lot)

12. Adjourn as Community Development Agency and Reconvene as Council

13. Adjourn

APPROVED AS TO FORM AND CONTENT:

Mayor

City Administrator