

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

**5:30 Call to Order**

1. Approval of Minutes – February 15 and 21, 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. Action on Senior Center Budget for Northeast Nebraska Area Agency on Aging
4. Action on Recommendation from LB 840 Sales Tax Advisory Committee to approve a \$43,019 Low Interest Loan to DRJ LLC/Inet Library to be used to Assist with Expansion/Start-up Expenses
5. Update on the Status of the Purchase of the Aerial Ladder Truck—Tom Sievers, Fire Chief
6. Recess
  - a. Convene as Community Development Agency
  - b. Approve Minutes – February 15, 2011
  - c. Consideration and Adoption of CDA Res. 2011-1 Recommending Approval of a Redevelopment Plan Amendment for the Western Ridge Single-Family Residential Planned Unit Development Project in the City of Wayne, Nebraska, and approval of related actions
  - d. Action on Request from Lou Bencoter for Lien Release on Lot 6, Western Ridge Subdivision
  - e. Adjourn CDA and Reconvene as Council
7. Public Hearing:           Redevelopment Plan Amendment Western Ridge II Addition  
(Advertised Time: 5:30 p.m.)
8. Resolution 2011-12:    Consideration and Adoption of the Mayor and Council of the City of Wayne, Nebraska, approving Redevelopment Plan Amendment and Related Matters

9. Resolution 2011-13: Accepting Work on Public Utility Water Service District No. 2009-01 (Muhs Acres Water Main Extension Project)
10. Resolution 2011-14 : Setting Board of Equalization Hearing Date for Public Utility Water Service District No. 2009-01 for April 5, 2011, at or about 5:30 p.m. (Muhs Acres Water Main Extension Project)
11. Resolution 2011-15: Accepting Proposal and Awarding Contract to Almquist, Maltzahn, Galloway & Luth, PC for City Auditing Services from 2011 through 2015
12. Adjourn

**APPROVED AS TO FORM AND CONTENT:**

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Mayor

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City Administrator