

(*Amended: 3/14/11)

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

5:30 Call to Order

1. Approval of Minutes – March 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. Action on the Application of Kelsey Rewinkel for Membership to the Wayne Volunteer Fire Department
4. Action on the Application of Chris Jones for Membership to the Wayne Volunteer Fire Department
5. Resolution 2011-16: Accepting Bid and Awarding Contract for the Purchase of a 4-Wheel Drive Cab and Chassis Truck for the Public Works Department
6. Action on Application for Payment No. 7 in the Amount of \$316,946.21 to Eriksen Construction Co. for the 2009-2010 Wastewater Treatment Facility Improvements, Phase I Project
7. Ordinance 2011-4: Amending Wayne Municipal Code Chapter 18, Article II, Section 18-46 Building Permits; Cash Deposits
8. Resolution 2011-17: Amending Building Permit Cash Deposit Fees
9. Resolution 2011-18: To Share Facilities and Maintenance Equipment between the City and Wayne Community Schools (Hank Overin Field)
10. Resolution 2011-19: Approving Specifications and Estimate of Cost for the Industrial Road Street Improvement Project and Directing the City Clerk to Advertise for Bids

- 11. 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**
- 12. Action on Request of G & D Appel, LLC, d/b/a “Riley’s” to Delete a Portion of the Premises located at 113 S. Main Street from their Liquor License (Area being deleted is the café/restaurant, kitchen, and outdoor patio)**
- 13. Resolution 2011-20: Approving LPA Program Agreement – STP Funds for the Wayne Trail Phase 2 Project (This agreement supercedes the previous agreements and supplemental agreements for this project.)**
14. Recess
 - a. Convene as Community Development Agency
 - b. Approve Minutes – March 1, 2011
 - c. Action on Request from Lou Bencoter for Lien Release on Lot 6, Western Ridge Subdivision
 - d. Adjourn CDA and Reconvene as Council
15. Adjourn

APPROVED AS TO FORM AND CONTENT:

Mayor

City Administrator