

AGENDA
CITY COUNCIL MEETING
April 5, 2011

5:30 Call to Order

1. Approval of Minutes – March 15, 2011
2. Approval of Claims
3. Proclamation — Knights of Columbus – “Support Citizens with Intellectual Disabilities Week”

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.

4. Adjourn as Mayor and City Council and Reconvene as Board of Equalization
5. Public Hearing: Assessments for Public Utility Water Service District No. 2009-01 (Muhs Acres) (Advertised Time: 5:30 p.m.)
6. Resolution 2011-21: Approving Assessments in Public Utility Water Service District No. 2009-01 (Muhs Acres)
7. Adjourn as Board of Equalization and Reconvene as Mayor and City Council
8. Public Hearing: Class I Liquor License Application of Primo S. Gonzalez, d/b/a “Costa Brava I-9233” (Advertised Time: 5:30 p.m.)
9. Resolution 2011-22 Approving Application for Class I Liquor License of Primo S. Gonzalez, d/b/a “Costa Brava I-9233)
10. Resolution 2011-23: Approving Specifications for the Purchase of a New Fire Truck and Authorizing City Clerk to Advertise for Bids
11. Action on a LB840 \$43,019 Performance-Based Loan to DRJ LLC/Inet Library to be used to Assist with Expansion/Start-up Expenses
12. Action on Recommendation from the LB840 Sales Tax Advisory Committee for a \$225,000 Performance-Based Loan to Wayne Area Economic Development on behalf of “Project ABC”

13. Discussion of Possible Creation of Historic Preservation District Downtown
14. Resolution 2011-24 : Authorizing City Administrator to Apply for Nebraska Public Transportation Act Funds
15. Resolution 2011-25: Approving Supplement No. 1 to Program Agreement for the Wayne Underpass Project Regarding the Federal Share payable on Eligible Project Costs
16. Resolution 2011-26: Approving Supplemental Agreement No. 2 for Preliminary Engineering Services for the Wayne Trail Phase 2 Project
17. Resolution 2011-27: Amending Schedule of Fees
18. Ordinance 2011-4: Amending Wayne Municipal Code Chapter 18, Article II, Section 18-46 Building Permits; Cash Deposits (Second Reading)
19. Action on Certificate of Payment No. 1 for the Kardell Subdivision Sanitary Sewer Improvements – 2010 Project in the Amount of \$100,574.42
20. Adjourn

APPROVED AS TO FORM AND CONTENT:

Mayor

City Administrator