

**AGENDA
CITY COUNCIL MEETING
May 17, 2011**

5:30 Call to Order

1. Approval of Minutes – May 3, 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 \$167,000 Claim Filed by Kate Lassila Against the City of Wayne for Discrimination, Retaliation and Hostile Work Environment
4. Appointment of Tom Sievers as Fire Chief of Wayne Volunteer Fire Department
5. Report on the Wayne Fire Department Practice House Burn (Former Scotty Thompson Property) on May 1st
6. Resolution 2011-33: Approving the Recreational Trails Program Project Agreement between the City of Wayne and the Nebraska Game and Parks Commission Regarding Signage for the Trail
7. Resolution 2011-34: Approving Interlocal Cooperation Agreement and Special Operation and Maintenance Agreement between the City of Wayne and the Lower Elkhorn Natural Resources District for the “Wayne Trail Logan Creek Overlook Bank Stabilization Project”
8. Resolution 2011-35: Accepting 2010 Wayne Sidewalk Replacement Project and Authorizing Final Payment
9. Action on Application for Payment No. 9 in the Amount of \$328,561.00 to Eriksen Construction Co. for the 2009-2010 Wastewater Treatment Facility Improvements, Phase I Project
10. Action on Pay Application No. 10 in the Amount of \$29,452.27 to Layne Christensen Co. for the Well House and Municipal Well 2009-1 Project
11. Action to Write-Off the Wayne Revolving Loan Fund Loan of Felix Industries in the Amount of \$41,200.29

12. Action to Amend Policy on Age Limit for Unattended Children at the Community Activity Center
13. Discussion of Annual Review of City Administrator
14. Appointments:
 Sandy Brown to the Recreation-Leisure Services Commission
15. Adjourn

APPROVED AS TO FORM AND CONTENT:

Mayor

City Administrator