

**AGENDA
CITY COUNCIL MEETING
July 5, 2011**

5:30 Call to Order

1. Approval of Minutes – June 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. Ordinance 2011-5: Extending the Hours of Sale of Alcoholic Liquor to 2:00 a.m. on Friday, July 8th, and Saturday, July 9th in Conjunction with the Annual Chicken Show Activities
4. Action on Application for Payment No. 11 in the Amount of \$620,853.79 to Eriksen Construction Co. for the 2009-2010 Wastewater Treatment Facility Improvements, Phase I Project
5. Resolution 2011-49: Acknowledging Requirements for the Temporary Use of the State Highway System for Special Events (WSC Homecoming Parade, which includes Band Day, on Saturday, October 8, 2011)
6. Resolution 2011-50: Accepting a Plan to Extend City Services and Setting a Public Hearing on the Proposed Annexation Area to the city of Wayne
7. Resolution 2011-51: Approving Agreement for Professional Engineering Services between the City and Olsson Associates for a Water and Sewer Extension Project
8. Action to Consider Request to Fog Streets and Alleys to Control Bugs/Mosquitoes
9. Appointments:
Swimming Pool Renovation/Replacement Committee:
Jean Loberg
Jodi Pulfer
Jeff Carstens
BJ Woehler
Mandi Fernau
Karla Jensen
Heather Claussen
Nana Peterson

Library Board: Jenny Hammer

10. Action Setting Budget Work Sessions – Tuesday, July 26th at 5:30 and Tuesday, August 2nd after Council Meeting
11. Action on Pre-Determination Settlement Offer — Phillip Shear vs. City of Wayne
12. Adjourn

APPROVED AS TO FORM AND CONTENT:

Mayor

City Administrator