

**AGENDA
CITY COUNCIL MEETING
July 19, 2011**

5:30 Call to Order

1. Approval of Minutes – July 5, 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. Report on the Environmental Protection Agency's Final Rule on the National Emission Standard for Hazardous Air Pollutants for Reciprocating Internal Combustion Engines (RICE Rule) — Gene Hansen, Electric Production Superintendent
4. Public Hearing: Annexation Plan for Property Known as "Western Ridge Third Addition and Western Ridge First Addition" which is Located West of the Western Ridge Subdivision on Highway 35 and to Consider the Planning Commission's Recommendation Regarding the Matter (Advertised Time: 5:30 p.m.)
5. Ordinance 2011-6: Annexing Property known as "Western Ridge Third Addition and Western Ridge First Addition"
6. Public Hearing: To Consider the Planning Commission's Recommendation Regarding the Preliminary and Final Plats for Western Ridge Third Addition. Applicants are Victoria Pick, Steven and Cynthia Meyer, and Mark and Lona Meyer (Advertised Time: 5:30 p.m.)
7. Resolution 2011-52: Approving Preliminary and Final Plats and Subdivision Agreement for Western Ridge Third Addition and Authorizing the Execution of the Subdivision Agreement
8. Public Hearing: To Consider the Planning Commission's Recommendation in regard to Amending Wayne Municipal Code, Section 90-836 Expiration of Exception Use Permits. Applicant is the City of Wayne. (Advertised Time: 5:30 p.m.)
9. Ordinance 2011-7: Amending Wayne Municipal Code, Section 90-836 Expiration of Exception Use Permits

10. Ordinance 2011-8: Amending Chapter 18, Article VI Unsafe Buildings
11. Update on Information Obtained from other Communities on Fogging Streets and Alleys to Control Bugs/Mosquitoes and Action on the Matter
12. Action to Amend the Contract with Advanced Consulting Engineering Services for Services to Add Water and Sewer Lines to the Paving of the County Road for Western Ridge Third Addition
13. Resolution 2011-53: Authorizing the Allocation of Property Taxes to the Wayne Airport Authority
14. Approval of the Specifications for the 2011 Lagoon Sludge Removal and Application, Wayne, Nebraska — Lucas Billesbach, JEO Consulting, Inc
15. Authorization for JEO Consulting Group Inc to Begin Advertising for Bids for the 2011 Lagoon Sludge Removal and Application, Wayne Nebraska — Lucas Billesbach, JEO Consulting, Inc.
16. Council Action on Resolution 2022-54: Approving Memorandum of Understanding with Bomgaars, Inc. Regarding the Intent of Both Parties to Execute a Redevelopment Contract with the Community Development Agency to Help Finance the Infrastructure Needed for Development of Lot 1, Western Ridge III Addition.
17. Council Action on Request by Northeast Nebraska Public Health Department for Waiver of City Code Section 18-341 Regarding Sign Requirements and Prohibition of Signs projecting Out Over the Sidewalk In A Commercial District.
18. Budget Proposal Briefing and Distribution of Budget Packet for the July 26th Budget Work Session
19. Appointments:
Swimming Pool Renovation/Replacement Committee: Tammy Evetovich
20. Adjourn

APPROVED AS TO FORM AND CONTENT:

Mayor

City Administrator