

AGENDA
CITY COUNCIL MEETING
September 6, 2011

5:30 Call to Order

1. Approval of Minutes – August 16, 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. Resolution 2011-65: Calling General Obligation Various Bonds, Series 2006, for Redemption
4. Resolution 2011-66: Calling General Obligation Refunding Bonds, Series 2005, for Redemption
5. Ordinance 2011-16: Authorizing the Issuance of General Obligation Refunding Bonds, Series 2011, in the Principal Amount of \$585,000 to Refund and Retire \$575,000 General Obligation Various Purpose Bonds, Series 2006
6. Action on Recommendation from LB 840 Sales Tax Advisory Committee to Approve a \$70,000 Loan to RBDK, LLC, for Assistance with the Construction of a New 4,670 sq. ft. Dental/Orthodontic Clinic
7. Action on Recommendation from the LB 840 Sales Tax Advisory Committee to approve a \$5,000 Grant to Windom Ridge for Assistance with a Housing Study for Residents 55 years of age and Older
8. Ordinance 2011-17: Amending Chapter 22 Businesses, Article II Occupation Taxes, Sec. 22-32 Alcoholic Liquors to Change the Amount of Occupation Taxes for Non-Profit Organizations — Request of Layne Beza on behalf of the Wayne Vet’s Club
9. Action on Request to Extend the Time to Sell Alcoholic Liquor to 2:00 a.m. — Ken Jorgensen, Owner of “The Max”
10. Action on Request to Close off 10th Street from Providence Road to Hillside Avenue on Saturday, September 24th, from 6:30 a.m. until 5:00 p.m. for an Electric Vehicle Car Rally — Greg VanderWeil

11. Resolution 2011-67: Accepting Bid and Awarding Contract on the 2011 Lagoon Sludge Removal and Application Project
12. Action on Change Order No. 3 for the Well House and Municipal Well 2009-1 Project – Net Decrease of \$12,754.00
13. Resolution 2011-68: Accepting Work on the Well House and Municipal Well 2009-1 Project and Authorizing Final Payment Thereto
14. Action on Application for Payment No. 13 in the Amount of \$418,028.83 to Eriksen Construction Co. for the 2009-2010 Wastewater Treatment Facility Improvements, Phase I Project
15. Public Hearing: Budget Hearing (Advertised Time: 5:30 p.m.)
16. Ordinance 2011-18: Approving Annual Appropriation Bill
17. Action on Approving Allowable 1% Increase in Base Limitation of Restricted Funds Budget
18. Resolution 2011-69: Adopting 2011-2012 Budget
19. Public Hearing: Tax Asking/Property Tax Levy (Advertised Time: 5:30 p.m.)
20. Resolution 2011-70: Approving Final Property Tax Request for 2011-2011
21. Adjourn

APPROVED AS TO FORM AND CONTENT:

Mayor

City Administrator