

(Amended: 10/3/11)

**AGENDA
CITY COUNCIL MEETING
October 4, 2011**

5:30 Call to Order

1. Approval of Minutes – September 20, 2011
2. Approval of Claims
3. Proclamation – October as “Domestic Violence Awareness Month”

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. Action on Agreement with Bluestem, LLC, Regarding Agreement for 2MW in Wind Turbines~~

~~5. Resolution 2011-74: Approving Request of Baird Holm, LLP, for a Conflict Waiver to Represent Bluestem, LLC~~

~~6. Action on Proposal from Viryd for Turbine Installation at Wayne~~

7. Action on Application for Payment No. 14 in the Amount of \$48,404.27 to Eriksen Construction Co. for the 2009-2010 Wastewater Treatment Facility Improvements, Phase I Project
8. Action to Approve the Extension of the \$250,000 Energy Efficiency and Conservation Block Grant Program Project Period from December 31, 2011 to June 30, 2012 – Wayne Power Plant Cooling Tower Project
9. Resolution 2011-75: Approving Reimbursement Funds Temporarily Advanced to Pay for the Wayne Power Plant Cooling Tower Project
10. Resolution 2011-76: Accepting Bid and Awarding Contract on the Henry Victor Memorial Park Sign Project
11. Resolution 2011-77: Directing the City Clerk to Certify Mowing Costs to the Wayne County Clerk and Wayne County Treasurer to Become a Lien on the W75’ of the N150’ of Lot 30, Taylor & Wachob’s Addition

to Wayne, Wayne County, Nebraska, more Commonly Described as 509 West First Street

- 12. Resolution 2011-78: Approving the Hiring of Special Engineers and Approving the Plans and Specifications and Estimate of Cost for the Construction of Certain Street Improvements to be Constructed in the City of Wayne, Nebraska (Pheasant Run Road)**
13. 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 (Second Reading)
14. Ordinance 2011-19: Extending the Hours of Sale of Alcoholic Liquor to 2:00 a.m. on Thursday, October 6th, Friday, October 7th and Saturday, October 8th (Wayne State College Homecoming Activities) (Second Reading)
15. Ordinance 2011-20: Extending the Hours of Sale of Alcoholic Liquor to 2:00 a.m. on Saturday, October 29th (Halloween Party) (Second Reading)
16. Ordinance 2011-23: Amending Sec. 30-6 of the Wayne Municipal Code Establishing Election Wards (Second Reading)
- 17. Action to Authorize the Mayor to make a Final Decision to Join Wayne State College and Ho-Chunk Community Development Corporation from Winnebago and Area Towns to Participate in an Area Transportation and Economic Development Sustainability Project at a Cost to the City of Wayne of \$5,000 to Participate**
18. Adjourn

APPROVED AS TO FORM AND CONTENT:

Mayor

City Administrator