

(*Amended: 12/5/11)

**AGENDA
CITY COUNCIL MEETING
December 6, 2011**

5:30 Call to Order

1. Approval of Minutes – November 15, 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 2012 Renewal of Coventry Health Insurance — Gary Boehle, First National Agency
4. Action on Request of the Wayne Kiwanis Group to Install a Bus Stop Shelter by Hank Overin Field
5. Action on Request of David Stuthman for a Sidewalk Exemption at 721 Windom Street
6. Action on Annual Renewal Maintenance Agreement with the Nebraska Department of Roads
7. Action on Contractor's Application for Payment No. 1 in the Amount of \$31,318.35 to Penro Construction for the 2011 Water and Sewer Improvements (Western Ridge Third Addition)
8. Action on Application for Payment No. 15 in the Amount of \$114,388.41 to Eriksen Construction Co. for the 2009-2010 Wastewater Treatment Facility Improvements, Phase I Project
9. Ordinance 2011-30: Extending the Hours of Sale of Alcoholic Liquor to 2:00 a.m. on Saturday, December 31st (New Year's Eve) – Third and Final Reading
10. Resolution 2011-91: Approving Interlocal Agreement with the City of South Sioux City for Law Enforcement Services
11. Resolution 2011-92: Approving Amendment No. 1 to the EECBG Aid Agreement for the Municipal Power Plant Cooling Tower Project
12. Resolution 2011-93: Amending the City of Wayne ADA Policy

13. Recess
 - a. Convene as Community Development Agency
 - b. Approve Minutes – August 2, 2011
 - c. Action on Purchase Agreement Regarding the Sale of Lot 2A, Kardell Industrial Park No. 2 Subdivision
14. Adjourn as Community Development Agency and Reconvene as Council
- 15. Ordinance 2011-32: Permitting ATV and Utility Vehicles on Public Streets with Certain Restrictions**
16. Adjourn

APPROVED AS TO FORM AND CONTENT:

Mayor

City Administrator