

AGENDA
CITY COUNCIL MEETING
January 17, 2012

5:30 Call to Order

1. Approval of Minutes – January 3, 2012
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. Presentation of FY10-11 Audit – Terry Galloway, Almquist, Maltzahn, Galloway & Luth, PC
4. Discussion Regarding Proposal to Build Ten Spec Homes in Wayne — Lou Benscoter
5. Public Hearing: One and Six Year Street Improvement Plan (Advertised Time: 5:30 p.m.)
6. Resolution 2012-3: Approving One and Six Year Street Improvement Program
7. Ordinance 2011-32: Permitting ATV and Utility Vehicles on Public Streets with Certain Restrictions (Third and Final Reading)
8. Ordinance 2012-2: Designating a Wellhead Protection Area as Drawn by the Nebraska Department of Environmental Quality Wellhead Protection Program
9. Resolution 2012-4: Amending Schedule of Fees
10. Resolution 2012-5: Establishing Electrical Rates
11. Resolution 2012-6: Approving Nebraska WARN Water and Wastewater and Stormwater Mutual Aid Agreement
12. Resolution 2012-7: Approving Amended Letter Agreement with Olsson Associates to Increase the Not to Exceed Amount of \$15,000 for their Engineering Fees for the Power Plant Cooling Tower Project
13. Action on Application for Payment No. 16 in the Amount of \$14,039.00 to Eriksen Construction Co. for the 2009-2010 Wastewater Treatment Facility Improvements, Phase I Project

14. Action on Police Dispatcher Job Description
15. Action on Police Officer Job Description
16. Action on Recreation Services Director Job Description
17. Appointments:
 Reappointment of Darrel Heier to the Civil Service Commission
18. Adjourn

APPROVED AS TO FORM AND CONTENT:

Mayor

City Administrator