

(Amended: 2/6/12)

**AGENDA
CITY COUNCIL MEETING
February 7, 2012**

5:30 Call to Order

1. Approval of Minutes – January 17, 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. Update on New Fire Truck — Tom Sievers, Fire Chief, and Brent Doring
4. Action on the Mayor's Youth Council's Offer to Participate in Planning the Future use of the Lagoon Area
5. Ordinance 2012-3: Extending the Hours of Sale of Alcoholic Liquor to 2:00 a.m. on Saturday, March 17th (St. Patrick's Day)
6. Ordinance 2012-4: Extending the Hours of Sale of Alcoholic Liquor to 2:00 a.m. on Friday, March 30th, and Saturday, March 31st (Rugby Tournament)
7. Ordinance 2012-5: Extending the Hours of Sale of Alcoholic Liquor to 2:00 a.m. on Friday, April 6th, and Saturday, April 7th (Wayne High Alumni)
8. Ordinance 2012-6: Extending the Hours of Sale of Alcoholic Liquor to 2:00 a.m. on Thursday, May 3rd, Friday, May 4th and Saturday, May 5th (Wayne State College Graduation)
9. Resolution 2012-8: Approving Wage and Salary Schedule
10. Resolution 2012-9: Approving Wage and Salary Schedule for Police Personnel
11. Resolution 2012-10: Directing the City Clerk to certify Mowing Costs to the Wayne County Clerk and the Wayne County Treasurer to become a Lien on Lot 3, Westwood Addition to Wayne, Wayne County, Nebraska, more commonly described as 513 Fairacres Road, Wayne, Nebraska

12. Action on Change Order No. 1 for the Benscoter Addition – Phase 1 Paving and Utility Improvement Project in the Amount of \$58,782.47

13. Action on Certificate of Payment No. 1 for the Benscoter Addition – Phase 1 Utility Project in the Amount of \$95,153.16 to Benscoter Plumbing & Construction

14. Discussion Regarding Options for Grading Cut for Pheasant Run Road

15. Recess

- a. Convene as Community Development Agency
- b. Approve Minutes – January 3, 2012
- c. Action on CDA Resolution 2012-1 Authorizing the Issuance of Tax Increment Revenue Bonds (Fourth Generation Family Limited Partnership)
- d. Adjourn CDA and Reconvene as Council

16. Appointments:

Alex Koch as the Recreation Services Director
Reappointment of Jill Walling to the Recreation-Leisure Services Commission
Katie Jensen and Ted Perry to the Swimming Pool Renovation/Replacement Committee

17. Adjourn

APPROVED AS TO FORM AND CONTENT:

Mayor

City Administrator