

AGENDA
CITY COUNCIL MEETING
March 2, 2010

5:30 Call to Order

1. Approval of Minutes – February 16, 2010
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. Proclamation: National Poison Prevention Week
 Census 2010 as Top Priority
4. Action on Recommendation from the LB 840 Sales Tax Committee for a \$75,000 grant to Complete Phase I of the Veterans Memorial at the Wayne County Courthouse – Applicants being “Wayne County Veterans Memorial Committee”
5. Presentation of FY 08-09 Audit – Terry Galloway, Almquist, Maltzahn, Galloway, & Luth, PC
6. Report from American Broadband — Shawn Hanson, President and General Manager, Mike Storjohann, Dir. of Enterprise Technology and Operations, and Jay Anderson, Account Executive
7. Discussion Regarding Alternative(s) to Trail Underpass
8. Resolution 2010-14: Organizing a 2010 Census Complete Count Committee
9. Action on Senior Center Budget for Northeast Nebraska Area Agency on Aging
10. Action on Change Order from Hattig Construction Company in the Amount of \$643 for Gutters and Downspouts at the Library/Senior Center (Total Bill - \$78,342.34)
11. Action on Request to Build Small Solar Collector to Heat Baby Pool — Gregory Worner, Wayne State College
12. Update of Strategies to Comply with the Completion Schedule of the Housing Construction Grant for Western Ridge
13. Recess

- a. Convene as Community Development Agency
 - b. Approve Minutes – December 15, 2009
 - c. Discussion and Action Regarding Request for Donation of a Lot in Western Ridge to Habitat for Humanity
14. Adjourn as Community Development Agency and Reconvene As Council
15. Ordinance 2010-3: Amending Sec. 58-203 of the Wayne Municipal Code Relating to Definitions - Sexual Predator (Third and Final Reading)
16. Adjourn

APPROVED AS TO FORM AND CONTENT:

Mayor

City Administrator