

**AGENDA
CITY COUNCIL MEETING
December 21, 2010**

5:30 Call to Order

1. Mayoral Appointment of Fourth Ward Candidate
2. Swearing in of Fourth Ward Candidate
3. Approval of Minutes – December 7, 2010
4. 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.

5. Ordinance 2010-29: Authorizing the Release and Abandonment of Side Yard Utility Easements Located in Lots 8 and 9, Fairway Estates
6. Ordinance 2010-30: Amending Wayne Municipal Code, Article II Building Code, Sections 18-41, 18-44, 18-81, 18-151, 18-181, 18-241, 18-242, and 18-209
7. Resolution 2010-102: Accepting Bid and Awarding Contract on the Hauling of Stockpile of Mixed Fill Material that is Located Behind 1810 Industrial Drive
8. Action on Recommendation from the LB840 Economic Development Advisory Committee to grant \$10,000 to Wayne Area Economic Development for Community and Business Marketing
9. Resolution 2010-97: Approving Memorandum of Understanding with the Northeast Nebraska Public Health Department
10. Resolution 2010-98: Amending Electric Rates
11. Ordinance 2010-31: Creating a Non-Exclusive Franchise to Huntel Cablevision, Inc.
12. Resolution 2010-99: Approving Pole Use Agreement with Huntel Cablevision, Inc.
13. Resolution 2010-100: Amending Resolution 2008-34 by adding Habitat for Humanity as a Participant in the Energy Saver Program

14. Resolution 2010-101: Amending Energy Incentive Program
15. Action to Name the Phase I Trail “Will Wiseman Trail” and Phase II Trail “Leila Maynard Trail”
16. Adjourn

APPROVED AS TO FORM AND CONTENT:

Mayor

City Administrator