

AGENDA
CITY COUNCIL MEETING
April 19, 2011

5:30 Call to Order

1. Approval of Minutes – April 5, 2011
2. Approval of Claims
3. Proclamation — Drinking Water Week (May 1-7, 2011)

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.

4. Presentation of Dividend Check from Employers Mutual Company — Cap Peterson, Northeast Nebraska Insurance Agency
5. Public Hearing: Application of Godfather's of Wayne LLC, d/b/a "Godfather's Pizza" for a Retail Class CK Liquor License (Advertised Time: 5:30 p.m.)
6. Resolution 2011-28: Approving Application of Godfather's of Wayne LLC, d/b/a "Godfather's Pizza" for a Retail Class CK Liquor License
7. Action on the Terms of the Performance-Based Loan to DRJ LLC/Inet Library
8. Resolution 2011-29: Amending Application to Apply for Assistance from the Nebraska Game & Parks Recreational Trails Program for the Purpose of Placing Signage on Segments of the Pedestrian Trail, more specifically changing the amount of the total project and the local 20% cost-share
9. Resolution 2011-30: Approving Application to Apply for Natural Resource Funding for Stream Bank Erosion Control (Area below the Trail by Bridge and the Storm Drain Outlet by Boy Scout Park)
10. Resolution 2011-31: Accepting Bid and Awarding Contract on the Industrial Road from Highway 35 to Industrial Way Street Improvement Project

11. Action on Application for Payment No. 8 in the Amount of \$310,069.97 to Eriksen Construction Co. for the 2009-2010 Wastewater Treatment Facility Improvements, Phase I Project

12. Adjourn

APPROVED AS TO FORM AND CONTENT:

Mayor

City Administrator