

**AGENDA
CITY COUNCIL MEETING
June 19, 2018**

1. [Call the Meeting to Order](#)
2. [Pledge of Allegiance](#)

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 Council Chambers.

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. [Approval of Minutes – June 5, 2018](#)
4. [Approval of Claims](#)
5. [Action on Application for Addition to Liquor License – Johnnie Byrd Brewing Company at 117 W. 2nd Street \(new description – single story building approximately 87’ x 44,’ including outdoor area approximately 30’ x 34’\) — Greg Ptacek, Owner](#)

Background: Greg has made application to the Nebraska Liquor Control Commission to expand the area of his liquor licensed premises.

The old description read: single story building approximately 86.5’ x 44,’ including outdoor area approximately 20’ x 33.’

The new description will read: single story building approximately 87’ x 44,’ including outdoor area approximately 30’ x 34.’

You will see in the documentation provided a page titled “Beer Garden Additional Information” where it talks about fencing and what Johnnie Byrd would prefer if the Council so desires the same.

6. [Action on a request to close 2nd Street from the alley to Pearl Street for the Wayne Farmers’ Market Grand Opening on July 11th \(Halloween\) from 5:00 p.m. to 9:00 p.m. and on July 12th \(Chicken Days\) from 8:30 a.m. to 2:00 p.m. — Monica Snowden, Wayne Farmers’ Market Volunteer Council Member](#)
7. [Action to direct City staff to obtain an environmental assessment on what is known as the “Girl Scout Cabin” and to solicit bids for razing said structure](#)

Background: The City Council discussed the future of the Girl Scout Cabin at its retreat in January. At the meeting on March 6th, the Council approved the retreat goals by amending the Girl Scout Cabin item from the 5-year list to the 1-year list. A title search was conducted on the property and determined there is no separate deed for the cabin itself; therefore it goes with the land which the City owns. The same

pictures presented at the retreat are included in the packet. Current Girl Scout leaders are aware of the potential action by the Council.

8. [Ordinance 2018-17: Amending Wayne Municipal Code Title V Public Works, Chapter 50 Solid Waste Management by amending Section 50.04 Disposal \(Second Reading\)](#)
9. [Ordinance 2018-18: Approving Amendment No. 3 to the Power Purchase Agreement between the City of Wayne and Cottonwood Wind Project, LLC \(Second Reading\)](#)
10. [Resolution 2018-36: Accepting proposal and awarding contract on the Versacourt Play Area Project](#)

Background: The City received a \$30,000 reimbursable grant from the NRD to assist in funding this project at the old swimming pool park (old tennis court area). The project would include a “versacourt/flexcourt” material covering the entire concrete slab and provide 2 full-sized basketball courts (4 new goals) with 2 pickle ball courts (2 sets of nets and support sleeves) on one basketball court, and 1 volleyball court (net and support sleeves) on the other court. The space between the courts would be marked for hopscotch and 4-square. Staff has met with representatives on site from all 3 companies submitting bids for the project. This would be the first step in revitalizing this park/swimming pool property. Of the 3 firms submitting proposals, Crouch Recreation is the lowest price.

11. [Action on Pay Estimate No. 3 for the “Electric Meter Cutover West Inner and East Inner Conversion Electric Distribution Project” in the amount of \\$7,327.58 to Klein Electric, Inc.](#)

Background: This Pay Application is for work completed to date on the project and approved by the engineer.

12. [Action on Pay Application No. 2 in the amount of \\$25,167.00 to OCC Builders, LLC, for the Wayne Golf & Country Club Clubhouse Improvement Project](#)

Background: This Pay Application is for work completed to date on the project and approved by the architect.

13. [Adjourn](#)