

(Amended: 3/16/2020)

**AGENDA
CITY COUNCIL MEETING
March 17, 2020**

Wayne City Auditorium (220 South Pearl Street)

- 1. Call the Meeting to Order – 5:30 p.m.
(Location Change: Wayne City Auditorium – 220 South Pearl Street)**

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 southwest 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 – March 3, 2020
4. Approval of Claims
5. Proclamation – April as “Fair Housing Month”
6. Action on the recommendation of the Northeast Nebraska Economic Development District to lend an additional \$10,000 to Retail Reclaimers, LLC, for a total of \$155,000 or the total balance of Wayne’s Revolving Loan Fund Account and subgrant the funds to NED, Inc., to lend to Retail Reclaimers, LLC, utilizing the Non-Profit Development Organization process
7. Public Hearing: To consider the Planning Commission’s recommendation in regard to amending the Zoning Text, specifically Section 152.132 (E) Unattached Accessory Use. The applicant, Providence Medical Center, wishes to amend this section to allow a medical facility to build a larger accessory structure than is currently allowed by City Code
8. Ordinance 2020-5: Amending Wayne Municipal Code, Section 152.132 (E) Unattached Accessory Use
9. Public Hearing: To consider the Planning Commission’s recommendation in regard to a rezoning request for Lot 3, Southeast Addition to the City of Wayne, Wayne County, Nebraska. The applicant for the request is the City of Wayne who is seeking to rezone the area from I-1 Light Industrial and Manufacturing to R-4 Residential
10. Ordinance 2020-6: Amending the Zoning Map – Lot 3, Southeast Addition to the City of Wayne, Wayne County, Nebraska
11. Resolution 2020-11: Accepting proposal and awarding contract on the Well No. 7 Chemical Storage Room Addition Project — Benscoter Construction for \$19,425

12. Resolution 2020-12: Accepting Bid and Awarding Contract on the “Restoration of Walking Trail Repair Project” — M & B Quality Concrete, LLC - \$899,202.25
13. Update on Community Activity Center Improvements and action to direct staff to seek bids on the track repair project
14. Resolution 2020-13: Amending Schedule of Fees
15. Resolution 2020-14: Authorizing the purchase of a Portable Air Compressor as per the State Bid proposal received from Logan Contractors Supply, Inc., for \$21,625.00
16. Appointments:
 - Bob McLean to the Civil Service Commission
 - Andy Haslit to the Civil Service Commission
- Reappointments:
 - Chele Meisenbach to the Planning Commission (term will expire 6/30/2021)
 - Mark Sorensen to the Planning Commission (term will expire 6/30/2022)
17. Update and possible action (Resolution 2020-15) on additional engineering services for the “Transmission Water Main from North Well Field to City Limits Project” — JEO Consulting Group, Inc.
18. Update on Lift Station No. 2 Repair — JEO Consulting Group, Inc.
19. Update on Swimming Pool Issue — JEO Consulting Group, Inc.
20. Update on COVID 19
21. Adjourn