

AGENDA
CITY COUNCIL MEETING
August 3, 2010

5:30 Call to Order

1. Approval of Minutes – July 20, 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. Action on Request for Waivers of Sidewalk Requirements — Gene & Shirley Fletcher, Russ & Courtney Volk and Clayton & Jan Stalling
4. Resolution 2010-60: Approving Renewing the Interlocal Agreement for Wayne County and Wayne County Library Association
5. Action on III C Nutrition Agreement, III B Service Agreement and Catered Meal Agreement for the Wayne Senior Center
6. Action on Letter of Request to Nebraska Public Power District for Consideration of 2.5 megawatt Size Wind Turbine
7. Recess
 - a. Convene as Community Development Agency
 - b. Approve Minutes – July 20, 2010
 - c. Consideration and Adoption of CDA Res. 2010-2 Recommending Approval of Amended Redevelopment Plan/Contract for Northeast Nebraska Investors, LLC, a Nebraska Limited Liability Company
 - d. Adjourn CDA and Reconvene as Council
8. Public Hearing: Amended Redevelopment Plan/Contract for Northeast Nebraska Investors, LLC, a Nebraska Limited Liability Company (Advertised Time: 5:30 p.m.)
9. Resolution 2010-54: Approving Amended Redevelopment Plan/Contract for Northeast Investors, LLC, a Nebraska Limited Liability Company

10. Public Hearing: Amending the One and Six Year Street Improvement Program to add Tomar Drive, 4th Street and Jaxon Street in the Benscoter Subdivision (Advertised Time: 5:30 p.m.)
11. Resolution 2010-55: Approving the One and Six Year Street Improvement Program as Amended
12. Public Hearing: To Consider the Planning Commissions' Recommendation in regard to Amending the B-3 Neighborhood Commercial District, specifically Section 90-424 Exceptions and Section 90-425 Special Conditions and Conditions for Granting Exceptions of the Wayne Municipal Code by adding the following as an exception: vehicle towing service. The applicant is Main Street Auto Care and the City of Wayne (Advertised Time: 5:30 p.m.)
13. Ordinance 2010-16: Amending Wayne Municipal Code Section 90-424 Exceptions and Section 90-425 Special Conditions and Conditions for Granting Exceptions
14. Public Hearing: To Consider the Planning Commission's Recommendation Regarding the Replat of the Benscoter Addition Planned Unit Development Replat 1, A Replat of Lots 3 and 4, and Plat of Dedicated Jaxon Street. The applicant is Louis Benscoter, Jr. (Advertised Time: 5:30 p.m.)
15. Resolution 2010-56: Approving the Replat of the Benscoter Addition Planned Unit Development Replat 1
16. Public Hearing: To Consider the Planning Commission's Recommendation in Regard to Amending Section 90-205 Exceptions; Section 90-235 Exceptions; Section 90-265 Exceptions; Section 90-294 Permitted Conditional Uses; and Section 90-315 Special Exception Uses, to add the following: accessory structures exceeding 3,000 square feet, but not to exceed 4,000 square feet or seven percent of the total lot area. The applicant is the City of Wayne. (Advertised Time: 5:30 p.m.)
17. Ordinance 2010-17: Amending Wayne Municipal Code Section 90-205 Exceptions; Section 90-235 Exceptions; Section 90-265 Exceptions; Section 90-294 Permitted Conditional Uses; and Section 90-315 Special Exception Uses, to add the following: accessory structures exceeding 3,000 square feet, but not to exceed 4,000 square feet or seven percent of the total lot area
18. Public Hearing: To Consider the Planning Commission's Recommendation Regarding the Preliminary and Final Plat of Karel Acres 2nd Subdivision. The applicant is Erna Karel. (Advertised Time: 5:30 p.m.)
19. Resolution 2010-57: Approving Preliminary and Final Plats of Karel Acres 2nd Subdivision

20. Resolution 2010:58: Approving Amendment to Contract for Engineering Services with Olsson Associates for Design Services for Completion of Kardell Lift Station and Force Main Connection to City Sewer System - \$6,300
21. Resolution 2010-59: Amending Energy Incentive Program
22. Resolution 2010-61: Adopting Title VI – Civil Rights Regulations and Designating the Street Superintendent Responsible for the Management of the Title VI – Civil Rights Process
23. Action on Certificate of Payment No. 4 for the Muhs Acres Water Main Extension Project in the Amount of \$14,968.55 to Robert Woehler & Sons Construction
24. Action on Certificate of Payment No. 6 (Final) for Kardell Subdivision Paving, Drainage and Water Improvement Project in the amount of \$_____ to Steve Harris Construction
25. Action on Certificate of Payment No. 1 for the Asphalt Overlay Project in the Amount of \$225,416.16 to Knife River
26. Adjourn

APPROVED AS TO FORM AND CONTENT:

Council President

City Administrator