

AGENDA
CITY COUNCIL MEETING
August 21, 2012

5:30 Call to Order

1. Approval of Minutes – August 7, 2012
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. Stand for the Silent Proclamation
4. Action to Consider Offer to Purchase Two Lots — Kelby Herman
5. Report to Council on LB840 Activity — Wes Blecke, Director of Wayne Area Economic Development
6. Update on New Megawatt Peak Set this Summer and New Catalytic Converters and Cooling Tower Projects — Gene Hansen, Supt. of Electric Production
7. Action on Request to Close a Portion of Street to Stockpile Corn and Place Auger — Warren Miller, Wayne Grain & Feed
8. Resolution 2012-58: Acknowledging Requirements for the Temporary Use of the State Highway System for Special Events (WSC Homecoming Parade, which includes Band Day, on Saturday, September 29, 2012)
9. Resolution 2012-59: Approving Contract Amendment #1 to the Letter Agreement for Professional Services with Olsson Associates for the RICE NESHAP Compliance Project for a fee of not to exceed \$45,000
10. Resolution 2012-60: Approving Interlocal Agreement to Share Law Enforcement Resources between the City of Wayne and the Nebraska State Colleges d/b/a Wayne State College
11. Resolution 2012-61: Approving Memorandum of Understanding between the City of Wayne and Providence Medical Center

12. Resolution 2012-62: Approving Agreement for Design and Construction Services on the 10th Street, Main to Windom Reconstruction Project and Using Local Funds to be Reimbursed by Future Allocations of State Highway STP Replacement Funds
13. Ordinance 2012-28: Amending Wayne Municipal Code Chapter 2, Article II. Council, Division 1. Generally by Adding Section 2-51 Code of Decorum (Second Reading)
14. Ordinance 2012-35: Authorizing the Release and Abandonment of the East 7' of the Side Yard Utility Easement Located on Lot 5 and the West 7' of the Side Yard Utility Easement Located on Lot 6, Fairway Estates Subdivision (Second Reading)
15. Ordinance 2012-36: Extending the Hours of Sale of Alcoholic Liquor to 2:00 a.m. on Thursday, September 27th, Friday, September 28th and Saturday, September 29th (Wayne State College Homecoming Activities)
16. Ordinance 2012-37: Extending the Hours of Sale of Alcoholic Liquor to 2:00 a.m. on Saturday, October 27th (Saturday before Halloween)
17. Ordinance 2012-38: Extending the Hours of Sale of Alcoholic Liquor to 2:00 a.m. on Thursday, November 1st (Thursday after Halloween)
18. Ordinance 2012-39: Extending the Hours of Sale of Alcoholic Liquor to 2:00 a.m. on Thursday, December 13th and Friday, December 14th (Wayne State College Graduation)
19. Ordinance 2012-40: Extending the Hours of Sale of Alcoholic Liquor to 2:00 a.m. on Monday, December 31st (New Year's Eve)
20. Discussion on Amending the Municipal Code to Allow Councilmembers who get Employed by the City to Complete or Finish their Current Term in Office by Approval of Majority of Council
21. Adjourn

APPROVED AS TO FORM AND CONTENT:

Mayor

City Administrator