

(Amended: 10/15/12)

**AGENDA
CITY COUNCIL MEETING
October 16, 2012**

1. Approval of Minutes – October 2, 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. Action to Consider Request to Amend the Housing Incentive Program to Include \$5,000, 3 Year, 0% Interest Loans for Renovation of Multi-Unit Housing on a Per Apartment Unit Basis — Lindner Construction Company
4. Presentation of Information on “Welcome to Wayne” Signs — WAED Marketing Committee
5. Action on Recommendation from the LB840 Citizens Advisory Committee on the Application of Rainbow World Child Care Center for \$100,000 (\$25,000 grant and \$75,000 loan)
6. Recess
 - a. Convene as Community Development Agency
 - b. Approve Minutes – October 2, 2012
 - c. Consideration and Adoption of CDA Res. 2012-6 Recommending Approval of Redevelopment Plan/Contract for Progressive Property Inspections, LLC
 - d. Action to Consider Administrative Lot Change Proposals on Lots 27 - 33, Western Ridge II Addition
 - e. Action to Consider Offer to Purchase Lot 30, Western Ridge II Addition, for the Sum of \$5,000 — Kelby R. Herman
 - f. Adjourn CDA and Reconvene as Council
7. Public Hearing: Redevelopment Plan/Contract for Progressive Property Inspections, LLC, (Advertised Time: 5:30 p.m.)

8. Resolution 2012-76: Approving Redevelopment Plan/Contract for Progressive Property Inspections, LLC
9. Resolution 2012-77: Approving the Collective Bargaining Agreement between the City of Wayne and Wayne Chapter No. 54 Fraternal Order of Police (2012-2014)
10. Resolution 2012-78: Adopting an Interlocal Agreement between the City of Wayne and Municipal Electric Interests Groups (MEIG)
11. Resolution 2012-79: Amending Schedule of Fees and Charges
12. Resolution 2012-80: Acknowledging Nebraska Department of Roads Requirements for the Temporary Use of the State Highway System for Special Events — Parade of Lights on Thursday, November 29th
13. Resolution 2012-81: Accepting and Authorizing the Execution of an Agreement for Services with Northeast Nebraska Economic Development District to Conduct a Blight Study — North Central
- 14. Resolution 2012-82: Approving Preliminary Engineering Services Agreement – YK0502 – Supplemental Agreement No. 3 between the City of Wayne and Olsson Associates for the Wayne Trail – Phase 2 Project**
15. Ordinance 2012-58: Amending Wayne Municipal Code, Sec. 78-12 Stop Sign Locations; East of Main Street, South of Seventh Street by Adding a Stop Sign at Tomar Drive at the East Approach of East 6th Street
16. Action on Certificate of Payment No. 3 in the amount of \$22,513.68 to Benscoter Plumbing & Construction for the “Benscoter Addition – Phase 1 Utility Project”
17. Appointments:
 - a. Board of Appeals: Reappoint Jill Brodersen, Kirk Hochstein and Jeff Ellis who will replace Jeff Morlok – three year terms
 - b. Board of Appeals: Appoint Matt Wachter who will replace Shelly Junck and Bob McBride as an alternate – three year terms
 - c. Recreation-Leisure Services Commission — Melissa Nelson who will replace Dan Rhode – three year term

18. Adjourn

APPROVED AS TO FORM AND CONTENT:

Mayor

City Administrator

