

(Amended: 11/5/12)

**AGENDA
CITY COUNCIL MEETING
November 6, 2012**

1. Approval of Minutes – October 16, 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. Public Hearing: Application for Class C Liquor License – Malachi, Inc., d/b/a “Wildcat Lanes” (Advertised Time: 5:30 p.m.)
4. Resolution 2012-83: Approving Application for Class C Liquor License — Malachi, Inc., d/b/a “Wildcat Lanes”
5. Resolution 2012-84: Amending 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
6. Resolution 2012-85: Wage and Salary Schedule — Police Department
7. Resolution 2012-86: Establishing Rules and Regulations for the Reimbursement of Expenses and Fees for Members of the Wayne Volunteer Fire Department
8. Resolution 2012-87: Approving Letter Agreement for Professional Services with Olsson Associates for “Chief’s Way Sanitary Sewer Project” – Fee Not to Exceed \$29,590.00
9. Resolution 2012-88: Amending ICMA Retirement Corporation Agreement to Provide for Roth Individual Retirement Accounts (IRA’s) for City Employees
- 10. Resolution 2012-89: Amending the City of Wayne Energy Star Program for FY2012-13 and FY2013-14**
- 11. Resolution 2012-90: Supporting the City’s Participation in Nebraska’s Economic Development Certified Community Program**

12. Action on offer from Benscoter Development to purchase the three City-owned lots that were the open grassy area on the north side of Scotty Thompson's Driveway for the sum of \$2,000 each

13. Recess

- a. Convene as Community Development Agency
- b. Approve Minutes – October 16, 2012
- c. Action on Proposal Submitted from Kelby Herman to Build Market Rate Homes in Return for Reduced Lot Prices in Western Ridge II Subdivision
- d. CDA Resolution 2012-7 Authorizing the Issuance of a Tax Increment Revenue Bond — Progressive Property Inspections, LLL Project
- e. Adjourn CDA and Reconvene as Council

14. Adjourn

APPROVED AS TO FORM AND CONTENT:

Mayor

City Administrator