

AGENDA
CITY COUNCIL MEETING
December 4, 2012

1. Approval of Minutes – November 20, 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. Adjourn Sine Die
4. Swearing in of Newly Elected Councilmembers
5. Select President of Council
6. Reconvene
7. Presentation of Dedication of Service Plaques to Outgoing Councilmembers
8. Action to Accept Declination to Serve Notice by Doug Sturm – 1st Ward
9. Action Declaring Notice of Vacancy in Ward One and Authorizing City Clerk to Publish said Notice
10. Action on Mayor's Youth Council Recommendation on Park Equipment for the Western Ridge Subdivision
11. Public Hearing: To Consider the Planning Commission's Recommendation in Regard to Amending Sec. 90-710 Parking Regulations, Schedule of Minimum Off-Street Parking & Loading Requirements (Advertised Time: 5:30 p.m.)
12. Ordinance 2012-60: Amending Sec. 90-710 Parking Regulations, Schedule of Minimum Off-Street Parking & Loading Requirements
13. Action on Recommendations from the LB840 Sales Tax Advisory Committee on a Request by Wayne Area Economic Development for Community Marketing/Administration Grant in the amount of \$5,000. Community Marketing includes the Wayne Works campaign, people/workforce attraction, and the continual business and industry marketing

14. Action on 2013 Group Health Insurance Proposals and to Increase Deductible to \$600 Single/\$1,200 Family with Same Incentives as in 2012 to Reduce the Deductibles to \$250 Single/\$500 Family — Gary Boehle, First National Agency
15. Action on Annual Renewal Maintenance Agreement with the Nebraska Department of Roads
16. Resolution 2012-89: Amending the City of Wayne Energy Star Program for FY2012-13 and FY2013-14
17. Ordinance 2012-59: Directing the Sale of Lots 12, 13, and 14, Benscoter Addition Planned Unit Development Replat 1 to Benscoter, Inc. (Second Reading)
18. Ordinance 2012-61: Amending Wayne Municipal Code, Section 78-143 Restricted Parking from 7:00 a.m. to 9:00 a.m., Monday through Friday
19. Action on Application for Payment No. 1 to DRT Biosolids, Inc., in the amount of \$157,500.00 for the “2012 Lagoon Sludge Removal and Application Project”
20. Action to Allow Staff to Approve Energy Incentive Loan Applications if they meet Criteria and Funding is Available
21. Action establishing Sidewalk Cost-Share Amount at \$2.25 s.f.
22. Action on Request for Council to Allocate \$5,000 for a Rate Consultant to Evaluate NPPD Rates
23. Update on ATV Ordinance that was passed in January, 2012, and now expires December 31, 2012.
24. Action on a Request for 400’ of an 8’ High Visual Barrier Fence (White Vinyl) on the Northwest Boundary of the City of Wayne Railroad Right-of-Way on the Southeast Edge of Wriedt Trailer Court beginning 200’ Southeast of Dearborn Avenue
25. Appointment of Jason Karsky to Civil Service Commission (fill the unexpired term of Galen Wisser)
26. Action to Set Date for Mayor and Council Retreat
27. Adjourn

APPROVED AS TO FORM AND CONTENT:

Mayor

City Administrator

