

(Amended: 12/17/12)

**AGENDA
CITY COUNCIL MEETING
December 18, 2012**

1. Mayoral Appointment of First Ward Candidate
2. Swearing in of First Ward Candidate
3. Approval of Minutes – December 4, 2012
4. 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.

5. Action on the Application for Membership of Peter Phillips to the Wayne Volunteer Fire Department — Phil Monahan, Fire Chief
6. Action on the Application for Membership of Abraham Rodriguez to the Wayne Volunteer Fire Department — Phil Monahan, Fire Chief
7. Public Hearing: To Adopt the New Revolving Loan Fund Guidelines and to Approve the Memorandum of Understanding between the City of Wayne and Northeast Nebraska Economic Development District
8. Resolution 2012-92: Adopting the Business Revolving Loan Fund Guidelines
9. Resolution 2012-93: Approving Memorandum of Understanding between Northeast Nebraska Economic Development District and the City of Wayne
10. Resolution 2012-94: Approving Service/Consultant Agreement with Northeast Nebraska Economic Development District Regarding the Administration of Wayne's Revolving Loan Fund Program
11. Recess
 - a. Convene as Community Development Agency
 - b. Action to Appoint Chair for CDA

- c. Approve Minutes – November 20, 2012
 - d. Consideration and Adoption of CDA Res. 2012-8 Recommending Approval of the Redevelopment Plan/Contract for MZRB Properties, LLC, a Limited Liability Company
 - e. Adjourn CDA and Reconvene as Council
12. Public Hearing: Redevelopment Plan/Contract for MZRB Properties, LLC, a Limited Liability Company (Advertised Time: 5:30 p.m.)
 13. Resolution 2012-95: Approving Redevelopment Plan/Contract for MZRB Properties, LLC, a Limited Liability Company
 14. Public Hearing: Blighted and Substandard Area Determination – Wayne “Central” Redevelopment Area
 15. Resolution 2012-96: Making Findings and Declaring Portions of the City of Wayne to be Blighted and Substandard Pursuant to the Nebraska Community Development Act — Wayne “Central” Redevelopment Area
 16. Resolution 2012-97: Accepting Proposal of American Legal Publishing to Recodify the Wayne Municipal Code Book
 17. Resolution 2012-98: Amending Winter Months Used for Averaging Sewer Rates
 18. Ordinance 2012-60: Amending Sec. 90-710 Parking Regulations, Schedule of Minimum Off-Street Parking & Loading Requirements (Tabled from Last Meeting)
 19. 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 (Second Reading)
 20. Ordinance 2012-62: Amending ATV Ordinance that was passed in January, 2012, and now expires December 31, 2012
 21. Action on Change Order No. 2 (Final) - \$7,310.98 for the Benscoter Addition – Phase 1 Paving and Utility Improvement Project
 22. Action on Certificate of Payment No. 3 (Final) in the Amount of \$48,775.62 on the Benscoter Addition – Phase 1 Paving Project
 - 23. Action on Change Order No. 1 - \$950.98 for the Western Ridge Paving – Phase II Project**
 - 24. Action on Certificate of Payment - Final in the Amount of \$8,084.21 on the Western Ridge Paving – Phase II Project**

25. Appointment of Councilmembers to Audit Committee
26. Action to authorize the Developer of Benscoter Subdivision to install a 6 ft partial Visual Barrier Fence on City Property on the Northwest Side of the Trail Bordering the Subdivision.
27. Adjourn

APPROVED AS TO FORM AND CONTENT:

Mayor

City Administrator