

AGENDA
CITY COUNCIL MEETING
January 15, 2013

1. Approval of Minutes – January 2, 2013

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 on Application for Membership of Trent Kumm to the Wayne Volunteer Fire Department — Phil Monahan, Fire Chief
4. Presentation of Angel Village Development — Mandy Benscoter
5. Action on Change Order No. 2 – (\$11,033.00) for the Benscoter Addition – Phase 1 Paving and Utility Improvement Project — Rod Hanson, Olsson Associates
6. Action on Certificate of Payment No. 4 to Benscoter Plumbing and Construction in the Amount of \$19,680.20 on the Benscoter Addition – Phase 1 Paving Project — Rod Hanson, Olsson Associates
7. Presentation of Housing Study — RDG Planning & Design
8. Action on Recommendation from the LB840 Sales Tax Advisory Committee on a Request by Mandy and Louis Benscoter for \$50,000 in funds to Construct/Buy two Commercial Buildings
9. Action on Recommendation from the LB840 Sales Tax Advisory Committee on a Request by the City of Wayne for a grant up to \$17,500 for a sanitary sewer extension across Highway 35 for Commercial Development in Western Ridge III
10. Recess
 - a. Convene as Community Development Agency
 - b. Approve Minutes – January 2, 2013
 - c. Update on Wayne NG Cars, LLC, Project and their Purchase of Lot 2A, Replat of Kardell Industrial Park, of which the Third Extension ended December 31, 2012

d. Consideration and Action on a Memorandum of Understanding with a Commercial Retail Company to Enter into a Tax Increment Financing Agreement for New Construction on Lot 1 of the Administrative Replat of Lot 5 of Western Ridge Third Addition

e. Adjourn CDA and Reconvene as Council

11. Resolution 2013-2: Approving Memorandum of Understanding With Commercial Retail Company to Enter into a Tax Increment Financing Agreement for New Construction on Lot 1 of the Administrative Replat of Lot 5 of Western Ridge Third Addition
12. Ordinance 2013-1: Amending Section 90-10 Definitions, by adding Agricultural Industry, Light Industry, General Industry, and Heavy Industry
13. Ordinance 2013-2: Amending Section 90-114 – Exceptions in the A-1 Agricultural Zone by adding (24) Heavy Industry
14. Ordinance 2013-3: Amending Section 90-482 Permitted Principal Uses and Structures in the I-1 Light Industrial and Manufacturing Zone, by adding (46) Light Industry and (47) General Industry
15. Ordinance 2013-4 Amending Section 90-484 Exceptions in the I-1 Light Industrial and Manufacturing Zone by adding (5) Heavy Industrial
16. Ordinance 2013-5: Amending Section 90-512 Permitted Principal Uses and Structures in the I-2 Heavy Industrial Zone, by adding (56) Agricultural Industry, (57) Light Industry, (58) General Industry, and (59) Heavy Industry
17. Ordinance 2013-6: Amending Section 90-754 Nonconforming Uses by adding (I) Heavy Industry
18. Ordinance 2013-7: Amending the Wayne Municipal Code, specifically Section 90-714(b)(1) Physical Appearance, Performance Standards for Industrial Uses
19. Adjourn

APPROVED AS TO FORM AND CONTENT:

Mayor

City Administrator