

(Amended: 2/1/13)

**AGENDA
CITY COUNCIL MEETING
February 5, 2013**

1. Approval of Minutes – January 15, 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. Report to Council on LB840 Activity — Wes Blecke, Director of Wayne Area Economic Development
4. Public Hearing: Catering Application for Retail Class C Liquor License for BaHa, Inc., d/b/a “Rain Tree Liquors” (Advertised Time: 5:30 p.m.)
5. Resolution 2013-3: Approving Catering Application for Class C Liquor License of BaHa, Inc., d/b/a “Rain Tree Liquors”
6. Public Hearing: One and Six Year Street Improvement Program (Advertised Time: 5:30 p.m.)
7. Resolution 2013-4: Approving One and Six Year Street Improvement Program
8. Resolution 2013-5: Authorizing City Administrator to Apply for Nebraska Public Transportation Act Funds for Operation of the Wayne Public Transportation System
9. Action on Submission of the Senior Center’s Detailed Plan of Operation and Budget for 2014 for Northeast Nebraska Area Agency on Aging
10. Action on the Purchase of Rainbow Turf-Bonded Surface to Place Underneath New Park Equipment in Western Ridge
11. Action on Certificate of Payment No. 1 (Final) to Mid-States Energy Works, Inc., in the Amount of \$15,092.45 on the Wayne RICE NESHAP Compliance Project
12. Resolution 2013-6: Reaffirming the Project Engineer and Approving plans and specs for the East 10th Street – Main Street to Windom Street Project and Authorizing Staff to Begin the Bid Process

13. Resolution 2013-7: Approving Proposal/Agreement with JEO Consulting Group for the “Sludge Treatment and Disposal Evaluation” for a Lump Sum Fee of \$12,500
14. Resolution 2013-8: Amending Legal Description on Exhibit “A” of Resolution 2012-74 Declaring Area Known as “Angel Acres” Blighted and Substandard
15. Ordinance 2013-8: Amending Section 74-291 Dedication (Park Land)
- 16. Ordinance 2013-9: Extending the Hours of Sale of Alcoholic Liquor to 2:00 a.m. on Saturday, March 16th, for St. Patrick’s Day**
- 17. Ordinance 2013-10: Extending the Hours of Sale of Alcoholic Liquor to 2:00 a.m. on Friday, March 29th, and Saturday, March, 30th, for the Wayne Alumni Weekend**
18. Appointment: Ellen Imdieke to the Library Board
19. Adjourn

APPROVED AS TO FORM AND CONTENT:

Mayor

City Administrator