

(Amended 2/18/13)

**AGENDA  
CITY COUNCIL MEETING  
February 19, 2013**

1. Approval of Minutes – February 5, 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. Public Hearing: Wellhead Protection Plan
4. Resolution 2013-9: Adopting Wellhead Protection Plan
5. Public Hearing: To Consider the Planning Commission's Recommendation in Regard to Amending Section 90-710 Parking Regulations of the Wayne Municipal Code. The applicant, City of Wayne, wishes to amend the parking requirement for retail stores.
6. Ordinance 2013-11: Amending Wayne Municipal Code, Section 90-710 Parking Regulations
7. Public Hearing: To Consider the Planning Commission's Recommendation in Regard to Rezoning Lots 2 & 4, Benscoter Addition PUD Replat 1 from B-1 Highway Business to R-4 Residential - Applicant being Windom Ridge
8. Ordinance 2013-12: Rezoning Lots 2 & 4, Benscoter Addition PUD Replat 1 from B-1 Highway Business to R-4 Residential
9. Public Hearing: To Consider the Planning Commission's Recommendation Regarding the Replat of Lot 5, Western Ridge Third Addition
10. Resolution 2013-10: Approving the Replat of Lot 5, Western Ridge Third Addition
11. Ordinance 2013-8: Amending Sections 74-291 Dedication and 74-295 Use of Proceeds (Park Land) (Second Reading)
12. Resolution 2013-11: Authorizing the Sale of the South 90.75' of Lot 2, Longe's Addition to the City of Wayne, Wayne County, Nebraska, to Benscoter, Inc., for the Sum of \$10,000 (total area ½ acre)

13. Ordinance 2013-13: Directing the Sale of the South 90.75' of Lot 2, Longe's Addition to the City of Wayne, Wayne County, Nebraska, to Benscoter, Inc. (total area ½ acre)
14. Action on Recommendation from the LB840 Economic Development Sales Tax Advisory Committee on the Application of Angel Village, Inc., (Lou Benscoter) for a \$240,000 Performance Based Loan over 20 Years to Develop and Construct Angel Village, a 20-Unit Senior Living Complex with Commons Building
15. Action on Recommendation from the LB840 Economic Development Sales Tax Advisory Committee on the Application of Wriedt Properties, Inc., (Bob Wriedt) for a \$33,000 Performance Based Loan to Help Relocate Six Existing Mobile Homes in the Wriedt Trailer Court and Transition its Current Trailer Court into Market Rate Apartments
16. Ordinance 2013-9: Extending the Hours of Sale of Alcoholic Liquor to 2:00 a.m. on Saturday, March 16<sup>th</sup>, for St. Patrick's Day (Second Reading)
17. Ordinance 2013-10: Extending the Hours of Sale of Alcoholic Liquor to 2:00 a.m. on Friday, March 29<sup>th</sup>, and Saturday, March, 30<sup>th</sup>, for the Wayne Alumni Weekend (Second Reading)
18. Ordinance 2013-14: Amending Wayne Municipal Code Section 6-18 Hours of Sale of Alcoholic Liquor
19. Ordinance 2013-15: Amending Wayne Municipal Code Section 34-32 Specific Enumeration
20. Ordinance 2013-16: Amending Wayne Municipal Code Section 34-39 Nuisance; Duty of Owner or Occupant
21. Ordinance 2013-17: Amending Wayne Municipal Code Section 34-40 Abatement of Nuisance

**22. Action on Job Description for Police Sergeant**

**23. Reappointment of Marci Thomas to the Civil Service Commission (3 year term)**

24. Adjourn

APPROVED AS TO FORM AND CONTENT:

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Mayor

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City Administrator