

AGENDA
CITY COUNCIL MEETING
March 19, 2013

1. Approval of Minutes – March 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.

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. Presentation of FY11-12 Audit – Terry Galloway, Almquist, Maltzahn, Galloway & Luth, PC
4. Resolution 2013-22: Adopting Operations Plan for Disaster Response and Recovery
5. Action on Request to close the following streets on Friday, July 12th, from 2:30 p.m. until 2:00 a.m. for the annual Henoween Celebration: Main Street from 1st Street to 4th Street (not including the end intersections); 2nd Street from Pearl Street to Logan Street; and 3rd Street from Pearl Street to Logan Street (not including the Pearl and Logan Street intersection). The Committee plans to hold a street dance on Main Street from approximately 10:00 p.m. to 1:00 a.m. on Friday night. — Irene Fletcher, Assistant Director WAED
6. Action on Request to close the following streets on Saturday, July 13th from 6:00 a.m. until 5:00 p.m. for the Annual Chicken Show Celebration in Bressler Park: 10th Street from Lincoln Street to Douglas Street; Lincoln Street from 10th Street to 8th Street; and Douglas Street from 8th Street to 10th Street. The intersections at 10th and Douglas and 10th and Lincoln Streets are requested to be closed. — Irene Fletcher, Assistant Director WAED
7. Action on Request to close the following Streets on Saturday, July 13th, for the Annual Chicken Show Parade from 9:00 a.m. until 11:30 a.m. (or until the end of the parade): Main Street from 1st Street to 10th Street (including intersections) and 10th Street from Main Street to Lincoln Street. Lincoln Street from 10th Street to 7th Street will also be used for the parade. — Irene Fletcher, Assistant Director WAED
8. Resolution 2013-23: Acknowledging Requirements for the Temporary Use of the State Highway System for Special Events (Henoween and Chicken Show – July 12th and 13th)
9. Ordinance 2013-16: Amending Wayne Municipal Code Section 34-39 Nuisance; Duty of Owner or Occupant (Third and Final Reading)

10. Ordinance 2013-17: Amending Wayne Municipal Code Section 34-40 Abatement of Nuisance (Third and Final Reading)
11. Resolution 2013-24: Approving Reimbursement of Funds Temporarily Advanced for the 10th Street, Main to Windom Improvement Project
12. Resolution 2013-25: Approving Reimbursement of Funds Temporarily Advanced for the Milo Drive Street Improvement Project
13. Resolution 2013-26: Accepting Proposal on the Staking and Construction Administration Proposal - 10th Street, Main to Windom Improvements Project
14. Action Requesting the Nebraska Department of Environmental Quality to Place all of the City Limits of Wayne into the Wellhead Protection Area
15. Action on Police Sergeant Job Description
16. Action on Senior Patrolman Job Description
17. Action on Administrative Assistant Job Description
18. Action on Public Buildings Manager Job Description
19. Resolution 2013-28: Amending Wage and Salary Schedule
20. Resolution 2013-29: Amending Wage and Salary Schedule for Police Department
21. 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.
22. Recess
 - a. Convene as Community Development Agency
 - b. Approve Minutes – March 5, 2013
 - c. Action on Proposed Purchase Agreement on Lot 2A and Lot 2B, Replat of Kardell Industrial Park — Robert Woehler & Sons Construction, Inc.
 - d. CDA Res. 2013-4: Authorizing Issuance of Tax Increment Revenue Bond – McManigal – MZRB, LLC Project
 - e. Action on Recommendation to Make Offer to Purchase Property – 939 Main Street
 - f. Action on Recommendation to Make Offer to Purchase Property – 109 E. 10th Street
 - g. Adjourn CDA and Reconvene as Council

23. Appointment to Wellhead Protection Committee – Cale Giese

24. Adjourn

APPROVED AS TO FORM AND CONTENT:

Mayor

City Administrator