

AGENDA
CITY COUNCIL MEETING
April 16, 2013

1. Approval of Minutes – April 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.

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. Proclamations – Arbor Day
Municipal Clerk’s Week

4. Presentation of Dividend Check from Employers Mutual Company — Cap Peterson,
Northeast Nebraska Insurance Agency

5. Public Hearing: To Consider the Planning Commission’s Recommendation
regarding the Bencoter Addition PUD Replat 2 – Applicant
Windom Ridge, Inc.

6. Resolution 2013-34: Approving the Bencoter Addition PUD Replat 2

7. Ordinance 2013-22: Amending Wayne Municipal Code Section 78-11 Stop Sign
Locations; East of Main Street, North of 7th Street
(Intersection of Hillcrest Road and Walnut Street on the east
edge of Wayne State College) (Second Reading)

8. Ordinance 2013-26: Amending Wayne Municipal Code Article VII. Moving
Buildings, Section 18-301 Permit Required

9. Resolution 2013-32: Amending Housing Construction Loan Incentives for
Builders

10. Resolution 2013-35: Approving Long-Term Proposal of Liquid Engineering
Corporation for Potable Water Reservoir Maintenance
Contract (Water Tower Inspections)

11. Resolution 2013-36: Establishing Sanitary Sewer Hook-Up Fees for Sewer
Extension Line from Kardell Industrial Park Lift Station to
the South End in Pick Industrial Park

12. Recess

a. Convene as Community Development Agency

- b. Approve Minutes – April 2, 2013
 - c. Approve CDA Claims
 - d. Amending Original Agreement with Kelby Herman to Add Lots 12, 13 and 40, Western Ridge
 - e. Action on Proposal to Amend TIF Bidding Requirements
 - f. Action on Memorandum of Understanding to Complete a Tax Increment Financing Agreement — Bob Wriedt
 - g. Adjourn CDA and Reconvene as Council
13. Action on Proposal to Amend TIF Bidding Requirements
14. Resolution 2013-37: Approving Memorandum of Understanding to Complete a Tax Increment Financing Agreement – Bob Wriedt
15. Accepting Resignation of Councilmember Jim Van Delden – Ward 1
16. Action on Declaring Notice of Vacancy in Ward One and Authorizing City Clerk to Publish Notice
17. Adjourn

APPROVED AS TO FORM AND CONTENT:

Mayor

City Administrator