

AGENDA
CITY COUNCIL MEETING
May 7, 2013

1. Mayoral Appointment of First Ward Candidate
2. Swearing in of First Ward Candidate
3. Approval of Minutes – April 16, 2013
4. 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.

5. Report/Update on 10th Street Project
6. Resolution 2013-32: Amending Housing Construction Loan Incentives for Builders
7. Resolution 2013-38: Approving Supplemental Project Program Agreement No. 1 with the State of Nebraska Department of Roads
8. Resolution 2013-39: Approving Federal Funds Purchase Program Supplemental Agreement No. 1 with the State of Nebraska Department of Roads
9. Ordinance 2013-27: Authorizing the Issuance of \$620,000 in Highway Allocation Bonds for the 10th Street Tear-Out and Repaving Project and Water Main and Storm Drain Up-Grades
10. Resolution 2013-40: Reaffirming the Project Engineer and Approving Plans, Specifications, and Estimate of Cost for the Construction of Certain Street Improvements to be Constructed in the City of Wayne (Street Improvement District No. 2013-1 Milo Drive)
11. Resolution 2013-41: Accepting and Authorizing the Execution of an Agreement for Services with Northeast Nebraska Economic Development District to Conduct a Blight Study in the City of Wayne
12. Resolution 2013-42: Authorizing Acceptance of the U.S. Department of Homeland Security's Federal Emergency Management Agency Grant for the Removal and Installation of Emergency Civil Defense Sirens throughout the City of Wayne
13. Resolution 2013-43: Accepting Bid and Awarding Contract on the Demolition and Removal of the Structure Located at 111 Fairgrounds Avenue

14. 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) (Third and Final Reading)
15. Ordinance 2013-28: Amending Wayne Municipal Code by Adding Article V – Poultry
16. Recess
 - a. Convene as Community Development Agency
 - b. Approve Minutes – April 16, 2013
 - c. Claims
 - d. Action to Amend the Original Residential Construction Agreement with Kelby Herman (Adding Lots 12 and 13), Western Ridge II Subdivision
 - e. Action to Amend the Original Residential Construction First Right of Refusal Agreement with Kelby Herman (Adding Lot 40), Western Ridge II Subdivision
 - f. CDA Res. 2013-7 Authorizing the Issuance of a Tax Increment Revenue Bond (Progressive Property Inspections, LLC Project)
 - g. Action on Combining Lots 41 through 45 on Bressler Park cul-de-sac and re-pricing them in the Western Ridge Subdivision
 - h. Action on Purchase of Property – 939 Main Street (Dave Lutt Property)
 - i. Action on Purchase of Property – 109 E. 10th Street (Paul Lindner Property)
 - j. Adjourn CDA and Reconvene as Council
17. Resolution 2013-44: Authorizing the Temporary Transfer of Electric Reserve Funds to the Community Development Agency to be used for the Purchase of Property
18. Adjourn

APPROVED AS TO FORM AND CONTENT:

Mayor

City Administrator