

AGENDA
CITY COUNCIL MEETING
June 4, 2013

1. Approval of Minutes – May 21, 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. Accepting Resignation of Councilmember Dale Alexander – Ward 2

4. Action on Declaring a Notice of Vacancy in Ward 2 and Authorizing City Clerk to Publish Notice

5. Report on Activities from the Wayne State College Rugby Club

6. Action on Northeast Nebraska Public Power District's Invitation to Join a Regional "Request for Proposal" to Solicit Alternative Power Sources as part of our due diligence in considering the new 25 Year Nebraska Public Power District Contract — Mark Shults, NNPPD

7. Recess

a. Convene as Community Development Agency

b. Approve Minutes – May 21, 2013

c. Motion to Reconsider the Adoption of CDA Res. 2013-8 Recommending Approval of a Redevelopment Contract (Western Ridge, a Partnership)

d. Action to Adopt CDA Res. 2013-8 Recommending Approval of a Redevelopment Contract (Western Ridge, a Partnership)

e. Adjourn CDA and Reconvene as Council

8. Resolution 2013-47: Approving a Redevelopment Plan/Contract with Western Ridge, a Partnership

9. Ordinance 2013-29: Amending Sec. 90-710 Parking Regulations (Second Reading)

10. Ordinance 2013-31: Amending Wayne Municipal Code Section 78-13 Stop Sign Locations; West of Main Street, South of 7th Street (Nathan Drive) (Second Reading)

11. Ordinance 2013-32: Amending Wayne Municipal Code Section 1-2 Definitions and Rules of Construction (Second Reading)
12. Resolution 2013-50: Approving Plans and Specifications for the “Chief’s Way Sanitary Sewer and Water Extension Project” and Authorizing Staff to Advertise for Bids
13. Resolution 2013-51: Accepting Bid and Awarding Contract on the “Milo Drive Paving Improvement Project”
14. Resolution 2013-52: Accepting Bid and Awarding Contract on the “Alley between Main Street and Pearl Street, South of 1st Street Project”
15. Resolution 2013-53: Approving Interlocal Agreement to Share Law Enforcement Resources between the City of Wayne and Wayne State College
16. Resolution 2013-54: Agreeing to Comply with Section 504 of the Rehabilitation Act and Designating Building Inspector to Manage the Process
17. Resolution 2013-55: Giving Assurance the City will Comply with Section 504 of the Rehabilitation Act by Approving the ADA Transition Plan Update and the Procedures Manual for Title II
18. Resolution 2013-56: Adopting Rain Sensor Rebate Program
19. Action to Authorize Staff to Negotiate the Purchase of the East 40’ of McDonald’s property for the purpose of relocating the trail crossing and Request the Nebraska Department of Roads to Conduct a Traffic Study to Determine the Appropriate Speed Limit for the Area
20. Action on Pay Application No. 1 in the amount of \$63,243.89 for the 10th Street, Main to Windom Improvement Project
21. Action to Authorize Staff to Bring Forward Proposals for a new Sound System for the Council Chambers
22. Discussion of Options to Record Council Meetings for Later Distribution on Community Access Channel
23. Adjourn

APPROVED AS TO FORM AND CONTENT:

Mayor

City Administrator