

(Amended: 6/14/13)

**AGENDA
CITY COUNCIL MEETING
June 18, 2013**

~~1. Mayoral Appointment of Second Ward Candidate~~

~~2. Swearing in of Second Ward Candidate~~

3. Approval of Minutes – June 4, 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. Action on the Application for Membership of Tyler Johnson to the Wayne Volunteer Fire Department – Phil Monahan, Fire Chief
6. Action on the Application for Membership of Logan Richards to the Wayne Volunteer Fire Department — Phil Monahan, Fire Chief
7. Action on the Request of Bill Melena, White Dog Pub, to Partially Close the Alley Behind White Dog Pub and to Partially Close First Street for a Cook-Out Competition on August 17, 2013, from 10:00 a.m. until 1:00 a.m.

8. Report on Latest Habitat for Humanity House and Action on Request to Close S. Lincoln Street for the Ribbon Cutting Ceremony for the Habitat House

9. Ordinance 2013-29: Amending Sec. 90-710 Parking Regulations (Third and Final 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) (Third and Final Reading)
11. Ordinance 2013-32: Amending Wayne Municipal Code Section 1-2 Definitions and Rules of Construction (Third and Final Reading)
12. Ordinance 2013-33: Setting Closing Hours for the Summer Sports Complex, Rugby Park and Swimming Pool Shelter
13. Resolution 2013-57: Accepting Bid and Awarding Contract on the “Chief’s Way Sanitary Sewer and Water Extension Project”

14. Resolution 2013-58: Adopting City Administrator's Employment Agreement
15. Resolution 2013-59: Renewing American Red Cross Agreement for use of City Buildings
16. Resolution 2013-60: Accepting Work in Benscoter Addition Phase I Paving Project
17. Resolution 2013-61: Accepting Work in Benscoter Addition Phase I Utilities Project
18. Action on Recommendation of the Planning Commission to Authorize Staff to seek "Request for Proposals" to undertake a Study for the Dog Creek Water Shed to remove the area north of Wayne from the Floodplain
19. Action on Request to Require an Architectural Review of Future Projects using the City's Housing Incentive Loans — Councilmember Ley
20. Action to Select a Date and Time for the next Council Retreat
21. Reappointment of Gary Boehle to the LB840 Sales Tax Advisory Committee (4 year term)
22. Reappointment of Jessi Piper and Mark Sorensen to the Planning Commission (3 year terms)
- 23. Discussion and Action in regard to Selling City Street Bricks to the Public**
24. Adjourn

APPROVED AS TO FORM AND CONTENT:

Mayor

City Administrator