

(Amended: 7/15/13)

**AGENDA
CITY COUNCIL MEETING
July 16, 2013**

1. Approval of Minutes – July 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. Presentation of Future Wholesale Power Contract Options by Municipal Energy Association of Nebraska (MEAN) — Andrew Ross
4. Report to Council on LB840 Activity — Wes Blecke, Director of Wayne Area Economic Development

~~5. Action on Recommendation from the LB840 Economic Development Advisory Committee Regarding the Request of Julie Cull d/b/a Geno's Steakhouse for \$42,000 in LB840 Funds to be used for Building Improvements~~

6. Report on Airport Operations and Update on Potential Tradewinds Turbine Project Northeast of Wayne
7. Resolution 2013-67: Authorizing the Allocation of Property Taxes to the Wayne Airport Authority
8. Public Hearing: To Consider the Planning Commission's Recommendation Regarding a Rezoning Request to Rezone Property from A-2 Agricultural Residential to R-1 Residential (The SE1/4SE1/4 of 6-26-4 also described as Tax Lot 7 – Applicant Windom Ridge, Inc. (Advertised Time: 5:30 p.m.)
9. Ordinance 2013-33: Setting Closing Hours for the Summer Sports Complex, Rugby Park and Swimming Pool Park (Third and Final Reading)
10. Resolution 2013-68: Identifying City of Wayne Goals
11. Resolution 2013-69: Accepting Proposal of Kirkham Michael Regarding the Study of the City of Wayne's Floodplain on the Dog Creek Watershed

12. Resolution 2013-70: Directing the City Clerk to Certify Mowing Costs to the Wayne County Clerk and the Wayne County Treasurer to become a Lien on the W1/2 of Lot 10, Taylor & Wachob's Addition to Wayne, Wayne County, Nebraska, more commonly described as 615 W. Third Street

13. Action on Change Order for Fly Ash on the 10th Street, Main to Windom Improvement Project

14. Action on Position Regarding Nebraska Public Power District's Transmission Rate Proposal for 12cp

15. Action on Offer to Purchase 1,000 Pavers/Bricks for \$.75 a brick

16. Appointment of Rachelle Rogers to the Planning Commission (3-year term)

~~17. Action on Staff Recommendation to Request State Patrol Investigation of Fraudulent Use of LB840 Funds~~

18. Adjourn

APPROVED AS TO FORM AND CONTENT:

Mayor

City Administrator