

(Amended: 8/5/13)

**AGENDA  
CITY COUNCIL MEETING  
August 6, 2013**

1. Approval of Minutes – July 16, 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. Public Hearing: Blighted and Substandard Area Determination (Tax Lot 17-18-63 PT SE 1/4NW1/4 Wayne Tracts 18-26-4, Tax Lot 65 PT S1/2NW1/4 Wayne Tracts 12-26-4, and Fletcher & Feeders Subdivision Block 2 (tax lot 427800). The public street areas and street right-of-ways included are South Windom Street and Fairgrounds Avenue. The area which contains five grain bins is excluded from the area. (Advertised Time: 5:30 p.m.)
4. Resolution 2013-71: Making Findings and Declaring Portions of the City of Wayne to be Blighted and Substandard Pursuant to the Nebraska Community Development Act
5. Public Hearing: Amending the One and Six Year Street Improvement Program to add Extension of Hillside Drive (Advertised Time: 5:30 p.m.)
6. Resolution 2013-72: Approving the One and Six Year Street Improvement Program as Amended
7. Adjourn as Mayor and City Council and Reconvene as Board of Equalization
8. Public Hearing: Assessments for Street Improvement District No. 2011-1 (Western Ridge Third Addition – Pheasant Run) Advertised Time: 5:30 p.m.
9. Resolution 2013-73: Approving Assessments in Street Improvement District No. 2011-1
10. Public Hearing: Assessments for Sanitary Sewer Extension District No. 2011-1 (Western Ridge Third Addition) Advertised Time: 5:30 p.m.
11. Resolution 2013-74: Approving Assessments in Sanitary Sewer Extension District No. 2011-1
12. Public Hearing: Assessments for Water Extension District No. 2011-1 (Western Ridge Third Addition) Advertised Time: 5:30 p.m.

13. Resolution 2013-75: Approving Assessments in Water Extension District No. 2011-1
14. Adjourn as Board of Equalization and Reconvene as Mayor and City Council
15. Action on Recommendation from the LB840 Economic Development Advisory Committee Regarding the Request of Julie Cull d/b/a Geno's Steakhouse for \$37,000 in LB840 Funds to be used to assist in the renovation and remodel of the steakhouse, including new flooring, exterior windows, new siding and other improvements
16. Action on Recommendation from the LB840 Economic Development Advisory Committee Regarding the Request of Dale and Debbie Paulson, d/b/a Paulson Construction, for \$39,750 in LB840 Funds to be used in assisting in the relocation of the current business to within the city limits of Wayne, buying a downtown building, expanding into the equipment rental business, and making some property updates (roof, electrical, etc.)
17. Presentation by Chad Sebade of his proposal to construct a 3-plex apartment house at 4th and Nebraska and his request for a sense of the Council regarding approval of TIF incentive to demolish and clear the property and sense of the Council regarding his architectural design
18. Presentation by Ken Jorgensen of his concept plans for a sports bar/grill to be constructed on the property east of McDonalds and an offer to purchase the railroad right-of-way and relocate the existing trail and an offer to purchase a small triangle of property at the east end of 6th Street to continue the street into his property
19. Ordinance 2013-34: Amending Wayne Municipal Code, Sec 34-61 Growth Permitted; Control and Maintenance
20. Resolution 2013-76: Amending Schedule of Fees and Charges
21. Resolution 2013-77: Directing the City Clerk to certify Mowing Costs to the Wayne County Clerk and the Wayne County Treasurer to become a Lien on Lot 9, McPherran's Addition to Wayne, Wayne County, Nebraska, more commonly described as 908 Circle Drive, Wayne, Nebraska
22. Ordinance 2013-36: Amending Wayne Municipal Code Sec. 78-126 Relating to Parking; Prohibited Parking; Northeast Quadrant of the City of Wayne
23. Ordinance 2013-37: Amending Wayne Municipal Code Sec. 78-127 Relating to Parking; Restricted Parking 12:00 midnight to 5:00 a.m.; Northeast Quadrant of the City
24. Ordinance 2013-38: Amending Wayne Municipal Code Sec. 78-134 Relating to Parking Time Limits of 30 Minutes and One Hour; Location

25. Action on Change Order for 10<sup>th</sup> Street, Main to Windom Improvement Project
- 26. Action on Change Order for the 10<sup>th</sup> Street, Main to Windom Improvement Project  
— (\$94.42)**
- 27. Action on Pay Application No. 3 in the amount of \$228,645.07 to Steve Harris  
Construction, Inc., for the 10<sup>th</sup> Street, Main to Windom  
Improvement Project**
28. Set Dates for Budget Work Sessions
29. Recess
  - a. Convene as Community Development Agency
  - b. Approve Minutes – July 2, 2013
  - c. Action to approve \$15,000 for the completion of the enclosure of the storm drain system on both sides of Haas Avenue where it crosses the drainage ditch coming from the north in the Western Ridge Subdivision
  - d. Adjourn CDA and Reconvene as Council
30. Action on Staff Recommendation to Request State Patrol Investigation of Fraudulent Use of LB840 Funds
31. Adjourn

APPROVED AS TO FORM AND CONTENT:

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Mayor

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City Administrator