

**AGENDA**  
**CITY COUNCIL MEETING**  
**September 3, 2013**

1. Approval of Minutes – August 19 and 20, 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. Proclamation — September as “Stand for the Silent Month”
4. Action Directing Staff to Prepare “Request for Proposals” for Keno in Wayne
5. Resolution 2013-87: Accepting Work in Street Improvement District No. 2010-1 and Street (Sidewalk) Improvement District Nos. 2010-2, 2010-3, and 2010-4
6. Resolution 2013-88: Accepting Work in Street Improvement District No. 2010-5, in Sanitary Sewer Extension District No. 2010-1, and in Water Extension District No. 2010-1
7. Resolution 2013-89: Accepting Work Consisting of Pheasant Run Road Improvements
8. Resolution 2013-90: Accepting Work Consisting of Western Ridge Phase II Road Improvements
9. Ordinance 2013-42: Authorizing the Issuance of Various Purpose Bonds, Series 2013, in the Principal Amount of \$1,165,000 to pay a portion of the cost of improvements in Street Improvement District Nos. 2010-1 and 2010-5; Street (Sidewalk) Improvement District Nos. 2010-2, 2010-3, and 2010-4; Water Extension District No. 2010-1; and Sanitary Sewer Extension District No. 2010-1
10. Ordinance 2013-43: Authorizing the Issuance of Highway Allocation Fund Pledge Bonds, Series 2013B, in the Principal Amount of \$390,000 for the Purpose of Paying the Costs of Construction of Certain Streets in the City
11. Public Hearing: Budget Hearing (Advertised Time: 5:30 p.m.)
12. Ordinance 2013-44: Approving Annual Appropriation Bill
13. Action on Approving Allowable 1% Increase in Base Limitation of Restricted Funds Budget

14. Resolution 2013-91: Adopting 2013-2014 Budget
15. Public Hearing: Tax Asking/Property Tax Levy (Advertised Time: 5:30 p.m.)
16. Resolution 2013-92: Approving Final Property Tax Request for 2013-2014
17. Action on Capital Project's City Sales Tax Budget
18. Ordinance 2013-34: Amending Wayne Municipal Code, Section 34-61 Growth Permitted; Control and Maintenance (Third and Final Reading)
19. Ordinance 2013-45: Amending Wayne Municipal Code by adding Section 35-62 Method for Serving Notice and Lien Filing Procedure
20. Ordinance 2013-40: Amending Sec. 90 Zoning – Multi-Family Dwellings (Second Reading)
21. Resolution 2013-93: Making Findings and Declaring Portions of the City previously declared Blighted and Substandard pursuant to the Nebraska Community Development Act no longer Blighted and Substandard
22. Resolution 2013-94: Ordering Publication and Setting the Board of Equalization Hearing Dates Regarding Street Improvement District No. 2010-5, Water Extension District No. 2010-1, and Sanitary Sewer Extension District No. 2010-1 (Benscoter Addition) for September 17, 2013, at or about 5:30 p.m.
23. Resolution 2013-95: Accepting and Authorizing Execution of Agreement for Services with NNEDD for Blight Study on an Area West of the Wayne State College Campus a/k/a "College First Addition Blight Study"
24. Action on Approving Statewide System Electric Charging Station to be Located in Wayne
25. Recess
  - a. Convene as Community Development Agency
  - b. Approve Minutes – August 6, 2013
  - c. CDA Claims
  - d. Consideration and Action on CDA Res. 2013-10 Authorizing the Issuance of a Tax Increment Revenue Bond — Angel Acres
  - e. Consideration and Action on CDA Res. 2013-11 Authorizing the Issuance of a Tax Increment Revenue Bond – Western Ridge III Addition (Pick/Meyer)
  - f. Adjourn CDA and Reconvene as Council

26. Appointment of Lois Shelton to the Civil Service Commission (replace Darrel Heier)
27. Reappointment of Dave Hix and Don Buryanek to the Board of Appeals
28. Adjourn

APPROVED AS TO FORM AND CONTENT:

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Mayor

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City Administrator