

(Amended: 9/16/13)

**AGENDA
CITY COUNCIL MEETING
September 17, 2013**

1. Approval of Minutes – September 3, 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. Proclamations: September 19, 2013, as “No Text on Board – Pledge Day”
September 23, 2013, as “Family Day – A Day to Eat Dinner with your Children
4. Presentation by Lash Chaffin, Attorney with the League of Nebraska Municipalities, Regarding Conflicts of Interest, Open Meetings Law, and Code of Decorum
5. Action on Recommendation of Gary Boehle, First National Agency, to Change the Renewal Date for the City’s Health and Accident Insurance Policy from January 1, 2014, to December 1, 2013
6. Action on Membership Application of Jacob Stenka to the Wayne Volunteer Fire Department – Phil Monahan, Fire Chief
7. Action on Request of Anthony Cantrell to Close off 10th Street from Providence Road to Hillside Avenue on Saturday, October 5th, from 6:30 a.m. until 5:00 p.m. for an Electric Vehicle Car Rally
8. Ordinance 2013-45: Amending Wayne Municipal Code by adding Section 34-62 Notice (Second Reading)
9. Ordinance 2013-40: Amending Sec. 90 Zoning – Multi-Family Dwellings (Third and Final Reading)
10. 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
11. Recess
 - a. Convene as Community Development Agency
 - b. Approve Minutes – September 3, 2013

c. CDA Claims

- d. Consideration and Adoption of CDA Res. 2013-12 Recommending Approval of a Redevelopment Contract (Progressive Property Inspections, LLC – Kelby Herman) for Lots 11 and 12, Block 7, North Addition to the City of Wayne, Wayne County, Nebraska.

e. Adjourn CDA and Reconvene as Council

12. Public Hearing: Redevelopment Plan of Progressive Property Inspections, LLC for Lots 11 and 12, Block 7, North Addition to the City of Wayne, Wayne County, Nebraska (Advertised Time: 5:30 p.m.)
13. Resolution 2013-96: Approving a Redevelopment Plan as Contained in a Redevelopment Contract (Progressive Property Inspections, LLC – Kelby Herman)
14. Public Hearing: To Consider the Planning Commission’s Recommendation Regarding the Jorgensen Addition Plat (Kenneth Jorgensen)
15. Resolution 2013-97: Approving the Preliminary and Final Plat for the Jorgensen Addition
16. Action on Purchase Agreement with Kenneth Jorgensen
17. Resolution 2013-98: Authorizing the Sale of the Railroad Right-of-Way Property and a Tract of Land Located in the Replat of McCright’s First Subdivision to the City of Wayne, Wayne County, Nebraska, to Kenneth Jorgensen
18. Ordinance 2013-46: Directing the Sale of the Railroad Right-of-Way Property and a Tract of Land Located in the Replat of McCright’s First Subdivision to the City of Wayne, Wayne County, Nebraska, to Kenneth Jorgensen
19. Ordinance 2013-47: Amending Sec. 14-49 Running at Large
20. Ordinance 2013-48: Releasing and Abandoning an Easement Located on North Pearl Street, being 80-feet wide and 180-feet long abutting on Block 5 and Block 6, College Hill Addition to the City of Wayne, Wayne County, Nebraska
21. Resolution 2013-99: Approving the Problem Resolution Team Complaint Process
22. Resolution 2013-100: Rescinding Resolutions 2012-40 and 2005-19 Regarding Computer and Firearm Loan Policies
23. Action to Direct Staff to Develop a Community-Wide Response Plan for any Attack at any Schools or Children’s Facilities
24. Reappointment of Nick Hochstein to the Recreation-Leisure Services Commission

- 25. Ordinance 2013-39: Amending Sec. 90-146 Minimum Area Requirements in an A-2 Agricultural Residential District
- 26. Resolution 2013-101: Approving Agreement with JEO Consulting Group to Design Hillside Drive from Highway 35 South
- 27. Resolution 2013-102: Accepting and Authorizing Execution of Professional Service Agreement (Planning Contract) with Northeast Nebraska Economic Development District for the Comprehensive Investment & Stabilization Planning Study for a Sum of Not-to-Exceed \$12,000

28. Action Directing Staff to Request a Special Nebraska Public Power District (NPPD) Rate Hearing to Challenge NPPD's New Transmission Rate

- 29. Adjourn

APPROVED AS TO FORM AND CONTENT:

Mayor

City Administrator