

AGENDA
CITY COUNCIL MEETING
October 1, 2013

1. Approval of Minutes – September 17, 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. Action to Formally Name the Wayne Municipal Airport, Stan Morris Field, and Nancy Braden Terminal

4. Action to Approve the Bid Received from Chartwells (WSC) to Prepare the Hot Meals as Part of the Nutrition Program for the Elderly at the Wayne Senior Center (July 1st thru June 30th)

5. Action on Purchase Agreement with Kenneth Jorgensen

6. 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

7. 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

8. Presentation by Tom Jacobsen of a Proposed Multi-Unit Housing Project and a Request for a Sense of the Council about the Project and Tax Increment Financing

9. Ordinance 2013-39: Amending Sec. 90-146 Minimum Area Requirements in an A-2 Agricultural Residential District (Tabled from Last Meeting)

10. Recess

a. Convene as Community Development Agency

b. Approve Minutes – September 17, 2013

c. CDA Claims

d. Action to Consider Amending the Western Ridge II Planned Unit Development and NAHTF Grant New Construction Project Document

e. Consideration and Adoption of CDA Res. 2013-13 Recommending Approval of a Redevelopment Contract (Sebade Housing, LLC) for the East 1/2 of Lot 7 and the South 40 feet of the East 1/2 of Lot 8, Block 11, North Addition to the City of Wayne, Wayne County, Nebraska

f. Adjourn CDA and Reconvene as Council

11. Public Hearing: Redevelopment Plan of Sebade Housing, LLC for the East 1/2 of Lot 7 and the South 40 feet of the East 1/2 of Lot 8, Block 11, North Addition to the City of Wayne, Wayne County, Nebraska (Advertised Time: 5:30 p.m.)
12. Resolution 2013-103: Approving a Redevelopment Plan as Contained in a Redevelopment Contract (Sebade Housing, LLC)
13. Adjourn as Mayor and City Council and Reconvene as Board of Equalization
14. Public Hearing: Assessments for Street Improvement District No. 2010-5 (Benscoter Addition) Advertised Time: 5:30 p.m.
15. Resolution 2013-104: Approving Assessments in Street Improvement District No. 2010-5
16. Public Hearing: Assessments for Sanitary Sewer Extension District No. 2010-1 (Benscoter Addition) Advertised Time: 5:30 p.m.
17. Resolution 2013-105: Approving Assessments in Sanitary Sewer Extension District No. 2010-1
18. Public Hearing: Assessments for Water Extension District No. 2010-1 (Benscoter Addition) Advertised Time: 5:30 p.m.
19. Resolution 2013-106: Approving Assessments in Water Extension District No. 2010-1
20. Adjourn as Board of Equalization and Reconvene as Mayor and City Council
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 (Tabled from Last Meeting)
22. 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 (Second Reading)
23. Ordinance 2013-49: Amending Wayne Municipal Code Section 78-10, Stop Sign Locations; west of Main Street, north of 7th Street (Milo Drive)

24. Action on Pay Application No. 4 (Final) in the amount of \$_____ to Steve Harris Construction, Inc., for the 10th Street, Main to Windom Improvement Project
25. Action on Pay Application No. 1 in the amount of \$83,529.68 to Robert Woehler & Sons Construction for the Chief's Way Sanitary Sewer & Water Extension Project
26. Discussion Regarding Down Payment Housing Loan Incentive Program for New Construction
27. Adjourn

APPROVED AS TO FORM AND CONTENT:

Mayor

City Administrator