

(Amended: 10/14/13)

**AGENDA  
CITY COUNCIL MEETING  
October 15, 2013**

1. Approval of Minutes – October 1, 6, and 10, 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 on Recommendation from the LB840 Economic Development Advisory Committee Regarding the Request of the City of Wayne for \$500,000 in LB840 Funds to be used for Emergency Business Loans in the Tornado Disaster Recovery
4. Action to Waive the Building Permit Fees and Inspection Deposits for those affected in the Tornado Area and Related to Storm Damage Only
5. 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 (Third and Final Reading)
6. Action on Pay Application No. 4 (Final) in the amount of \$\_\_\_\_\_ to Steve Harris Construction, Inc., for the 10<sup>th</sup> Street, Main to Windom Improvement Project
7. Action on Annual Renewal Maintenance Agreement with the Nebraska Department of Roads
8. Resolution 2013-108: Approving Agreement with Northeast Nebraska Economic Development District to Conduct a Blight Study
9. Resolution 2013-109: Accepting a Plan to Extend City Services and Setting a Public Hearing on the Proposed Annexation Area (Pacific Coast, Williams Form & Robert Woehler & Sons Construction Properties) November 5, 2013, at or about 5:30 p.m.
10. Authorizing the Zoning Administrator to Suspend Zoning in his Discretion for a Period of Twelve Months during the Tornado Recovery Period for Businesses Damaged by the Tornado
11. Resolution 2013-110: Amending Sewer Service and Rate Schedule

**12. Action on Change Order No. 1 (Final) for \$8,563.00 (Additional Sanitary Sewer Services) on the Milo Drive 2013 Paving Improvement Project**

**13. Resolution 2013-111: Accepting Work on the Milo Drive 2013 Paving Improvement Project and Authorizing Final Payment to Rutjens Construction, Inc.**

14. Reappointment of Matt Wachter to the Board of Appeals

15. Adjourn

APPROVED AS TO FORM AND CONTENT:

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Mayor

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City Administrator