

(Amended: 11/4/13)

**AGENDA
CITY COUNCIL MEETING
November 5, 2013**

1. Approval of Minutes – October 15, 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. Presentation by James McNally of Neligh on how they Purchase Electric Energy from the Daily Market through MEAN and how their cost of power compares to NPPD Contract Costs

4. Action on Request of Ken Kwapnioski to Restore the Lion's Club Park

5. Action to Waive the Temporary Hook-up Fee for Electric Service for those affected in the Tornado Area and Related to Storm Damage Only

6. Action on the Application of OCC Builders, d/b/a Otte Construction (Keith Moje) for \$37,000 in LB840 Funds to be Used for Emergency Business Loans in the Tornado Disaster Recovery

7. Action on the Application of Innovative Protectives, Inc. (Pat Garvin) for \$10,000 in LB840 Funds to be Used for Emergency Business Loans in the Tornado Disaster Recovery

8. Public Hearing: To Consider the Planning Commission's Recommendation Regarding the Jorgensen Addition Plat (Kenneth Jorgensen) (Advertised Time: 5:30 p.m.)

9. Resolution 2013-97: Approving the Final Plat for the Jorgensen Addition

10. Public Hearing: Blighted and Substandard Area Determination – College Hill First Redevelopment Area (Advertised Time: 5:30 p.m.)

11. Resolution 2013-112: Making Findings and Declaring Portions of the City of Wayne to be Blighted and Substandard Pursuant to the Nebraska Community Development Act – College Hill First Redevelopment Area

12. Recess

a. Convene as Community Development Agency

b. Approve Minutes – October 1, 2013

- c. Consideration and Action on a Memorandum of Understanding with Kenneth Jorgensen to Enter into a Tax Increment Financing Agreement for New Construction
 - d. Consideration and Action on a Memorandum of Understanding with Mid Plains Grain, LLC (Breck Giese) to Enter into a Tax Increment Financing Agreement for Demolition and New Construction
 - e. Consideration and Adoption of CDA Res. 2013-14 Recommending Approval of a Redevelopment Contract (Wayne Rentals, LLC - Tom Jacobsen)
 - f. ~~Action to Approve Proof of Building Permit in Lieu of Kelby Herman retaining ownership to meet the Lot Discount Requirements~~ **Action to allow Homeowner to Purchase Lots Referenced in First Right of Refusal in lieu of Kelby Herman, and grant Kelby Herman 25% Discount on Lots as provided for in First Right of Refusal, provided all other conditions required by CDA and Council are met**
 - g. Adjourn CDA and Reconvene as Council
13. Public Hearing: Redevelopment Plan of Wayne Rentals, LLC, - Tom Jacobsen (Advertised Time: 5:30 p.m.)
 14. Resolution 2013-113: Approving a Redevelopment Plan as Contained in a Redevelopment Contract (Wayne Rentals, LLC - Tom Jacobsen)
 15. Public Hearing: Annexation of Certain Real Estate which includes Pacific Coast Feather, Williams Form, Robert Woehler & Sons Construction, S&M Liquid Tire Fill, Railroad Right-of-Way, and Wayne Municipal Airport (Advertised Time: 5:30 p.m.)
 16. Ordinance 2013-50: Annexing Certain Real Estate to the City of Wayne and Extending the Corporate Limits in the Northeast Quadrant of the City of Wayne to Include said Real Estate
 17. Resolution 2013-114: Approving Memorandum of Understanding With Kenneth Jorgensen to Enter into a Tax Increment Financing Agreement for New Construction
 18. Resolution 2013-115: Approving Memorandum of Understanding With Mid Plains Grain, LLC (Breck Giese) to Enter into a Tax Increment Financing Agreement for Demolition and New Construction
 19. Resolution 2013-116: Approving Letter Agreement Amendment #1 with Olsson Associates for the Chief's Way Sanitary Sewer Project
 20. Resolution 2013-117: Establishing Hook-Up Fees for the Chief's Way Water Main Extension Project
 21. Resolution 2013-118: Establishing Hook-Up Fees for the Chief's Way Sewer Main Extension Project

22. Resolution 2013-119: Approving Agreement with JEO Consulting Group for Highway 35/Tomar Drive/Hillside Drive Trail Relocation Project
23. Resolution 2013-120: Authorizing the Borrowing of Funds (\$500,000) from the City of Wayne Electric Fund for the LB840 Economic Development Program
24. Resolution 2013-121: Adopting the Down Payment Housing Loan Incentive Program Guidelines
25. Resolution 2013-122: Acknowledging Nebraska Department of Roads Requirements for the Temporary Use of the State Highway System for Special Events — Parade of Lights on Thursday, November 21st
26. Action on Change Order Nos. 2 (\$20,048.00), 3 (-\$3,020.00), 4 (\$6,536.96), 5 (\$4,741.67) and 6 (-\$11,802.03) for the 10th Street, Main to Windom Improvement Project
27. Action on Pay Application No. 4 (Final) in the amount of \$187,081.79 to Steve Harris Construction, Inc., for the 10th Street, Main to Windom Improvement Project
28. Action on Change Order No. 1 in the amount of \$29,135.65 for the Chief's Way Sanitary Sewer & Water Extension Project
29. Action on Pay Application No. 2 in the amount of \$100,944.73 to Robert Woehler & Sons Construction for the Chief's Way Sanitary Sewer & Water Extension Project
- 30. Action Regarding Authorization of the use of \$20,000 of the WAED Marketing Reserve Fund to Participate in the Production and Airing of the "Cities of Distinction" Show, pending final approval of the Mayor and Council President if a Final Approval is needed before the next Council Meeting**
31. Appointment of Chad Maas to the Recreation-Leisure Services Commission
32. Adjourn

APPROVED AS TO FORM AND CONTENT:

Mayor

City Administrator