

AGENDA
CITY COUNCIL MEETING
November 19, 2013

1. Approval of Minutes – November 5, 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 of Framed Photo of Tornado Damage with Unidentified Firefighter to the Wayne Fire Department in appreciation of their Professional Work During the Tornado Response
4. Presentation of Proposal for a Wayne State College Service Learning Project With the City of Wayne to Establish a Historical Marker Along Highway 35 Commemorating the October 4, 2013, Tornado Event — Jason Karsky and Lisa Nelson
5. Action to give notice to Nebraska Public Power District on Intent to Reduce Contract Power Purchase
6. Resolution 2013-126: Accepting an Offer to Purchase Bulk Power to be Delivered from Generating Plants Controlled by the Mid-Continent Independent System Operator (MISO). The new purchase agreement will supplement the District's existing bulk power purchases from NPPD through 2021 and then provide power to meet all of the District's needs through 2027. The competitive offer from the MISO supplier was the result of the District's competitive bid process and complies with the District's existing contract with NPPD.
7. Presentation, Recommendation and Action Regarding New Health Insurance Plan Proposal — Gary Boehle, First National Insurance Agency
8. Action on Recommendation from the LB840 Economic Development Advisory Committee Regarding the Request of Brent L. Pick for a \$50,000 Loan to Purchase Property and Rebuild a Building Destroyed by the October 4, 2013, tornado – The property is known as the Estes/Digital Blue/NAPA Building at 1614 Chief's Way
9. Action on Recommendation from the LB840 Economic Development Advisory Committee Regarding the Request of the City of Wayne for up to \$30,000 in LB840 Funds to be used to Replace four "Welcome to Wayne" Signs

10. Public Hearing: To Consider the Planning Commission's Recommendation in regard to Amending Chapter 90 Zoning, Division 4 PUD Planned Unit Development, Section 90-641 Intent (a) and (b) to more clearly define where a PUD may be placed. The applicant is the City of Wayne (Advertised Time: 5:30 p.m.)
11. Ordinance 2013-51: Amending Chapter 90 Zoning, Division 4 PUD Planned Unit Development, Section 90-641 Intent (a) and (b) to more clearly define where a PUD may be placed
12. Public Hearing: Blighted and Substandard Area Determination – North Central Redevelopment Area (The Property Affected by this Notice is described as follows: Beginning at the center of the intersection of Main Street and 10th street; thence east along the centerline of 10th Street to the intersection of Walnut Street and 10th Street; thence north along the centerline of Walnut Street to the intersection Hillcrest Road and Walnut Street; thence east along the centerline of Hillcrest Road to the intersection of Hillcrest Road and Lilac Lane; thence south along the centerline of Lilac Lane to the center of the intersection south right of way of 10th Street; thence west along the south right of way of 10th Street to the east right of way of Walnut Street; thence south to the southwest corner of McPherran's Addition Lot 15; thence west along the south boundary of McPherran's Addition Lot 23 to the southwest corner of McPherran's Addition Lot 23; thence south along the centerline of the alley , continuing south along the property lines of John Lakes Addition Block 1, lots 1, 2, 3, 4, 5, 6, and John Lakes Addition Block 2, lots 1, 2, 3, 4, 5, 6, to a point at the centerline of 7th Street; thence west along the centerline of 7th Street to the center of the intersection of 7th Street and Main Street; thence north along the center line of Main Street, ending at the intersection Main Street and 10th Street. The John Lakes 2 Redevelopment Area is not included in this study.
13. Resolution 2013-123: Making Findings and Declaring Portions of the City of Wayne to be Blighted and Substandard Pursuant to the Nebraska Community Development Act — North Central Redevelopment Area
14. Recess
 - a. Convene as Community Development Agency
 - b. Approve Minutes – November 5, 2013
 - c. Approve Claims
 - d. Consideration and Adoption of CDA Res. 2013-15 Authorizing the Issuance of a Tax Increment Revenue Bond — Progressive Property Inspections, LLC

e. Consideration and Action on CDA Res. 2013-16 Authorizing the Issuance of a Tax Increment Revenue Bond — Sebade Housing, LLC

f. Adjourn CDA and Reconvene as Council

15. Resolution 2013-118: Establishing Hook-up Fees for the Chief's Way Sewer Main Extension Project

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 (Second Reading)

17. Action to Set Date for the Council Annual Retreat

18. Adjourn

APPROVED AS TO FORM AND CONTENT:

Mayor

City Administrator