

(Amended: 12/2/13)

**AGENDA  
CITY COUNCIL MEETING  
December 3, 2013**

1. Approval of Minutes – November 19, 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 the Swimming Pool Evaluation Report and Recommendation from the Swimming Pool Committee — Dave Henke, JEO Consulting Group, and Heather Claussen, Chair of the Swimming Pool Committee
4. Action to give notice to Nebraska Public Power District on Intent to Reduce Contract Power Purchase
5. 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.
6. Discussion of Options for a Long-Term Contract for Wind Power
7. Public Hearing: To Consider the Planning Commission's Recommendation in regard to Amending the Wayne Municipal Code, Section 90-142 Permitted Principal Uses and Structures in the A-2 Agricultural Residential District, by adding item # 8 Unattached Accessory Use (Garage / Storage Shed) or Section 90-144 Exceptions in the A-2 Agricultural Residential District, by adding item # 13 Unattached Accessory Use (Garage / Storage Shed), by adding related language to allow for an accessory structure to be placed on property with no other primary structures. The applicant for the request is Wayne and Regina Korth. (Advertised Time: 5:30 p.m.)
8. Ordinance 2013-52: Amending Wayne Municipal Code, Section 90-142 Permitted Principal Uses and Structures in the A-2 Agricultural Residential District, by adding item # 8 Unattached Accessory Use (Garage / Storage Shed) or Section 90-144 Exceptions in the A-2

Agricultural Residential District, by adding item # 13 Unattached Accessory Use (Garage / Storage Shed), by adding related language to allow for an accessory structure to be placed on property with no other primary structures

9. Public Hearing: To Consider the Planning Commission's Recommendation Regarding the Giese Addition Preliminary and Final Plat – the applicant is the City of Wayne (Advertised Time: 5:30 p.m.)
10. Resolution 2013-127: Approving the Preliminary and Final Plat for the Giese Addition
11. Public Hearing: To Consider the Planning Commission's Recommendation Regarding the South Side Addition Preliminary and Final Plat – the Applicant is Lowell Heggemeyer (Advertised Time: 5:30 p.m.)
12. Resolution 2013-128: Approving the Preliminary and Final Plat for the South Side Addition
13. Public Hearing: Blighted and Substandard Area Determination – Industrial Drive East Area (The Property Affected by this Notice is described as follows: The parcels include-LOT 2 REPLAT OF LOTS 3-4-5 KARDELL INDUSTRIAL PARK SUBDIVISION #2 8-26-4; PT SW1/4SW1/4 (TL 26) 8-26-4 1810 INDUSTRIAL WAY; PT SW1/4 (TL 15 & TL 24) 8-26-4 1810 INDUSTRIAL WAY; LOTS 4-5 REPLAT OF LOTS 3-4-5 KARDELL INDUSTRIAL PARK #2 SUBDIVISION 8-26-4; TL 16 PT S1/2 8-26-4; adjacent portions of Industrial Drive, including both east and west right of ways which adjoin the previously identified properties. (Advertised Time: 5:30 p.m.)
14. Resolution 2013-129: Making Findings and Declaring Portions of the City of Wayne to be Blighted and Substandard Pursuant to the Nebraska Community Development Act — Industrial Drive East Area
15. 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 (**Tabled from last meeting**)
16. Ordinance 2013-51: Amending Chapter 90 Zoning, Division 4 PUD Planned Unit Development, Section 90-641 Intent (Second Reading)
17. Resolution 2013-125: Directing City Clerk to Certify Razing Costs to the Wayne County Clerk and Wayne County Treasurer to become a Lien on Tax Lot 22 (50x100 ft. tract) in the Northwest Quarter of the Southwest Quarter of Section 18, Township 26 North, Range 4, East of the 6<sup>th</sup> P.M., more commonly described as 111 Fairgrounds Avenue
18. Action to Foreclose on Property commonly described as 111 Fairgrounds Avenue

19. Resolution 2013-130: Amending the City of Wayne Personnel Manual Sections 14.65 Employees Exempt from Overtime and 14.100 Employee Benefits
20. Action on Pay Application No. 3 in the amount of \$22,637.32 to Robert Woehler & Sons Construction for the Chief's Way Sanitary Sewer & Water Extension Project
21. Action on Offer to Purchase the Pole Yard Property by Wayne County for the Sum of \$50,000
- 22. Action on the Application of Sand Creek Post & Beam, Inc., for \$193,900 in LB840 Funds to be Used for Emergency Business Loans in the Tornado Disaster Recovery**

23. Adjourn

APPROVED AS TO FORM AND CONTENT:

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Mayor

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City Administrator