

AGENDA
CITY COUNCIL MEETING
December 17, 2013

1. Approval of Minutes – December 3, 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. Introduction of new Police Sergeant Jason Sears
4. Presentation of the 2013 Advocacy Award given out by the Nebraska Library Association PLTS section to Charlene Rasmussen — Lauran Lofgren, Library Director
5. Action to give notice to Nebraska Public Power District on Intent to Reduce Contract Power Purchase
6. Action to approve a Five-Year Notice to Nebraska Public Power District to Terminate the City of Wayne's Capacity Lease Agreement Effective December 31, 2018
7. 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.
8. Update on the Street Sweeper Specifications that is being Advertised for Bids
9. Public Hearing: Application of Gander Foods, LLC, d/b/a "Godfather's Pizza" for a Retail Class CK Liquor License (Advertised Time: 5:30 p.m.)
10. Resolution 2013-131: Approving Application of Gander Foods, LLC, d/b/a "Godfather's Pizza" for a Retail Class CK Liquor License
11. 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

12. Ordinance 2013-51: Amending Chapter 90 Zoning, Division 4 PUD Planned Unit Development, Section 90-641 Intent (Third and Final Reading)
13. Resolution 2013-132: 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 6th P.M., more commonly described as 111 Fairgrounds Avenue
14. Action to Approve Demand Letter to Property Owner of 111 Fairgrounds Avenue and Clarification of Repayment Timeframe
15. Resolution 2013-133: Authorizing the Sale of Real Estate to the County of Wayne, Nebraska
16. Ordinance 2013-53: Directing the Sale of Real Estate to the County of Wayne, Nebraska
17. Resolution 2013-134: Accepting Proposal and Awarding Contract to Advanced Gaming Technologies to Operate Keno-Type Lottery within the City of Wayne
18. Action to Approve an Extension Request for Community Development Block Grant #13-CIS-006 (Comprehensive Investment & Stabilization Needs Assessment) to March 31, 2014
19. Presentation by BJ Woehler on a Proposed Project in the Industrial Drive East Area and a Request for a Sense of the Council about the Project and Obtaining Tax Increment Financing for the Same
20. 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)
21. 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
22. Adjourn

APPROVED AS TO FORM AND CONTENT:

Mayor

City Administrator