

AGENDA
CITY COUNCIL MEETING
January 7, 2014

1. Approval of Minutes – December 17, 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 Recommendations from the LB840 Sales Tax Advisory Committee on a Request by Wayne Area Economic Development for Community Marketing/Administration Grant in the amount of \$5,000. Community Marketing includes the Wayne Works campaign, people/workforce attraction, and the continual business and industry marketing

4. Action on Recommendations from the LB840 Sales Tax Advisory Committee on a Request by Rod L. Lutt and Christine E. Cook-Lutt, d/b/a “Lutt Oil and Service” for a Low Interest Loan in the amount of \$50,000

5. Review of Clarified Information and Possible Action to Reconsider Council Decision on the Contract with Big Rivers Electric Corporation that was approved at the December 17, 2013, Council Meeting

6. Ordinance 2014-1: Vacating East 12th Street lying between the West Line of the North-South Alley between Windom Street, extended north, and Walnut Street and the West Line of Walnut Street

7. Ordinance 2014-2: Amending Sections of the Wayne Municipal Code Book Regarding Parking Restrictions

8. Ordinance 2014-3: Restructuring the Community Development Agency

9. Resolution 2014-1: Accepting Bid and Authorizing the Purchase of a Replacement Street Sweeper

10. Action on Pay Application No. 4 in the amount of \$43,879.73 to Robert Woehler & Sons Construction for the Chief’s Way Sanitary Sewer & Water Extension Project

11. Adjourn

APPROVED AS TO FORM AND CONTENT:

Mayor

City Administrator