

AGENDA
CITY COUNCIL MEETING
January 21, 2014

1. Approval of Minutes – January 7, 2014

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 2014 Property and Casualty Insurance Package — Cap Peterson, Northeast Nebraska Insurance Agency
4. Action on Recommendation from the LB840 Sales Tax Advisory Committee on a Request by NAPA-Wayne (George Beaudette) for a \$75,000 Loan to Rebuild the NAPA Store on the old CVA Office Property (located just east of Wayne East)
5. Action on Recommendation from the LB840 Sales Tax Advisory Committee on a Request by Leseberg Masonry and Construction (Kory Leseberg) for a \$75,000 Loan to Rebuild an Office/Garage Building, rebuild the old County HHS Office (with potential garage space on the property), and Construct a New Office/Garage Building
6. Action on Recommendation from the LB840 Sales Tax Advisory Committee on a Request by Darrin Barner (Wayne State College Rugby) for a \$1,600 Grant to Purchase Goal Post Pads for the Rugby Fields that were destroyed by the tornado
7. 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 (Second Reading)
8. Ordinance 2014-3: Restructuring the Community Development Agency (Second Reading)
9. Action on Mayoral Appointments to the Community Development Agency
10. Action to Appoint Councilmembers to the Community Development Agency
11. Action on Recommendation from the Airport Authority Board to Increase the Compensation for the Airport Authority Administrator (Finance Director) from \$250 per month to \$500 per Month
12. Resolution 2014-2: Amending Wage and Salary Schedule

13. Resolution 2014-3: Amending Wage and Salary Schedule (Police)

14. Adjourn

APPROVED AS TO FORM AND CONTENT:

Mayor

City Administrator