

AGENDA
CITY COUNCIL MEETING
February 4, 2014

1. Approval of Minutes – January 21, 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. Presentation of FY12-13 Audit – Terry Galloway, Almquist, Maltzahn, Galloway & Luth, PC
4. Report to Council on LB840 Activity — Wes Blecke, Director of Wayne Area Economic Development
5. Public Hearing: Redevelopment Plan/Contract of Mid Plains Grain, LLC (Breck Giese) (Advertised Time: 5:30 p.m.)
6. Resolution 2014-4 Approving a Redevelopment Plan/Contract with Mid Plains Grain, LLC (Breck Giese)
7. 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 (Third and Final Reading which was Tabled from Last Meeting)
8. 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
9. Resolution 2014-5: Approving Memorandum of Understanding with Robert Woehler & Sons, Inc., to Enter into a Tax Increment Financing Agreement for Site Preparation and New Construction
10. Resolution 2014-6: Authorizing the Transfer of Electric Reserve Economic Development Funds to the Community Development Agency to be used for the Purchase of Property/Real Estate
11. Public Hearing: To Consider the Planning Commission’s Recommendation in Regard to Amending the Wayne Municipal Code, Section 90-710 Parking, specifically item (a) Parking, storage or use of recreational equipment, to include trailers. The applicant for the request is the City of Wayne. (Advertised Time: 5:30 p.m.)

12. Ordinance 2014-4: Amending Wayne Municipal Code, Section 90-710 Parking (a) Parking, Storage or use of Recreational Equipment, to include Trailers
13. Update on Indoor Pool Budgets and Presentation of Master Plan for the Summer Sports Complex — Alex Koch, Recreation Services Director
14. Resolution 2014-2: Amending Wage and Salary Schedule
15. Resolution 2014-3: Amending Wage and Salary Schedule (Police)
16. Resolution 2014-7: Approving the Plans and Specifications and Estimate of Cost for the “Highway 15 & 10th Street Intersection Project” and Authorizing the City Clerk to Begin Advertising for Bids
17. Resolution 2014-8: Adopting the Multi-Jurisdictional Hazard Mitigation Plan
18. 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 (Third and Final Reading)
19. Ordinance 2014-2: Amending Sections of the Wayne Municipal Code Book Regarding Parking Restrictions
20. Adjourn

APPROVED AS TO FORM AND CONTENT:

Mayor

City Administrator