

(Amended: 2/17/14)

**AGENDA
CITY COUNCIL MEETING
February 18, 2014**

1. Approval of Minutes – February 4, 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. Resolution 2014-9: Authorizing City Administrator to Apply for Nebraska Public Transportation Act Funds for Operation of the Wayne Public Transportation System
4. Action on Submission of the Senior Center's Detailed Plan of Operation and Budget for 2014 for Northeast Nebraska Area Agency on Aging
5. Action on the Reallocation of LB840 Tornado Relief Funds to the City of Wayne for Summer Sports Complex Restoration
6. Public Hearing: One and Six Year Street Improvement Program (Advertised Time: 5:30 p.m.)
7. Resolution 2014-10: Approving One and Six Year Street Improvement Program
8. Public Hearing: To Consider the Planning Commission's Recommendation in Regard to approving the Preliminary and Final Plat for the Giese Second Addition (Advertised Time: 5:30 p.m.)
9. Resolution 2014-11: Approving the Giese Second Addition Preliminary and Final Plat
10. Public Hearing: To Consider the Planning Commission's Recommendation in Regard to approving the Preliminary and Final Plat for Angel Estates (Advertised Time: 5:30 p.m.)
11. Resolution 2014-12: Approving the Angel Estates' Preliminary and Final Plat
12. Public Hearing: To Consider the Planning Commission's Recommendation in Regard to approving the Preliminary and Final Plat for the Herman Commercial Subdivision (Advertised Time: 5:30 p.m.)

13. Resolution 2014-13: Approving the Herman Commercial Subdivision Preliminary and Final Plat and Authorizing the Execution of the Subdivision Agreement
14. Public Hearing: Land Acquisition from Community Development Agency – 939 Main Street and 109 E. 10th Street (Advertised Time: 5:30 p.m.)
15. Resolution 2014-14: Approving the Acquisition of 939 Main Street and 109 E. 10th Street (\$112,000)
16. 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)
17. 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
18. 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
19. Ordinance 2014-4: Amending Wayne Municipal Code, Section 90-710 Parking (a) Parking, Storage or use of Recreational Equipment, to include Trailers (Second Reading)
20. Ordinance 2014-5: Restructuring the Community Development Agency to a Community Redevelopment Agency and Appointment of Board Members
21. Resolution 2014-15: Accepting Bid and Awarding contract on Commercial Deck Mower
22. Ordinance 2014-2: Amending Section 78-126 Prohibited Parking; Northeast Quadrant of the City; Section 78-128 Prohibited Parking; Northwest Quadrant of the City; Section 78-130 Prohibited Parking; Southeast Quadrant of the City; and Section 78-132; Prohibited Parking; Southwest Quadrant of the City
23. Resolution 2014-16: Adopting the Nebraska Department of Economic Development Citizen Participation Plan
24. Resolution 2014-17: Adopting the Nebraska Department of Economic Development Statement of Assurances and Certifications

25. Resolution 2014-18: Setting the Board of Equalization Hearing on the Milo Drive Street Improvement Project for March 4, 2014 at or about 5:30 p.m.

26. Resolution 2014-19: Approving Memorandum of Understanding between the City of Wayne and the Wayne Basketball Development Association

27. Adjourn

APPROVED AS TO FORM AND CONTENT:

Mayor

City Administrator