

(Amended: 3/3/14)

**AGENDA  
CITY COUNCIL MEETING  
March 4, 2014**

1. Approval of Minutes – February 18, 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. Proclamation: March as “Problem Gambling Awareness Month”
4. Action on Change Order No. 2 in the Amount of \$3,723.50 for the Chief’s Way Sanitary Sewer Project – Robert Woehler & Sons Construction
5. Action on Change Order No. 3 in the Amount of \$2,710.05 for the Chief’s Way Sanitary Sewer Project – Robert Woehler & Sons Construction
6. Action on Recommendation from the LB840 Sales Tax Advisory Committee on a Request by Ken Jorgensen for a \$250,000 Loan to Build a Sports Bar and Bottle Shop
7. Action on Recommendation from the LB840 Sales Tax Advisory Committee on a Request by Pat Garvin (Innovative Protectives, Inc.) for a \$40,000 Loan to Rebuild a Shop and Storage Building Destroyed by the Tornado
8. Adjourn as Mayor and City Council and Reconvene as Board of Equalization
9. Public Hearing: Assessments for Street Improvement District No. 2013-1 (Milo Drive) Advertised Time: 5:30 p.m.
10. Resolution 2014-20: Approving Assessments in Street Improvement District No. 2013-1 (Milo Drive)
11. Adjourn as Board of Equalization and Reconvene as Mayor and City Council
12. Resolution 2014-21: Accepting Bid and Awarding Contract on the “Highway 15 & 10<sup>th</sup> Street Intersection Project” (Subject to the Project being approved by the Nebraska Department of Roads)

13. Resolution 2014-22: Accepting Bid and Awarding Contract on the Relocation of Ball Fields, the Reconstruction of the Infields and the Creation of Common Space between the Fields at the Summer Sports Complex Project
14. Update on Summer Sports Complex Project
15. Resolution 2014-11: Approving the Giese Second Addition Preliminary and Final Plat
16. Ordinance 2014-5: Restructuring the Community Development Agency to a Community Redevelopment Authority (Second Reading)
17. Ordinance 2014-6: 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
18. Ordinance 2014-7: Annexing Herman Commercial Subdivision
19. Ordinance 2014-8: Amending Wayne Municipal Code Sec. 2-232 Establishing Annual Salary for Mayor and Councilmembers
20. 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
21. 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
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 (Third and Final Reading)
23. Resolution 2014-23: Approving Memorandum of understanding with Southwest Renewables, Wakefield, Northeast Public Power, and South Sioux to authorize the City Administrator to negotiate a contract for production and delivery of power from a 25 MW renewable fuel plant to be constructed in Dakota County
24. Action to authorize the City Administrator to Negotiate a 25-year Power Purchase Agreement for Production and Delivery of Wind Power

**25. Resolution 2014-24: Approving Memorandum of Understanding with Pollina Corporate Real Estate Inc., to Solicit Investors for the Development of the Renewable Fuel Plant to be constructed in Dakota County**

26. Adjourn

APPROVED AS TO FORM AND CONTENT:

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Mayor

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City Administrator