

AGENDA
CITY COUNCIL MEETING
April 1, 2014

1. Approval of Minutes – March 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. Action on Request of Wayne County Ag Society for Consideration on Water/Sewer Utility Bill

4. Presentation on Tax Increment Financing — Attorney Mike Bacon

5. 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 – Industrial Park Area (Third and Final Reading)

6. Ordinance 2014-7: Annexing Herman Commercial Subdivision (Third and Final Reading)

7. Ordinance 2014-8: Amending Wayne Municipal Code Sec. 2-232 Establishing Annual Salary for Mayor and Councilmembers (Second Reading)

8. Public Hearing: Application for Community Development Block Grant Funds on behalf of Ken Jorgensen in the amount of \$300,000 for the Construction of a Sports Bar/Restaurant to be Located at 1007 E. 7th Street (Advertised Time: 5:30 p.m.)

9. Resolution 2014-31: Authorizing Chief Elected Official to Sign an Application for Community Development Block Grant Funds

10. Public Hearing: Application for a Nebraska Affordable Housing Program Grant Funds on behalf of Angel Village in the amount of \$603,100 for the Construction of 20 Housing Units, including Street Improvements, Water and Sewer Hookups, Lot Development, Sidewalks, a Commons Area, and Green Space (Advertised Time: 5:30 p.m.)

11. Resolution 2014-32: Authorizing Chief Elected Official to Sign an Application for Nebraska Affordable Housing Program Funds

12. Ordinance 2014-10: Amending Wayne Municipal Code Chapter 26 Civil Service, Section 26-81 Created and Section 26-89 Quorum

13. Discussion Regarding the Investment Policy
14. Action to Approve Allocating Monies from the Electric Fund to pay for the Softball Complex Lighting, with the Remainder of Funds coming from the Capital Projects Fund
15. Action Directing Staff to Work with the Planning Commission to Solicit Consultants to Revise the City's Comprehensive Plan
16. Discussion and Action to make offer to Rugby Team to Clean Logan Creek
17. Adjourn

APPROVED AS TO FORM AND CONTENT:

Mayor

City Administrator