

**AGENDA**  
**CITY COUNCIL MEETING**  
**April 15, 2014**

1. Approval of Minutes – April 1, 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. Proclamations:           National Library Week  
                                  Arbor Day
4. Action to Consider the Request of Dave Headley to Vacate the Half Block Alley between Lots 9 and 10, Block 24 of the Original Town of Wayne
5. Action on Recommendation from the LB840 Sales Tax Advisory Committee on a Request by GCSR, LLC d/b/a Dollar Plus (Gurkan Ozenci) for a \$125,000 loan for 5 years at 0% interest to start a dollar type store in the old Dollar General store. (The applicant had requested \$25,000 of this loan be performance based.)
6. Action on Recommendation from the LB840 Sales Tax Advisory Committee on a Re-application by Ken Jorgensen for a \$250,000 Loan to Build “The 4<sup>th</sup> Jug Sports Bar and The Jug Store, with \$125,000 being performance based and forgiven over 15 years provided 20 FTE’s are employed by Mr. Jorgensen, and a \$125,000 loan for 15 years at 3% interest. (This application was previously approved by the Council as a \$250,000 loan and Mr. Jorgensen came back through the process to request that it be broken into a \$125,000 performance based loan and a \$125,000 interest free loan.)
7. Public Hearing:           CDBG Comprehensive Investment and Stabilization Phase II, Year One Funds of which \$30,000 will be for clearance/demolition of six structures, \$80,000 for the construction of a tornado shelter/public restrooms, \$75,000 for single-family owner-occupied rehabilitation of three houses, \$6,000 for housing management, \$4,500 for risk assessment/testing, and \$19,500 for general administration of the grant. Local matching funds of \$130,400 will be provided by the City to make street and water improvements. The total project cost is \$345,400 (Advertised Time: 5:30 p.m.)
8. Resolution 2014-33:    Authorizing Chief Elected Official to Sign an Application for CDBG Comprehensive Investment and Stabilization Phase II, Year One Funds

9. Resolution 2014-34: Accepting Bid and Awarding Contract on the Installation of a Sprinkler System at the Softball Complex — Claussen & Sons Irrigation for \$7,200
10. Ordinance 2014-8: Amending Wayne Municipal Code Sec. 2-232 Establishing Annual Salary for Mayor and Councilmembers (Third and Final Reading)
11. Ordinance 2014-11: Amending Wayne Municipal Code Chapter 26 Civil Service, Section 26-81 Created and Section 26-89 Quorum (Second Reading)
12. Adjourn

APPROVED AS TO FORM AND CONTENT:

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Mayor

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City Administrator