

(Amended 5/19/14)

**AGENDA  
CITY COUNCIL MEETING  
May 20, 2014**

1. Approval of Minutes – May 6, 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 Dividend Check from Employers Mutual Company — Cap Peterson, Northeast Nebraska Insurance Agency
4. Appointment of Phil Monahan as Fire Chief
5. Action on Request to close the following streets on Friday, July 11<sup>th</sup>, from 2:30 p.m. until 2:00 a.m. for the annual Henoween Celebration: Main Street from 1<sup>st</sup> Street to 4<sup>th</sup> Street (not including the end intersections); 2<sup>nd</sup> Street from Pearl Street to Logan Street; and 3<sup>rd</sup> Street from Pearl Street to Logan Street (not including the Pearl and Logan Street intersection) — Irene Fletcher, Assistant Director WAED
6. Action on Request to close the following streets on Saturday, July 12<sup>th</sup> from 6:00 a.m. until 5:00 p.m. for the Annual Chicken Show Celebration in Bressler Park: 10<sup>th</sup> Street from Lincoln Street to Douglas Street; Lincoln Street from 10<sup>th</sup> Street to 8<sup>th</sup> Street; and Douglas Street from 8<sup>th</sup> Street to 10<sup>th</sup> Street. The intersections at 10<sup>th</sup> and Douglas and 10<sup>th</sup> and Lincoln Streets are requested to be closed — Irene Fletcher, Assistant Director WAED
7. Action on Request to close the following Streets on Saturday, July 12<sup>th</sup>, for the Annual Chicken Show Parade from 9:00 a.m. until 11:30 a.m. (or until the end of the parade): Main Street from 1<sup>st</sup> Street to 10<sup>th</sup> Street (including intersections) and 10<sup>th</sup> Street from Main Street to Lincoln Street. Lincoln Street from 10<sup>th</sup> Street to 7<sup>th</sup> Street will also be used for the parade — Irene Fletcher, Assistant Director WAED
8. Resolution 2014-36: Acknowledging Requirements for the Temporary Use of the State Highway System for Special Events (Henoween and Chicken Show – July 11<sup>th</sup> and 12<sup>th</sup>)
9. Ordinance 2014-12: Amending Wayne Municipal Code Section 90-753 Nonconforming Structures (Second Reading)

10. Consideration and Action on Appeal to the City Council of Dog Impoundment by the Wayne Police Department
11. Ordinance 2014-20 Vacating East 4<sup>th</sup> Street lying within Cityside Addition.
12. Public Hearing: To Consider the Planning Commission's Recommendation in Regard to the Preliminary and Final Plat for Pace Addition, more particularly described as a replat of Tract E of the Cityside Addition and the land south of Cityside Addition to Logan Creek. The applicant for the request is Wayne County. (Advertised Time: 5:30 p.m.)
13. Resolution 2014-38: Approving Preliminary and Final Plat for Pace Addition (Cityside Addition)
14. Public Hearing: To Consider the Planning Commission's Recommendation in Regard to Rezoning the area referenced to as Lot 1, Pace Addition from R-4 Residential District to I-1 Light Industrial and Manufacturing District. The applicant for the request is Wayne County. (Advertised Time: 5:30 p.m.)
15. Ordinance 2014-13: Rezoning the area referenced to as Lot 1, Pace Addition, from R-4 Residential District to I-1 Light Industrial and Manufacturing District
16. Public Hearing: Pubic Hearing: To Consider the Planning Commission's Recommendation in Regard to Amending the Wayne Municipal Code, Chapter 90 Zoning, specifically Section 90-10 Definitions. The applicant, City of Wayne, wishes to amend the definition of townhouse to more clearly define the term. (Advertised Time: 5:30 p.m.)
17. Ordinance 2014-14: Amending Wayne Municipal Code, Section 90-10 Definitions – "Townhouse"
18. Pubic Hearing: To Consider the Planning Commission's Recommendation in Regard to Amending the Wayne Municipal Code, Chapter 90 Zoning, specifically Section 90-10 Definitions. The applicant, City of Wayne, wishes to add the definition of "Attached." (Advertised Time: 5:30 p.m.)
19. Ordinance 2014-15: Amending Wayne Municipal Code Sec 90-10 Definitions – "Attached"
20. Pubic Hearing: To Consider the Planning Commission's Recommendation in Regard to Amending the Wayne Municipal Code, Chapter 90 Zoning, specifically Section 90-10 Definitions. The applicant, City of Wayne, wishes to add the definition of "Breezeway." (Advertised Time: 5:30 p.m.)
21. Ordinance 2014-16: Amending Wayne Municipal Code Section 90-10 Definitions – "Breezeway"

22. Ordinance 2014-17: Amending Wayne Municipal Code, Section 78-129 - Restricted Parking 12:00 Midnight to 5:00 a.m.; Northwest Quadrant of the City
23. Ordinance 2014-18: Amending Wayne Municipal Code, Section 78-127 - Restricted Parking 12:00 Midnight to 5:00 a.m.; Northeast Quadrant of the City
24. Ordinance 2014-19: Amending Wayne Municipal Code, Section 26-82 – Appointment of Members to the Civil Service Commission
25. Resolution 2014-39: Approving Letter Agreement for Professional Services with Olsson Associates for the Wayne Airport Wastewater Pump Station Project
26. Resolution 2014-40: Adopting City Administrator Employment Agreement
27. Resolution 2014-41: Approving Amendment No. 1 to Market Based Rate Partial and Full Requirements Agreement between the City of Wayne and Big Rivers Electric Corporation
28. Resolution 2014-42: Approving the 2014 Grant Contract between the Nebraska City-County Management Association and the Nebraska Environmental Trust
29. Resolution 2014-43: Construction of Sidewalk for Property Located at 111 Fairgrounds Avenue
30. Resolution 2014-44: Construction of Sidewalk for Property Located at 113 Fairgrounds Avenue
31. Action on Pay Application No. 5 in the amount of \$30,079.37 to Robert Woehler & Sons Construction for the Chief's Way Sanitary Sewer & Water Extension Project
32. Adjourn

APPROVED AS TO FORM AND CONTENT:

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Mayor

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City Administrator