

AGENDA
CITY COUNCIL MEETING
July 15, 2014

1. Approval of Minutes – July 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. Demonstration of New Police Car Cameras — Marlen Chinn, Police Chief
4. Report to Council on LB840 Activity — Wes Blecke, Director of Wayne Area Economic Development
5. Discussion of Request for the Community Public Safety Officials to meet and discuss the need for an on-the-air presence for the Radio Station in an Emergency Event — Duane Schroeder
6. Action on Request to Consider Amending Wayne Municipal Code Section 22-113 Fireworks; Discharge from 8:00 a.m. to 11:00 p.m. June 25th – July 3rd to 8:00 a.m. to 8:00 p.m. June 25th – July 3rd — Verdel Lutt
7. Action to Pay Out Overtime, Vacation and Holiday Hours for the Police Department
8. Action to Approve Request for Qualifications for Engineering Consulting Services in Connection with the CIS Phase II Grant Funding for the City of Wayne
9. Resolution 2014-58: Approving a Service/Consultant Agreement between the City and Northeast Nebraska Economic Development District for General Administration of the 13-CIS-106 Grant.
10. Resolution 2014-59: Accepting Bid and Awarding Contract on the Hillside Drive Paving and Storm Sewer Improvement Project
11. Resolution 2014-60: Authorizing the Borrowing of Funds (\$237,000) from the City of Wayne Electric Fund for the LB840 Economic Development Plan
12. Resolution 2014-61: Ordering the Construction of Sidewalk on (505 Tomar Drive)
13. Ordinance 2014-24: Amending Wayne Municipal Code by Adding Section 90-432 Permitted Conditional Uses in the B-3 Neighborhood Commercial District

14. Action to Appoint Community Citizen Committee to make a Recommendation on Repair or Replacement of Hank Overin Field Grandstand
15. Action to Appoint City Administrator as Acting Superintendent of Public Works & Utilities
16. Action to Set Budget Work Session Dates – August 5th and 12th
17. Adjourn

APPROVED AS TO FORM AND CONTENT:

Mayor

City Administrator