

AGENDA
CITY COUNCIL MEETING
August 19, 2014

1. Approval of Minutes – August 5, 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. Public Hearing: To Consider the Planning Commission’s Recommendation in regard to Rezoning an area approximately 45 acres in size and more particularly described as part of the West ½ of the SW ¼ of Section 1, Township 26 North, Range 3 East in Wayne County, Nebraska described as Tax Lots 32, 34 and 35, from A-1 Agricultural to A-2 Agricultural Residential. The applicants, Todd and Cheryl Luedeke, wish to develop lots that are less than 10 acres in size.
4. Ordinance 2014-26: Rezoning an area approximately 45 acres in size and more particularly described as part of the West ½ of the SW ¼ of Section 1, Township 26 North, Range 3 East in Wayne County, Nebraska described as Tax Lots 32, 34 and 35, from A-1 Agricultural to A-2 Agricultural Residential.
5. Resolution 2014-65: Submitting a Sales Tax Issue to the Voters of the City of Wayne
6. Action on a Request to Close a one-block section of 10th Street from Main Street to Logan Street on Sunday, September 7, 2014, from 9:00 a.m. to 1:00 p.m. for “Rally Day Sunday School Church Service” — Grace Lutheran Church/Pastor Mike Feldman
7. Ordinance 2014-24: Amending Wayne Municipal Code by Adding Section 90-432 Permitted Conditional Uses in the B-3 Neighborhood Commercial District (Third and Final Reading)
8. Resolution 2014-62: Establishing Sewer Hook-Up Fees for the “Kardell Sanitary Sewer Extension” and the “Chief’s Way Sanitary Sewer Extension” Projects
9. Resolution 2014-66: Approving Lease Purchase Agreement with Ditch Witch Financial Services for a 2012 Ditch Witch FX30 and 2012 Ditch Witch Trailer T95 - \$40,983.04.
10. Resolution 2014-67: Authorizing the Borrowing of Funds (\$125,000) from the City of Wayne Electric Fund for the LB840 Economic Development Plan

11. Action on the Request of the Community Redevelopment Authority to forgive the balance of the Loan on the Kardell Industrial Park Site - \$126,943.65
12. Resolution 2014-68: Appointing Special Engineer to be used for Consulting Services on Various Projects in Connection with the CDBG Comprehensive Investment and Stabilization Grant Awarded in 2014
13. Resolution 2014-69: Approving Interlocal Agreement with Wayne County for Dispatch Services
14. Resolution 2014-70: Acknowledging Requirements for the Temporary Use of the State Highway System for Special Events (WSC Wildcat Days (Homecoming) Parade on Saturday, October 4, 2014)
15. Action to Set Public Hearing Date for the 2014-2015 Budget – September 16, 2014, at 5:30 p.m.
16. Action to Reappoint Joel Ankeny to the Library Board
17. Adjourn

APPROVED AS TO FORM AND CONTENT:

Mayor

City Administrator