

AGENDA
CITY COUNCIL MEETING
September 16, 2014

1. Approval of Minutes – September 2, 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 the Membership Application of Alison Fleer to the Wayne Volunteer Fire Department — Phil Monahan, Fire Chief
4. Action on Membership Application of Rylee Bessmer to the Wayne Volunteer Fire Department Cadet Program – Phil Monahan, Fire Chief
5. Resolution 2014-76: Approving Elkhorn Valley Mutual Aid Agreement
6. Action on the Request of Anthony Cantrell to Close off 10th Street from Providence Road to Hillside Drive on Saturday, September 27th, from 11:30 a.m. until 4:00 p.m. for an Electric Vehicle Car Rally
7. 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. (Third and Final Reading)
8. Resolution 2014-77: Acknowledging Nebraska Department of Roads Requirements for the Temporary Use of the State Highway System for Special Events — Christmas on Main Celebration/Annual Parade of Lights on Thursday, December 4th
9. Action on the Request of Wayne Area Economic Development to prohibit parking on Main Street from 1st Street to 4th Street and to allow 3rd Street from Main Street west to the alley, not including the intersections, to be blocked off from 5:30 p.m. until 7:30 p.m. for the Christmas on Main Celebration/Annual Parade of Lights Event to be held on Thursday, December 4th
10. Resolution 2014-78: Approving Biosolids Handling Improvement Agreement with JEO Consulting Group — Estimated Fee - \$227,610
11. Public Hearing: Budget Hearing (Advertised Time: 5:30 p.m.)
12. Ordinance 2014-27: Approving Annual Appropriation Bill

13. Action on Approving Allowable 1% Increase in Base Limitation of Restricted Funds Budget
14. Resolution 2014-79: Adopting 2014-2015 Budget
15. Public Hearing: Tax Asking/Property Tax Levy (Advertised Time: 5:30 p.m.)
16. Resolution 2014-80: Approving Final Property Tax Request for 2014-2015
17. Action on Capital Project's City Sales Tax Budget
18. Resolution 2014-81: Directing the City Clerk to certify Mowing Costs to the Wayne County Clerk and the Wayne County Treasurer to become a Lien on Lot 10 and Lot B Administrative Subdivision of Lot 11, Block 3, Vintage Hill 2nd Addition to Wayne, Wayne County, Nebraska, more commonly described as 810 Brooke Drive, Wayne, Nebraska
19. Resolution 2014-63: Establishing Water Hook-Up Fees for the "Chief's Way Water Main Extension" Project
20. Resolution 2014-73: Amending Fee Schedule (Tabled from Last Meeting)
21. Adjourn

APPROVED AS TO FORM AND CONTENT:

Mayor

City Administrator