

(Amended: 10/6/14)

**AGENDA
CITY COUNCIL MEETING
October 7, 2014**

1. Approval of Minutes – September 16, 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. Proclamation — October 5-11, 2014 as “Support Citizens with Intellectual Disabilities Week
Domestic Violence Awareness Month
4. Presentation/Donation of defibrillators by Providence Medical Center to the City of Wayne
5. Ordinance 2014-28: Amending Wayne Municipal Code Section 78-128 Prohibited Parking Northwest Quadrant of the City
6. Ordinance 2014-29: Amending Wayne Municipal Code Section 78-129 Prohibited Parking Northwest Quadrant of the City
7. Action to approve total demolition of the Overin Field grandstand, including concrete foundation
8. Action to approve Otte Construction in partnership with Sand Creek Post & Beam to Design and Construct the new grandstand at Overin Field
9. Public Hearing: Application for a Class C Liquor License – El Tequila, LLC, d/b/a “Fiesta Brava” at 117 Main Street (Advertised Time: 5:30 p.m.)
10. Resolution 2014-82: Approving Application for Class C Liquor License — El Tequila, LLC, d/b/a “Fiesta Brava” at 117 Main Street
11. Public Hearing: Budget Amendment Request to the Department of Economic Development for Grant #13-CIS-106, a Community Development Block Grant (Advertised Time: 5:30 p.m.)
12. Resolution 2014-83: To approve and submit a Contract Amendment Request between the City of Wayne and the Nebraska Department of Economic Development for Community Development

Block Group Grant #13-CIS-106 (2013 Phase II
Comprehensive Investment & Stabilization Activities)

13. Resolution 2014-84: Approving the specifications for the purchase of a new Wheel Loader and authorizing the City Clerk to advertise for bids
14. Resolution 2014-85: Accepting and authorizing the execution of an Agreement for Services with JEO Consulting Group, Inc., for the engineering, design, bidding and limited construction services for the 2014-2015 Wayne Water Tower Repainting Project
15. Ordinance 2014-30: Amending Wayne Municipal Code Chapter 6 - Alcoholic Beverages, Section 6-18 Hours of Sale
16. Discussion on whether or not to continue or discontinue electric incentives
17. Action on Change Order No. 3 in the amount of \$10,117.65 for the Highway 15 & 10th Street Intersection Project
18. Appointment of the following citizens to the Green Team:

Aspen Pflanz, Bonnie Andersen, Christina Bargholz, Edith Zahniser, Jeaney Harris, Joan Sudmann, Joel Hansen, Kathleen Johs, Lois Shelton, Lowell Johnson, Matt Wachter, Monica Snowden, Nick Muir, Sadie Miller Sandy Brown, Scott Brummond, Sherry Dorman, Susan Wells, Todd Hoeman, Barbara Hayford, Michael Hull, and Shizuka Nakayama
19. Action to Set Joint Meeting Date and Time with the Wayne County Board of Commissioners and the Wayne Municipal Airport Authority — Tuesday, October 14th at 5:30 p.m. in the North Meeting Room of the City Auditorium
20. Discussion and Action on the Purchase of Ipads for Council usage
21. Action to approve being part of a joint letter with the School to the Department of Roads requesting a traffic safety study for crossing by the high school
22. Action on a request to the Department of Roads to change the timing of the traffic lighting downtown
23. Action regarding Blackhills Energy Franchise Agreement Notice
24. Adjourn

APPROVED AS TO FORM AND CONTENT:

Mayor

City Administrator