

(Amended: 10/20/14)

**AGENDA
CITY COUNCIL MEETING
October 21, 2014**

1. Approval of Minutes – October 7, 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 as “Head Start Awareness Month”**
4. Action on the Membership Application of Jacob Flynn to the Wayne Volunteer Fire Department — Phil Monahan, Fire Chief
5. Report/Update from the Wayne Green Team — Sandy Brown
6. Demonstration of New GIS System — Brian Kesting, Technology Support Specialist
7. Ordinance 2014-28: Amending Wayne Municipal Code Section 78-128 Prohibited Parking Northwest Quadrant of the City (Second Reading)
8. Ordinance 2014-29: Amending Wayne Municipal Code Section 78-129 Restricted Parking Northwest Quadrant of the City (Second Reading)
9. Discussion regarding 4-way stop signs at all 4 corners of the Elementary School
10. Ordinance 2014-30: Amending Wayne Municipal Code Chapter 6 - Alcoholic Beverages, Section 6-18 Hours of Sale (Second Reading)
11. Ordinance 2014-31: Amending Chapter 22, Article II. Occupation Tax, Sec. 22-37 Utility Franchise Fees
12. Ordinance 2014-32: Amending Chapter 10, Article 5, Sec. 10-501.02 of the Wayne Municipal Code Regarding Franchise Fee; Natural Gas Companies
13. Ordinance 2014-33: Creating Water Extension District No. 2014-1 (Grainland Road)
14. Ordinance 2014-34: Creating Sanitary Sewer Extension District No. 2014-1 (Grainland Road)
15. Resolution 2014-86: Accepting Proposal and Approving the Short Form of Agreement between the City of Wayne and Advanced Consulting Engineering Services for the Design and

Construction Phase Services for the North Main Street Water Main Improvements

16. Resolution 2014-87: Authorizing the borrowing of funds (\$70,000) from the City of Wayne Electric Fund for Airport Improvements
17. Resolution 2014-88: Approving Interlocal Agreement with Wayne County regarding the repair of Bridge C009011620, located on 857th Road between Sections 5 and 8, T26N, R4E
18. Resolution 2014-89: Approving Interlocal Agreement with Wayne County regarding 2015 Pictometry Flight Project
19. Discussion in regard to a request to extend sidewalk from Pac N Save west to Pheasant Run Road and then north to the far north end of Bomgaars' fence
20. Action on Pay Application No. 2 Final in the Amount of \$51,915.73 to Robert Woehler & Sons Construction, Inc., for the Highway 15 & 10th Street Intersection Project
21. Action to Foreclose on 111 Fairgrounds Avenue
22. Discussion regarding Nebraska Street Park
23. Ordinance 2014-35: Amending Wayne Municipal Code Section 30-12 Candidate Qualifications
24. Adjourn

APPROVED AS TO FORM AND CONTENT:

Mayor

City Administrator