

AGENDA
CITY COUNCIL MEETING
November 18, 2014

1. Approval of Minutes – November 4, 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 Tim Reinke to the Wayne Volunteer Fire Department — Phil Monahan, Fire Chief

4. Action on Membership Application of Drew Davie to the Wayne Volunteer Fire Department Cadet Program – Phil Monahan, Fire Chief

5. Public Hearing: Application for Community Development Block Grant Funds on behalf of Jennifer and Chadric Claussen in the amount of \$52,500 to purchase Swans Apparel located at 205 Main Street (Advertised Time: 5:30 p.m.)

6. Resolution 2014-92: Authorizing Chief Elected Official to Sign an Application for Community Development Block Grant Funds

7. Action on the Recommendation from the LB840 Sales Tax Advisory Committee on a Request by Jennifer and Chadric Claussen, Applicants – They are requesting a \$47,530 forgivable loan to purchase Swans Apparel located at 205 Main Street

8. Action on Recommendations from the LB840 Sales Tax Advisory Committee on a Request by Wayne Area Economic Development for Community Marketing/Administration Grant in the amount of \$5,000. Community Marketing includes the Wayne Works campaign, people/workforce attraction, and the continual business and industry marketing

9. Public Hearing: To Consider the Planning Commission’s Recommendation in Regard to Amending the Wayne Municipal Code, Section 90-264 Permitted Conditional Uses in the R-3 Residential Zoning District. The applicant, City of Wayne, seeks the request to amend the conditions for a multi-family structure. (Advertised Time: 5:30 p.m.)

10. Ordinance 2014-36: Amending Wayne Municipal Code, Section 90-264 Permitted Conditional Uses in the R-3 Residential Zoning District

11. Public Hearing: To Consider the Planning Commission's Recommendation in Regard to Amending the Wayne Municipal Code, Section 90-710 Parking Regulations, Terrace (4). The applicant, City of Wayne, seeks the request to increase the minimum terrace parking stall size from 8x20 to 9x20. (Advertised Time: 5:30 p.m.)
12. Ordinance 2014-37: Amending Wayne Municipal Code, Section 90-710 Parking Regulations, Terrace (4)
13. Ordinance 2014-31: Amending Chapter 22, Article II. Occupation Tax, Sec. 22-37 Utility Franchise Fees (Third and Final Reading)
14. Ordinance 2014-32: Amending Chapter 22, Article II. Occupation Tax, Sec. 22-33 of the Wayne Municipal Code Regarding Franchise Fee; Natural Gas Companies (Third and Final Reading)
15. Ordinance 2014-38: Amending Wayne Municipal Code Section 78-130 Prohibited Parking; Southeast Quadrant of the City of Wayne (Cityside Park)
16. Ordinance 2014-39: Amending Wayne Municipal Code Section 78-131 Restricted Parking Midnight to 5:00 a.m.; Southeast Quadrant of the City of Wayne (Cityside Park)
17. Ordinance 2014-40: Imposing a Sales and Use Tax in the Amount of one-half of one percent (.50%)
18. Ordinance 2014-41: Amending Wayne Municipal Code, Section 78-134 relating to Parking Time Limits of 30 Minutes and One Hour
19. Resolution 2014-93: Approving Agreement with JEO Consulting Group for Engineering Services for the "Wayne Storm Shelter/Water Line Improvement Project
20. Resolution 2014-94: Directing the City Clerk to Certify Mowing Costs to the Wayne County Clerk and the Wayne County Treasurer to become a Lien on the W1/2 of Lot 10, Taylor & Wachob's Addition to Wayne, Wayne County, Nebraska, more commonly described as 615 W. Third Street
21. Resolution 2014-95: Directing the City Clerk to certify Mowing Costs to the Wayne County Clerk and the Wayne County Treasurer to become a Lien on Lot 9, McPherran's Addition to Wayne, Wayne County, Nebraska, more commonly described as 908 Circle Drive, Wayne, Nebraska
22. Resolution 2014-96: Directing City Clerk to Certify Mowing Costs to the Wayne County Clerk and Wayne County Treasurer to become a Lien on Tax Lot 22 (50x100 ft. tract) in the Northwest Quarter of the Southwest Quarter of Section 18, Township 26 North, Range 4,

East of the 6th P.M., more commonly described as 111 Fairgrounds Avenue

23. Resolution 2014-97: Accepting/Rejecting Bid and Awarding Contract on the Purchase of a Wheel Loader
24. Resolution 2014-98: Approving a Contract between the City of Wayne and the Nebraska Department of Environmental Quality for the Clean Water State Revolving Fund (CWSRF) Project Loan No. C31-7032 for the Biosolid Treatment and Dewatering Facility Improvements
25. Resolution 2014-99: Approving the Selection of Steve Harris Construction as the Contractor for the Windom Street, East 3rd Street to East 7th Street Project for \$965,654.30
26. Discussion in regard to establishing parking time limits in front of City Hall
27. Discussion and Action on the Purchase of Tablets for Council usage
28. Action to set public hearing to add Chapter 10 Environment Element – Community Sustainability to the Comprehensive Plan — December 16, 2014, at or about 5:30 p.m.
29. Action Directing Staff to make an application for NIFA Grant Funds for updating the Comprehensive Plan and Zoning Regulations
30. Appointments:
 - Board of Adjustment
 - BJ Woehler (Replacing Jeff Morlok) (Term will end 6/30/17)
 - Breck Giese (Term will end 6/30/17)
 - Robert Woehler (Alternate – term will end 6/30/17)
 - Board of Appeal
 - Kelby Herman (Replaces vacancy left by Jeff Ellis – term ends 10/31/2015)
 - Reappointment of Matt Wachter (term will end 8/31/2017)
 - Planning Commission
 - Jeff Carstens (term will end 6/30/17)
 - Melanie Loggins (term will end 6/30/17)

31. Adjourn

APPROVED AS TO FORM AND CONTENT:

Mayor

City Administrator