

(Amended: 12/1/14)

**AGENDA
CITY COUNCIL MEETING
December 2, 2014**

1. Approval of Minutes – November 18, 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. Adjourn Sine Die

4. Swearing in of Newly Elected Mayor and Councilmembers

5. Select President of Council

6. Reconvene

7. Presentation of Dedication of Service Plaque to Outgoing Councilmember

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

9. Ordinance 2014-37: Amending Wayne Municipal Code, Section 90-710 Parking Regulations, Terrace (4) (Second Reading)

10. Ordinance 2014-38: Amending Wayne Municipal Code Section 78-130 Prohibited Parking; Southeast Quadrant of the City of Wayne (Cityside Park) (Second Reading)

11. 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) (Second Reading)

12. Ordinance 2014-41: Amending Wayne Municipal Code, Section 78-134 relating to Parking Time Limits of 30 Minutes and One Hour (Second Reading) (Mineshaft Mall)

13. Ordinance 2014-42: Amending Wayne Municipal Code, Section 78-134 relating to Parking Time Limits of 30 Minutes and One Hour (City Hall)

14. Ordinance 2014-43: Annexing Certain Real Estate to the City of Wayne and Extending the Corporate Limits in the Northeast Quadrant (Pacific Coast Feather Property)

15. Action to accept a 75% Grant from the Nebraska Recycling Association to replace the old cardboard baler at the transfer station with an \$14,397 new baler
16. Action to accept a \$1,000 Grant from Nebraska State Recycling Association for the purchase of recycling containers for downtown Wayne
17. Resolution 2014-100: Approving Engineering Services Agreement with KMA and Nebraska Department of Roads for construction oversight of the Windom Street project in 2015
18. Resolution 2014-101: Approving Corporate Resolution for Signatures at First Nebraska Bank of Wayne
19. Resolution 2014-102: Accepting Bid and Awarding Contract on the “Windom Street Storm Sewer Improvement” Project
20. Resolution 2014-103: Amending the Personnel Manual, Section 14.100 Benefits
21. Action on NDOR Annual Maintenance Agreement
22. Action on Change Order No. 1 on the “2014 Hillside Drive Paving & Storm Sewer Improvement Project”
- 23. Update on the Hank Overin Grandstand Project and Authorization to Proceed with Demolition**
24. Appointments:

Recreation-Leisure Services Commission: Doug Sturm and Steve Lutt
25. Set Date and Time for Council Retreat – January 23 and 24, 2015
26. Adjourn

APPROVED AS TO FORM AND CONTENT:

Mayor

City Administrator