

(Amended: 1/5/15)

**AGENDA
CITY COUNCIL MEETING
January 6, 2015**

1. Approval of Minutes – December 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. Report to Council on LB840 Activity — Wes Blecke, Director of Wayne Area Economic Development
4. Action on 2015 Property and Casualty Insurance Package — Cap Peterson, Northeast Nebraska Insurance Agency
5. 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) (Third and Final Reading)
6. Ordinance 2014-45: Annexing Southview Addition (Second Reading)
7. Ordinance 2015-1: Amending Wayne Municipal Code, Section 78-134 relating to Parking Time Limits of 30 Minutes and One Hour – Adding 15 Minute Parking Time Limit
8. Resolution 2015-1: Approving Amendment to the Revolving Loan Fund Service Agreement with Northeast Nebraska Economic Development District
9. Resolution 2015-2: Reimbursement – Southview Addition Improvement Districts
10. Resolution 2015-3: Declaring that the City of Wayne owns all aspects of the Hank Overin Baseball Field Repair and Renovation Project
11. **Resolution 2015-4: Amending Wage and Salary Schedule (Minimum Wage Increase to \$8.00 per hour)**
12. **Resolution 2015-5: 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**

13. **Resolution 2015-6: 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**
14. **Action on Soliciting Engineering Proposals for the “Wayne Aquatic Center Project”**
15. Appointment of Andria Cooper to the Civil Service Commission (Replace Jason Karsky)
16. Adjourn

APPROVED AS TO FORM AND CONTENT:

Mayor

City Administrator