

AGENDA
CITY COUNCIL MEETING
February 3, 2015

1. Approval of Minutes – January 20, 2015
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 — March as “Problem Gambling Awareness Month”
4. Report on 4th Street extension access negotiations between Midland Equipment, Wayne County and the City of Wayne — Randy Larson
5. Presentation of proposed Lighting to be installed on 10th Street — Tim Sutton, Electric Distribution Foreman
6. Action on Recommendation to Terminate the City’s Group Health Contract with CoOpportunity Health and change to Blue Cross/Blue Shield — Gary Boehle, First National Agency
7. Public Hearing: One and Six Year Street Improvement Program (Advertised Time: 5:30 p.m.)
8. Resolution 2015-12: Approving One and Six Year Street Improvement Program
9. Resolution 2015-13: Amending the Contract with JEO Consulting Group, Inc., for the Water Main and East Park Bathroom/Storm Shelter Projects (CIS Grant) to add Attachment B
10. Resolution 2015-14: Approving the Plans and Specifications for the Water Main Project (CIS Grant) and Authorizing the City Clerk to begin advertising for bids
11. Ordinance 2015-3: Amending the Wayne Municipal Code, Sec. 90-311 Intent of the R-5 Residential District (Second Reading)
12. Ordinance 2015-4: Amending the Wayne Municipal Code, Sec. 90-312 Permitted Principal Uses and Structures of the R-5 Residential District (Second Reading)
13. Ordinance 2015-5: Amending the Wayne Municipal Code, Sec. 90-317 General Provisions of the R-5 Residential District (Second Reading)

14. Ordinance 2015-6: Amending the Wayne Municipal Code, Sec. 90-318 Height and Area Regulations of the R-5 Residential District (Second Reading)
15. Ordinance 2015-7: Amending the Wayne Municipal Code, Sec. 90-319 Design Standards and Requirements of the R-5 Residential District (Second Reading)
16. 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 (Third and Final Reading)
17. Resolution 2015-10: Approving Agreement with Advanced Consulting Engineering Services for the “Thorman Street Sanitary Sewer Extension Project” (Tabled from last meeting)
18. Resolution 2015-15: Adopting Title VI Policy for the City of Wayne Public Transit Program
19. Action on Staff Proposal to extend City Sewer Services South on Chief’s Way
20. Action on the Proposed Terms for the Agreement to be presented to the Wayne Country Club Board pertaining to their Request to use the Civic and Community Center Financing Fund for the Golf Course Clubhouse
21. Action to approve a \$250 stipend to the Mayor and Councilmembers for the purchase of a laptop/iPad; the purchase of two 70” flat screen TV’s for Council Chambers; and to go paperless as of March 1, 2015
22. Appointment of Pool Construction Design Committee

Heather Claussen	BJ Woehler
Jodi Pulfer	Lowell Johnson
Todd Hoeman	Chanelle Belt
Joel Hansen	Jill Walling
Chad Maas	Andee Schulz

23. Adjourn

APPROVED AS TO FORM AND CONTENT:

Mayor

City Administrator