

(Amended: 2/16/15)

**AGENDA  
CITY COUNCIL MEETING  
February 17, 2015**

1. Approval of Minutes – February 3, 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. Presentation of FY13-14 Audit – Terry Galloway, Almquist, Maltzahn, Galloway & Luth, PC
4. Action on Request to Encroach on City Right-of-Way with Access Stairway (corner of 2<sup>nd</sup> and Main Street) — Keith Moje, Otte Construction on behalf of First Realty
5. **Resolution 2015-20: Authorizing City Administrator to Apply for Nebraska Public Transportation Act Funds for Operation of the Wayne Public Transportation System**
6. **Action on Submission of the Senior Center’s Detailed Plan of Operation and Budget for 2015 for Northeast Nebraska Area Agency on Aging**
7. Public Hearing: To consider the Planning Commission’s recommendation in regard to a rezoning request from B-1 Highway Business District to R-4 Residential District. The applicant, Windom Ridge, seeks the request to rezone Lot 4 of Benscoter Addition PUD Replat 2, to allow for a two family style rental housing project.
8. Ordinance 2015-8: Amending the Zoning Map
9. Public Hearing: To consider the Planning Commission’s recommendation in regard to a Use by Exception Request for A-1 Agricultural District, Section 90-114 Exceptions, Specifically (21) Auto Sales and Services. The applicant, Brent Pick, seeks the request to allow for auto sales and services to be conducted at 57706 – 855<sup>th</sup> Road.
10. Resolution 2015-16: Approving the Application for a Zoning Use by Exception Permit to allow for auto sales and services to be conducted at 57706 – 855<sup>th</sup> Road
11. Ordinance 2015-3: Amending the Wayne Municipal Code, Sec. 90-311 Intent of the R-5 Residential District (Third and Final Reading)

12. Ordinance 2015-4: Amending the Wayne Municipal Code, Sec. 90-312 Permitted Principal Uses and Structures of the R-5 Residential District (Third and Final Reading)
13. Ordinance 2015-5: Amending the Wayne Municipal Code, Sec. 90-317 General Provisions of the R-5 Residential District (Third and Final Reading)
14. Ordinance 2015-6: Amending the Wayne Municipal Code, Sec. 90-318 Height and Area Regulations of the R-5 Residential District (Third and Final Reading)
15. Ordinance 2015-7: Amending the Wayne Municipal Code, Sec. 90-319 Design Standards and Requirements of the R-5 Residential District (Third and Final Reading)
16. Ordinance 2015-9: Amending the Wayne Municipal Code, Sec. 78-135 Restricted Parking from 3:00 a.m. to 5:30 a.m. on certain streets – the north side of E. 9<sup>th</sup> Street from Main Street to Logan Street
17. Ordinance 2015-10: Authorizing the Issuance of a Combined Utility Revenue Bond, 2015 Series, in the Principal Amount of \$1,983,650 in the form of a Promissory Note issued to evidence indebtedness to the Nebraska Department of Environmental Quality – City of Wayne Waterworks Plant and Water System and the Sewage Disposal Plant and Sanitary Sewer System
18. Resolution 2015-10: Approving Agreement with Advanced Consulting Engineering Services for the “Thorman Street Sanitary Sewer Extension Project” (Tabled from last meeting)
19. Resolution 2015-17: Approving DGR Engineering for Professional Engineering Services to conduct a Comprehensive Electric Distribution System Study for the City of Wayne
20. Resolution 2015-18: Identifying City of Wayne Goals
21. Resolution 2015-19: Approving the Plans and Specifications for the East Park Bathroom/Storm Shelter Project (CIS Grant) and Authorizing the City Clerk to begin advertising for bids
22. Action to buy-out comp time for the Police Department and reduce maximum sick leave accumulation to 960 hours
23. Discussion of the request of the public to ask the Planning Commission to consider amending the Wayne Municipal Code for two front yards for parking restrictions
24. Action to Purchase Acer Tablets for the Mayor and Council

25. Appointments:

- George Burcham to the Pool Construction Design Committee
- Reappointment of Breck Giese and Pat Melena to the Planning Commission
- Appointment of Peg Lutt to the Wayne Housing Authority Board of Commissioners  
(will replace Karen Van Delden)

26. Adjourn

APPROVED AS TO FORM AND CONTENT:

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Mayor

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City Administrator

