

AGENDA
CITY COUNCIL MEETING
March 3, 2015

1. Approval of Minutes – February 17, 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. Ordinance 2015-8: Amending the Zoning Map – Lot 4, Benscoter Addition PUD Replat 2 from B-1 Highway Business District to R-4 Residential District – Applicant Windom Ridge (Second Reading)
4. 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. 9th Street from Main Street to Logan Street (Second Reading)
5. Resolution 2015-__: Accepting Bid and Awarding Contract on the “2015 Wayne Water Storage Tank Rehabilitation Project”
6. Resolution 2015-21: Accepting Bid and Awarding Contract on the “2015 Water System Improvements – Water Main Relocation Project”
7. Resolution 2015-22: Establishing a Schedule of Electric Rates – Increase of 6.5%
8. Action to Eliminate Senior Patrolman, Chief Custodian, Executive Secretary, Staff Assistant, and Building Manager/Custodian Positions, and to approve Job Descriptions for Street Supervisor, Senior Lineman and Water Supervisor
9. Resolution 2015-23: Amending Wage and Salary Schedule
10. Resolution 2015-24: Amending Wage and Salary Schedule for Police
11. Resolution 2015-25: Amending the Personnel Manual - Sec. 9.100 Benefits, Sec. 14-80 On-Call Time and Sec. 14.100 Uniform Allowance
12. Resolution 2015-26: Approving Electric Power Transmission Contract #15-UGPR-5000 between NPPD, WAPA and the City of Wayne. This contract transfers From WAPA to NPPD the temporary ownership of our WAPA power and authority to wheel it to Wayne until the end of our NPPD contract

13. Resolution 2015-27: Approving Electric Power Transmission Contract #13-UGPR-1075 between WAPA and the City of Wayne. Wayne gets about 17% of our power through a direct allocation of power from WAPA generated in South Dakota by the dams on the Missouri River, Our current Firm Power Contract ends in Dec 2020, This new contract renews our direct allocation of WAPA power until Dec 31, 2050.
14. Resolution 2015-28: Approving Electric Power Transmission Contract Amendment #2 titled 90-BAO-500 between WAPA and the City of Wayne. This contract amends our current WAPA Firm Power Contract to discontinue WAPA's responsibility to pay NPPD to wheel their WAPA power to Wayne over NPPD's power lines and turns that responsibility over to NPPD
15. Resolution 2015-29: Approving Electric Power Transmission Contract Exhibit C, Revision 4 to Contract No. 90-BAO-500 between WAPA and the City of Wayne. This contract changes the terms for measuring the WAPA power delivered to Wayne by our new contract with NPPD to take ownership, deliver and release WAPA power to Wayne by establishing the allowable transformer and transmission line losses through the new delivery contract with NPPD when the meters are read and the WAPA bill to Wayne is calculated.
16. Resolution 2015-30: Approving NPPD Delivery Service Agreement with the City of Wayne. This contract authorizes NPPD to provide for the daily scheduling of the amount of WAPA coming across the NPPD transmission system and the ancillary services as required to stay in compliance with Southwest Power Pool (SPP) requirements. NPPD has turned over the control of their transmission system to SPP.
17. Resolution 2015-31: Approving Electric Power Delivery Service Agreement between NPPD, WSC and the City of Wayne. Wayne State College also has a direct allocation of WAPA power. This agreement authorizes NPPD to take over the responsibility to wheel WAPA power through the NPPD transmission system for Wayne State College and for NPPD to arrange for the daily scheduling of power transmission and deliver it to Wayne State College through the City of Wayne Transmission system.
18. Ordinance 2015-11: Annexing Certain Real Estate to the City of Wayne and Extending the Corporate Limits in the Southwest Quadrant of the City of Wayne to include said real estate (Southview Addition)
19. Approval of Engagement Letter with D.A. Davidson & Co. for Project Financing

20. Resolution 2015-32: Confirming the Engagement of Advanced Consulting Engineering Services and Stating Cost Estimate for Sanitary Sewer Extension District No. 2015-01
21. Resolution 2015-33: Confirming the Engagement of Advanced Consulting Engineering Services and Stating Cost Estimate for Water Extension District No. 2015-01
22. Ordinance 2015-12: Creating Sanitary Sewer Extension District No. 2015-01
23. Ordinance 2015-13: Creating Water Extension District No. 2015-01
24. Resolution 2015-34: Reimbursement – Southview Addition Improvement Districts
25. Action to authorize staff to give notice to Gill Hauling of rebidding the Transfer Station Operating Agreement
26. Action to Authorize City of Wayne Assistance to the June 2014 Long-Term Recovery Team (Pilger, Wisner, Wakefield, Coleridge Area) through Lowell Johnson, City Administrator, and Possible Short-Term Assistance of the City of Wayne’s Vac Truck to help find some utility locates
27. Adjourn

APPROVED AS TO FORM AND CONTENT:

Mayor

City Administrator