

(Amended: April 3, 2015)

**AGENDA
CITY COUNCIL MEETING
April 7, 2015**

1. Approval of Minutes – March 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. Update on Proposed Design of the Hank Overin Field Grandstand Project — Steve Lutt
4. Request to get a Green Pledge from the Mayor and Councilmembers — Sandy Brown
5. Update on Storm Shelter that will be located at the Fire Hall — Phil Monahan, Fire Chief
6. Public Hearing: Application for a Class C Liquor License – Lewellyn B. Whitmore Post 5291, d/b/a “Wayne Vets Club” at 220 Main Street (Advertised Time: 5:30 p.m.)
7. Resolution 2015-39: Approving Application for Class C Liquor License — Lewellyn B. Whitmore Post 5291, d/b/a “Wayne Vets Club” at 220 Main Street
8. Action on Request of Darin Greunke, Sharp Shooters 4-H Club, to Use/Rent the Wayne Community Activity Center to host the 2016 Nebraska State 4-H BB Gun and Air Rifle Championships on April 2nd and 3rd, with Setup on April 1st and to set a price to rent the Community Activity Center
9. Action on Request of Sharp Shooters 4-H Club to Operate a Shooting Gallery Style Air-Gun at Henoween and Chicken Show — Darin Greunke, Leader
10. 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) (Third and Final Reading)
11. Ordinance 2015-12: Amending the Zoning Map – Blocks 5 and 6, College Hill First Addition from R-3 Residential District to R-5 Residential District (Second Reading)
12. Ordinance 2015-14: Amending Wayne Municipal Code, Section 90-10 Definitions (Second Reading)

13. Ordinance 2015-15: Amending Wayne Municipal Code, Section 90-112 Permitted Principal Uses and Structures in an A-1 Agricultural District (Second Reading)
14. Ordinance 2015-16: Amending Wayne Municipal Code Section 90-114 Exceptions in the A-1 Agricultural District (Second Reading)
15. Ordinance 2015-17: Amending Wayne Municipal Code, Section 90-115 Conditions for Granting Exceptions in the A-1 Agricultural District (Second Reading)
16. Ordinance 2015-18: Amending Wayne Municipal Code, by adding Section 90-121 Permitted Conditional Uses in the A-1 Agricultural District (Second Reading)
17. Ordinance 2015-19: Amending Wayne Municipal Code, Section 90-142 Permitted Principal Uses and Structures in the A-2 Agricultural Residential District (Second Reading)
18. Ordinance 2015-20: Amending Wayne Municipal Code, by adding Section 90-150 Permitted Conditional Uses in the A-2 Agricultural Residential District (Tabled from last meeting)
19. Ordinance 2015-21: Amending Wayne Municipal Code, Section 90-352 Permitted Principal Uses and Structures in the B-1 Highway Business District (Second Reading)
20. Ordinance 2015-22: Amending Wayne Municipal Code, by Adding Section 90-363 Permitted Conditional Uses in the B-1 Highway Business District (Second Reading)
21. Ordinance 2015-23: Amending Wayne Municipal Code, Section 90-482 Permitted Principal Uses and Structures in the I-1 Light Industrial and Manufacturing District (Second Reading)
22. Ordinance 2015-24: Amending Wayne Municipal Code, Section 90-512 Permitted Principal Uses and Structures in the I-2 Heavy Industrial and Manufacturing District (Second Reading)
23. Ordinance 2015-25: Creating Sanitary Sewer Extension District No. 2015-01(Grainland Road – Southview Addition)
24. Ordinance 2015-26: Creating Water Extension District No. 2015-01 (Grainland Road – Southview Addition)
25. Ordinance 2015-27: Amending Wayne Municipal Code, Section 78-134 relating to Parking Time Limits of 15 Minutes, 30 Minutes and One Hour (3 stalls – Bailey’s Hair & Nails)
26. Ordinance 2015-28: Vacating a Portion of the Frontage Road North of the Wayne Veterinary Clinic

27. Resolution 2015-40: Accepting Bid and Awarding Contract on the “East Park Bathroom/Storm Shelter Project” — OCC Builders, LLC for \$179,407.00
28. Resolution 2015-41: Accepting Bid and Awarding Contract on the “Grainland Road Water and Sanitary Sewer Extension Project” — Robert Woehler & Sons Construction for \$197,220.00
29. Resolution 2015-42: Approving the Plans, Specifications and Estimate of Cost for the Airport Lift Station Project and Authorizing the City Clerk to begin advertising for bids
30. Action on Pay Application No. 6 (Final) in the amount of \$32,913.24 to Robert Woehler & Sons Construction, Inc., for the “Chief’s Way Sanitary and Water Extension Project”
31. Action authorizing the purchase of an additional emergency warning siren to be located by the Marra Storage Units
32. Adjourn

APPROVED AS TO FORM AND CONTENT:

Mayor

City Administrator