

AGENDA
CITY COUNCIL MEETING
April 21, 2015

1. Approval of Minutes – April 7, 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 - Arbor Day – April 24th

4. Action to Approve Application for Membership of Joe Ernst to the Wayne Volunteer Fire Department — Phil Monahan, Fire Chief

5. Action to Consider purchasing additional modules for space up to 14 people for \$5,000 at the Fire Hall Tornado Shelter — Phil Monahan, Fire Chief

6. Action on the Bid Received from Chartwells (WSC) to Prepare the Hot Meals as Part of the Nutrition Program for the Elderly at the Wayne Senior Center (July 1st thru June 30th) — Penny Vollbracht, Senior Center Director

7. Action on the recommendation of the Leadership Wayne Class for park equipment at the Summer Sports Complex — Heather Reinhardt

8. Action on Request of an Ag Deferral for Special Assessments for Sanitary Sewer Extension District No. 2015-01 and Water Extension District No. 2015-01 — Steven F. Mrsny

9. 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 (Third and final Reading)

10. Ordinance 2015-14: Amending Wayne Municipal Code, Section 90-10 Definitions (Third and Final Reading)

11. Ordinance 2015-15: Amending Wayne Municipal Code, Section 90-112 Permitted Principal Uses and Structures in an A-1 Agricultural District (Third and Final Reading)

12. Ordinance 2015-16: Amending Wayne Municipal Code Section 90-114 Exceptions in the A-1 Agricultural District (Third and Final Reading)

13. Ordinance 2015-17: Amending Wayne Municipal Code, Section 90-115 Conditions for Granting Exceptions in the A-1 Agricultural District (Third and Final Reading)

14. Ordinance 2015-18: Amending Wayne Municipal Code, by adding Section 90-121 Permitted Conditional Uses in the A-1 Agricultural District (Third and Final Reading)

15. Ordinance 2015-19: Amending Wayne Municipal Code, Section 90-142 Permitted Principal Uses and Structures in the A-2 Agricultural Residential District (Third and Final Reading)
16. Ordinance 2015-20: Amending Wayne Municipal Code, by adding Section 90-150 Permitted Conditional Uses in the A-2 Agricultural Residential District (Second Reading)
17. Ordinance 2015-21: Amending Wayne Municipal Code, Section 90-352 Permitted Principal Uses and Structures in the B-1 Highway Business District (Third and Final Reading)
18. Ordinance 2015-22: Amending Wayne Municipal Code, by Adding Section 90-363 Permitted Conditional Uses in the B-1 Highway Business District (Third and Final Reading)
19. Ordinance 2015-23: Amending Wayne Municipal Code, Section 90-482 Permitted Principal Uses and Structures in the I-1 Light Industrial and Manufacturing District (Third and Final Reading)
20. Ordinance 2015-24: Amending Wayne Municipal Code, Section 90-512 Permitted Principal Uses and Structures in the I-2 Heavy Industrial and Manufacturing District (Third and Final Reading)
21. Ordinance 2015-27: Amending Wayne Municipal Code, Section 78-134 relating to Parking Time Limits of 15 Minutes, 30 Minutes and One Hour (Bailey's Hair & Nails - 3 stalls) (Second Reading)
22. Ordinance 2015-28: Vacating a Portion of the Frontage Road North of the Wayne Veterinary Clinic (Second Reading)
23. Resolution 2015-43: Accepting Bid and Awarding Contract on the "Airport Lift Station Project" — Mark Albenesius for \$87,353.00
24. Resolution 2015-44: Approving Joint Defense and Common Interest Agreement between Northeast Nebraska Public Power District, City of South Sioux City, City of Wakefield, City of Wayne, and the Law Firm of Baird Holm
25. Resolution 2015-45: Approving solicitation of an agreement with Advanced Consulting Engineering Services of West Point for the design and construction services for Sanitary Sewer Extension Project from Chief's Way South 900 Feet
26. Action to Approve proposed Draft of Transfer Station Agreement and to authorize City Staff to bid out
27. Adjourn

APPROVED AS TO FORM AND CONTENT:

Mayor

City Administrator

