

AGENDA
CITY COUNCIL MEETING
May 5, 2015

1. Appointment of City Attorney
2. Introduction of new Police Officers — Josh Fischer and Chris Peterson
3. Approval of Minutes – April 21, 2015
4. 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.

5. 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 — Patrick J. and Gretchen T. O'Reilly
6. Public Hearing: To Consider the Planning Commission's recommendation in regard to the Final Plat for the Frese Farms 1st Subdivision. The applicant, Hollis Frese, is seeking the request for the subdivision. (Advertised Time: 5:30 p.m.)
7. Resolution 2015-46: Approving the Final Plat for Frese Farms 1st Subdivision
8. Public Hearing: Blighted and Substandard Area Determination – Industrial Drive East Area (Advertised Time: 5:30 p.m.)
9. Resolution 2015-47: Making Findings and Declaring Portions of the City of Wayne to be Blighted and Substandard Pursuant to the Nebraska Community Development Act — Industrial Drive East Area
10. Update and authorization to order materials for the Rebuild Hank Project — Pat Melena, Chair of the Rebuild Hank Project Committee
11. Resolution 2015-48: Approving the Plans, Specifications and Estimate of Cost for the "2016 Wayne Aquatic Center Project" for Submission to Nebraska Health & Human Services to Review and Authorizing the City Clerk to Advertise for Bids
12. Resolution 2015-49: Approving Amendment No. 6 to Communication Tower and Real Estate Lease Agreement with Alltel Communications of Nebraska, LLC, d/b/a Verizon Wireless
13. Resolution 2015-50: Approving Interlocal Agreement to share law enforcement services between the City of Wayne and the Board of Trustees of the Nebraska State Colleges, d/b/a Wayne State College

14. Resolution 2015-51: Approving Interlocal Agreement with Wayne County for Joint Services
15. Ordinance 2015-20: Amending Wayne Municipal Code, by adding Section 90-150 Permitted Conditional Uses in the A-2 Agricultural Residential District (Third and Final Reading)
16. 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) (Third and Final Reading)
17. Ordinance 2015-28: Vacating a Portion of the Frontage Road North of the Wayne Veterinary Clinic (Third and Final Reading)
18. Action on Request by the Boy Scouts to build a picnic shelter at the Boy Scout Park
19. Adjourn

APPROVED AS TO FORM AND CONTENT:

Mayor

City Administrator