

**AGENDA
CITY COUNCIL MEETING
May 19, 2015**

1. Approval of Minutes – May 5, 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. Appointment of Phil Monahan as Fire Chief
4. Action on Application for Membership of Nate Temme to the Wayne Volunteer Fire Department — Phil Monahan, Fire Chief
5. Resolution 2015-52: Approving Fire Department Active Status Policy Requirements
6. Action on Request of Dr. Ken Liska to place Masonic Lodge cornerstones in any future Public Buildings
7. Action on Request to close the following streets on Friday, July 10th, from 2:30 p.m. until 2:00 a.m. for the annual Henoween Celebration: Main Street from 1st Street to the alley between 3rd and 4th Streets; 2nd and 3rd Streets from the alley west of Main Street to the alley east of Main Street— Irene Fletcher, Assistant Director WAED
8. Action on Request to close the following streets on Saturday, July 11th from 6:00 a.m. until 5:00 p.m. for the Annual Chicken Show Celebration in Bressler Park: 10th Street from Lincoln Street to Douglas Street; Lincoln Street from 10th Street to 8th Street; and Douglas Street from 8th Street to 10th Street. The intersections at 10th and Douglas and 10th and Lincoln Streets are also requested to be closed — Irene Fletcher, Assistant Director WAED
9. Action on Request to close the following Streets on Saturday, July 11th, for the Annual Chicken Show Parade from 9:00 a.m. until 11:30 a.m. (or until the end of the parade): Main Street from 1st Street to 10th Street (including intersections) and 10th Street from Main Street to Lincoln Street. Lincoln Street from 10th Street to 7th Street will also be used for the parade — Irene Fletcher, Assistant Director WAED
10. Resolution 2015-53: Acknowledging Requirements for the Temporary Use of the State Highway System for Special Events (Henoween and Chicken Show – July 10th and 11th)

11. Public Hearing: To Consider the Planning Commission's recommendation in regard to a Use by Exception Request for the Wayne Municipal Code, Chapter 90, Section 90-354 Exceptions (5) of the B-1 Highway Business District. The applicant, Sunnyview Place, LLC, is seeking the request to allow for a preschool to be located at 803 Providence Road. (Advertised Time: 5:30 p.m.)
12. Resolution 2015-54: Approving Use by Exception Request of Sunnyview Place, LLC, for a Preschool to be located at 803 Providence Road
13. Public Hearing: To Consider the Planning Commission's recommendation in regard to the Final Plat of Opportunity Park Addition. The Applicant, City of Wayne, is seeking the request. (Advertised Time: 5:30 p.m.)
14. Resolution 2015-55: Approving the Final Plat of Opportunity Park Addition
15. Public Hearing: To Consider the Planning Commission's recommendation in regard to Amending the Wayne Municipal Code, Chapter 90 Zoning, Section 90-10 Definitions, to include "Stable" and "Livestock Arena." The applicant, City of Wayne, wishes to add these definitions to more clearly define them. (Advertised Time: 5:30 p.m.)
16. Ordinance 2015-29: Amending Wayne Municipal Code, Section 90-10 Definitions
17. Public Hearing: To Consider the Planning Commission's recommendation in regard to Amending the Wayne Municipal Code, Chapter 90 Zoning, Section 90-114 Exceptions of the A-1 Agricultural District, by adding (24) Stable and (25) Livestock Arena. The applicant for this request is the City of Wayne. (Advertised Time: 5:30 p.m.)
18. Ordinance 2015-30: Amending Wayne Municipal Code Section 90-114 Exceptions of the A-1 Agricultural District
19. Public Hearing: Amending the Wayne Municipal Code, Chapter 90 Zoning, Section 90-115 Conditions for Granting Exceptions of the A-1 Agricultural District, by adding (3) Stable and (4) Livestock Arena. The applicant for this request is the City of Wayne. (Advertised Time: 5:30 p.m.)
20. Ordinance 2015-31: Amending Wayne Municipal Code Section 90-115 Conditions for Granting Exceptions of the A-1 Agricultural District
21. Ordinance 2015-32: Vacating the North-South Alley adjacent to the east side of Lot 1, Carhart's First Addition, and lying between Lot 2, Carhart's First Addition, and Lot 3, Westwood Addition (Between the Scott Hasemann and Denny Luttt Properties)

22. Discussion regarding Request for Restricted Parking on Lincoln Street between 1st and 2nd Streets — Dean Carroll, General Manager, Mid-States School Bus, Inc.
23. Resolution 2015-56: Approving Agreement with JEO Consulting Group to Complete the Wayne NPDES Permit Application for the Wastewater Facility
24. Resolution 2015-57: Approving Amendment to Owner-Engineer Agreement with JEO Consulting Group, Inc., for the “Storm Shelter & Water Main Improvement Projects” – Additional amount of \$10,000
25. Resolution 2015-58: Approving Agreement for the operation of the Wayne Transfer Station
26. Action on Pay Application No. 2 in the amount of **\$76,912.72** to Robert Woehler & Sons Construction, Inc., for the “2014 Hillside Drive, Paving and Storm Sewer Improvement Project”
27. Action on Lease Agreement with Glen Johnson (City Railroad Right-of-Way Property)
28. Appointment of Katie Jensen and Brigitte Burbach to the Recreation-Leisure Services Commission (Terms will Expire – 4/30/18)
29. Request to talk to the Council about trail signage — Steve Hall
30. Annual Review of City Administrator
31. Adjourn

APPROVED AS TO FORM AND CONTENT:

Mayor

City Administrator