

(Amended: 7/20/15)

**AGENDA  
CITY COUNCIL MEETING  
July 21, 2015**

1. Approval of Minutes – July 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. Action on Request to have a Fireworks Display on the maintenance access road at Wayne State College for “Family Day” on September 19, 2015 — Christy Ficke, Wayne State College Representative
4. Public Hearing: Redevelopment Plan Amendment for Jorgensen Lot 1, Jorgensen Subdivision to the City of Wayne, Wayne County, Nebraska; Part of Lots 3 & 4, & that part of vacated 7<sup>th</sup> Avenue lying north and adjacent to Lots 3 & 4, McCright’s First Subdivision to the City of Wayne, Wayne County, Nebraska; Nebraska Highway 35 ROW between the west side of Tomar Drive and the west side of Thorman Street; and Tomar Drive between the south side of Nebraska Highway 35 ROW to the south line of Lot 1, Jorgensen Subdivision to the City of Wayne, Wayne County, Nebraska. (Advertised Time: 5:30 p.m.)
5. Resolution 2015-73: Consideration and Adoption of the Mayor and Council of the City of Wayne, Nebraska, approving Redevelopment Plan Amendment and Related Matters
6. Public Hearing: Application to Apply for Community Development Block Grant (CDBG) Comprehensive Investment and Stabilization (CIS) Phase II, Year Two Funds - \$130,000, of which \$31,500 will be for clearance/demolition of 5 structures, \$75,000 for single-family owner-occupied rehabilitation of 3 houses, \$6,000 for housing management, \$4,500 for risk assessment/testing, and \$13,000 for general administration of the grant. (Advertised Time: 5:30 p.m.)
7. Resolution 2015-74: Authorizing Chief Elected Official to Sign an Application for CDBG Funds
8. Public Hearing: To Consider the Planning Commission’s Recommendation in regard to amending the Wayne Municipal Code, Chapter 90 Zoning, Sec. 90-703 Accessory Uses to amend (f) regarding exterior covering of a residential district and to add (i) prohibiting storage containers. The applicant is the City of Wayne.

9. Ordinance 2015-40: Amending the Wayne Municipal Code, Sec. 90-703 Accessory Uses to ~~amend (f) regarding exterior covering of a residential district and~~ to add (i) prohibiting storage containers
10. Ordinance 2015-36: Amending Wayne Municipal Code Section 78-96 Location Reserved for Handicapped Parking (Adding handicapped parking stall at 115 W. Third Street) – Request of Connie Hassler, Back in Touch (Second Reading)
11. Resolution 2015-75: Approving Preliminary Engineering Services Agreement Supplement No. 5 between the City of Wayne and Olsson Associates, Inc., for additional design to move portions of the trail from the street and reconstruct the sidewalks to 8’ in width — Wayne Trail Phase II Project
12. Resolution 2015-76: Accepting Bid and Awarding Contract on the request for Proposals to Raze Three Mobile Homes to Milo Meyer Construction
13. Resolution 2015-77: Approving Engagement Letter with Charlesworth & Associates, L.C., for Risk Management Consulting Services for Property/Liability Insurance Marking
- 14. Resolution 2015-78: Amending Schedule of Fees and Charges (Increasing “Kids After School Program”)**
15. Action on Application and Certificate of Payment to OCC Builders, LLC, in the amount of \$42,794 for the “2015 Wayne Storm Shelter Project”
16. Discussion regarding the purchase of Steve and Maryz Rames property for sewer relocation in Vintage Hills Subdivision
17. Action on request to divert water from the City’s wastewater discharge flows to Logan Creek during June and July to sub-irrigate the cropland immediately east of the Summer Sports Complex — Bill Kranz, Extension Irrigation Specialist
18. Action to Consider amending the City’s Group Health Care Plan to end health insurance benefits for employees and spouses who attain the age of 65 and who are eligible for Medicare Benefits
19. Appointment of Mark Evetovich, Mark Hammer, BJ Woehler, Dr. Will Wiseman, Charles Shapiro, Joe Blankenau and Connie Hall to the Trail Advisory Committee
20. Appointment of Chele Meisenbach to the Library Board
21. Action to Set Budget Work Sessions – August 4<sup>th</sup> Council Meeting
22. Adjourn

APPROVED AS TO FORM AND CONTENT:

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Mayor

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City Administrator