

**AGENDA  
CITY COUNCIL MEETING  
January 19, 2016**

1. Approval of Minutes – January 5, 2016
2. Approval of Claims

The City Council will be hearing public comments on the following agenda items:

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 Wayne Volunteer Fire Department Application for Membership of Brock Hunter  
— Phil Monahan, Fire Chief
4. Action on the Recommendation of the LB840 Sales Tax Advisory Committee on a Request by Beck Ag, Inc., for a \$50,000 low-interest loan, for no more than 5 years, to relocate to a larger office in Wayne (from Mineshaft Mall to College Plaza) and to prepare for future growth. **The recommended terms from the Committee includes a \$50,000 loan at 3% interest for 3 years.**
5. Action on the Recommendation of the LB840 Sales Tax Advisory Committee on a Request by Adam Manoucheri/Crossroads-Atoll Productions, LLC, for a \$40,000 loan to purchase and remodel/finish the properties at 200 and 202 Main Street. **The recommended terms from the Committee includes a \$40,000 loan at 3% interest for 15 years. The committee also recommends that the Council establishes a timetable for the completion of the repairs and improvements to the exterior.**
6. Report to Council on LB840 Activity — Wes Blecke, Director of Wayne Area Economic Development
7. Presentation of FY14-15 Audit – Terry Galloway, Almquist, Maltzahn, Galloway & Luth, PC
8. Resolution 2016-2: Approving Engineering Proposal to design the 4<sup>th</sup> Street Project
9. Resolution 2016-3: Approving Community Development Block Grant Contract Amendment (A3) Budget Amendment
10. Adjourn

APPROVED AS TO FORM AND CONTENT:

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Mayor

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City Administrator