

**AGENDA  
CITY COUNCIL MEETING  
September 20, 2016**

1. Approval of Minutes – September 6, 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. Presentation by Green Star Gasifiers — Tony Demir, CEO
4. Action on the request of Brad Wieland for a variance on his property at 1222 Pearl Street to install a privacy fence
5. Request to get a sense of the Council for Tax Increment Financing for Housing Development — Chad Sebade
6. Resolution 2016-62: Approving Memorandum of Understanding between the City and the Wayne Country Club, Inc.
7. Action on a request to amend the Wayne Municipal Code to eliminate the midnight to 5:00 a.m. parking ban on the west side of Logan Street between 8<sup>th</sup> and 9<sup>th</sup> Streets — Hilda Pearson
8. Public Hearing: To consider the Planning Commission’s Recommendation concerning a Use by Exception request in the B-3 Neighborhood Commercial District, specifically Sec. 90-425(7), Special Conditions and Conditions for Granting Exceptions. The Applicant, Power Wash USA, is seeking the request to add onto the existing structure located at 120 E. 7<sup>th</sup> Street (Advertised Time: 5:30 p.m.)
9. Resolution 2016-63: Approving the Use by Exception Request of Power Wash USA to add onto its existing structure located at 120 E. 7<sup>th</sup> Street
10. Resolution 2016-64: Amending the Wage and Salary Schedule to add the position of “Lineman I”
11. Resolution 2016-65: Approving Supplemental Agreement No. 1 to the Program Agreement between the City of Wayne and the State of Nebraska Department of Roads – Wayne Trail Phase II Project (NDOR to assume Responsible Charge responsibilities and clarification that preliminary engineering is an eligible project expense)

12. Resolution 2016-66: Amending the Schedule of Fees
13. Action to direct City Attorney to begin foreclosure proceedings on the NAPA loan
14. Action on Change Order No. 6, which is an increase of \$7,548.26 on the “Wayne Aquatic Center Project” to Christiansen Construction Co., LLC, for additional grading and concrete removal
15. Adjourn

APPROVED AS TO FORM AND CONTENT:

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Mayor

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City Administrator