

**AGENDA**  
**CITY COUNCIL MEETING**  
**January 3, 2017**

1. Approval of Minutes – December 20, 2016, and December 28, 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 the following appointments to the Planning Commission: Michelle Davison and Cory Sandoz
4. Public Hearing: Community Development Block Grant Loan Application of Auto Anatomy Alternatives, LLC, for \$70,000 to purchase a local auto body and service business located at 1320 W. 7<sup>th</sup> Street
5. Action on the Wayne Community Development Block Grant (CDBG) Loan of \$70,000 to Auto Anatomy Alternatives, LLC, for the purchase of Glen's Auto Body and Service, and sub-grant the \$70,000 CDBG Funds to NED, Inc., to loan to Auto Anatomy Alternatives, LLC, utilizing the Non-Profit Development Organization (NDO) process as presented and recommended by Northeast Nebraska Economic Development Staff and the Northeast Revolving Loan Fund Committee
6. Resolution 2017-1: Approving a Service/Consultant Agreement between the City and Northeast Nebraska Economic Development District for General Administration of the Community Development Block Grant 16-CD-008
7. Action on the 2017 Property & Casualty Insurance Package
8. Ordinance 2016-17: Authorizing the Release and Abandonment of the utility easements on property located in the Kardell Industrial Park No. 2 Subdivision and in the 2<sup>nd</sup> Replat of Tompkins Industrial Tract #1 Subdivision — Williams Form Engineering (Second Reading)
9. Ordinance 2016-18: Amending Wayne Municipal Code Chapter 14 Animals, Article I. In General, Sec. 14-7 Banned from City (Second Reading)
10. Action to bid out work on the Logan Creek Project
11. Action on Appointment of the LB840 Loan Committee

12. Action to set date for Council Retreat —February 3 & 4 or February 10 & 11

13. Adjourn

APPROVED AS TO FORM AND CONTENT:

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Mayor

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City Administrator

1/17/17: NDED Leverage Letter Approval