

AGENDA
CITY COUNCIL MEETING
February 21, 2017

1. Approval of Minutes – February 7, 2017
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 Senior Center.

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. Consideration and action on the Animal Permit Application of Jacob Jones to keep an African Pygmy Hedgehog within city limits
4. Action on Lottery Location for Keno – The Max Bar and Grill, 109 Main Street, Wayne, NE
5. Update on current services provided to the City of Wayne and a report of planned network upgrades to provide higher speeds for residential and business customers — Pam Adams, Marketing Manager with American Broadband
6. Resolution 2017-9: Authorizing City Administrator to apply for Nebraska Public Transportation Act Funds for the operation of the Wayne Public Transportation System
7. Action on the submission of the Wayne Senior Center’s Fiscal Year 2017 detailed plan of operation and budget to the Northeast Nebraska Area Agency on Aging; acceptance of new fiscal year Service Awards that have been awarded by the Area Agency; and approval of any revisions made during the fiscal year to the Service Awards
8. Public Hearing: To Consider the Planning Commission’s Recommendation on the “Schulz Railyard Addition.” The applicant for the plat is the City of Wayne. (Advertised Time: 5:30 p.m.)
9. Resolution 2017-10: Approving the “Schulz Railyard Addition” Final Plat
10. Public Hearing: To Consider the Planning Commission’s Recommendation on the request to rezone property from A-2 Agricultural Residential to A-1 Agricultural – Lot 6, Tuffern Blue Estates Subdivision. The applicant for the request is Todd Luedeke. (Advertised Time: 5:30 p.m.)

11. Ordinance 2017-4: Rezoning property from A-2 Agricultural Residential to A-1 Agricultural – Lot 6, Tuffern Blue Estates Subdivision
12. Resolution 2017-11: Approving the City of Wayne Community Housing Study
13. Resolution 2017-12: Amending the Wage and Salary Schedule
14. Discussion and/or action on the Group Health Plan Benefit for Employees
15. Resolution 2017-13: Accepting Bid and Awarding Contract on the “Logan Creek Bank Stabilization Project”
16. Resolution 2017-14: Accepting Bid and Awarding Contract on a new 4x4 Mower for the Park Department
17. Resolution 2017-15: Accepting Bid and Awarding Contract on the “Library/Senior Center Roof Replacement Project”
18. Resolution 2017-16: Approving a Consultant Agreement between the City of Wayne and Northeast Nebraska Economic Development District for Comprehensive Development Planning Services — 16-CD-008 Grant
19. Resolution 2017-17: Authorizing the Borrowing of Funds from the City of Wayne Electric Fund for the LB840 Fund — \$200,000
20. Resolution 2017-18: Approving a Memorandum of Understanding between the City of Wayne and the Wayne Country Club
21. Ordinance 2017-1: Authorizing the vacation of an alley located in the City of Wayne described as the north-south alley adjacent to Lots 1-12, Block 5, College Hill First Addition to the City of Wayne - Tom Jacobsen (Third and Final Reading)
22. Ordinance 2017-2: Amending Wayne Municipal Code, Article VI. Snow Plow Alert, Sec. 78-282 Parking on City Streets (Third and Final Reading)
23. Ordinance 2017-3: Adopting and Enacting a New Code for the City of Wayne, Nebraska (Second Reading)
24. Adjourn

APPROVED AS TO FORM AND CONTENT:

Mayor

City Administrator