

**AGENDA
CITY COUNCIL MEETING
March 7, 2017**

1. Approval of Minutes – February 21, 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. Action on the Request of Anthony Cantrell on behalf of the Wayne High School, in conjunction with EVERON (Electric Vehicle Energy Research of Nebraska) to close off a part of East 10th Street from Angel Avenue to Hillside Drive on Saturday, April 8th, from 8:00 a.m. until 5:00 p.m. for an Electric Vehicle Power Drive Rally
4. Action on job description for “Cook” at the Senior Center
5. Resolution 2017-19: Accepting Bid and Awarding Contract on the “West Inner and East Inner Electric Distribution Project”
6. Resolution 2017-20: Amending Schedule of Fees (change in FOB access fees to the CAC fitness center and the establishment of swimming pool fees for 2017)
7. Resolution 2017-21: Approving Power Purchase Agreement for purchase of wind turbine power from a Nebraska wind turbine project
8. Ordinance 2017-3: Adopting and Enacting a New Code for the City of Wayne, Nebraska (Third and Final Reading)
9. Ordinance 2017-4: Rezoning property from A-2 Agricultural Residential to A-1 Agricultural – Lot 6, Tuffern Blue Estates Subdivision (Second Reading)
10. Action to Amend/Adjust the City’s share of group health care premium and incentives for annual checkup and against tobacco use
11. Ordinance 2017-5: Approving the Vacation of an alley and two streets located in the City of Wayne described as: The north-south alley adjacent to Lots 9 & 10, Skeen’s Addition; Blaine Street adjacent to Lots 12 & 13, Skeen’s Addition; and West 4th Street along the north edge of Skeen’s Addition, which lies between the west line of School View Drive and the west line of Lot 16, Skeen’s Addition
12. Adjourn

APPROVED AS TO FORM AND CONTENT:

Mayor

City Administrator