

**AGENDA**  
**CITY COUNCIL MEETING**  
**April 4, 2017**

1. Approval of Minutes – March 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 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. Public Hearing: Proposed Budget Amendment Request to the Department of Economic Development for CDBG #14-CIS-006
4. Resolution 2017-27: Approving and Submitting a Budget Amendment Request between the City of Wayne and the Nebraska Department of Economic Development for CDBG Group Grant #14-CIS-006
5. Action to approve the recommendation of Northeast Economic Development, Inc., for Applicant #101368 for owner-occupied housing rehabilitation funds in the amount of up to \$25,000
6. Action on the recommendation of the LB840 Sales Tax Advisory Committee – Wriedt Properties to relocate occupied trailer homes to clear properties for development
7. 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 4<sup>th</sup> 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 (Third and Final Reading)
8. Discussion regarding a Power Purchase Agreement for the purchase of wind turbine power from a Nebraska wind turbine project
9. Action to determine the City's part in providing utilities to the Beaumont Event Center
10. Adjourn

APPROVED AS TO FORM AND CONTENT:

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Mayor

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City Administrator