

AGENDA
CITY COUNCIL MEETING
April 18, 2017

1. Complete Wayne Comprehensive Development Survey — Citizen Input
2. Approval of Minutes – April 4, 2017
3. 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.

4. Proclamation – Arbor Day – April 28, 2017
5. Yearly update on Green Team efforts — Wayne Green Team
6. Discussion of renegotiating ambulance service agreement with Providence Medical Center and set special meeting with the Rural Fire District and members of the Providence Medical Center Board
7. Public Hearing: To consider a business loan from its Revolving Loan Fund — Wayne Sport & Spine located at 214 N. Pearl Street. The total project cost is \$290,000. Funding includes bank financing, CDBG funding of approximately \$70,000 and owner's equity.
8. Resolution 2017-28: Approving CDBG loan for Wayne Sport & Spine located at 214 N. Pearl Street in the amount of \$70,000
9. Public Hearing: To consider the Planning Commission's recommendation regarding a request to rezone property from A-2 Agricultural Residential to B-1 Highway Commercial. The applicant, Wayne Area Event Center, Inc., seeks the request to rezone the West 800' of the N1/2 of the N1/2 of the SW1/4 of Section 6, Township 26N, Range 4E, minus the part of Tax Lot 10, to use the area to build and operate a new event center.
10. Ordinance 2017-6: Amending the Zoning Map
11. Resolution 2017-29: Accepting a plan to extend city services and setting a public hearing on the proposed annexation area to the City of Wayne (Beaumont Event Center) for May 2, 2017, at or about 5:30 p.m.
12. Discussion and action on the water and sewer line location extensions to the Beaumont Event Center

13. Public Hearing: To consider the Planning Commission's recommendation regarding the final plat for the "Schulz Railyard Addition." The applicant for the plat is the City of Wayne.
14. Resolution 2017-30: Approving the Final Plat for the "Schulz Railyard Addition"
15. Public Hearing: To consider the Planning Commission's recommendation regarding the "Amended Plat of Tuffern Blue Estates Subdivision." The applicant for the plat is the City of Wayne.
16. Resolution 2017-31: Approving the "Amended Plat of Tuffern Blue Estates Subdivision"
17. Public Hearing: Proposed acquisition of a tract of land located in Section 13, Township 26N, Range 3E of the 6th P.M., City of Wayne, Wayne County, Nebraska, from Wayne Community School District #17
18. Resolution 2017-32: Approving the acquisition of a tract of land located in in Section 13, Township 26N, Range 3E of the 6th P.M., City of Wayne, Wayne County, Nebraska, from Wayne Community School District #17
19. Ordinance 2017-7: Directing the sale of a tract of land located in Section 13, Township 26N, Range 3E of the 6th P.M., City of Wayne, Wayne County, Nebraska, to Wayne Community School District #17
20. Resolution 2017-33: Authorizing the sale of a tract of land located in Section 13, Township 26N, Range 3E of the 6th P.M., City of Wayne, Wayne County, Nebraska, to Wayne Community School District #17
21. Ordinance 2017-8: Approving a Power Purchase Agreement with "Cottonwood Wind Project, LLC" for the purchase of wind turbine power
22. Ordinance 2017-9: Approving Amendment to the Big Rivers' Contract
23. Action on Change Order No. 4, which is an increase in the amount of \$133,455 (painting inside of manholes with 3 coat Tnemec system, replacing aluminum grating system with stainless steel, and replacing duct system with PVC system) on the "2015 Wastewater Treatment Plant Project" – Eriksen Construction Co., Inc.
24. Action on Pay Application No. 15 for the "2015 Improvement Project" in the amount of \$95,301.00 to Eriksen Construction Co., Inc., on the "2015 Wastewater Treatment Plant Project"
25. Adjourn