

AGENDA
CITY COUNCIL MEETING
May 2, 2017

1. Complete Wayne Comprehensive Development Survey — Citizen Input
2. Approval of Minutes – April 18, 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. Resolution 2017-43: Authorizing reimbursement relating to recovery of funds temporarily advanced for Electric System Distribution Project costs
5. Resolution 2017-34: To jointly provide information technology and industrial services and other services between the City of Wayne and Wayne State College
6. Action on Request to close the following streets on Friday, July 7th, from 2:30 p.m. until 2:00 a.m. for the annual Henoween Celebration: Main Street from 1st Street to the alley between 3rd and 4th Streets; 2nd and 3rd Streets from Pearl Street to the alley east of Main Street; and that 3rd Street from the alley west of Main Street to Pearl Street be dedicated to handicap parking — Irene Fletcher, Assistant Director WAED
7. Action on Request to close the following streets on Saturday, July 8th from 6:00 a.m. until 5:00 p.m. for the Annual Chicken Show Celebration in Bressler Park: 10th Street from Lincoln Street to Douglas Street; Lincoln and Douglas Streets from 10th Street to 8th Street. The intersections at 10th and Douglas and 10th and Lincoln Streets and 9th and Lincoln Streets are also requested to be closed — Irene Fletcher, Assistant Director WAED
8. Action on Request to close the following Streets on Saturday, July 8th, for the Annual Chicken Show Parade from 9:00 a.m. until 11:30 a.m. (or until the end of the parade): Main Street from 1st Street to 10th Street (including intersections) and 10th Street from Main Street to Lincoln Street. Lincoln Street from 10th Street to 7th Street will also be used for the parade — Irene Fletcher, Assistant Director WAED
9. Resolution 2017-35: Acknowledging Requirements for the Temporary Use of the State Highway System for Special Events (Henoween and Chicken Show – July 7th and 8th)
10. Public Hearing: Annexation of Real Estate (Beaumont Event Center)

11. Ordinance 2017-10: Annexing Real Estate to the City of Wayne and extending the Corporate Limits in the Northeast Quadrant of the City of Wayne to include said Real Estate (Beaumont Event Center)
12. A request by Woodling Development for a sense of the Council for tax increment financing for the Wayne Crown II Project
13. Resolution 2017-36: Approving the hiring of a special engineer and approving the plans, specifications, and estimate of cost for the construction of certain paving improvements to be constructed by the City of Wayne, Nebraska
14. Ordinance 2017-11: Creating Street Improvement District No. 2017-01 – Wayne Crown II Project
15. Resolution 2017-37: Approving the hiring of a special engineer and approving the plans, specifications, and estimate of cost for the construction of certain sewer improvements to be constructed by the City of Wayne, Nebraska
16. Ordinance 2017-12: Creating Sewer Extension District No. 2017-02 – Wayne Crown II Project
17. 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 (Second Reading)
18. Ordinance 2017-8: Approving a Power Purchase Agreement with “Cottonwood Wind Project, LLC” for the purchase of wind turbine power (Second Reading)
19. Ordinance 2017-9: Approving Amendment to the Big Rivers’ Contract (Second Reading)
20. Resolution 2017-40: Accepting Proposal and approving Scope of Consulting Services Agreement with C. H. Guernsey & Company for a 9MW Generation Resource Feasibility Study
21. Resolution 2017-41: Approving Engineering Consulting Services Agreement for Paving & Storm Sewer Projects on 2nd Street
22. Resolution 2017-42: Accepting Bid and Awarding Contract on the purchase of a Concrete Breaker
23. Ordinance 2017-13: Amending Wayne Municipal Code Sec. 78-13 Stop Sign Locations; West of Main Street, South of 7th Street
24. Ordinance 2017-14: Amending Wayne Municipal Code Sec. 78-212 Speed; Maximum
25. Action to approve participating and contributing \$10,000 for the Aerial Imagery Contract – Spring 2018
26. Adjourn