

(Amended: 8/14/17)

**AGENDA  
CITY COUNCIL MEETING  
August 15, 2017**

1. Approval of Minutes – August 1, 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. Action on a request to close or change the traffic pattern on 3<sup>rd</sup> Street between Pearl and Lincoln Streets for the Electronic Recycling Event to be held Saturday, September 23, 2017 — Sandy Brown, Wayne Green Team
4. Resolution 2017-77: Approving Lease Agreement between the City of Wayne and the Wayne Country Club
5. **Action on the appointment of the following persons to the “Design-Build Selection Committee” for the Wayne Country Club Clubhouse Remodel Project — Joel Hansen, City Representative; Jill Brodersen and Matt Eischeid, City Council Representatives; and Dave Hix, Steve Meyer, Lowell Heggemeyer, Troy Harder, Darrell Miller, Rusty Parker and Adam Severson, the current Wayne Country Club Building Committee**
6. Action on a request by Grace Lutheran Church to block off the one block of 10th Street (Main Street to Logan Street) along the Willow Bowl for a Sunday School Rally Day festival on Sunday, September 10, 2017, from 8:00 a.m. to 1:00 p.m.
7. Action on a Wayne Volunteer Fire Department Application for Membership for Jacob Curran — Phil Monahan, Fire Chief
8. Ordinance 2017-28: Authorizing the issuance of Bond Anticipation Notes for Electric System Improvements
9. Presentation of the 2017 Comprehensive Development Program Phase I Pre-Development Executive Summary — Jan Merrill of NE Nebraska Economic Development District
10. Public Hearing: Application for Community Development Block Grant Comprehensive Investment and Stabilization (CIS) Phase II, Year Two Funds – 14-CIS-005 (Advertised Time: 5:30 p.m.)

11. Resolution 2017-68: Authorizing Chief Elected Official to sign an application for Community Development Block Grant Funds
12. Public Hearing: Application for Community Development Block Grant – 16-CD-008 (Advertised Time: 5:30 p.m.)
13. Resolution 2017-69: Authorizing Chief Elected Official to sign an application for Community Development Block Grant Funds
14. Public Hearing: Application for Community Development Block Grant Comprehensive Development (CD) Phase II Funds (Advertised Time: 5:30 p.m.)
15. Resolution 2017-70: Authorizing Chief Elected Official to sign an application for Community Development Block Grant Funds
16. Public Hearing: To consider the Planning Commission’s recommendation in regard to a Use by Exception request, specifically for Sec. 152.082 B-3 Neighborhood Commercial District (E) Special Conditions and Conditions for Granting Exceptions (7) Drive-up, Drive-through or Drive-In. The applicant, State Nebraska Bank, wishes to expand the current drive-through location located at 1002 Main Street (Advertised Time: 5:30 p.m.)
17. Resolution 2017-71: Approving a Use by Exception Permit to allow State Nebraska Bank to expand its current drive-through location at 1002 Main Street
18. Public Hearing: To consider the Planning Commission’s recommendation regarding the amended “Final Plat for Southview II Addition.” The applicants for the request are Brent Pick and Kelby Herman. The plat is being amended to include one additional lot. (Advertised Time: 5:30 p.m.)
19. Resolution 2017-72: Approving the amended “Final Plat for Southview II Addition”
20. Public Hearing: To consider the Planning Commission’s recommendation regarding the Final Plat for “Grace Acres Addition.” The applicant for the plat is the City of Wayne. (Advertised Time: 5:30 p.m.)
21. Resolution 2017-73: Approving the Final Plat for “Grace Acres Addition”
22. Resolution 2017-74: Accepting/Rejecting Bid Alternates #2 and #3 on the “4<sup>th</sup> Street Paving Project” (Street Improvement District No. 2017-01)
23. Resolution 2017-75: Authorizing the Allocation of Property Taxes to the Wayne Airport Authority - \$71,400 (last year - \$70,669.00)
24. Resolution 2017-76: Accepting bid and awarding contract on the “City Auditorium Door Replacement Project” — Binswanger Glass - \$19,991.00

25. Ordinance 2017-24: Amending Wayne Municipal Code Sec. 78-133 relating to restricted parking 12:00 midnight to 5:00 a.m.; southwest quadrant of the City (North side of Clark Street) (Third and Final Reading)
26. Ordinance 2017-25: Amending Wayne Municipal Code Sec. 78-174 Truck Parking; Where Designated (delete north side of Clark Street) (Third and Final Reading)
27. Ordinance 2017-29: Amending the Wayne Municipal Code, Title XV Land Usage, Chapter 150 Building Regulations; Construction; more specifically Sec. 150.15 Building Code; Building Permits; Sec. 150.16 Electrical Code; Sec. 150.17 One and Two Family Dwelling Code; Sec. 150.18 Plumbing Code; Plumbers; Sec. 150.19 Mechanical Code; Sec. 150.31 Property Maintenance Code; Sec. 150.32 Energy Conservation Code; and 150.33 Structures Damaged by Fire, Flood, Wind, Disaster or other Calamity
28. Action on Pay Application No. 16 (Final) in the amount of \$38,569.00 to Eriksen Construction Co., Inc., on the “2015 Wastewater Treatment Plant Project”
29. Action to consider allowing adult beverages for an event called “Bressler Fest” to be held at Bressler Park on September 10, 17, 24 and October 1, 2017 from 6:00 p.m. to 8:00 p.m. — Jill Brodersen
30. Adjourn