

(Amended: 9/1/17)

**AGENDA  
CITY COUNCIL MEETING  
September 5, 2017**

1. Approval of Minutes – August 15, 2017 and August 29, 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. Appointment of Heather Headley as Library Director
4. Proclamation — “September” as National Senior Center Month
5. **Action on a request to approve a Fireworks Display for Wayne State College after their “Family Day Football Game” on Saturday, September 9, 2017 — Christin Dalaviris, Director of Student Activities**
6. Action on the recommendation of Bryce Meyer, Recreation Director, to reduce hours at the Community Activity Center
7. Action on a Wayne Volunteer Fire Department Membership Application for Randall Robertson — Phil Monahan, Fire Chief
8. Public Hearing: Application for Class LK (Craft Brewery/Catering) Liquor License – Johnnie Byrd Brewing Company (Greg Ptacek), 117 W. 2<sup>nd</sup> Street (Advertised Time: 5:30 p.m.)
9. Resolution 2017-78: Approving Application for Class LK Liquor License — Johnnie Byrd Brewing Company
10. Public Hearing: Budget Hearing (Advertised Time: 5:30 p.m.)
11. Resolution 2017-79: Adopting 2017-2018 Budget
12. Public Hearing: Tax Asking/Property Tax Levy (Advertised Time: 5:30 p.m.)
13. Resolution 2017-80: Approving Final Property Tax Request for 2017-2018
14. Ordinance 2017-30: Approving Annual Appropriation Bill
15. Action on Approving Allowable 1% Increase in Base Limitation of Restricted Funds Budget

16. Resolution 2017-76: Accepting bid and awarding contract on the “City Auditorium Door Replacement Project” — Binswanger Glass - \$19,991.00 (Tabled from last meeting)
17. Resolution 2017-81: Approving Supplemental Agreement No. 7 to the Professional Service Agreement for Preliminary Engineering Services between the City of Wayne and Olsson Associates for the Wayne Trail – Phase 2 Project (Additional \$17,195.96 in engineering fees, bringing total engineering fees to \$168,217.46)
18. Resolution 2017-82: Approving Agreement between the City of Wayne and Providence Medical Center for Ambulance Service
19. 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 (Second Reading)
20. Action to transfer the former “Old Armory Property” (previously owned by Wayne State College) to the Community Redevelopment Authority — Lots 22, 23, and 24, Block 10, College Hill Addition to the City of Wayne, Wayne County, Nebraska
21. Update/recap of the joint meeting that took place between the City of Wayne, Northeast Public Power and the City of Wakefield on August 29, 2017
22. Adjourn

