

**AGENDA
CITY COUNCIL MEETING
October 3, 2017**

1. Approval of Minutes – September 19, 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 Michelle Harder as Finance Director
4. Presentation by the Wayne Area Association of Retired School Personnel — Alice Johnson and Lee Larsen
5. Public Hearing: Application for a Class C (Beer, Wine, Distilled Spirits, On and Off Sale) Liquor License – Jerrae & David Braun, d/b/a “Udder Delights” (Advertised Time: 5:30 p.m.)
6. Resolution 2017-84: Recommendation on the Application for a Class C Liquor License — Jerrae & David Braun, d/b/a “Udder Delights”
7. Resolution 2017-85: Accepting Bid and Awarding Contract on the purchase of an LED Message Center Sign for the Wayne Community Activity Center
8. Resolution 2017-86: Approving Facility Use Agreement with the American Red Cross for use of the City Auditorium and the Community Activity Center
9. Resolution 2017-87: Directing the City Clerk to certify Mowing Costs to the Wayne County Clerk and the Wayne County Treasurer to become a Lien on Tax Lot 74, PT N1/2NE1/4, Wayne Tracts 13-26-3, Wayne County, Nebraska, more commonly described as 616 Sherman Street, Wayne, Nebraska
10. Resolution 2017-88: Directing City Clerk to Certify Mowing Costs to the Wayne County Clerk and Wayne County Treasurer to become a Lien on the West 80’ of the South 100’ of Lot 3, Block 1, Britton & Bressler’s Addition to the City of Wayne, Wayne County, Nebraska, more commonly described as 120 W. 9th Street, Wayne, Nebraska
11. Ordinance 2017-31: Amending Sec. 34.01 Airport Authority (D) regarding vacancies

12. Ordinance 2017-32: Approving Amendment No. 1 to the Power Purchase Agreement between the City of Wayne, Nebraska, and Cottonwood Wind Project, LLC
13. Action on Pay Estimate No. 3 for the “West Inner and East Inner Conversion Electric Distribution Project” in the amount of \$19,444.37 to Karian Peterson Powerline Contracting, LLC
14. Action on a request to build two park benches north of the main entrance at the Library as a memorial for Donna Liska for an Eagle Scout Project and requesting city bricks and gravel for said project — Nolan Kruse
15. Adjourn