

**AGENDA**  
**CITY COUNCIL MEETING**  
**November 7, 2017**

1. Approval of Minutes – October 17, 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 the recommendation of the LB840 Citizens Sales Tax Advisory Committee — Wayne Area Economic Development – to approve \$5,000 grant for its role with administering the WAED program
4. Action on the recommendation of the LB840 Citizens Sales Tax Advisory Committee — Wayne Country Club – to approve \$210,000 as a 0%, 15-year loan
5. Resolution 2017-91: Accepting bid and awarding contract on the “Wayne Country Club Clubhouse Addition and Remodel Project”
6. Action on the recommendation of the LB840 Citizens Sales Tax Advisory Committee — Wayne Area Event Center – to deny changing their previously awarded LB840 loan to an LB840 grant
7. Action on the request for a waiver of sidewalk requirements — David Lindner at 620 Grainland Road
8. Resolution 2017-94: Amending Schedule of Fees (Building Permit Fees/CAC Fees/Equipment Rental)
9. Resolution 2107-95: Approving a corporate resolution for signatures at State Nebraska Bank
10. Resolution 2017-96: Approving Memorandum of Understanding between the City of Wayne and the Greenwood Cemetery Association
11. Resolution 2017-97: Amending the Southview II Subdivision Agreement
12. Ordinance 2017-33 Amending Wayne Municipal Code Title VII Traffic Code, Section 78-130 Prohibited Parking; Southeast Quadrant of the City

13. Ordinance 2017-34: Amending Wayne Municipal Code Title VII Traffic Code, Section 78-131 Restricted Parking 12:00 Midnight to 5:00 a.m.; Southeast Quadrant of the City
14. Action on an Easement granted to the City by Wayne County in connection with the construction, operation, maintenance, repair and inspection of a water line, as well as for the installation, construction, maintenance, repair, and inspection of a culvert and enclosed storm sewer (East side of the centerline of Centennial Road from the south line of Chief's Way going south 232 feet) – Tabled from last meeting
15. Action on the Nebraska Department of Roads' Maintenance Agreement (Renewal)
16. Action on Pay Estimate No. 4 for the "West Inner and East Inner Conversion Electric Distribution Project" in the amount of \$67,157.09 to Karian Peterson Powerline Contracting, LLC
17. Action on Pay Estimate No. 1 for the "West Inner and East Inner Conversion - Electric Meter Cutover Project" in the amount of \$16,886.66 to Klein Electric, Inc.
18. Reappointment of Gary Boehle to the LB840 Sales Tax Advisory Committee (retroactively to the June 30, 2017)
19. Adjourn