

(Amended: 12/4/17)

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

1. Election Filing Reminder and Announcements
2. Approval of Minutes – November 21, 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. Public Hearing: Intent to Release Funds for Villa Wayne Capital Improvement Project – Wayne Housing Authority — Trine McBride, Executive Director Wayne Housing Authority (Advertised Time: 5:30 p.m.)
5. Action to approve the “Request for Release of Funds and Certification” on behalf of Villa Wayne Capital Improvement Project – Wayne Housing Authority and authorizing the Mayor to sign the same
6. Public Hearing: To consider the Planning Commission’s recommendation regarding the “Re-Plat for Southview II Addition, Lots 1, 2, 3, 17, and 18.” The applicants for the request are Brent Pick and Kelby Herman. (Advertised Time: 5:30 p.m.)
7. Resolution 2017-100: Approving the Re-Plat for Southview II Addition
8. Action on the request of Kelby Herman and Brent Pick to waive the open burning ban per Wayne Municipal Code Sec. 97.08
9. Action to allow East 4th Street to be opened to traffic in the Pace Addition as a gravel street, with the understanding that paving improvements will be required if there is any future development on the lots adjacent to this street
10. Resolution 2017-101: Approving a Service/Consultant Agreement between the City and Northeast Nebraska Economic Development District for General Administration of Community Development Block Grant 16-CD-108
11. Ordinance 2017-33 Amending Wayne Municipal Code Title VII Traffic Code, Section 78-130 Prohibited Parking; Southeast Quadrant of the City (Third and Final Reading)

12. 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 (Third and Final Reading)
13. Ordinance 2017-35: Approving Amendment No. 2 to the Power Purchase Agreement between the City of Wayne and Cottonwood Wind Project, LLC (Second Reading)
14. Reappointment of Randy Larson to the Wayne Community Redevelopment Authority
15. **Action on possible Change Order for dirt removal on the 4th Street Paving Project**
16. Adjourn