

(Amended: 12/18/17)

**AGENDA  
CITY COUNCIL MEETING  
December 19, 2017**

1. Approval of Minutes – December 5, 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 appointment of Scott Hammer to the Wayne Airport Authority Board (replaces Jerry Conradt; term ends December 2022)~~
4. Presentation by Northeast Nebraska Insurance Agency on 2018 Property & Casualty Insurance Package – Cap Peterson
5. Presentation by the “Old Pool Use Committee”
6. Public Hearing: Amended Redevelopment Plan – “Benscoter Project”
7. Resolution 2017-102: Approving an Amended Redevelopment Plan for the “Benscoter Project;” approving a Redevelopment Project; and approving other related actions (Adding Lot 17)
8. Action to approve Consulting/Employment Agreement between the City of Wayne and Nancy Braden
9. Action to approve the appointment of Amy K. Miller as City Attorney and the Retainer Agreement between the City of Wayne and Amy K. Miller
10. Resolution 2017-103: Approving Wage and Salary Schedule (2% Cost of Living Adjustment)
11. Resolution 2017-104: Approving Community Development Block Grant Contract No. 16-CD-108 between the City of Wayne and the Nebraska Department of Economic Development
12. Action on Pay Estimate No. 5 for the “West Inner and East Inner Conversion Electric Distribution Project” in the amount of \$72,018.82 to Karian Peterson Powerline Contracting, LLC
13. Action on Pay Estimate No. 2 for the “West Inner and East Inner Conversion - Electric Meter Cutover Project” in the amount of \$23,094.68 to Klein Electric, Inc.
14. Action to set date for Council Retreat – Friday, January 26<sup>th</sup> at 5:30 pm. and Saturday, January 27<sup>th</sup> at 8:30 a.m. at the Wayne Senior Center
15. Adjourn