AGENDA
CITY COUNCIL MEETING
January 16, 2018

1. Approval of Minutes – January 2, 2018

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 Wayne Volunteer Fire Department Application for Membership of Grant Miller — Phil Monahan, Fire Chief

4. Action on the appointment of Travis Meyer to the Airport Authority Board (replaces Jerry Conradt; term ends December 2022)

5. Report to Council on LB 840 Activity — Luke Virgil, Director of Wayne Area Economic Development

6. Brief description of LB 518 and Housing Opportunities — Luke Virgil, Director of Wayne Area Economic Development

7. Presentation on City of Wayne Electric Study Proforma — Andrew Ross, Director of the Nebraska Municipal Power Pool

8. Resolution 2018-4: Approving Representative (City Administrator) and Alternate Representative (Electric Distribution Superintendent) to the Members' Council of the Nebraska Municipal Power Pool

9. Resolution 2018-5: Approving Green Energy Blocks Purchase Agreement and Service Schedule to Green Energy Blocks Purchase Agreement between the City of Wayne and Nebraska Public Power District

10. Ordinance 2018-1: Amending the City of Wayne's Extraterritorial Jurisdiction Map (Second Reading)

11. Ordinance 2018-2: Amending Wayne Municipal Code Title IX General Regulations, Chapter 97 Fire Prevention and Protection, Section 97.08 Open Burning Ban; Waiver (add penalty section)

12. Action on Pay Estimate No. 6 for the "West Inner and East Inner Conversion Electric Distribution Project" in the amount of $34,991.85 to Karian Peterson Powerline Contracting, LLC

13. Adjourn