

AGENDA
CITY COUNCIL MEETING
February 6, 2018

1. Approval of Minutes – January 16, 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 Request of Anthony Cantrell on behalf of the Wayne High School, in conjunction with EVERON (Electric Vehicle Energy Research of Nebraska) to close off a part of East 10th Street from Angel Avenue to Hillside Drive on Saturday, May 5th, from 8:00 a.m. until 5:00 p.m. for an Electric Vehicle Power Drive Rally
4. Presentation on Housing and LB 518 — Megan Weaver, Director of Wayne Community Housing Corporation, and Luke Virgil, Executive Director Wayne Area Economic Development
5. Action to approve matching funds for LB 518 housing grant application
6. Public Hearing: Application for a Class CK (On and off sale - Beer, Wine, Distilled Spirits & Catering) Liquor License – Wayne Area Event Center, Inc., d/b/a “Beaumont Event & Concert Hall” — Josie Broders (Advertised Time: 5:30 p.m.)
7. Resolution 2018-6: Recommendation on the Application for a Class CK Liquor License — Wayne Area Event Center, Inc., d/b/a “Beaumont Event & Concert Hall”
8. Public Hearing: One and Six Year Street Improvement Program (Advertised Time: 5:30 p.m.)
9. Resolution 2018-7: Approving One and Six Year Street Improvement Program
10. Resolution 2018-8: Accepting Bid and Awarding Contract on the 2nd Street Storm Sewer Improvement Project
11. Resolution 2018-9: Authorizing City Administrator to apply for Nebraska Public Transportation Act Funds for the operation of the Wayne Public Transportation System

12. Action on the submission of the Wayne Senior Center's Fiscal Year 2018 detailed plan of operation and budget to the Northeast Nebraska Area Agency on Aging; acceptance of new fiscal year Service Awards that have been awarded by the Area Agency; and approval of any revisions made during the fiscal year to the Service Awards
13. Resolution 2018-10: Approving Professional Service Engineering Agreement, Supplemental No. 1, between the City of Wayne and Olsson Associates, Inc. – Wayne Trail – Phase 2 Project
14. Resolution 2018-11: Approving the Small Cell Master License Agreement with Alltel Communications of Nebraska, LLC, d/b/a “Verizon Wireless”
15. Ordinance 2018-1: Amending the City of Wayne's Extraterritorial Jurisdiction Map (Third and Final Reading)
16. Appointment of a Councilmember to the Audit Committee (replacing Nick Muir)
17. Adjourn