

(Amended: 7/2/18)

**AGENDA
CITY COUNCIL MEETING
July 3, 2018**

1. Call the Meeting to Order
2. Pledge of Allegiance

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. Approval of Minutes – June 19, 2018
4. Approval of Claims
5. **Appointment of Kim Endicott to the Library Board (she will replace Joel Ankeny – Kim’s term will expire 6/30/22)**
6. **Action on the recommendation of the LB840 Sales Tax Advisory Committee on a request to amend the terms of the original LB840 Loan to the Wayne Area Event Center, Inc./Josie Broders, from a \$350,000 loan with terms of 3% interest and a 10-year repayment period to the following:**
 - **A \$350,000 loan;**
 - **Defer principal payments for 3 years, but requiring interest payments through the deferment period;**
 - **Changing loan repayment period from 10 years to 15 years;**
 - **Deferment period will be from March 1, 2018, to February 28, 2021;**
 - **Repayment period for principal and interest will begin on March 1, 2021; and**
 - **Final payment will be due March 1, 2035.**
7. Action on a request to approve a fireworks display on Friday, July 13, 2018, for the Henoween Celebration on the Rugby Fields by the Wayne Softball Complex
8. Action on a request to close Windom Street between 3rd and 4th Streets on Saturday, July 28th from 8:00 a.m. to 10:00 p.m.; Sunday, July 29th from 8:00 a.m. to 10:00 p.m.; Monday, July 30th from 11:00 a.m. to 10:00 p.m.; Tuesday, July 31st from 2:00 p.m. to 10:00 p.m.; and Wednesday, August 1st from 3:00 p.m. to 10:00 p.m. for the Senior State Baseball Tournament — Matt Eischeid
9. Resolution 2018-37: Accepting a Plan to extend city services and setting a public hearing on the proposed annexation area to the City of **Wayne (Southview III Addition)**
10. Ordinance 2018-17: Amending Wayne Municipal Code Title V Public Works, Chapter 50 Solid Waste Management by amending Section 50.04 Disposal (**Third and Final Reading**)

11. Ordinance 2018-18: Approving Amendment No. 3 to the Power Purchase Agreement between the City of Wayne and Cottonwood Wind Project, LLC (**Third and Final Reading**)
12. Ordinance 2018-19: Amending Wayne Municipal Code Title VII Traffic Code, Chapter 78 Parking, Section 78-126 Prohibited Parking; Northeast Quadrant of the City
13. Ordinance 2018-20: Amending Wayne Municipal Code Title VII Traffic Code, Chapter 78 Parking, Section 78-127 Restricted Parking 12:00 midnight to 5:00 a.m.; Northeast Quadrant of the City
14. **Action on Pay Application No. 3 in the amount of \$28,639.00 to OCC Builders, LLC, for the Wayne Golf & Country Club Clubhouse Improvement Project**
15. Action to set date for budget work session (e.g. off Tuesday night for Council - July 31st, or after regular City Council meetings on August 7th or 14th)
16. Adjourn