

**AGENDA**  
**CITY COUNCIL MEETING**  
**July 17, 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 – July 3, 2018
4. Approval of Claims
5. Public Hearing:           Application for a Class C (On and Off Sale Beer, Wine and Distilled Spirits) Liquor License – Johnnie Byrd Brewing Company (Greg Ptacek), 117 W. 2<sup>nd</sup> Street (Advertised Time: 5:30 p.m.)
6. Resolution 2018-38:    Approving Application for a Class C Liquor License — Johnnie Byrd Brewing Company
7. Report to Council on LB 840 Activity — Luke Virgil, Director of Wayne Area Economic Development
8. Public Hearing:         To consider the Planning Commission’s recommendation regarding the “Final Plat for the Southview III Addition.” The applicant for the request is the City of Wayne. (Advertised Time: 5:30 p.m.)
9. Resolution 2018-39:    Approving the “Final Plat for the Southview III Addition”
10. Public Hearing:        Annexation of Real Estate (Southview III Addition)
11. Ordinance 2018-21:    Annexing Real Estate to the City of Wayne and extending the Corporate Limits in the Southwest Quadrant of the City of Wayne to include said Real Estate (Southview III Addition)
12. Resolution 2018-40:    Acknowledging Requirements for the Temporary Use of the State Highway System for Special Events (WSC Homecoming Parade and Band Day on Saturday, September 29, 2018)
13. Resolution 2018-41:    Accepting bid and approving contract on the “Wayne 2018 Pedestrian Curb Ramps, CDBG #16-CD-108 Project”

14. Ordinance 2018-19: Amending Wayne Municipal Code Title VII Traffic Code, Chapter 78 Parking, Section 78-126 Prohibited Parking; Northeast Quadrant of the City (Second Reading)
15. 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 (Second Reading)
16. Ordinance 2018-22: Approving Transmission Substation Service Agreement between Nebraska Public Power District and the City of Wayne
17. Action on Change Order No. 2 (Final) which is a decrease of \$62,987.77 on the 4<sup>th</sup> Street Paving Project to A & R Construction Co.
18. Action on Contractor's Application for Payment No. 5 (Final) in the amount of \$68,588.64 to A & R Construction Co. for the 4<sup>th</sup> Street Paving Project (Street Improvement District No. 2017-01)
19. Adjourn