

AGENDA
CITY COUNCIL MEETING
August 21, 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. Recognition of Betty McGuire, City Clerk, being awarded the International Institute of Municipal Clerks' designation of "Master Municipal Clerk"
4. Proclamation – August 24, 2018 as "Be Kind Day"
5. Presentation of \$25,000 check from the Lower Elkhorn Natural Resource District for the Bank Stabilization Project — Joel Hansen
6. Approval of Minutes – August 7, 2018
7. Approval of Claims
8. Action on a request to close westbound traffic on 3rd Street in between Pearl and Lincoln Streets and change it to two lanes of eastbound traffic only for the Electronic Recycling Event to be held Saturday, September 15, 2018, from 8:00 a.m. to 10:30 a.m. — Sandy Brown, Wayne Green Team
9. Resolution 2018-46: Amending Tuffern Blue Estates Subdivision Agreement
10. Action on the Well Permit Application of Paradox, LLC (Mark McCorkindale)
11. Public Hearing: Application for Community Development Block Grant – Phase II Year 2 Funds — Jan Merrill, Northeast Nebraska Economic Development District (Advertised Time: 5:30 p.m.)
12. Resolution 2018-43: Authorizing Chief Elected Official to request Community Development Block Grant Funds
13. Discussion on Land and Conservation Fund Grant Application for improvements to the old swimming pool park
14. Resolution 2018-44: Land and Water Conservation Fund Application FY2018 – A Resolution on Development for Outdoor Recreation

15. Public Hearing: To consider the Planning Commission's recommendation in regard to amending the Wayne Municipal Code, specifically Section 152.131 Fences and Screens. The applicants, Micky and Katie Rutenbeck, are seeking the request to amend the language to allow the Board of Adjustment the ability to grant a variance to residential fence height.
16. Ordinance 2018-23: Amending Wayne Municipal Code Title XV Land Usage, Chapter 152 Zoning, Sec. 152.131 Fences and Screens
17. 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) (Third and Final Reading)
18. Ordinance 2018-22: Approving Transmission Substation Service Agreement between Nebraska Public Power District and the City of Wayne (Third and Final Reading)
19. Ordinance 2018-24: Amending Wayne Municipal Code Title IX General Regulations, Chapter 91 Streets, Sidewalks and other Public Places, by adding Sec. 91.085 Parks – Open Hours
20. Resolution 2018-45: Authorizing the Allocation of Property Taxes to the Wayne Airport Authority - \$73,065 (last year - \$71,400)
21. Action on Pay Estimate No. 1 for the "2nd Street Storm Sewer Improvement Project" in the amount of \$55,593.00 to Robert Woehler & Sons Construction Company, Inc.
22. Discussion on the request from the Villages of Concord and Carroll regarding building inspections/zoning services
23. Discussion regarding negotiations for the purchase of real estate located at 113 S. Main Street in Wayne, NE
24. Adjourn