

AGENDA
CITY COUNCIL MEETING
September 4, 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

4. Approval of Claims

5. Proclamation: September as “National Senior Center Month”

6. Action on a request to approve a Fireworks Display for Wayne State College after their “Family Day Football Game” on Saturday, September 15, 2018
— Mike Powicki, Director of Athletics

7. Presentation and Discussion on the Electric Cost of Service Study conducted by the Nebraska Municipal Power Pool — Andrew Ross, Director

8. Public Hearing: To consider a business loan from its Revolving Loan Fund — Jason Sears Flooring located at 904 Jaxon Street. The total project cost is \$177,000. Funding includes bank financing, CDBG funding of approximately \$50,000, WAED funding and owner’s equity.

9. Resolution 2018-47: Approving CDBG loan for Jason Sears Flooring located at 904 Jaxon Street in the amount of \$50,000

10. Public Hearing: Proposed acquisition of real estate from G & D Appel, LLC, more particularly described as Lots 1, 2, 3 and 6, 7, 8 and 8’ of the vacated alley adjacent to each, and Lot 5 and 14.5’ of the vacated alley and 16’ of the vacated alley (previously Tax Lot 8 and 9), Block 29, Original Town of Wayne, Wayne County, Nebraska; and Tax Lot 83, being part of the SW1/4NW1/4 of Section 18, Township 26 North, Range 4 East of the 6th P.M., Wayne County, Nebraska (By Riley’s); the address of said properties being 113 S. Main Street, Wayne, Nebraska,

11. Resolution 2018-48: Approving the acquisition of Real Estate (Riley’s) from G & D Appel, LLC

12. Public Hearing: Budget Hearing (Advertised Time: 5:30 p.m.)

13. Resolution 2018-49: Adopting 2018-2019 Budget
14. Public Hearing: Tax Asking/Property Tax Levy (Advertised Time: 5:30 p.m.)
15. Resolution 2018-50: Approving Final Property Tax Request for 2018-2019
16. Ordinance 2018-25: Approving Annual Appropriation Bill
17. Action on Approving the Allowable 1% Increase in Base Limitation of Restricted Funds' Budget
18. Ordinance 2018-23: Amending Wayne Municipal Code Title XV Land Usage, Chapter 152 Zoning, Sec. 152.131 Fences and Screens (Second 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; Sec. 91.086 – Parks Overnight Camping Defined; Sec. 91.087 Parks – Fires; Sec. 91.088 Parks – Animals; Sec. 91.089 Parks – Camping, Time Limit; and Sec. 91.090 Parks – Violation, Penalty (Second Reading)
20. Resolution 2018-51: Approving Memorandum of Understanding between the City of Wayne and Providence Medical Center
21. Action on Pay Estimate No. 2 for the “2nd Street Storm Sewer Improvement Project” in the amount of \$35,019.72 to Robert Woehler & Sons Construction Company, Inc.
22. Appointments to the Recreation and Performing Arts Community Task Force — Jill Brodersen, Terri Buck and Bryce Meyer
23. Adjourn