

AGENDA
CITY COUNCIL MEETING
September 18, 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 – September 4, 2018
4. Approval of Claims
5. Public Hearing: To consider the Planning Commission's recommendation regarding a request to rezone from A-1Agricultural to R-2 Residential, the area known as Southview III Addition, more specifically located in the NW1/4SE1/4 of 13-26N-R3, East of the 6th P.M., Wayne County, Nebraska, containing 1.43 acres more or less. The applicant is the City of Wayne.
6. Ordinance 2018-26: Rezoning the area known as Southview III Addition, more specifically located in the NW1/4SE1/4 of 13-26N-R3, East of the 6th P.M., Wayne County, Nebraska, containing 1.43 acres more or less, from A-1 Agricultural to R-2 Residential
7. Public Hearing: Proposed acquisition of real estate from Douglas Pierson and Tracy Pierson, Husband and Wife, more particularly described as a tract of land located in the NW1/4SE1/4 of 13-26N-R3 East of the 6th P.M., Wayne County Nebraska, more particularly described as follows: Beginning at the Northwest Corner of Southview II Addition to the City of Wayne, Nebraska; thence S 02°19'08" E on the West line of said Southview II Addition, 510.95 feet; thence S 30°43'41" E on said West line, 174.34 feet; thence N 59°19'40" E on the South line of said Southview II Addition, 355.56 feet to a point on the East line of the Northwest 1/4 of the Southeast 1/4 of Section 13, T26N, R3E of the 6th P.M., Wayne County, Nebraska; thence S 01°56'44" E on said East line, 233.11 feet; thence N 85°50'29" W, 333.20 feet; thence N 30°43'41" W and parallel to the West line of said Southview II Addition, 196.02 feet; thence N 02°19'08" W and parallel to the West line of said Southview II Addition, 518.58 feet to a point on the South Right-of-Way line of Grainland Road; thence N 87°44'58" E on said South line, 30.00 feet to the Point of Beginning, containing 1.43 acres more or less.

8. Resolution 2018-52: Approving the acquisition of Real Estate from Douglas Pierson and Tracy Pierson, Husband and Wife
9. Action on Application for Addition to Liquor License – Wayne Country & Golf Club (Request is: Addition of existing clubhouse approximately 44’x48,” making the new description read: two story clubhouse approximately 92’x96,’ including the entire golf course approximately 165 acres)
10. Action on Change Order Nos. 2, 3, and 4 — Wayne Country & Golf Club Project – an increase of \$17,375.00
11. Action on Pay Application No. 5 in the amount of \$41,060.00 to OCC Builders, LLC, for the Wayne Golf & Country Club Clubhouse Improvement Project
12. Ordinance 2018-23: Amending Wayne Municipal Code Title XV Land Usage, Chapter 152 Zoning, Sec. 152.131 Fences and Screens (Third and Final Reading)
13. 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 (Second Reading – tabled at the last meeting)
14. Resolution 2018-53: Approving Rules and Regulations for Campgrounds
15. Resolution 2018-54: Approving Interlocal Agreement for Building Inspection Services with the Village of Concord, Nebraska
16. Resolution 2018-55: Accepting the work on the “West Inner and East Inner Conversion Electric Distribution Project” and Authorizing Final Payment in the amount of \$54,101.92 to Karian Peterson Powerline Contracting, LLC, on the “West Inner and East Inner Conversion Electric Distribution Project”
17. Discussion regarding sludge removal from the lagoon
18. Adjourn

