

(Amended: 11/19/18)

**AGENDA
CITY COUNCIL MEETING
November 20, 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 – November 6, 2018

4. Approval of Claims

5. Public Hearing: To consider the Planning Commission’s recommendation in regard to amending the zoning text, specifically the B-2 Central Business District, Section 152.081(L) Permitted Conditional Uses. The applicant, Dylan Ellis, seeks to allow vehicle towing in the B-2 Central Business District as a permitted conditional use (Advertised Time: 5:30 p.m.)

6. Ordinance 2018-32: Amending Wayne Municipal Code Title XV Land Usage, Chapter 152 Zoning, Section 152.081 — B-2 Central Business District, Subsection (L) Permitted Conditional Uses

7. Ordinance 2018-29: Amending Wayne Municipal Code Title IX General Regulations, Chapter 91 Streets, Sidewalks and other Public Places, Section 91.026 Kept Clean (**Third and Final Reading**)

8. Action on the Nebraska Department of Transportation’s Maintenance Agreement (2019 Renewal)

9. Action to select an alternate date for the first Council meeting in January (which falls on New Year’s Day) – January 2nd or 3rd

10. Discussion regarding Council retreat dates

11. Resolution 2018-65: Approving the appointment of Amy K. Miller as City Attorney and the Retainer Agreement

12. **Action on Pay Estimate No. 5 (Final) for the “2nd Street Storm Sewer Improvement Project” in the amount of \$46,756.75 to Robert Woehler & Sons Construction Company, Inc.**

13. **Resolution 2018-66: Approving a Service/Consultant Agreement between the City and Northeast Nebraska Economic Development District for General Administration of Community Development Block Grant 16-CD-208 — Phase II Year 2**

14. Adjourn