

**AGENDA
CITY COUNCIL MEETING
December 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 – December 4, 2018
4. Approval of Claims
5. Action on Mayoral Councilmember appointment for Ward 3
6. Swearing in of Newly Elected Councilmember Chris Woehler, Ward 1, and the appointed Councilmember for Ward 3
7. Presentation by Northeast Nebraska Insurance Agency on 2019 Property & Casualty Insurance Package and action to approve the same – Cap Peterson
8. Presentation by the State of Nebraska Department of Economic Development for Certified Community, Lyndsy Jenness
9. Public Hearing: To consider a business loan from its Revolving Loan Fund – Talon Capital, LLC. The total project cost is \$250,000. Funding includes bank financing and Small Business Administration financing, Northeast Nebraska Economic Development CDBG funding of \$250,000 and owner's equity. The project involves the acquisition of the existing manufacturing business, Fyre-Tec, Inc., located at 701 Centennial Road in Wayne.
10. Resolution 2018-71: Approving CDBG loan for Talon Capital, LLC, for the acquisition of the existing manufacturing business, Fyre-Tec, Inc., located at 701 Centennial Road in the amount of \$250,000
11. Resolution 2018-72: Establishing a Schedule of Electric Rates
12. Ordinance 2018-33: Adopting Electrical Interconnection Standards, Procedures, Agreements, Charges and Fees

13. Resolution 2018-73: Approving Capacity Purchase Agreement between the City of Wayne, Northeast Nebraska Public Power District, and Big Rivers Electric Corporation
14. Ordinance 2018-34: Approving Amendment No. 3 between Big Rivers Electric Corporation and the City of Wayne
15. Resolution 2018-74: Approving Integrated Resource Plan
16. Resolution 2018-75: Accepting the work on the “Electric Distribution – Meter Cutover for the West Inner and East Inner Conversion Project” and authorizing final payment of \$8,521.02 to Klein Electric, Inc.
17. Resolution 2018-76: Accepting work on the “4th Street Paving Project”
18. Resolution 2018-77: Approving Amendment No. 1 to the Lottery Contractor Agreement between the City of Wayne and Advanced Gaming Technologies, Inc., for 5 years
19. **Resolution 2018-78: Approving Amendment No. 7 to Communication Tower and Real Estate Lease Agreement with Alltel Communications of Nebraska, LLC, d/b/a Verizon Wireless**
20. Ordinance 2018-35: Amending Wayne Municipal Code Title VII, Chapter 78 Snow Plow Alert
21. Ordinance 2018-36: Amending Wayne Municipal Code Title IX General Regulations, Section 78-237 Streets to be kept clean
22. Action on Change Order No. 1 for the “Ditch Grading Project” identifying “exclusions” to the Contract with Milo Meyer Construction
23. Action on Change Order No. 2 for the “Ditch Grading Project” for a decrease of \$10,300 to Milo Meyer Construction
24. Action on Pay Estimate No. 1 (Final) for the “Ditch Grading Project” in the amount of \$20,600 to Milo Meyer Construction
25. Adjourn