

AGENDA
CITY COUNCIL MEETING
January 15, 2019

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 – January 2, 2019
4. Approval of Claims
5. Public Hearing: To consider the Planning Commission’s recommendation regarding the “Final Plat for Logan Valley Industrial Park 3rd Addition.” The applicant for the request is Brent Pick. (Advertised Time: 5:30 p.m.)
6. Resolution 2019-2: Approving the “Final Plat for Logan Valley Industrial Park 3rd Addition”
7. Ordinance 2018-33: Adopting Electrical Interconnection Standards, Procedures, Agreements, Charges and Fees (Third and Final Reading)
8. Ordinance 2018-34: Approving Amendment No. 3 between Big Rivers Electric Corporation and the City of Wayne (Third and Final Reading)
9. Ordinance 2018-35: Amending Wayne Municipal Code Title VII, Chapter 78 Snow Plow Alert (Third and Final Reading)
10. Resolution 2019-3: Appointing JEO Consulting Group as the Special Engineer to be used for the design and reconstruction of the “Nebraska Street from 2nd Street to 7th Street Project,” which is in conjunction with CDBG Community Development Grant - Contract No. 16-CD-208
11. Action authorizing Marlen Chinn, Police Chief, to make an application to the Crime Commission for grant funds to transition over to digital citation equipment for police vehicles
12. Action on a request to reduce the easement size from 60’ to 20’ on Lot 2, Benscoter Addition Planned Unit Development Replat 2 to the City of Wayne, Nebraska (the lot south of the Cobblestone Hotel) — Lou Benscoter

13. Appointments:

Betty McGuire, City Clerk
Beth Porter, Finance Director
Joel Hansen, Street and Planning Director
Marlen Chinn, Police Chief
Bryce Meyer, Recreation Director
Diane Bertrand, Senior Citizens Coordinator
Heather Headley, Library Director
Gene Hansen, Electric Production Superintendent
Tim Sutton, Electric Distribution Superintendent

14. Update/Discussion on lagoon property

15. Adjourn