

(Amended: 2/4/19)

**AGENDA  
CITY COUNCIL MEETING  
February 5, 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 15, 2019
4. Approval of Claims
5. Presentation of FY17-18 Audit – Terry Galloway, Almquist, Maltzahn, Galloway & Luth, PC
6. Semi-Annual Report to Council on LB 840 Activity — Luke Virgil, Director of Wayne Area Economic Development
7. Action on the Recommendation of the LB840 Revolving Loan Fund Review Committee on the Revolving Loan Fund Application of Talon Capital, LLC, a Limited Liability Company
8. Public Hearing: To consider the Planning Commission’s recommendation concerning a Use by Exception request for the Wayne Municipal Code B-3 Neighborhood Commercial District, specifically Section 152.082 (D) Exceptions (1) Auto Sales and Services, including open air display of new and used cars. The Applicant, Dustin Soden, is seeking the use by exception to obtain a dealer license to sell automobiles at 502 Main Street. (Advertised Time: 5:30 p.m.)
9. Resolution 2019-4: Approving a “Use by Exception Permit” for Dustin Soden to obtain a dealer license to sell automobiles at 502 Main Street
10. Public Hearing: One and Six Year Street Improvement Program (Advertised Time: 5:30 p.m.)
11. Resolution 2019-5: Approving One and Six Year Street Improvement Program
12. Resolution 2019-6: Approving Engineering Agreement between the City of Wayne and JEO Consulting Group, Inc., for the “2019 Nebraska Street Improvements, 2<sup>nd</sup> to 7<sup>th</sup> Street Project” – CDBG No. 16-CD-208

13. Resolution 2019-7: Approving Agreement between the City of Wayne and Settje Agri Services and Engineering, Inc., for Sludge Disposal
14. Resolution 2019-8: Approving Exhibit “E” to the Wholesale Power Contract between Nebraska Public Power District and the City of Wayne
15. Resolution 2019-9: Repealing Resolution 2018-73 which approved the Capacity Purchase Agreement between Northeast Nebraska Public Power District, the City of Wayne, and Big Rivers Electric Corporation on 12-18-18, and approving the amended Capacity Purchase Agreement between said Parties and authorizing the execution thereof
16. **Resolution 2019-10: Authorizing City Administrator to apply for Nebraska Public Transportation Act Funds for the operation of the Wayne Public Transportation System**
17. Action on the proposal to purchase diesel fuel from Nebraska Public Power District – 105,914 gallons for \$1.70 per gallon, totaling \$180,053.80
18. Action on the appointment of Terry Sievers, Wayne County Commissioner, to fill the unexpired term of Randy Larson on the Wayne Community Redevelopment Authority – term would expire 12/21
19. Action on Change Order No. 6 – add on of \$5,342.00, No.7 – deduct of \$1,150.00, No. 8 – deduct of \$2,464.00 and No. 9 – add on of \$1,376.00 for the “Wayne Golf & Country Club Clubhouse Improvement Project” – OCC Builders, LLC
20. Action on Pay Application No. 10 in the amount of \$52,379.000 to OCC Builders, LLC, for the “Wayne Golf & Country Club Clubhouse Improvement Project”
21. Action on Pay Application No. 11 in the amount of \$53,873.000 to OCC Builders, LLC, for the “Wayne Golf & Country Club Clubhouse Improvement Project”
22. Adjourn