

AGENDA
CITY COUNCIL MEETING
April 2, 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 – March 19, 2019

4. Approval of Claims

5. Recognition of Betty McGuire, City Clerk, receiving the Nebraska Municipal Clerks' Association "Outstanding Clerk of the Year Award – 2019"

6. Presentation of the "Patriot's Award" to Jeff Brady, Water Supervisor, in recognition of his supporting Guard Reserve Employee Casey Junck — James Deuel

7. Annual Green Team Update – Sandy Brown

8. Presentation of Dividend Check from Employers Mutual Company — Cap Peterson, Northeast Nebraska Insurance Agency

9. Adjourn as Mayor and City Council and Convene as the Board of Equalization

10. Resolution 2019-16: Approving Assessments in Street Improvement District No. 2017-01 – 4th Street (Tabled from last meeting)

11. Resolution 2019-17: Approving Assessments in Sanitary Sewer Extension District No. 2017-01 – 4th Street (Tabled from last meeting)

12. Adjourn as the Board of Equalization and Reconvene as Mayor and City Council

13. Public Hearing: To consider the Planning Commission's recommendation regarding the "Preliminary Plat for Southeast Addition." The applicant for the request is the City of Wayne. (Advertised Time: 5:30 p.m.)

14. Resolution 2019-21: Approving the "Preliminary Plat for Southeast Addition"

15. Action to ratify the declaration of a "State of Emergency" for the City of Wayne for flood damage sustained on March 12, 2019

16. Resolution 2019-22: Approving agreement with Tom Hansen, Certified Public Accountant, to compile financial information regarding damage caused by the flooding in March, 2019
17. Adjourn

