

**AGENDA**  
**CITY COUNCIL MEETING**  
**August 6, 2019**

1. Call the Meeting to Order – 5:30 p.m.

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 southwest 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. Introduction of Derek Weiler, Lineman I and Ted Hollandsworth, Street Maintenance Worker I

4. Approval of Minutes – July 16, 2019 and July 30, 2019

5. Approval of Claims

6. Proclamation — August 11-17, 2019 as “American Wind Week”

7. Action on a request to waive the requirement of a sidewalk at 929 Circle Drive — Kelby Herman

8. Action on a request to approve a Fireworks Display for Wayne State College after their “Family Day Football Game” on Saturday, September 14, 2019 — Mike Powicki, Director of Athletics

9. Action on a request by Grace Lutheran Church to block off the one block of 10th Street (Main Street to Logan Street) along the Willow Bowl for a Sunday School Rally Day festival on Sunday, August 25, 2019, from 8:00 a.m. to 1:00 p.m. — Brian Kesting

10. Public Hearing: Application for Community Development Block Grant – Public Works Funds — Jan Merrill, Northeast Nebraska Economic Development District (Advertised Time: 5:30 p.m.)

11. Resolution 2019-43: Authorizing Chief Elected Official to request Community Development Block Grant – Public Works Funds

12. Public Hearing: State Revolving Loan Funding from the Nebraska Department of Environmental Quality for a Water Transmission Main (Authorized Time: 5:30 p.m.)

13. Ordinance 2019-8: Amending Wayne Municipal Code Title VII Traffic Code, Chapter 70 General Provisions — All-Terrain and Utility Vehicles  
**(Third and Final Reading)**

14. Ordinance 2019-9: Amending Wayne Municipal Code Title VII Traffic Code, Chapter 70 General Provisions by adding Section 78-297 Golf Carts; Definition and Section 78-298 Operation on Streets
15. Ordinance 2019-10: Amending Wayne Municipal Code 132.04 Fireworks Discharge
16. Ordinance 2019-11: Adopting official Airport Zoning Map
17. Resolution 2019-44: Authorizing the allocation of property taxes to the Wayne Airport Authority - \$74,526 (last year - \$73,065)
18. Resolution 2019-45: Approving Joint Defense and Common Interest Agreement between Northeast Nebraska Public Power District, the City of Wayne, the City of Wakefield, Toth & Associates, Inc., and Holland Knight LLP
19. Resolution 2019-46: Approving Amendment No. 1 to the Owner-Engineer Agreement between the City of Wayne and JEO Consulting Group, Inc. regarding the "Transmission Water Main from North Well Field to City Limits Project"
20. Resolution 2019-47: Approving Scope of Services and Task Order No. 190287.01 with JEO Consulting Group, Inc., for the "7<sup>th</sup> Street Sewer Extension Project"
21. Budget Work Session (Continued)
22. Adjourn