

AGENDA
CITY COUNCIL MEETING
September 3, 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. Approval of Minutes – August 20, 2019

4. Approval of Claims

5. Presentation by Utility Service Partners, Inc. — Ashley Shiwarski, Director, Business Development (Administrator for the National League of Cities Service Line Warranty Program)

6. Ordinance 2019-10: Amending Wayne Municipal Code 132.04 Fireworks Discharge (Third and Final Reading)

7. Ordinance 2019-11: Approving the vacation of an alley located in the City of Wayne, Wayne County, Nebraska, described as the east-west alley lying between Lots 9 and 10, Original Town of Wayne, Wayne County Nebraska (208 Douglas Street) – Julie A. Cull/Al Thompson

8. Ordinance 2019-12: Authorizing the issuance of Highway Allocation Fund Pledge and Refunding Bonds, Series 2019 of the City of Wayne, Nebraska, in the principal amount of not to exceed \$2,000,000 for the purpose of paying the costs of street improvements and related improvements within the city and to provide for the payment and redemption of certain outstanding highway allocation fund pledge bonds, of the City of Wayne, Nebraska

9. Action on the State of Nebraska Liquor Control Commission Manager Application of David Staab — Pizza Hut

10. Public Hearing: Budget Hearing (Advertised Time: 5:30 p.m.)

11. Resolution 2019-49: Adopting the 2019-2020 Budget

12. Public Hearing: Tax Asking/Property Tax Levy (Advertised Time: 5:30 p.m.)

13. Resolution 2019-50: Setting the Property Tax Request for 2019-2020

14. Ordinance 2019-13: Approving Annual Appropriation Bill

15. Resolution 2019-51: Approving the Allowable 1% Increase in Base Limitation of Restricted Funds' Budget
16. Resolution 2019-52: Accepting bid and awarding contract on the Hank Overin Field Lighting Project
17. Resolution 2019-53: Approving the bid and the award of the Wayne Trail – Phase 2 Project Contract to T.R. Harris Construction, Inc., for \$1,990,000.04
18. Ordinance 2019-14: Amending Wayne Municipal Code Title XV Land Usage, Chapter 153 Airport Zoning, Section 153.01 Location, Boundaries, Zones and Height Restrictions; Section 153.02 Location Sketch and Zoning Map; Section 153.03 Permits Required; Exceptions; Application Forms; Permit Fees; Section 153.04 Non-Conforming Structures; Section 153.05 Marking Non-Conforming Structures; Section 153.06 Administrative Agency; and Section 153.07 Zoning Board of Adjustment
19. Ordinance 2019-15: Amending Wayne Municipal Code Title IX General Regulations, Chapter 92 Trees, Section 92.06 Removal; Section 92.09 Acts declared nuisances; notice, abatement; unlawful; and Section 92.10 Enforcement
20. Action on Change Order No. 2 for the “2018 Pedestrian Curb Ramp Project” which would extend the substantial and final completion dates on the project for I&A Construction, LLP — Jon Mooberry, JEO Consulting Group, Inc.
21. Adjourn

