

**AGENDA**  
**CITY COUNCIL MEETING**  
**September 17, 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 – September 3, 2019

4. Approval of Claims

5. Action on the Animal Permit Application of Jenna Vilkas who resides at 1018 Angel Avenue to have 2-4 chickens (hens)

6. Action on the Wayne Volunteer Fire Department Application for Membership of Matt Gross — Phill Monahan, Fire Chief

7. Action on the Wayne Volunteer Fire Department Application for Membership of Tanner Hopkins — Phill Monahan, Fire Chief

8. Action on the State of Nebraska Liquor Control Commission Manager Application of Douglas L. Manz — BaHa, Inc., d/b/a The Rain Tree

9. Public Hearing: To consider the Planning Commission’s recommendation regarding the “Final Plat for the Southeast Addition to the City of Wayne.” The applicant for the request is the City of Wayne (Advertised Time: 5:30 p.m.)

10. Resolution 2019-54: Approving the “Final Plat for the Southeast Addition to the City of Wayne”

11. Resolution 2019-55: Appointing Leo A Daly as the special engineer to be used on the “2019 Trail Repair Project” — \$55,000

12. Resolution 2019-56: Approving Agreement between the City of Wayne and Wayne Area Economic Development

13. 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, Block 9, Original Town of Wayne, Wayne County Nebraska – Julie A. Cull (Second Reading)

14. 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 (Second Reading)
15. Action on Change Order No. 3 for an increase of \$640.00, which represents balancing final quantities on the “Wayne 2018 Pedestrian Curb Ramps CDBG #16-CD-108 Project” — I & A Construction, LLP
16. Action on Contractor’s Application for Payment No. 4 in the amount of \$61,512.24 to I & A Construction, LLP, for the “Wayne 2018 Pedestrian Curb Ramps CDBG #16-CD-108 Project”
17. Adjourn