

AGENDA
CITY COUNCIL MEETING
November 5, 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 – October 15, 2019 and October 29, 2019

4. Approval of Claims

5. Public Hearing: To consider a business loan from its Revolving Loan Fund — Retail Reclaimers, LLC, in the amount of \$145,000 to purchase furniture, fixtures, equipment and inventory to start a hardware/home store to be located at 615 Dearborn Street. The total project costs are estimated to be \$1,891,000.

6. Resolution 2019-61: Approving CDBG loan in the amount of \$145,000 to Retail Reclaimers, LLC, to purchase furniture, fixtures, equipment and inventory to start a hardware/home store to be located at 615 Dearborn Street and subgranting funds to Nebraska Economic Development, Inc.

7. Resolution 2019-62: Approving Marketing Agreement with Utility Service Partners, Inc.

8. Resolution 2019-63: Accepting Bid and Awarding Contract on the “2019 Water Transmission Main Project”

9. Resolution 2019-64: Approving Scope of Services and Task Order No. 190287.02 with JEO Consulting Group, Inc., for the “Senior Center Addition Walk-In Cooler Project”

10. Resolution 2019-65: Authorizing the sale of the South 25’ of Lot 5 and the North 5’ of Lot 4, Block 1, Spahr’s Addition to the City of Wayne, Wayne County, Nebraska, to the Wayne State Foundation for \$1,500.00

11. Ordinance 2019-16: Directing the sale of the South 25’ of Lot 5 and the North 5’ of Lot 4, Block 1, Spahr’s Addition to the City of Wayne, Wayne County, Nebraska, to the Wayne State Foundation for \$1,500.00

12. Resolution 2019-66: Amending Schedule of Fees

13. Resolution 2019-67: Authorizing the signing of the Year-End Certification of City Street Superintendent Form — 2019
14. Resolution 2019-68: Accepting a plan to extend city services and setting a public hearing on the proposed annexation area for November 19, 2019, at or about 5:30 p.m. — Southeast Quadrant
15. Ordinance 2019-17: Amending Wayne Municipal Code Title XV Land Usage, Chapter 150 Building Regulations; Construction, Sec. 150.03 Moving Buildings
16. Adjourn