

(Amended: 12/16/19)

**AGENDA
CITY COUNCIL MEETING
December 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 – November 19, 2019
4. Approval of Claims
5. Action on the Wayne Volunteer Fire Department Application for Membership of Sumaya Ibrahim — Phill Monahan, Fire Chief
6. Presentation/Update on the 2019 Wayne Trail Repair Project — David Wiggins, Senior Civil Project Engineer, Leo A Daly
7. Resolution 2019-73: Reaffirming the project engineer and approving the plans, specifications and estimate of cost for the “2019 Wayne Trail Repair Project;” authorizing submittal of the plans and specifications to the Nebraska Department of Transportation and US Army Corps of Engineers; and authorizing the City Clerk to advertise for bids
8. Presentation by Northeast Nebraska Insurance Agency on the 2020 Property & Casualty Insurance Package and action to approve the same – Cap Peterson
9. **Action on the recommendation of the LB840 Revolving Loan Fund Review Committee on the Revolving Loan Fund Application of Johnnie Byrd Brewing Co. - \$40,000 to be used to purchase the real estate at 121 Pearl Street and conduct minor improvements at said property**
10. Public Hearing: To consider the Planning Commission’s recommendation in regard to amending the Zoning Text, Section 152.139 Parking Regulations, specifically Section (F) Design Standards (6) Schedule of Minimum Off-Street Parking and Loading Requirements. The applicant, Wayne Rentals LLC/Tom Jacobsen, is seeking the request to revert the parking requirement for R-5 Residential back to one parking space per sleeping room.

11. Ordinance 2019-19: Amending Wayne Municipal Code Title XV Land Usage, Chapter 152 Zoning, Section 152.139 Parking Regulations, Section (F) Design Standards (6) Schedule of Minimum Off-Street Parking and Loading Requirements
12. Ordinance 2019-17: Amending Wayne Municipal Code Title XV Land Usage, Chapter 150 Building Regulations; Construction, Sec. 150.03 Moving Buildings (Third and Final Reading)
13. Ordinance 2019-18: Annexing certain real estate to the City of Wayne and extending the corporate limits in the Southeast Quadrant of the City of Wayne to include said real estate (Third and Final Reading)
14. Resolution 2019-74: Approving the Plans and Specifications for the “Senior Center Freezer/Pantry Storage Addition Project” and authorizing the City Clerk to advertise for bids
15. Resolution 2019-75: Approving Pole Agreement with WayneNet, LLC
16. Resolution 2019-76: Approving Administrative Service Agreement with ICMA Retirement Corporation
17. Action on the Letter of Intent directed to the Nebraska Department of Economic Development to apply for an award through the Community and Civic Center Financing Fund Program
18. Reappointment of Jill Brodersen to the Wayne Community Redevelopment Authority
19. Reappointment of Jon Meyer to the Wayne Community Redevelopment Authority
20. Adjourn

