

(\*Amended: 5/14/10)

**AGENDA  
CITY COUNCIL MEETING  
May 18, 2010**

**5:30 Call to Order**

1. Approval of Minutes – May 4, 2010
2. Approval of Claims

Anyone desiring to view the Open Meetings Act may do so. The document is available for public inspection and is located on the south wall of the City Council Chambers.

Anyone desiring to speak on an agenda item is invited to do so, and should limit themselves to three minutes. After being recognized by the Chair, proceed to the rostrum and state your name and address for the record.

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. Appointment of Tom Sievers as Fire Chief of Wayne Volunteer Fire Department
4. Action on Application for Special Designated Liquor Permit of The White Dog Pub – July 10<sup>th</sup> – Beer Garden in Carhart’s Parking Lot for Chicken Show
5. Action on Request to close the following streets on Friday, July 9<sup>th</sup>, from 3:00 p.m. until 12:00 midnight for the annual Henoween Celebration: Main Street from 1<sup>st</sup> Street to 4<sup>th</sup> Street (not including the end intersections); 2<sup>nd</sup> Street from the Alley West of Main Street to the Alley East of Main Street; and 3<sup>rd</sup> Street from Pearl Street (not including the intersection) to the Alley East of Main Street — Wes Blecke, Executive Director WAED
6. Action on Request to close the following streets on Saturday, July 10<sup>th</sup>, from 6:00 a.m. until 5:00 p.m. for the Annual Chicken Show Celebration in Bressler Park: 10<sup>th</sup> Street from Lincoln Street to Douglas Street; Lincoln Street from 10<sup>th</sup> Street to 8<sup>th</sup> Street; and Douglas Street from 8<sup>th</sup> Street to 10<sup>th</sup> Street – Intersections at 10<sup>th</sup> and Douglas and 10<sup>th</sup> and Lincoln Streets are Requested to be Closed — Wes Blecke, Executive Director WAED
7. Action on Request to Close the following Streets on Saturday, July 11<sup>th</sup>, for the Annual Chicken Show Parade from 9:00 a.m. until 11:30 a.m. (or until the end of the parade): Main Street from 1<sup>st</sup> Street to 10<sup>th</sup> Street (including intersections) and 10<sup>th</sup> Street from Main Street to Lincoln Street — Wes Blecke, Executive Director WAED

8. Action to Authorize Police Chief to Issue Future Street Closing Requests Received in Conjunction with Parade Permit Requests
9. Presentation on Groundwater Foundation Programs and Services to Communities — Brian Reetz, Program Coordinator for Nebraska.
10. Action on Proposal to Submit Application for Bressler Park for Participation as Groundwater Guardian Green Sites
- \*11. Consideration and Action on Request from Leadership Wayne Committee for \$20,000 to Purchase/Upgrade Playground Equipment for East Park**
12. Public Hearing: To Consider the Planning Commission's Recommendation in regard to amending Section 90-10 Definitions, of the Municipal Code, by adding the following Definitions: "Non-farm Buildings" and "Vehicle Towing Service" (Advertised Time: 5:30 p.m.)
13. Ordinance 2010-10: Amending Wayne Municipal Code Section 90-10 Definitions
14. Public Hearing: To Consider the Planning Commission's Recommendation in regard to amending the Extraterritorial Jurisdiction Map by Eliminating the Current Arc System to a Straight Line System (Advertised Time: 5:30 p.m.)
15. Resolution 2010-25: Changing Extraterritorial Jurisdiction Map from Arc System to Straight Line System
16. Public Hearing: To Consider the Planning Commission's Recommendation in regard to amending the Building Code Requirements by Eliminating the Need for Permits and City Construction Oversight for Structures other than Non-farm Buildings Located Outside the City Limits but within the City's Two-Mile Zoning Jurisdiction (Advertised Time: 5:30 p.m.)
17. Ordinance 2010-11: Amending Wayne Municipal Code Section 90-882 Building Permits Required
18. Action on Contractor's Pay Estimate No. 1 for the "Former Kardell Landfill Stream Restoration Project" - \$56,483.05 to Gana Trucking and Excavating, Inc.
19. Review of and Action Approving "Invitation to Bid" on the Water/Wastewater Treatment Plant Project
20. Action Approving Request for Proposals for Contract Operation of the Wayne Transfer Station
21. Discussion and Possible Selection of FEMA Hazard Mitigation Projects
22. Action on Change Order No. 1 – 2009 Water Distribution Improvement Project — \$10,399.66

23. Resolution 2010-26: Accepting Work on the 2009 Water Distribution Improvement Project and Authorizing Final Payment Thereto (\$144,008.70)
24. Action on Application for Payment No. 5 on the Well House and Municipal Well 2009-1 Project to Layne Christensen Co. in the Amount of \$36,785.33
25. Recess
  - a. Convene as Community Development Agency
  - b. Approve Minutes – May 4, 2010
  - c. Action on Request for Three Month Extension of the Twelve Month Deadline of April 16<sup>th</sup> to obtain an occupancy Permit for the House on Lot 6, Western Ridge II Subdivision — Lou Bencoter, President of Bencoter Plumbing & Heating
26. Adjourn as Community Development Agency and Reconvene As Council
27. Report on Heartland EDC Conference in Blue Springs, Missouri and NEDA Conference in Gering, NE — Nancy Braden, Finance Director
28. Adjourn

**APPROVED AS TO FORM AND CONTENT:**

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Mayor

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City Administrator