

(Amended: 8-1-11)

**AGENDA  
CITY COUNCIL MEETING  
August 2, 2011**

**5:30 Call to Order**

1. Approval of Minutes – July 19, 2011
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. Six-Month LB 840 Update/Report — Wes Blecke, Executive Director - WAED
4. Recess
  - a. Convene as Community Development Agency
  - b. Approve Minutes – June 7, 2011
  - c. Consideration and Adoption of CDA Res. 2011-3 Recommending Approval of Redevelopment Plan/Contract for Bomgaars, Inc.
  - d. Adjourn CDA and Reconvene as Council
5. Public Hearing:            Redevelopment Plan/Contract for Bomgaars, Inc. (Advertised Time: 5:30 p.m.)
6. Resolution 2011-55:    Approving Redevelopment Plan/Contract for Bomgaars, Inc.
7. Ordinance 2011-6:     Annexing Property known as “Western Ridge Third Addition and Western Ridge First Addition” (Third and Final Reading)
8. Resolution 2011-56:    Confirming the Hiring of Advanced Consulting Engineering Services and Approval of the Plans, Specifications and Cost Estimate for Sewer Extension District No. 2011-1
9. Resolution 2011-57:    Confirming the Hiring of Advanced Consulting Engineering Services and Approval of the Plans, Specifications and Cost Estimate for Water Extension District No. 2011-1

10. Ordinance 2011-12: Creating Street Improvement District No. 2011-1 (Western Ridge Third Addition)
11. Ordinance 2011-13: Creating Sewer Extension District No. 2011-1 (Western Ridge Third Addition)
12. Ordinance 2011-14: Creating Water Extension District No. 2011-1 (Western Ridge Third Addition)
13. Resolution 2011-58: Approving Memorandum of Understanding with Fourth Generation Family Limited Partnership
14. Ordinance 2011-7: Amending Wayne Municipal Code, Section 90-836 Expiration of Exception Use Permits (Second Reading)
15. Ordinance 2011-8: Amending Chapter 18, Article VI Unsafe Buildings (Second Reading)
16. Resolution 2011-59: Establishing One-Way and Two-Way Traffic in the City of Wayne
17. Ordinance 2011-9: Amending Chapter 78, Article III Parking, Sec. 78-132 Prohibited Parking; Southwest Quadrant of the City
18. Ordinance 2011-10: Amending Chapter 78, Article III Parking, Sec. 78-133 Restricted Parking 12:00 Midnight to 5:00 a.m.; Southwest Quadrant of the City of Wayne
19. Ordinance 2011-11: Amending Chapter 78, Article III Parking, Sec. 78-142 Restricted Parking from 7:00 a.m. to 9:00 a.m. and from 3:00 p.m. to 5:00 p.m. Monday through Friday
20. Resolution 2011-60: Approving Federal Funds Purchase Program Agreement between the City of Wayne and the Nebraska Department of Roads
21. Resolution 2011-61: Amending Wage and Salary Schedule (Move Recreation-Leisure Services Exempt Position to Labor Grade 16)
22. Resolution 2011-62: Approving Engineering Services Agreement with Olsson Associates to Design, Bid Out and Monitor Installation of Replacement Silencers and Catalytic Converters for Seven Power Plant Engines to Comply with New EPA Reciprocating Internal Combustion Engine Air Quality Standards
23. Action on Application for Payment No. 12 in the Amount of \$577,509.44 to Eriksen Construction Co. for the 2009-2010 Wastewater Treatment Facility Improvements, Phase I Project
24. Action on Request of Kelby Herman to Defer his Sewer Hook-up Requirements after Property is Annexed

- 25. Ordinance 2011-12: Amending Chapter 58, Article V. Offenses Against Public Health and Safety, Section 58-131 of Wayne Municipal Code Relating to Discharge of Firearms**
- 26. Action on Recommendation from LB 840 Sales Tax Advisory Committee to Approve a \$26,000 Performance-Based Loan to the City of Wayne to be used for the Sewer Highway Boring Costs to Western Ridge Third Addition**
27. Additional Discussion of Budget Proposals:  
a. Fogging Streets/Alleys to Control Bugs/Mosquitoes  
b. Community Activity Center Director Position
28. Action to Approve Budget Proposal and Set Public Hearing Date
29. Adjourn

APPROVED AS TO FORM AND CONTENT:

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Mayor

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City Administrator