

AGENDA
CITY COUNCIL MEETING
November 1, 2011

5:30 Call to Order

1. Approval of Minutes – October 18, 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. Resolution 2011-84: Accepting Bid and Awarding Contract on the Curb and Gutter Repair Project on Main Street between Clark Street and 7th Street
4. Ordinance 2011-24: Amending Wayne Municipal Code Sec. 90-358(1) Regarding Front Yard – Minimum Yard Requirements of the B-1 Highway Business District (Second Reading)
5. Ordinance 2011-25: Amending Wayne Municipal Code Sec. 90-428(a) Regarding Front Yard – Minimum Yard Requirements of the B-3 Neighborhood Commercial District (Second Reading)
6. Ordinance 2011-26: Amending Wayne Municipal Code Sec. 90-422 Permitted Principal Uses and Structures, Sec. 90-423(2) Permitted Accessory Uses and Structures, and Sec. 90-424 (13 & 14) Exceptions of the B-3 Neighborhood Commercial District (Second Reading)
7. Ordinance 2011-27: Amending Wayne Municipal Code Sec. 90-394 Exceptions and Adding Sec. 90-402 Conditional Uses of the B-2 Central Business District (Second Reading)
8. Ordinance 2011-28: Amending the Zoning of Western Ridge Third Addition to B-1 Highway Business District (Second Reading)
9. Ordinance 2011-29: Extending the Hours of Sale of Alcoholic Liquor to 2:00 a.m. on Thursday, December 15th and Friday, December 16th (Wayne State College Graduation)
10. Ordinance 2011-30: Extending the Hours of Sale of Alcoholic Liquor to 2:00 a.m. on Tuesday, December 31st (New Year's Eve)

11. Resolution 2011-85: A Resolution of the LB840 Economic Development Plan of the City of Wayne, Nebraska, Authorizing the Borrowing of Funds - \$120,000.00 at 3% Interest from the City of Wayne Electric Fund, Wayne, Nebraska
12. Resolution 2011-86: Acknowledging Requirements for the Temporary Use of the State Highway System for Special Events (Annual Christmas on Main Parade of Lights – December 8, 2011)
13. Resolution 2011-87: Approving Letter Agreement for Professional Services with Olsson Associates for the Wayne South Logan Creek Channel Stabilization Design Project (Not to Exceed \$57,344)
14. Discuss Possible Dates for Council Retreat
15. Adjourn

APPROVED AS TO FORM AND CONTENT:

Mayor

City Administrator