

**AGENDA
CITY COUNCIL MEETING
November 15, 2011**

5:30 Call to Order

1. Approval of Minutes – November 1, 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. Report on the Wayne State College/City Garage Sale — Lisa Nelson, WSC
4. Action on Application for Membership of Andy Scholl to the Wayne Volunteer Fire Department Cadet Program – Tom Sievers, Fire Chief
5. Action on Application for Membership of Trevor Eisenhower to the Wayne Volunteer Fire Department – Tom Sievers, Fire Chief
6. Power Point Presentation/Update of Aquarius Wastewater Plant Construction and Start-up — Garry Poutre, Supt. of Public Works & Utilities
7. Public Hearing: To consider the Planning Commission's Recommendation Regarding a Rezoning Request from I-1 Light Industrial and Manufacturing to I-2 Heavy Industrial and Manufacturing. The area to be rezoned is described as that part of the SW1/4 of Section 8, Township 26 North, Range 4, East of the 6th P.M., Wayne County, Nebraska, which lies west of the centerline of the South Logan Creek (Advertised Time: 5:30 p.m.)
8. Ordinance 2011-31: Amending the Zoning Map
9. Ordinance 2011-24: Amending Wayne Municipal Code Sec. 90-358(1) Regarding Front Yard – Minimum Yard Requirements of the B-1 Highway Business District (Third and Final Reading)
10. Ordinance 2011-25: Amending Wayne Municipal Code Sec. 90-428(a) Regarding Front Yard – Minimum Yard Requirements of the B-3 Neighborhood Commercial District (Third and Final Reading)

11. 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 (Third and Final Reading)
12. 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 (Third and Final Reading)
13. Ordinance 2011-28: Amending the Zoning of Western Ridge Third Addition to B-1 Highway Business District (Third and Final Reading)
14. 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) – Second Reading
15. Ordinance 2011-30: Extending the Hours of Sale of Alcoholic Liquor to 2:00 a.m. on Saturday, December 31st (New Year's Eve) – Second Reading
16. Resolution 2011-88: Approving Program Agreement with NDOR for the Windom Street, East 3rd – East 7th Street Project
17. Resolution 2011-89: Amending Resolution 2011-76, which approved the Bid and Awarded the Contract on the “Henry Victor Memorial Park Sign Project” to Tri-City Sign Company by Adding that the Same is Contingent upon Approval by the Nebraska Game & Parks Commission
18. Resolution 2011-90: Accepting Work on the 2011 Lagoon Sludge Removal and Application Project and Authorizing Final Payment
19. Action on Recommendation from the LB840 Economic Development Advisory Committee to grant \$5,000 to Wayne Area Economic Development for Community and Business Marketing
20. Set Date for Council Retreat — January 27th and 28th or February 3rd and 4th
21. Discussion Regarding Proposed ATV Ordinance
22. Appointments to the Downtown Building Design Committee:

Melanie Loggins	Matt Ley
Paul Lindner	Jill Brodersen
Marie Mohr	Jeff Morlok
Cap Petersen	Tony Kochenash
23. Adjourn

APPROVED AS TO FORM AND CONTENT:

Mayor

City Administrator