

**AGENDA  
CITY COUNCIL MEETING  
December 20, 2011**

**5:30 Call to Order**

1. Approval of Minutes – December 6, 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. Action on Request of the Wayne Rotary Club to Apply for a Rotary Foundation Grant to be used to Purchase Additional Benches for the Wayne Walking Trail and to Approve Supplying City Labor to Help Install the Benches if the Grant Application is Successful — Darrel Miller and Dan Rose
4. Recess
  - a. Convene as Community Development Agency
  - b. Approve Minutes – December 6, 2011
  - c. Consideration and Adoption of CDA Res. 2011-4 Recommending Approval of Second Amended Redevelopment Plan/Contract for Northeast Nebraska Investors, LLC, a Nebraska Limited Liability Company (Amending Effective Date from January 1, 2011 to January 1, 2012)
  - d. Action on Request to Consider Granting Lot 1 of Kardell Industrial Park No. 2 Subdivision, Wayne County, Nebraska (6.5 acres) to Wayne Area Economic Development
  - e. Action on Purchase Agreement from Williams Form Engineering to Purchase the Opportunity Building and Land for \$225,000 to Expand an Existing Metal working Business to the Wayne Location
  - f. Action to Release any Liens on Lot 1 of Kardell Industrial Park No. 2 Subdivision, Wayne County, Nebraska (6.5 Acres)
  - g. Adjourn CDA and Reconvene as Council

5. Public Hearing: Second Amended Redevelopment Plan/Contract for Northeast Nebraska Investors, LLC, a Nebraska Limited Liability Company (Advertised Time: 5:30 p.m.)
6. Resolution 2011-93: Approving Second Amended Redevelopment Plan/Contract for Northeast Nebraska Investors, LLC, a Nebraska Limited Liability Company
7. Action on Request of Wayne Industries, on behalf of Williams Form Engineering, that \$150,000 of the \$250,000 CDBG Funds Originally Used for the Construction of the Opportunity Building be Granted to the Company for the Purchase of the Building
8. Action on Memorandum of Understanding with Williams Form Engineering
9. Action on Temporary Encroachment Easement into Alley for McNatt Building which is Contingent Upon the Sale of the Property
10. Action on Trail Signage Grant Extension
11. Ordinance 2011-32: Permitting ATV and Utility Vehicles on Public Streets with Certain Restrictions
12. Resolution 2011-94: Accepting and Authorizing the Execution of an Agreement for Services with the Northeast Nebraska Economic Development District to Conduct an Environmental Review for the Siren Replacement Project
13. Adjourn

APPROVED AS TO FORM AND CONTENT:

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Mayor

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City Administrator