

AGENDA
CITY COUNCIL MEETING
February 21, 2012

5:30 Call to Order

1. Approval of Minutes – February 7, 2012
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 Application for Membership of Sharlene Sievers to the Wayne Volunteer Fire Department Cadet Program – Tom Sievers, Fire Chief
4. Action on Application for Membership of Joseph Burrows to the Wayne Volunteer Fire Department Cadet Program – Tom Sievers, Fire Chief
5. Action on Application for Membership of Derek Pinzon to the Wayne Volunteer Fire Department – Tom Sievers, Fire Chief
6. Update and Recommendation from the Pool Renovation/Replacement Committee — Heather Claussen, Chair
7. Resolution 2012-11: Approving Agreement with JEO Consulting Group to Undertake the Pool Study – Fee of \$9,895
8. Action on Change Order No. 5 for the 2009-1020 Wastewater Treatment Facility Improvements Project — Net Increase of \$7,980.68
9. Action on Application for Payment No. 17 in the Amount of \$251,176.50 to Eriksen Construction Co. for the 2009-2010 Wastewater Treatment Facility Improvements, Phase I Project
10. Resolution 2012-12 : Accepting Work on Phase I of the “2009-2010 Wastewater Treatment Facility Improvements Project”
11. Resolution 2012-13: Approving Reimbursement of Funds Temporarily Advanced to Pay for Fire Truck (Assures ability to reimburse fund from which monies were temporarily advanced for payment made in early January for truck chassis – required to comply with Federal Tax Code.)

12. Ordinance 2012-7: Authorizing the Issuance of Public Safety Bonds (The borrowing for the fire truck fits best as a limited tax public safety issuance under Sections 18-1201 and 18-1202 of the Nebraska Statutes – annual payments will be made as planned as a transfer from enterprise funds, but the cite for bond issuance is 18-1201 and 18-1202. Estimated amount is \$350,000)
13. Ordinance 2012-8: Authorizing the Issuance of Electric Revenue Bonds, Series 2012. (This fully funds the list of current projects totaling about \$1.9 Million. Adding legal, issuance, underwriting and Debt Service Reserves is expected to result in a total issuance of about \$2.15 Million.)
14. Public Hearing: To Consider the Planning Commission’s Recommendation in regard to amending Wayne Municipal Code Section 90-10 Definitions – “Family” (Advertised Time: 5:30 p.m.)
15. Ordinance 2012-9: Amending Wayne Municipal Code Section 90-10 Definitions – “Family”
16. Ordinance 2012-3: Extending the Hours of Sale of Alcoholic Liquor to 2:00 a.m. on Saturday, March 17th (St. Patrick’s Day) – Second Reading
17. Ordinance 2012-4: Extending the Hours of Sale of Alcoholic Liquor to 2:00 a.m. on Friday, March 30th, and Saturday, March 31st (Rugby Tournament) – Second Reading
18. Ordinance 2012-5: Extending the Hours of Sale of Alcoholic Liquor to 2:00 a.m. on Friday, April 6th, and Saturday, April 7th (Wayne High Alumni)
19. Ordinance 2012-6: Extending the Hours of Sale of Alcoholic Liquor to 2:00 a.m. on Thursday, May 3rd, Friday, May 4th and Saturday, May 5th (Wayne State College Graduation) – Second Reading
20. Action on Request to close the following streets on Friday, July 13th, from 3:00 p.m. until 12:00 midnight for the annual Henoween Celebration: Main Street from 1st Street to 4th Street (not including the end intersections); 2nd Street from Pearl Street to Logan Street; and 3rd Street from Pearl Street to Logan Street (not including the Pearl and Logan Street intersection) — Wes Blecke, Executive Director WAED
21. Action on Request to close the following streets on Saturday, July 14th from 6:00 a.m. until 5:00 p.m. for the Annual Chicken Show Celebration in Bressler Park: 10th Street from Lincoln Street to Douglas Street; Lincoln Street from 10th Street to 8th Street; and Douglas Street from 8th Street to 10th Street – Intersections at 10th and Douglas and 10th and Lincoln Streets are Requested to be Closed — Wes Blecke, Executive Director WAED
22. Action on Request to Close the following Streets on Saturday, July 14th, 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 1st Street to 10th Street (including intersections) and 10th Street from Main Street to Lincoln Street. Lincoln Street from 10th Street to 7th Street will also be used for the parade. — Wes Blecke, Executive Director WAED

23. Resolution 2012-14: Acknowledging Requirements for the Temporary Use of the State Highway System for Special Events (Halloween and Chicken Show – July 13th and 14th)
24. Resolution 2012-15: Approving Engineering Agreement with Advanced Consulting – Western Ridge Paving Project
25. Recess
 - a. Convene as Community Development Agency
 - b. Approve Minutes – February 7, 2012
 - c. Action on CDA Resolution 2012-1 Authorizing the Issuance of Tax Increment Revenue Bonds (Fourth Generation Family Limited Partnership)
 - d. Action on Request for Second Extension (90 days) on the Closing Date Regarding the Purchase of Lot 2A, Replat of Kardell Industrial Park, a Subdivision by Wayne NG Cars, LLC
 - e. Adjourn CDA and Reconvene as Council

26. Adjourn

APPROVED AS TO FORM AND CONTENT:

Mayor

City Administrator