

**AGENDA
CITY COUNCIL MEETING
March 20, 2012**

5:30 Call to Order

1. Approval of Minutes – March 6, 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. 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) – Third and Final Reading
4. Public Hearing: Amending the One and Six Year Street Improvement Program to add Neihardt Avenue, Bressler Court and Savidge Court in the Western Ridge Subdivision (Advertised Time: 5:30 p.m.)
5. Resolution 2012-21: Approving the One and Six Year Street Improvement Program as Amended
6. Discussion of Funding Alternatives for Western Ridge II Paving Project
7. Pubic Hearing: Regarding Submittal of Grant Application for Purchase of Additional Handi-Van (Advertised Time: 5:30 p.m.)
8. Resolution 2012-22: Authorizing City Administrator to Apply for Nebraska Public Transportation Act Funds for the Purchase of Handi-Van
9. Resolution 2012-23: Authorizing City Administrator to Apply for Nebraska Public Transportation Act Funds for Operation of the Wayne Public Transportation System
10. Action on Submission of the Senior Center’s Detailed Plan of Operation and Budget for 2013 for Northeast Nebraska Area Agency on Aging
11. Action on Recommendation from LB 840 Sales Tax Advisory Committee to Approve a \$12,050 Grant to the Wayne Chicken Show to be used to update their Long-Term Marketing Materials

12. Discussion of Retreat Goal for New Construction Housing Incentive
13. Discussion Regarding City of Wayne Computer and Firearm Loan Policies
14. Ordinance 2012-9: Establishing Annual Salary for Mayor and City Councilmembers; Repealing Conflicting Ordinances; and Establishing an Effective Date
15. Ordinance 2012-10: Authorizing the Release and Abandonment of the Utility Easements Located on Each Side of the Lot Line, Except for the West 7' of the Lot Line, Between Lots 5 and 6, Homestead Addition to the City of Wayne, Wayne County, Nebraska
16. Adjourn

APPROVED AS TO FORM AND CONTENT:

Mayor

City Administrator