

**AGENDA
CITY COUNCIL MEETING
April 3, 2012**

5:30 Call to Order

1. Approval of Minutes – March 20, 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 Request by Sharp Construction, Inc. for a Waiver of City Code Section 18-341 Regarding Sign Requirements and Prohibition of Signs projecting out over the Sidewalk in a Commercial District.
4. Adjourn as Mayor and City Council and Reconvene as Board of Equalization
5. Public Hearings: Assessments for Street Improvement District No. 2010-01

 Assessments for Street (Sidewalk Improvement District No. 2010-02

 Assessments for Street (Sidewalk) Improvement District No. 2010-03

 Assessments for Street (Sidewalk) Improvement District No. 2010-04

(Advertised Time for all: 5:30 p.m.)
6. Resolution 2012-24: Approving Assessments in Street Improvement District No. 2010-1
7. Resolution 2012-25: Approving Assessments in Street (Sidewalk) Improvement District No. 2010-02
8. Resolution 2012-26: Approving Assessments in Street (Sidewalk) Improvement District No. 2010-03
9. Resolution 2012-27: Approving Assessments in Street (Sidewalk) Improvement District No. 2010-04

10. Adjourn as Board of Equalization and Reconvene as Mayor and City Council
11. Resolution 2012-28: Accepting Bid and Awarding Contract on the Western Ridge Phase II Paving Project
12. Action on Change Order No. 1 for the Bencoter Addition – Phase 1 Paving and Utility Improvement Project in the Amount of \$34,489.33
13. Action on Certificate of Payment No. 2 for the Bencoter Addition – Phase 1 Utility Project in the Amount of \$43,224.02 to Bencoter Plumbing & Construction
14. Action on Change Order No. 1 for the Wayne Water & Sewer Project in the Amount of \$5,890.00
15. Action on Change Order No. 2 for the Wayne Water & Sewer Project in the Amount of (-\$267.44)
16. Action on Certificate of Payment No. 2 for the Wayne Water & Sewer Project in the Amount of \$36,940.91 to Penro Construction Co., Inc.
17. Action on Request for Agricultural Deferment of all Special Assessments from Pheasant Run Road Paving District — Brian and Amy Bowers
18. Resolution 2012-29: Approving Reimbursement of Funds Temporarily Advanced to pay for Pheasant Run and Western Ridge Paving Improvements
19. Approve Final Payment in the Amount of \$5,355 Pending Final Inspection and Approval from the Game & Parks Commission to Tri-City Sign Company for the Trail Signage
20. Ordinance 2012-9: Establishing Annual Salary for Mayor and City Councilmembers; Repealing Conflicting Ordinances; and Establishing an Effective Date
21. Resolution 2012-30: Establishing Housing Construction Loan Incentives to Builders
22. Resolution 2012-31: Identifying City of Wayne Goals
23. Recess
 - a. Convene as Community Development Agency
 - b. Approve Minutes – February 21, 2012
 - c. Action to Rescind CDA Resolution 2009-9 dated December 15, 2009, which Authorized the Issuance of Tax Increment Revenue Bond (Northeast Nebraska Investors, LLC project)
 - d. CDA Resolution 2012-2 Authorizing the Issuance of Tax Increment Revenue Bond (Northeast Nebraska Investors, LLC project)

- e. Action to Establish Prices on the Remaining Lots in Western Ridge Subdivision
- f. Action on Proposal to Purchase and Develop Lots 1 and 2, Western Ridge Subdivision
- g. Adjourn CDA and Reconvene as Council

24. Adjourn

APPROVED AS TO FORM AND CONTENT:

Mayor

City Administrator