

(Amended: June 4, 2012)

**AGENDA
CITY COUNCIL MEETING
June 5, 2012**

5:30 Call to Order

1. Approval of Minutes – May 15, 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. Introduction of New Police Officers - Josh Jacobi, Cory Moeller and Dylan Jensen
4. Discussion Regarding Potential Litigation In Re: LB840 Loan
5. Public Hearing: Annexation Plan for Property described as a tract of land located in the Southeast Quarter of the Northeast Quarter (SE1/4NE1/4) of Section Seven (7), Township Twenty-Six North (26N), Range Four (4), East of the 6th P.M., Wayne County, Nebraska — NorthStar Services Property (Advertised Time: 5:30 p.m.)
6. Ordinance 2012-15: Annexing Property — NorthStar Services – 1202 East 14th Street
7. Public Hearing: Application for Class I Liquor License – Wayne Hospitality Group LLC, d/b/a “Cobblestone Hotel I-98321” (Advertised Time: 5:30 p.m.)
8. Resolution 2012-42: Approving Application for Class I Liquor License — Wayne Hospitality Group, LLC, d/b/a “Cobblestone Hotel I-98321”
9. Public Hearing: To Consider the Planning Commission’s Recommendation in Regard to Amending Section 90-10 Definitions, by adding Dwelling Boarding and Amending the definition of Family (Advertised Time: 5:30 p.m.)
10. Ordinance 2012-16: Amending Section 90-10 Definitions, by adding Dwelling Boarding and Amending the definition of Family
11. Public Hearing: To Consider the Planning Commission’s Recommendation in Regard to Amending Section 90-204 Permitted Conditional Uses

in the R-1 Residential District by adding (3) Boarding Dwelling
(Advertised Time: 5:30 p.m.)

12. Ordinance 2012-17: Amending Section 90-204 Permitted Conditional Uses in the R-1 Residential District by adding (3) Boarding Dwelling
13. Public Hearing: To Consider the Planning Commission's Recommendation in Regard to Amending Section 90-234 Permitted Conditional Uses in the R-2 Residential District by adding (3) Boarding Dwelling (Advertised Time: 5:30 p.m.)
14. Ordinance 2012-18: Amending Section 90-234 Permitted Conditional Uses in the R-2 Residential District by adding (3) Boarding Dwelling
15. Public Hearing: To Consider the Planning Commission's Recommendation in Regard to Amending Section 90-264 Permitted Conditional Uses in the R-3 Residential District by adding (3) Boarding Dwelling (Advertised Time: 5:30 p.m.)
16. Ordinance 2012-19: Amending Section 90-264 Permitted Conditional Uses in the R-3 Residential District by adding (3) Boarding Dwelling
17. Public Hearing: To Consider the Planning Commission's Recommendation in Regard to Amending Section 90-294 Permitted Conditional Uses in the R-4 Residential District by adding (3) Boarding Dwelling (Advertised Time: 5:30 p.m.)
18. Ordinance 2012-20: Amending Section 90-294 Permitted Conditional Uses in the R-4 Residential District by adding (3) Boarding Dwelling
19. Public Hearing: To Consider the Planning Commission's Recommendation in Regard to Amending Section 90-710 Parking Regulations by Adding Residential Structures (Boarding Dwelling) (Advertised Time: 5:30 p.m.)
20. Ordinance 2012-21: Amending Section 90-710 Parking Regulations by Adding Residential Structures (Boarding Dwelling)
21. Public Hearing: Wellhead Protection Plan
22. Resolution 2012-43: Accepting Wellhead Protection Plan
23. Ordinance 2012-12: Extending the Hours of Sale of Alcoholic Liquor on Friday, July 13, 2012, and Saturday, July 14, 2012, for the Wayne Chicken Days Celebration (Second Reading)
24. Resolution 2012-44: Approving Third Amendment to Communication Tower and Real Estate Lease Agreement
25. Action on Payment of Invoice in an Amount of up to \$71,000 to Verizon for the City's share of the Tower Reinforcement Project

26. Resolution 2012-45: Accepting Proposal and Approving Contract with Gill Hauling, Inc. for the Transfer Station Operation
27. Resolution 2012-46: Adopting City Administrator's Employment Agreement
28. Action on Change Order No. 1 — Bencoter Paving Improvement Project - \$27,428.15
29. Action on Certificate of Payment No. 1 — Bencoter Paving Improvement Project - \$135,616.41 to Sioux City Engineering Company
30. Resolution 2012-47: Approving a Temporary Transfer of \$160,000 in Electric Reserve Funds to the Wayne Community Development Agency to establish a Temporary Revolving Loan Fund for the Housing Construction Loan Incentive Program
31. Recess
 - a. Convene as Community Development Agency
 - b. Approve Minutes – May 1, 2012
 - c. Action on Request for Third Extension (December 31, 2012) on the Closing Date Regarding the Purchase of Lot 2A, Replat of Kardell Industrial Park, a Subdivision by Wayne NG Cars, LLC
 - d. Action on Housing Construction Incentive Application for Lots 1 and 2, Western Ridge II Subdivision
 - e. **Action on Offer to Purchase Lots 2A and 2B in the Kardell Industrial Park Subdivision — Robert Woehler & Sons Construction, Inc.**
 - f. Adjourn CDA and Reconvene as Council

32. Appointments:

Randy Lutt to the Wayne Housing Authority Board (fill the vacancy of John Melena)
Darrell Miller to the Sales Tax Advisory Committee (reappointment)

33. Adjourn

APPROVED AS TO FORM AND CONTENT:

Mayor

City Administrator