

AGENDA
CITY COUNCIL MEETING
August 20, 2013

1. Approval of Minutes – August 6, 2013

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.

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. Presentation by John Hassett, Advanced Gaming Technology, concerning Keno
4. Presentation by Todd Hegwer, Rate Consultant for Northeast Nebraska Public Power District
5. Action on Suggested Cost-Share Proposal from Northeast Nebraska Public Power District for Electric Power Contract Solicitations

6. Public Hearing: To Consider the Planning Commission's recommendations in regard to Amending Section 90-146 Minimum Area Requirements in an A-2 Agricultural Residential District. The applicant is the City of Wayne (Advertised Time: 5:30 p.m.)

7. Ordinance 2013-39: Amending Sec. 90-146 Minimum Area Requirements in an A-2 Agricultural Residential District

8. Public Hearing: To Consider the Planning Commission's recommendations in regard to Amending Section 90 Zoning, regarding multi-family dwellings. The applicant is the City of Wayne (Advertised Time: 5:30 p.m.)

9. Ordinance 2013-40: Amending Sec. 90 Zoning – Multi-Family Dwellings

10. Public Hearing: To Consider the Planning Commission's Recommendation regarding a request to rezone the land described as: A tract of land located in the East half of the Southeast Quarter of Section 6, Township 26 North, Range 4, East of the 6th P.M., Wayne County, Nebraska, more particularly described as follows: Commencing at the Southeast Quarter of said Section 6; thence Westerly along the South Line of said Southeast Quarter of said Section 6 a distance of 425.50 feet; thence Northerly and parallel to the East Line of said Southeast Quarter a distance of 239 feet; thence Easterly and parallel to the South Line of said Southeast Quarter a distance of 425.5 feet; thence Southerly along said East Line of the Southeast Quarter a distance of 239 feet to the

point of beginning. The applicant is Windom Ridge, Inc.
(Advertised Time: 5:30 p.m.)

The Applicant, Lou Benscoter on behalf of Windom Ridge, Inc., has requested that this matter be pulled from the agenda; however, due to the timing of his request, the public hearing notice was not able to be stopped from being advertised in the Wayne Herald.

11. Ordinance 2013-34: Amending Wayne Municipal Code, Sec 34-61 Growth Permitted; Control and Maintenance (Second Reading)
12. Ordinance 2013-41: Amending Wayne Municipal Code Sec. 78-135 Relating to Parking; Restricted Parking from 3:00 a.m. to 5:30 a.m. on Certain Streets
13. Resolution 2012-78: Acknowledging Requirements for the Temporary Use of the State Highway System for Special Events (WSC Homecoming Parade and Band Day on Saturday, September 28, 2013)
14. Resolution 2013-79: Establishing/Amending Schedule of Electrical Rates
15. Resolution 2013-80: Amending Water Rates
16. Resolution 2013-81: Accepting Bid and Awarding Contract on the Demolition and Removal of the Structures Located at 939 Main Street and 109 E. 10th Street
17. Resolution 2013-82: Directing City Clerk to Certify Razing Costs to the Wayne County Clerk and Wayne County Treasurer to become a Lien on Tax Lot 22 (50x100 ft. tract) in the Northwest Quarter of the Southwest Quarter of Section 18, Township 26 North, Range 4, East of the 6th P.M., more commonly described as 111 Fairgrounds Avenue
18. Resolution 2013-83: Approving Interlocal Cooperation Agreement for the Advancement of Compressed Natural Gas and Electric Vehicle Infrastructure and Compressed Natural Gas and Electric Vehicle Use
19. Resolution 2013-84: Approving Agreement with Northeast Nebraska Economic Development District for the General Administration of the Comprehensive Investment and Stabilization Grant
20. Resolution 2013-85: Approving Contract with the Nebraska Department of Economic Development for the Comprehensive Investment and Stabilization Grant
21. Resolution 2013-86: Accepting Bid and Awarding Contract on the Removal and Installation of the Emergency Civil Defense Siren Project

22. Appointments:

- a. Reappointment of Dave Shelton, Dave Hix and Don Buryanek to the Board of Appeals
- b. Reappointment of Rozan Pedersen, Nancy Jo Powers and Pearl Hansen to the Board of Adjustment
- c. Reappointment of Jane Collier and Nancy Jo Powers to the Recreation/Leisure Services Commission

23. Adjourn

APPROVED AS TO FORM AND CONTENT:

Mayor

City Administrator