

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

**5:30 Call to Order**

1. Approval of Minutes – December 20, 2011
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 2012 Property and Casualty Insurance Package — Cap Peterson, Northeast Nebraska Insurance Agency
4. Action on Recommendation from the LB840 Economic Development Advisory Committee for a \$5,000 loan to the Wayne Community Theater to be used to replace the Garage Doors on the Old Fire Hall Building
5. Report to Council on LB840 Activity — Wes Blecke, Director of Wayne Area Economic Development
6. Ordinance 2011-32: Permitting ATV and Utility Vehicles on Public Streets with Certain Restrictions (Second Reading)
7. Approving Change Order No. 1 (Final) for the Kardell Subdivision Sanitary Sewer Improvement Project
8. Resolution 2012-1: Accepting Work on the Kardell Subdivision Sanitary Sewer Improvement Project and Authorizing Final Payment Thereto
9. Action on the Offer to Purchase Real Estate from Williams Form Engineering Corporation Regarding the Purchase of the 1.49 acre parcel known as Lot 1 of the 2<sup>nd</sup> Replat of Tompkins Industrial Tract #1 Subdivision, Wayne County, Nebraska, for the sum of \$18,000
10. Resolution 2012-2: Authorizing the Sale of Lot 1 of the 2<sup>nd</sup> Replat of Tompkins Industrial Tract #1 Subdivision, Wayne County, Nebraska, to Williams Form Engineering Corporation

11. Ordinance 2012-1: Directing the Sale of Lot 1 of the 2<sup>nd</sup> Replat of Tompkins Industrial Tract #1 Subdivision, Wayne County, Nebraska, to Williams Form Engineering Corporation

12. Recess

- a. Convene as Community Development Agency
- b. Approve Minutes – December 20, 2011
- c. Action on Request by Lou Benscoter for an Extension on the Closing Date Regarding the Purchase of Lot 2A, Replat of Kardell Industrial Park, a Subdivision by Wayne NG Cars, LLC
- d. Adjourn CDA and Reconvene as Council

13. Appointments:

Rod Tompkins to the Joint Airport Zoning Board  
Dana Tompkins to the Joint Airport Zoning Board

14. Adjourn

APPROVED AS TO FORM AND CONTENT:

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Mayor

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City Administrator