AGENDA
CITY COUNCIL MEETING
September 2, 2014

1. Approval of Minutes – August 19, 2014

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 Wayne Area Association of Retired School Personnel — Pat Jenkins Rohde, Don Leighton and Mary Lou George

4. Action on the Proposed Language and Location for the Wayne State College Service Learning Project Historical Marker Commemorating the October 4, 2013, Tornado Event — Jason Karsky

5. Public Hearing: Amendment to 2013-2014 Budget (Advertised Time: 5:30 p.m.)

6. Resolution 2014-71:   Amending the 2013-2014 Budget

7. Resolution 2014-72:   Amending Wage & Salary Schedule — Recreation Director

8. Resolution 2014-73:   Amending Fee Schedule

9. Resolution 2014-74:   Approving Amendment No. 6 to Communication Tower and Real Estate Lease Agreement — Alltel Communications of Nebraska, d/b/a Verizon Wireless

10. Resolution 2014-75:   Adopting Housing Rehabilitation Program Guidelines

11. Ordinance 2014-26:   Rezoning an area approximately 45 acres in size and more particularly described as part of the West ½ of the SW ¼ of Section 1, Township 26 North, Range 3 East in Wayne County, Nebraska described as Tax Lots 32, 34 and 35, from A-1 Agricultural to A-2 Agricultural Residential. (Second Reading)

12. Action on Change Order No. 2 in the Amount of $4,280.00 for the Highway 15 & 10th Street Intersection Project

13. Action on Pay Application No. 1 in the Amount of $36,241.92 to Robert Woehler & Sons Construction, Inc., for the Highway 15 & 10th Street Intersection Project

14. Action to Appoint Joel Hansen as the "Code Official"

15. Adjourn

APPROVED AS TO FORM AND CONTENT:

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Mayor

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City Administrator