

(Amended: 4/16/18)

**AGENDA
CITY COUNCIL MEETING
April 17, 2018**

1. Oath of Office – Jill Brodersen as Mayor
2. Approval of Minutes – April 3, 2018
3. 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 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.

4. Action on declaring a “Notice of Vacancy” in Ward 4 and authorizing the City Clerk to publish notice
5. Action to select President of Council
6. Action to appoint Mayor Jill Brodersen to the Community Redevelopment Authority
7. Proclamation - Arbor Day – April 27th
8. Presentation of Dividend Check from Employers Mutual Company — Cap Peterson, Northeast Nebraska Insurance Agency
9. Action on Stuart Hasemann’s Cadet Membership Application to the Wayne Volunteer Fire Department — Phil Monahan, Fire Chief
10. Annual Update by Wayne Green Team – Sandy Brown
11. Action on the request from Greg Ptacek, representing Leadership Wayne, to close off 2nd Street from Pearl Street to the alley for the Wayne Farmers’ Market – Every Wednesday (3-8 pm) and Saturday (8 am-2 pm) from June 6th – October 13th
12. Ordinance 2018-7: Rezoning Property from B-1 Highway Business to R-4 Residential — Lot 2, Benscoter Addition PUD Replat 2 (Third and Final Reading)
13. Ordinance 2018-8: Amending Wayne Municipal Code Title XV Land Usage, Section 152.131 Fences and Screens (Third and Final Reading)
14. Ordinance 2018-9: Amending Wayne Municipal Code Title VII Traffic Code, Section 78-96 Location Reserved for Handicapped Parking (additional handicapped parking stall by the Presbyterian Church)

15. Resolution 2018-22: Approving the Specifications for the purchase of a 4x4 Cab and Chassis Truck and Dump Box
16. **Ordinance 2018-10: Amending Wayne Municipal Code Title IX General Regulations, Chapter 91 Streets, Sidewalks and other Public Places, Sec. 91.030 Construction by Owner**
17. **Ordinance 2018-11: Amending Wayne Municipal Code Title IX General Regulations, Chapter 91 Streets, Sidewalks and other Public Places, Sec. 91.052 Driveway Permits**
18. **Ordinance 2018-12: Amending Wayne Municipal Code Title IX General Regulations, Chapter 91 Streets, Sidewalks and other Public Places, Sec. 91.076 Permit Required**
19. **Ordinance 2018-13: Amending Wayne Municipal Code Title IX General Regulations, Chapter 91 Streets, Sidewalks and other Public Places, Sec. 91.078 Digging in Street**
20. **Ordinance 2018-14: Amending Wayne Municipal Code Title IX General Regulations, Chapter 91 Streets, Sidewalks and other Public Places, Sec. 91.080 Surety Bond**
21. Resolution 2018-23: Amending Schedule of fees
22. Discussion on future Power Plant Generation
23. Adjourn