

**AGENDA
CITY COUNCIL MEETING
COUNCIL CHAMBERS – CITY HALL
306 PEARL STREET
July 19, 2022**

1. Call the Meeting to Order – 5:30 p.m.
2. Pledge of Allegiance

Anyone desiring to view the Open Meetings Act may do so. The document is available for public inspection and is located on the southwest wall of the Council Chambers as well as on the City of Wayne website.

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. Approval of Minutes – July 5, 2022
4. Approval of Claims
5. Ordinance 2022-13: Authorizing the release and abandonment of the 14 foot utility easement located between Lots 8 and 9, Block 6, Vintage Hill 3rd Addition to the City of Wayne, Wayne County, Nebraska – Kyle and Leah Ahlers
6. Action to reconsider Marketing Agreement with Utility Service Partners Private Label, Inc. d/b/a Service Line Warranties of America
7. Public Hearing: To consider the Planning Commission’s recommendation in regard to amending the Wayne Municipal Code, Section 152.139 (F) (6) Schedule of Minimum Off-Street Parking and Loading Requirements. The applicant, R Perry Construction, Inc., seeks to amend the code to change the parking requirements for multi-family residential in R-4 District to 1.25 spaces per sleeping room. (Advertised Time: 5:30 p.m.)
8. Ordinance 2022-14: Amending Wayne Municipal Code, Section 152.139 (F) (6) Schedule of Minimum Off-Street Parking and Loading Requirements
9. Public Hearing: Redevelopment Plan for the R. Perry Construction, Inc., Project (Advertised Time: 5:30 p.m.)
10. Resolution 2022-45: Approving a Redevelopment Plan as Contained in a Redevelopment Contract (R. Perry Construction, Inc., Project)
11. Public Hearing: To consider the Planning Commission’s recommendation regarding request to rezone from A-1 Agricultural to A-2 Agricultural Residential, the property being legally described as follows:

Part of the Northeast 1/4 of the Southeast 1/4 of Section 22, T26N, R3E of the 6th P.M., Wayne County, Nebraska, more particularly described as follows: Beginning at the Northeast 1/4 corner of the Southeast 1/4 of Section 22, T26N, R3E of the 6th P.M., Wayne County, Nebraska; thence S 01°36’39" E, 791.91 feet; thence S 87°51’27" W, 550.87 feet; thence N 01°36’36" W, 792.26 feet; thence N 87°53’42" E, 550.86 feet to the Point of Beginning, containing 10.02 acres, more or less.

The applicants, Nick and Jessica Hochstein, wish to rezone the area to allow the property to be subdivided. (Advertised Time: 5:30 p.m.)

12. Ordinance 2022-15: Rezoning Property from A-1 Agricultural to A-2 Agricultural Residential
13. Public Hearing: To consider the Planning Commission's recommendation in regard to "Hochstein Estates Subdivision," a part of the Northeast 1/4 of the Southeast 1/4 of Section 22, T26N, R3E of the 6th P.M., Wayne County, Nebraska, more particularly described as follows: Beginning at the Northeast 1/4 corner of the Southeast 1/4 of Section 22, T26N, R3E of the 6th P.M., Wayne County, Nebraska; thence S 01°36'39" E, 791.91 feet; thence S 87°51'27" W, 550.87 feet; thence N 01°36'36" W, 792.26 feet; thence N 87°53'42" E, 550.86 feet to the Point of Beginning, containing 10.02 acres, more or less. The applicant is Nick Hochstein of Sharp Construction. (Advertised Time: 5:30 p.m.)
14. Resolution 2022-46: Approving "Hochstein Estates Subdivision"
15. Ordinance 2022-8: Annexing Real Estate in the Northeast quadrant of the City (Lot 1, containing 2.55 acres more or less of the Replat of Kardell Industrial Park, Wayne County, Nebraska) – Third and Final Reading
16. Ordinance 2022-9: Annexing Real Estate in the Northeast quadrant of the City (A parcel of land containing 34.75 acres more or less to the City of Wayne on which Great Dane Trailers at 1200 Centennial Road is located) – Third and Final Reading
17. Ordinance 2022-10: Annexing real estate in the Northeast quadrant of the City (A parcel of land containing 4.27 acres more or less to the City of Wayne on which the Department of Transportation Wayne Office at 1300 East 7th Street is located) – Third and Final Reading
18. Ordinance 2022-11: Annexing real estate in the Northeast quadrant of the City (A parcel of land containing 9.33 acres more or less to the City of Wayne on which Heritage Homes at 1519 East 7th Street is located) – Third and Final Reading
19. Action on Certificate of Payment No. 2 in the amount of \$72,103.00 to Robert Woehler & Sons Construction, Inc., for the "Chicago Street Improvements Project" – Taylor Kube, Olsson
20. Action on the following Mayoral reappointments to the Planning Commission: Mark Sorensen, Jason Schulz and Jessie Piper (terms expiring 6/30/25)
21. Open house for Stool To Cool Task Force on July 26, 2022, from 5:30 p.m. to 7:00 p.m. at the Wayne Community Activity Center to look at Olsson draft for lagoon development
(information only)
22. Discussion regarding negotiations for the purchase of real estate — Lot 5, Kardell East 14th Street Addition and potentially more
23. Budget Work Session
24. Adjourn