

**AGENDA
CITY COUNCIL MEETING
December 20, 2016**

1. Approval of Minutes – December 6, 2016
2. Approval of Claims

The City Council will be hearing public comments on the following agenda items: _____

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. Action on the appointment of Eric Knutson to the Civil Service Commission
4. Ordinance 2016-17: Authorizing the Release and Abandonment of the utility easements on property located in the Kardell Industrial Park No. 2 Subdivision and in the 2nd Replat of Tompkins Industrial Tract #1 Subdivision — Williams Form Engineering
5. Presentation by Northeast Nebraska Insurance Agency on 2017 Property & Casualty Insurance Package – Cap Peterson
6. Ordinance 2016-16: Authorizing the Termination of both the City’s Wholesale Power Contract and Capacity Purchase Agreement with Nebraska Public Power District (Third and Final Reading)
7. Ordinance 2016-18: Amending Wayne Municipal Code Chapter 14 Animals, Article I. In General, Sec. 14-7 Banned from City
8. Action on Change Order No. 1 on the “2016 Lagoon Sludge Removal & Application Project” for an increase of \$76,000.00 for removing an additional 610 tons of sludge (savings of \$35,650.48) — Midwest Injection, Inc.
9. Action on Contractor’s Application for Payment No. 1 (Final) for the “2016 Lagoon Sludge Removal & Application Project” in the amount of \$325,000.00 to Midwest Injection, Inc.
10. Action on Change Order No. 1 on the “Nebraska Street Water Main Replacement Project” for a decrease of \$1,061.00 for quantity adjustments — Penro Construction Co., Inc.
11. Action on Contractor’s Application for Payment No. 2 in the amount of \$86,889.56 to Penro Construction Co., Inc., for the “Nebraska Street Water Main Replacement Project”
12. Discussion on loaning out the re-use monies paid back from previous LB840 loans

13. Action on appointment of the LB840 Loan Committee
14. Discussion regarding annexation and sewer extension for the Event Center Project
15. Action to set date for Council Retreat — Friday, January 27th at 5:30 p.m. and Saturday, January 28th at 8:30 a.m.
16. Adjourn

APPROVED AS TO FORM AND CONTENT:

Mayor

City Administrator