

AGENDA
CITY COUNCIL MEETING
June 16, 2015

1. Approval of Minutes – June 2, 2015 and June 8, 2015

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. Action on Application for Membership of Codie Rich to the Wayne Volunteer Fire Department — Phil Monahan, Fire Chief

4. Public Hearing: Notice of Intent to Release Funds for Villa Wayne Capital Improvement Project – Wayne Housing Authority — Trine McBride, Executive Director, Wayne Housing Authority

5. Discussion with Library Board on Budget Matters

6. Ordinance 2015-29: Amending Wayne Municipal Code, Section 90-10 Definitions (Third and Final Reading)

7. Ordinance 2015-30: Amending Wayne Municipal Code Section 90-114 Exceptions of the A-1 Agricultural District (Third and Final Reading)

8. Ordinance 2015-31: Amending Wayne Municipal Code Section 90-115 Conditions for Granting Exceptions of the A-1 Agricultural District (Third and Final Reading)

9. Ordinance 2015-34: Amending Wayne Municipal Code, Section 34-1 Misdemeanors; Use of Tobacco Products on City Property (Second Reading)

10. Ordinance 2015-35: Amending Wayne Municipal Code, Section 78-132 Prohibited Parking, Southwest Quadrant of the City – (West side of the centerline of Lincoln Street from the north line of West 1st Street north 50 feet) (Second Reading)

11. Resolution 2015-64: Approving Supplemental Agreement No. 4 for Additional Services – Wayne Trail Phase 2

12. Resolution 2015-65: Adopting the Lower Elkhorn NRD Multi-Jurisdictional Hazard Mitigation Plan Update

13. Resolution 2015-66: Approving the Plans, Specifications and Estimate of Cost for the “2015 Wastewater Treatment Facility Improvements” (Wayne Biosolids Handling Improvement Project) and Authorizing the City Clerk to Advertise for Bids

14. Resolution 2015-67: Accepting Bid and Awarding Contract on the “Wayne Aquatic Center Project”
15. Action on Pay Application No. 1 to OCC Builders, LLC, in the amount of \$45,425.00 for the “2015 Wayne Storm Shelter Project”
16. Action on Change Order No. 1 submitted on behalf of Robert Woehler & Sons Construction, Inc., in the amount of \$8,432.78 for the “2015 Water System Improvements – Water Main Relocation Project”
17. Approving Application to the Nebraska Department of Environmental Quality for the Renewal of the NPDES Wastewater Discharge Permit
18. Adjourn

APPROVED AS TO FORM AND CONTENT:

Mayor

City Administrator