

AGENDA
CITY COUNCIL MEETING
August 4, 2015

1. Approval of Minutes – July 21, 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 to Appoint Diane Bertrand as Senior Citizens Center Coordinator
4. Action to Appoint Bryce Meyer as Recreation Services Director
5. Report to Council on LB840 Activity — Wes Blecke, Director of Wayne Area Economic Development
6. Action on Recommendation of the LB840 Committee - \$50,000 from Rezurrected Rod and Kustom
7. Action on Recommendation of the LB840 Committee to “de-commit” the remaining funds for tornado relief so that the number is more accurate
8. Reappointment of Curt Frye, Kari Wren and Don Buryanek to the LB840 Committee
9. Ordinance 2015-36: Amending Wayne Municipal Code Section 78-96 Location Reserved for Handicapped Parking (Adding handicapped parking stall at 115 W. Third Street) – Request of Connie Hassler, Back in Touch (Third and Final Reading)
10. Ordinance 2015-40: Amending the Wayne Municipal Code, Sec. 90-703 Accessory Uses to ~~amend (f) regarding exterior covering of a residential district and~~ to add (i) prohibiting storage containers (Second Reading)
11. Resolution 2015-79: Authorizing the Allocation of Property Taxes to the Wayne Airport Authority
12. Resolution 2015-80: Acknowledging Requirements for the Temporary Use of the State Highway System for Special Events (WSC Homecoming Parade and Band Day on Saturday, October 10, 2015)
13. Resolution 2015-81: Accepting Bid and Awarding Contract on the “Main Street Water Main Improvement Project”
14. Resolution 2015-82: Accepting Bid and Awarding Contract on the “2015 Wastewater Treatment Facility Improvement Project”

15. Action on Pay Application No. 1 for the “Windom Street Storm Sewer Improvement Project” in the amount of \$44,772.75 to Robert Woehler & Sons Construction, Inc.
16. Action on Change Order No. 2 in the amount of \$649.00 for the “2015 Water System Improvements – Water Main Relocation Project”
17. Action on Pay Application No. 1 for the “2015 Water System Improvements – Water Main Relocation Project” in the amount of \$71,578.80 to Robert Woehler & Sons Construction, Inc.
18. Action on Pay Application No. 1 for the 2016 “Wayne Aquatic Center Project” in the amount of \$275,036.58 to Christiansen Construction Co., LLC
19. Action on Granting a Permanent Easement to Ken Jorgensen
20. Budget Work Session
21. Adjourn

APPROVED AS TO FORM AND CONTENT:

Mayor

City Administrator

