

(AMENDED: 8/17/15)

**AGENDA
CITY COUNCIL MEETING
August 18, 2015**

1. Approval of Minutes – August 4, 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 a Request by Grace Lutheran Church to block off the one block of 10th Street (Main Street to Logan Street) along the Willow Bowl for a Sunday School Rally Day festival on Sunday, September 13, 2015, from 8:00 a.m. to 1:00 p.m.
4. Action on the Application for Membership of Daryl Lambert to the Wayne Volunteer Fire Department — Phil Monahan, Fire Chief
5. Action on the Application for Membership of Tory Booth to the Wayne Volunteer Fire Department — Phil Monahan, Fire Chief
6. Action on the Application for Membership of Cristhian Chinchilla to the Wayne Volunteer Fire Department — Phil Monahan, Fire Chief
7. Request to be on agenda to discuss budget concerns — Jean Blomenkamp
8. Public Hearing: To Consider the Planning Commission’s recommendation in regard to amending the Wayne Municipal Code, Chapter 90 Zoning, Specifically Section 90-293(2 b) Permitted Accessory Uses and Section 90-703(e) Accessory Uses. The applicant, Jody Wendte, is seeking the request to allow for enough garage stalls to serve a multi-family dwelling in an R-4 Residential District. (Advertised Time: 5:30 p.m.)
9. Ordinance 2015-41: Amending Wayne Municipal Code, Chapter 90 Zoning, Sec. 90-293(2 b) Permitted Accessory Uses and Sec. 90-703 (e) Accessory Uses
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 (Third and Final Reading)
11. Resolution 2015-75: Approving Preliminary Engineering Services Agreement Supplement No. 5 between the City of Wayne and Olsson Associates, Inc., for additional design to move portions of the trail from the street and reconstruct the sidewalks to 8’ in width — Wayne Trail Phase II Project **(Tabled from July 21, 2015 Council Meeting)**

12. Resolution 2015-82: Accepting Bid and Awarding Contract on the “2015 Wastewater Treatment Facility Improvement Project,” *with the same being contingent upon the approval and acceptance of the contract documents by the Nebraska Department of Environmental Quality*
13. Discussion to consider placing time limits on downtown parking – 3 hour time limit 100, 200, and 300 blocks of Main, Monday – Saturday from 9:00 a.m. to 6:00 p.m.
14. Action on Change Order No. 1 for the CIS Grant to add asbestos handling and an additional trailer/mobile home to the original demolition bid specifications
15. Action to amend the bidding process to allow other than local agents to submit bids on behalf of the City’s Property and Casualty Insurance Package
16. Action on reappointment of Nancy Jo Powers and Pearl Hansen to the Board of Adjustment
17. Action on appointment of Marlen Chinn, Rick Haase, Brian Swanson, Dominic Consoli, Betty McGuire and Cale Giese to the Police Retirement Committee
- 18. Action on Application and Certificate of Payment No. 3 to OCC Builders, LLC, in the amount of \$17,992.00 for the “2015 Wayne Storm Shelter Project”**
19. Adjourn

APPROVED AS TO FORM AND CONTENT:

Mayor

City Administrator

