

**AGENDA**  
**CITY COUNCIL MEETING**  
**September 1, 2015**

1. Approval of Minutes – August 18, 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. Recognition of Miracle Lawn Care (Scott Meisenbach) for volunteering to clean up the sidewalks along 7<sup>th</sup> Street
4. Action on a request to have a hedgehog in City limits — Jason and Cristy Jorgensen
5. Action on the request of Gary Spann, d/b/a Spann Auto & Machine, to waive a portion of the penalty on his special assessments
6. 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 (Second Reading)
7. Action to approve payment for Agreement between Hanna:Keelan Associates PC, Wayne Community Housing, and Wayne Planning Commission to conduct a Comprehensive Planning Program, including the preparation of a Community Housing Study and new Comprehensive Plan, and review and revision of the City's Zoning and Subdivision Regulations
8. Resolution 2015-83: Amending Water Rate Schedule
9. Ordinance 2015-42: Amending Wayne Municipal Code Section 78-134 Relating to Parking Time Limits of 15 Minutes, 30 Minutes, 1 Hour and 3 Hours
10. Action on Pay Application No. 2 for the “2015 Water System Improvements – Water Main Relocation Project” (Walnut Street) in the amount of \$54,541.60 to Robert Woehler & Sons Construction, Inc.
11. Action on Final Pay Application for the Park Tornado Shelter/Restroom Project to Otte Construction Company
12. Action on Final Pay Application for \$24,396.50 for the demolition and removal of four abandoned mobile homes to Milo Meyer Construction Company
13. Action on Pay Application No. 2 for the “2016 Wayne Aquatic Center Project” in the amount of \$123,227.55 to Christiansen Construction Co., LLC

14. Action on the appointment of Chele Meisenbach to the Planning Commission
15. Action on the reappointment of Kelby Herman, Jill Brodersen, Kirk Hochstein and Bob McBride as an alternate to the Board of Appeals
16. Action on the recommendation of the Community Redevelopment Authority to reappoint Ken Chamberlain to the Community Redevelopment Authority for a five-year term
17. Adjourn

APPROVED AS TO FORM AND CONTENT:

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Mayor

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City Administrator