

(Amended: 9/14/15)

**AGENDA  
CITY COUNCIL MEETING  
September 15, 2015**

1. Approval of Minutes – September 1, 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. Public Hearing:           Budget Hearing (Advertised Time: 5:30 p.m.)
4. Ordinance 2015-43:    Approving Annual Appropriation Bill
5. Action on Approving Allowable 1% Increase in Base Limitation of Restricted Funds Budget
6. Resolution 2015-84:    Adopting 2015-2016 Budget
7. Public Hearing:           Tax Asking/Property Tax Levy (Advertised Time: 5:30 p.m.)
8. Resolution 2015-85:    Approving Final Property Tax Request for 2015-2016
9. Action on Capital Project's City Sales Tax Budget
10. 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 (Third and Final Reading)
11. Action on Change Order No. 3 for the "2015 Water System Improvements – Water Main Relocation Project" in the amount of \$17,689.90 to Robert Woehler & Sons Construction, Inc.
12. Resolution 2015-86:    Accepting Work and Authorizing Final Payment in the Amount of \$78,092.28 on the "2015 Water System Improvements – Water Main Relocation Project" to Robert Woehler & Sons Construction, Inc.
13. Resolution 2015-87:    Accepting Work on the "2015 Storm Shelter Project"
14. **Action on Change Order No. 1 from Robert Woehler & Sons Construction, Inc., on the "Windom Street Storm Sewer Improvement Project" — \$1,500.00**

15. **Action on Change Order No. 2 from Robert Woehler & Sons Construction, Inc., on the “Windom Street Storm Sewer Improvement Project” — \$1,771.70**
16. **Action on Change Order No. 3 from Robert Woehler & Sons Construction, Inc., on the “Windom Street Storm Sewer Improvement Project” — \$29,822.10**
17. **Action on Change Order No. 4 from Robert Woehler & Sons Construction, Inc., on the “Windom Street Storm Sewer Improvement Project” — to extend the substantial completion date from July 17, 2015 to August 21, 2015**
18. **Action on Pay Application No. 2 for the “Windom Street Storm Sewer Improvement Project” in the amount of \$71,846.21 to Robert Woehler & Sons Construction, Inc.**
19. **Action to Consider a Change Order Request from Robert Woehler & Sons Construction, Inc., on the “Grainland Road Water and Sanitary Sewer Extension Project (Southview Addition)” to extend the completion date from October 1, 2015 to May 1, 2016**
20. **Action to request a formal Nebraska Public Power District (NPPD) rate hearing and approve sending the “Letter of Protest” from the City of Wayne to NPPD regarding their 2016 Wholesale Power Rate Surcharge for those towns that do not sign the 20-year NPPD Contract**
- ~~21. **Resolution 2015-88: Accepting Work and Authorizing Final Payment in the Amount of \$===== on the “Windom Street Storm Sewer Improvement Project”**~~
22. Adjourn

APPROVED AS TO FORM AND CONTENT:

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Mayor

\_\_\_\_\_  
City Administrator