

(Amended: 10/5/15)

**AGENDA
CITY COUNCIL MEETING
October 6, 2015**

1. Approval of Minutes – September 15, 2015
2. Approval of Claims

The City Council will be hearing public comments on the following agenda items: 10, 11, 15, and 16 (**as marked with an ***).

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. Proclamation — The week of October 8, 2015, as “Support Citizens with Intellectual Disabilities Week”
4. **Action on a request to build a new fire ring on City owned property where the Girl Scout Cabin is currently located for an Eagle Scout Project — Zach Schank**
5. Appointments to the Library Board: Marilyn Quance and Chris Costa
6. Appointment of Comprehensive Plan Steering Committee

Wayne Planning Commission

Wes Blecke – Executive Director Wayne Area Economic Development

Kari Wren – Wayne Community Housing Development Corporation

Matt Ley – Main Street Business/Main Street Committee Member

Lukas Rix – Main Street Business/Wayne Area Economic Development Board Member

Corby Schweers – Hwy 35 Business/Community Redevelopment Authority Member

Jon Meyer – Hwy 35 Business/Community Redevelopment Authority Member

Adam Severson – Hwy 35 Business

Marlen Chinn – Chief of Police

James Frank – Providence Medical Center CEO

Randy Larson – Wayne County Commissioner

Dr. Marysz Rames – Wayne State College President

Scott Hammer – School Board Member

Courtney Maas – Wayne High School Teacher

Sydney McCorkindale – Wayne High School Grad/Wayne State College Student

Colby Keiser – Wayne High School Student

Hazel Hernandez – Hispanic Community Representative

Nancy Rodriguez – Hispanic Community Representative

Alex Wieland – Volunteer – Wayne High School Teacher

BJ Woehler – Volunteer – Local Business Owner

Lois Shelton – Volunteer – Former Wayne Mayor

Chad Sebade – Volunteer – Local Business Owner

Rick Gathje – Volunteer – Local Business Owner
Amy Schweers - Realtor

7. Action to appoint the Mayor and two Councilmembers to the Comprehensive Plan Steering Committee
8. Resolution 2015-88: Acknowledging Nebraska Department of Roads Requirements for the Temporary Use of the State Highway System for Special Events — Christmas on Main Celebration/Annual Parade of Lights on Thursday, November 19th
9. Action on the request of Wayne Area Economic Development to prohibit parking on Main Street in the 200 block of Main Street from 5:30 p.m. until 7:30 p.m. for the Christmas on Main Celebration/Annual Parade of Lights Event to be held on Thursday, November 19th
10. *Action on the request of Holly Torres for one-hour parking in front of her restaurant at 118 E. 2nd Street
11. *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** (Tabled at September 1, 2015 meeting)
12. Resolution 2015-89: Approving the Specifications for a 51' Articulated Telescopic Aerial Lift Truck and authorizing the City Clerk to advertise for bids
13. Resolution 2015-90: Approving Lease Agreement with the Nebraska Department of Roads for the use of the City's Communication Tower at 306 North Pearl Street
14. Action on Highway 35 Resolution regarding the use of remaining Federal Funds for the Expressway
15. *Action on a request to purchase City Street Bricks at \$.75 each
16. *Action to consider increasing the amount of City street bricks a person can purchase from 1,000 to 2,500
17. Action on a request for a Temporary Work Stoppage Order on the Windom Street – East 3rd to East 7th Street Project
18. Engineer's Report on the Windom Street Project expected completion date and additional costs
19. Engineer's Progress Report on Aquatic Center completion date and any expected additional costs
20. Action on Application for Payment No. 1 for the "2015 Water Storage Tank Rehabilitation Project" in the amount of \$173,850 to Champion Coatings, Inc.

21. Action on Application for Payment No. 1 for the “2015 Wastewater Treatment Facility Improvement Project” in the amount of \$21,870 to Eriksen Construction
22. Action on Application for Payment No. 2 for the “2015 Wastewater Treatment Facility Improvement Project” in the amount of \$149,175 to Eriksen Construction
23. Action on Application for Payment No. 3 for the “2016 Wayne Aquatic Center Project” in the amount of \$110,819.84 to Christiansen Construction Co., LLC
24. Action on the request of the Community Redevelopment Authority for Council consideration in transferring the unallocated portion (\$54,930.88) of the 1.85% dedicated to economic development from electric revenues to the Wayne Community Redevelopment Authority as well as any future overages
25. Action to approve and move forward with 24-hour fitness at the Community Activity Center
26. Adjourn

APPROVED AS TO FORM AND CONTENT:

Mayor

City Administrator

