

(Amended: 11/2/15)

**AGENDA
CITY COUNCIL MEETING
November 3, 2015**

1. Approval of Minutes – October 20, 2015
2. Approval of Claims

The City Council will be hearing public comments on the following agenda items: 4

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 the recommendation from the LB840 Sales Tax Advisory Committee on a Request by Wayne Area Economic Development for a grant in the amount of \$5,000 for its role with administering the Wayne Economic Development Program, which includes reviewing the program with potential projects, attending committee meetings, attending Council meetings for both requests and semi-annual reports and preparing reports.
4. *Ordinance 2015-44: Amending Wayne Municipal Code Section 78-134 Relating to Parking Time Limits of 15 Minutes, 30 Minutes, and 1 Hour (one-hour parking from alley on E. 2nd Street east to Logan Street) Second Reading
5. Resolution 2015-94: Accepting Bid and Awarding Contract on the City Hall Roof Replacement Project
6. Action on Application for Payment No. 3 for the “2015 Wastewater Treatment Facility Improvements — Phases 3, 4, & 5 Project” in the amount of \$146,199.12 to Eriksen Construction
7. Action on Application for Payment No. 4 for the “2016 Wayne Aquatic Center Project” in the amount of \$175,746.94 to Christiansen Construction Co., LLC
8. Action on Contractor’s Application for Payment No. 1 for the “Grainland Road Water & Sewer Extension Project” in the amount of \$99,912.12 to Robert Woehler & Sons Construction, Inc.
9. Action on revised Interlocal Agreement with the Nebraska Community Energy Alliance
10. ***Action to approve Budget Amendment Request for Community Development Block Grant #13-CIS-106 for CDBG Fund Allocations**
11. Adjourn

APPROVED AS TO FORM AND CONTENT:

Mayor

City Administrator