

(Amended: 11/30/15)

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

1. Approval of Minutes – November 17, 2015

2. Approval of Claims

The City Council will be hearing public comments on the following agenda items: 4, 6 and 7

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. Presentation and update on Wayne Public Schools — Mark Lenihan, School Superintendent

4. Action on the Recommendation of the LB840 Sales Tax Advisory Committee on the LB840 Application of Dale and Debbie Paulson – Committee recommends approval of a new loan in the amount of \$50,000 or the current balance of the existing LB840 loan on the same property (202 Main Street – Tim Fertig property), whichever is less, at 3% interest for 15 years, with the proceeds going to pay off the outstanding LB840 loan amount on the same property, and that the front of the building remodel is complete within 6 months of closing on the property. (Dale and Debbie Paulson requested \$50,000 to purchase and remodel the property at 202 Main Street – the terms being to assume the current property owner’s LB840 loan of \$50,000 at 3% interest for 15 years.)

5. Action on Application for Payment No. 4 for the “2015 Wastewater Treatment Facility Improvements — Phases 3, 4, & 5 Project” in the amount of \$67,257.60 to Eriksen Construction

6. Action on Changer Order No. 1 to extend the completion date on the Airport Sewer Project from December 2015 to July 2016 due to delays with Northern Natural Gas abandoning the gas line — Mark Albenesius

7. Action on the Nebraska Department of Roads Annual Maintenance Agreement

8. **Action on Contractor’s Application for Payment No. 5 for the “2016 Wayne Aquatic Center Project” in the amount of \$287,414.93 to Christiansen Construction Co., LLC**

9. Action to set date for annual Mayor/Council Retreat

10. Adjourn

APPROVED AS TO FORM AND CONTENT:

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Mayor

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City Administrator