

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

1. Approval of Minutes – December 1, 2015
2. Approval of Claims

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

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 Wayne Volunteer Fire Department Application for Membership of Allen Bacon  
— Brandon Ziska, Asst. Fire Chief
4. Resolution 2015-102 Approving Interlocal Agreement for Cooperative Development and Use of the Nebraska Regional Interoperability Network
5. Resolution 2015-103: Approving Community Development Block Grant Application #14CIS006 Transmittal Contract – Demolition, Owner-Occupied Rehabilitation
6. Resolution 2015-104: Amending the Personnel Manual Section 14.100 Employee Benefits
7. Action on Change Order No. 3 for the “Grainland Road Water & Sanitary Sewer Extension Project” which assesses liquidated damages as per City Council direction in the amount of \$1,875 — Robert Woehler & Sons Construction, Inc.
8. Action on Contractor’s Application for Payment No. 2 (Final) in the amount of \$101,358.18 on the “Grainland Road Water and Sanitary Sewer Extension Project” – Robert Woehler & Sons Construction, Inc.
9. Action on Contractor’s Application for Payment No. 2 (Final) in the amount of \$6,137.84 on the “Windom Street Storm Sewer Improvement Project” – Robert Woehler & Sons Construction, Inc.
10. Action and approval of Hank Overin Field press box and storage shed and approving/authorizing city staff to build the same
11. Reappointment of Jon Meyer and Cale Giese to the Community Redevelopment Authority
12. Reappointment of Lois Shelton to the Civil Service Commission
13. Adjourn

APPROVED AS TO FORM AND CONTENT:

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Mayor

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City Administrator