

AGENDA
CITY COUNCIL MEETING
January 5, 2016

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

The City Council will be hearing public comments on the following agenda items: 3 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. Public Hearing: Application for Class D Liquor License – JB Mart, Inc., d/b/a “JB Mart”
(Advertised Time: 5:30 p.m.)
4. Resolution 2016-1: Approving Application for Class D Liquor License — JB Mart, Inc.,
d/b/a “JB Mart”
5. Presentation of Comprehensive Electric Distribution Study — DGR Engineering
6. Update/Presentation on the Phase II Trail Project regarding the details of the options by the
Project Engineer
7. Action on Lottery Location for Keno – The 4th Jug, 1001 E. 7th Street, Wayne, NE 68787
8. Resolution 2016-2: Approving Engineering Proposal from Steve Rames to design 4th
Street Project
9. Action on Contractor’s Application for Payment No. 6 for the “2016 Wayne Aquatic Center
Project” in the amount of \$204,054.74 to Christiansen Construction
Co., LLC
10. Action on Contractor’s Application for Payment No. 5 for the “2015 Wastewater Treatment
Facility Improvement – Phases 3, 4, & 5 Project” in the amount of
\$197,746.21 to Eriksen Construction Co., Inc.
11. Adjourn

APPROVED AS TO FORM AND CONTENT:

Mayor

City Administrator