

**AGENDA  
CITY COUNCIL MEETING  
February 2, 2016**

1. Approval of Minutes – January 19, 2016
2. Approval of Claims

The City Council will be hearing public comments on the following agenda items: 3 and 9

Public comment will be limited to a total of 40 minutes per topic (20 min in favor/20 min opposed)

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 C Liquor License – M. Berns, LLC, d/b/a “Broken Antler” (Advertised Time: 5:30 p.m.)
4. Resolution 2016-4:      Approving Application for Class C Liquor License — M. Berns, LLC, d/b/a “Broken Antler”
5. Resolution 2016-5:      Approving Consulting Services Agreement – Special Services with C. H. Guernsey & Company
6. Action to approve amendment to the City of Wayne’s Community Development Block Grant Revolving Loan Fund Guidelines removing a set minimum interest rate as recommended by Northeast Nebraska Economic Development District staff
7. Action on Contractor’s Application for Payment No. 6 for the “2015 Wastewater Treatment Facility Improvement – Phases 3, 4, & 5 Project” in the amount of \$276,283.26 to Eriksen Construction Co., Inc.
8. Action on Contractor’s Application for Payment No. 7 for the “2016 Wayne Aquatic Center Project” in the amount of \$189,379.20 to Christiansen Construction Co., LLC
9. Action to select Phase II Trail Route between Sherman Street and the end of Westwood Road
10. Adjourn

APPROVED AS TO FORM AND CONTENT:

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Mayor

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City Administrator