

**AGENDA
CITY COUNCIL MEETING
February 16, 2016**

1. Approval of Minutes – February 3, 2016
2. Approval of Claims

The City Council will be hearing public comments on the following agenda items: 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. Proclamation — March as “Problem Gambling Awareness Month”
4. Report from Business and Industries’ Retreat — Wes Blecke, Executive Director WAED
5. Action on the Request of Anthony Cantrell on behalf of the Wayne High School, in conjunction with EVERON (Electric Vehicle Energy Research of Nebraska) to close off a part of East 10th Street from Angel Avenue to Hillside Drive on Saturday, April 2nd, from 8:00 a.m. until 5:00 p.m. for an Electric Vehicle Power Drive Rally
6. Action on Consultant Work Order in the amount of \$31,338.40 to Kirkham Michael & Associates for additional construction engineering services for the Windom Street Project
7. Public Hearing: One and Six Year Street Improvement Program (Advertised Time: 5:30 p.m.)
8. Resolution 2016-6: Approving One and Six Year Street Improvement Program
9. Resolution 2016-7: Authorizing City Administrator to apply for Nebraska Public Transportation Act Funds for the operation of the Wayne Public Transportation System
10. Action approving the Submission of the Wayne Senior Center’s Fiscal Year 2016 Detailed Plan of Operation and Budget to the Northeast Nebraska Area Agency on Aging
11. Resolution 2016-8: Approving City of Wayne Goals
12. Resolution 2016-9: South Sioux City allocating local funds in the completion of the use of Federal Congressional funding by the NDOR for the development of a Nebraska Highway 35 Expressway Corridor between South Sioux City and Norfolk

13. **Action to waive the unpaid interest of \$733.18 on the Tim Fertig LB840 Loan**
14. **Ordinance 2016-1: Amending Chapter 10, Article II, by adding Sec. 10-32 Lottery; Sales Outlet Locations; Approval Required, Qualification Standards**
15. **Ordinance 2016-2: Amending Chapter 10, Article II, by adding Sec. 10-33 Lottery; Participation; Restrictions**
16. Adjourn

APPROVED AS TO FORM AND CONTENT:

Mayor

City Administrator