

**AGENDA
CITY COUNCIL MEETING
March 1, 2016**

1. Approval of Minutes – February 16, 2016
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. Resolution 2016-10: Approving DGR Engineering Master Agreement for Professional Services (Task Order Version)
4. Resolution 2016-11: Amending Schedule of Fees (Community Activity Center, Pool, 24-hour fitness and gym rental fees; new hours)
5. Action authorizing staff to begin work on the parking lot at the Community Activity Center
6. Action on Contractor's Application for Payment No. 7 for the "2015 Wastewater Treatment Facility Improvement – Phases 3, 4, & 5 Project" in the amount of \$165,778.34 to Eriksen Construction Co., Inc.
7. Action on Contractor's Application for Payment No. 8 for the "2016 Wayne Aquatic Center Project" in the amount of \$38,079.74 to Christiansen Construction Co., LLC
8. Discussion in regard to waiving the four person limit per household for two semesters while Wayne State College is renovating Bowen Hall
9. Adjourn

APPROVED AS TO FORM AND CONTENT:

Mayor

City Administrator