

**AGENDA**  
**CITY COUNCIL MEETING**  
**March 15, 2016**

1. Approval of Minutes – March 1, 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. Action on Wayne Volunteer Fire Department Application for Membership of Zachary Nordbye — Phil Monahan, Fire Chief
4. Demonstration of new Library Software – Luran Lofgren, Library Director, and Brian Kesting, Information Technology Specialist
5. Presentation by James Simpson regarding his Eagle Scout Project - Shelter House at Roosevelt Park
6. Resolution 2016-12: Authorizing the submittal of a grant application to the Lower Elkhorn Natural Resources District for an Eagle Scout Project to build a shelter house at Roosevelt Park
7. Action on the LB840 Sales Tax Advisory Committee’s recommendation regarding an LB840 Application on behalf of the City of Wayne for funds (\$240,000) to build single-family homes sold at \$140,000 or less to income eligible households within the corporate limits of the City of Wayne
8. Action on the design of an additional parking lot at the Community Activity Center
9. Resolution 2016-13: Amending Wage and Salary Schedule
10. Resolution 2016-14: Amending Sewer Rates
11. Resolution 2016-15: Establishing a Keno Fund
12. Resolution 2016-16: Accepting Bid and Awarding Contract for the Carpet Replacement Project at the Community Activity Center
13. Resolution 2016-17: Accepting Bid and Awarding Contract on the Demolition Project (209 S. Windom Street, 821 Valley Drive and 307 S. Nebraska Street)

14. Resolution 2016-18: Accepting Bid and Awarding Contract on the Asbestos Removal Project (209 S. Windom Street and 307 S. Nebraska Street)
15. Resolution 2016-19: Approving Service/Consultant Agreement with Northeast Nebraska Economic Development District for Housing Management
16. Resolution 2016-20: Accepting Proposal of Almquist, Maltzahn, Galloway & Luth, PC for City Auditing Services from 2016 through 2020
17. Ordinance 2016-3: Creating 4<sup>th</sup> Street Paving District
18. Action approving pickup and blade replacement
19. Adjourn

APPROVED AS TO FORM AND CONTENT:

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Mayor

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City Administrator