

AGENDA
CITY COUNCIL MEETING
April 5, 2016

1. Approval of Minutes – March 15 and 22, 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 2016-21: Supporting the Eagle Scout Project of James Simpson
4. Presentation by Kelby Herman on proposed TIF Project - former Mert Marshall property – address 309 S. Windom Street
5. Public Hearing: To consider the Planning Commission’s recommendation in regard to a request to rezone property from R-1 Residential to B-3 Neighborhood Commercial. The applicant, Virgil Kardell, is seeking the request to allow for multi-family dwellings.
6. Ordinance 2016-4: Amending the Zoning Map to rezone property from R-1 Residential to B-3 Neighborhood Commercial
7. Resolution 2016-22: Approving Supplemental Agreement No. 1 to the Agreement for Construction Engineering Services for the Windom Street from East 3rd Street to East 7th Street Project
8. Resolution 2016-23: Approving Engineering Proposal on the “Nebraska Street Water Main Replacement Project”
9. Action on Change Order No. 2 for the “Wayne Airport Lift Station Project” to extend the completion date to August 31, 2016
10. Action on Change Order No. 1 for the “2015 Wastewater Treatment Facility Improvement Project” for an increase of \$6,197.00 to Eriksen Construction Co., Inc.
11. Action on Pay Application No. 8 for the “2015 Wastewater Treatment Facility Improvement Project” in the amount of \$250,703.47 to Eriksen Construction Co., Inc.
12. Action on Contractor’s Application for Payment No. 9 for the “2016 Wayne Aquatic Center Project” in the amount of \$227,498.58 to Christiansen Construction Co., LLC

13. Discussion of 4th Street Design at the East End
14. Action on the design of an additional parking lot at the Community Activity Center (Tabled from last meeting)
15. Adjourn

APPROVED AS TO FORM AND CONTENT:

Mayor

City Administrator