

(Amended: 5/2/16)

**AGENDA  
CITY COUNCIL MEETING  
May 3, 2016**

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

The City Council will be hearing public comments on the following agenda items: **3, 8, 10, 14, 15, 16 and 18**

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. **Discussion of Dog Creek Dam Proposal by Landowners – 20 minute time limit**
4. Approval of Updated Engagement Letter with D.A. Davidson & Co. for Project Financing in compliance with SEC Regulations
5. Ordinance 2016-6: Authorizing the Issuance of Combined Utility Revenue Bond Anticipation Notes in a not-to-exceed amount
6. Resolution 2016-32: Authorizing reimbursement relating to Revenue Financed Utility Capital Projects
7. Resolution 2016-33: Authorizing reimbursement relating to Streets and other Local Improvement District Capital Projects
8. Public Hearing: Annexation of Real Estate (Kardell East 14<sup>th</sup> Street Addition)
9. Ordinance 2016-7: Annexing Real Estate to the City of Wayne and extending the Corporate Limits in the Northeast Quadrant of the City of Wayne to include said Real Estate
10. Public Hearing: Amending the One & Six Year Street Improvement Program
11. Resolution 2016-34: Amending the One & Six Year Street Improvement Program
12. Resolution 2016-35: Accepting Bid and Awarding Contract on the City Hall Roof Replacement Project – Guarantee Roofing for \$40,095
13. Resolution 2016-36: Accepting Bid and Awarding Contract on the “Community Activity Center Parking Lot Project”
14. Resolution 2016-27: Amending Sewer Rates (outside city limit rate)
15. Resolution 2016-28: Amending Water Rates (outside City limit rate)

16. Resolution 2016-37: Amending Electric Rates
17. Resolution 2016-38: Approving the Agreement between the City of Wayne and C. H. Guernsey & Company for professional consulting services for a Generation Resource Feasibility Analysis
18. Ordinance 2016-8: Amending the Wayne Municipal Code, Chapter 14 Animals, Article II Dogs, Section 14-52 Barking and Offensive
19. Action on Pay Application No. 9 for the “2015 Wastewater Treatment Facility Improvement Project” in the amount of \$130,662.00 to Eriksen Construction Co., Inc.
20. Action on Contractor’s Application for Payment No. 10 for the “2016 Wayne Aquatic Center Project” in the amount of \$200,553.15 to Christiansen Construction Co., LLC
21. Action to Approve Chapter V - Public Works of the new Municipal Code Update
22. Adjourn

APPROVED AS TO FORM AND CONTENT:

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Mayor

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City Administrator