

AGENDA
CITY COUNCIL MEETING
June 7, 2016

1. Approval of Minutes – May 17, 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. Update from American Broadband on Past, Present and Future Offerings, Improvements and Challenges — Joe Jetensky, President of American Broadband – Nebraska and Missouri Operations
4. Action on a request to approve placing “Little Free Library” boxes on public property for public exchange of books — Kim Dunklau, Our Savior Lutheran Church/Little Free Library Committee
5. Action on an Application for Addition to Liquor License – The Jug Store, LLC, d/b/a “The Jug Store” at 1005 E. 7th Street (new description - the entire irregular-shaped single-story building approximately 149’x106’ and includes the outdoor sidewalk café on the north side of the building, which is approximately 13’x59’ which has a 36” tall wrought iron fence, and includes the outdoor area _____) — Ken Jorgensen, Owner
6. 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 (Third and Final Reading)
7. Ordinance 2016-8: Amending the Wayne Municipal Code, Chapter 14 Animals, Article II Dogs, Section 14-52 Barking and Offensive (Third and Final Reading)
8. Ordinance 2016-9: Amending the Wayne Municipal Code, Chapter 14 Animals, Article II Dogs, Section 14-49 Running at Large (Second Reading)
9. Ordinance 2016-10: Amending the Wayne Municipal Code, Chapter 82, Article IV, Section 82-169 Hookup Fee
10. Ordinance 2016-12: Amending Wayne Municipal Code, Section 78-134 relating to Parking Time Limits of 15 Minutes, 30 Minutes and One Hour (3 stalls – The Undercut – Wendy Ping)

11. Resolution 2016-45: Accepting Bid and Awarding Contract on the “Community Activity Center Parking Lot Project”
12. Resolution 2016-46: Adopting City Administrator’s Employment Contract
13. Resolution 2016-47: Approving Memorandum of Agreement between the City of Wayne and the Office of the Chief Information Officer, State of Nebraska, d/b/a Network Nebraska-Education, and the Network Nebraska – Education Participant
14. Action on a request of the Rebuild Hank Committee to assist with a portion of the costs of having the Hank Overin Field Grandstand professionally stained — Pat Melena, Chair of the Rebuild Hank Committee
15. Action on Pay Application No. 10 for the “2015 Wastewater Treatment Facility Improvement Project” in the amount of \$30,550.00 to Eriksen Construction Co., Inc.
16. Action on Certificate of Substantial Completion for the “2015 Wastewater Treatment Facility Improvement Project”
17. Action on Contractor’s Application for Payment No. 11 for the “2016 Wayne Aquatic Center Project” in the amount of \$152,275.70 to Christiansen Construction Co., LLC
18. Action to reappoint Amy Miller as City Attorney and to extend her current contract through December 31, 2016
19. Action to approve Chapter IX - General Regulations Code of the new Municipal Code Update
20. Adjourn

APPROVED AS TO FORM AND CONTENT:

Mayor

City Administrator

