

AGENDA
CITY COUNCIL MEETING
July 5, 2016

1. Approval of Minutes – June 21, 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. Ordinance 2016-12: Amending Wayne Municipal Code, Section 78-134 relating to Parking Time Limits of 15 Minutes, 30 Minutes and One Hour (3 one-hour parking stalls – The Undercut – Wendy Ping) – Third and Final Reading
4. Public Hearing (2nd): To obtain public input on the Application for Community Development Block Grant — Comprehensive Investment and Stabilization Grant (13-CIS-106)
5. Update from WAED Marketing Committee on the Welcome to Wayne Sign Project and to obtain input from the City Council on other projects they could undertake (i.e. banners on the highways, directional signage, etc.)
6. Action on the recommendation of the LB840 Citizen’s Sales Tax Advisory Committee on the Application of Josh Hopkins for a \$35,000 low-interest loan for 3-5 years to build a new eye clinic on West Highway 35. The Committee’s recommendation included a 3-year, \$35,000 loan at 0% interest for the first 2 years and 3% interest for the third year.
7. Report to Council on LB840 Activity — Wes Blecke, Director of Wayne Area Economic Development
8. Resolution 2016-49: Rejecting Bid on the Nebraska Street Water Main Replacement Project
9. Action to request a six-month extension for Community Development Block Grant #14-CIS-006
10. Action on Change Order No. 3 for the Airport Lift Station Project in the amount of \$651.00 to Mark Albenesius, Inc., for additional electrical wire and conduit for the lift station — Olsson Associates, Engineer
11. Action on Change Order No. 4 for the “2016 Wayne Aquatic Center Project” for a decrease of - \$1,075.00 to Christiansen Construction Co., LLC, for a revision in quantities — JEO Consulting Group, Inc., Engineer

12. Action on Contractor's Application for Payment No. 12 for the "2016 Wayne Aquatic Center Project" in the amount of \$187,702.27 to Christiansen Construction Co., LLC
13. Action on Pay Application No. 11 for the "2015 Wastewater Treatment Facility Improvement Project" in the amount of \$52,422.00 to Eriksen Construction Co., Inc.
14. Discussion of offer to purchase alley property from Jason Schulz
15. Adjourn

APPROVED AS TO FORM AND CONTENT:

Mayor

City Administrator