

(Amended: 7/18/16)

**AGENDA  
CITY COUNCIL MEETING  
July 19, 2016**

1. Approval of Minutes – July 5, 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. Report on the date for the “Cornerstone Ceremony” to take place at the Wayne Community Activity Center — Dr. Ken Liska, DVM
4. 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 with their remaining LB840 Funds of approximately \$9,000 (e.g. banners for the highways) — Lukas Rix/Wes Blecke
5. Action on the recommendation of the LB840 Citizen’s Sales Tax Advisory Committee on the Application of Lukas Rix, d/b/a Rustic Treasures, LLC, for a \$55,000 loan at 0% interest with a payback of 5 years
6. Action on “Tuffern Blue Estates Subdivision Agreement”
7. Resolution 2016-50: Approving Preliminary Engineering Services Agreement Supplement No. 6 between the City of Wayne and Olsson Associates, Inc. — Wayne Trail – Phase 2
8. Resolution 2016-51: Accepting Bid and awarding contract on the demolition of 201 S. Windom Street and 819 6<sup>th</sup> Street
9. Resolution 2016-52: Authorizing the Allocation of Property Taxes to the Wayne Airport Authority - \$70,669.00
10. **Resolution 2016-53: Accepting Proposal of McLaury Engineering, Inc., for the “Logan Creek and Highway 15 Walking Trail Bank Stabilization Project” — Option A for \$9,950.00**
11. Action to set date(s) for budget work session (August 2, 2016 after regular Council Meeting)
12. Action to approve new Municipal Code Update Chapter XIII - General Offenses

13. **Discussion regarding the future of the proposed Highway 35 Expressway from South Sioux City past Wayne to Norfolk and the Nebraska Department of Roads' completion of the Highway 275 Expressway**

14. Adjourn

APPROVED AS TO FORM AND CONTENT:

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Mayor

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City Administrator