

(Amended: 8/1/16)

**AGENDA
CITY COUNCIL MEETING
August 2, 2016**

1. Approval of Minutes – July 19, 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. Action on a Request by Grace Lutheran Church to block off the one block of 10th Street (Main Street to Logan Street) along the Willow Bowl for a Sunday School Rally Day festival on Sunday, September 11, 2016, from 8:00 a.m. to 1:00 p.m.
4. Action on the request from the First United Methodist Church for 50% cost share on concrete removal and replacement of 50' of deteriorated alley behind the Verizon building
5. Action on Housing Rehabilitation Program Guidelines, Housing Reuse Plan for Recaptured and Program Income Funds, and Subordination Policy (CDBG 14-CIS-006)
6. Resolution 2016-50: Approving Preliminary Engineering Services Agreement Supplement No. 6 between the City of Wayne and Olsson Associates, Inc. — Wayne Trail – Phase 2
7. Resolution 2016-54: Accepting Bid and Awarding Contract on the Nebraska Street Water Main Replacement Project — Penro Construction - \$266,012.75
8. Resolution 2016-55: Accepting Bid and Awarding Contract on the “Alley Crossings on W. 11th and W. 12th Street Project”
9. Resolution 2016-56: Acknowledging Requirements for the Temporary Use of the State Highway System for Special Events (WSC Homecoming Parade and Band Day on Saturday, October 8, 2016)
10. Action to approve Contract for Services between the City of Wayne and the Board of Trustees of the Nebraska State Colleges for the Homecoming/Band Day Parade Permit on Saturday, October 8, 2016

11. **Action on Change Order No. 5 for the “2016 Wayne Aquatic Center Project” for a decrease in the amount of \$16,964.94 for deleting some walks, seeding and pipe painting — Christiansen Construction Co., LLC**
12. Action on Contractor’s Application for Payment No. 13 for the “2016 Wayne Aquatic Center Project” in the amount of \$145,425.48 to Christiansen Construction Co., LLC
13. Action on Change Order No. 2 for the “2015 Wastewater Treatment Facility Improvement Project” – an increase of \$22,285.62 for adding pavement work that had deteriorated and extending the contract date by 8 days — Eriksen Construction Co., Inc.
14. Action on Pay Application No. 12 for the “2015 Wastewater Treatment Facility Improvement Project” in the amount of \$33,150.00 to Eriksen Construction Co., Inc.
15. Budget Work Session
16. Adjourn

APPROVED AS TO FORM AND CONTENT:

Mayor

City Administrator