

AGENDA
CITY COUNCIL MEETING
August 16, 2016

1. Approval of Minutes – August 2, 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. Presentation on Housing Programs in Wayne and Council action to Amend Appendix A – City of Wayne Housing Reuse Plan for Recaptured and Program Income Funds — Megan Weaver, Wayne Community Housing Director, and Nancy Braden, Finance Director
4. Presentation by Green Star Gasifiers — Tony Demir, CEO
5. Discussion and/or Action on Sludge Disposal for the Lagoon
6. Resolution 2016-57: Approving Amendment to Contract No. 14-CIS-006 which would extend the contract termination date to May 1, 2017 for the CIS Grant
7. Resolution 2016-58: Establishing Additional Criteria for the LB840 Citizens Advisory Review Committee
8. Ordinance 2016-13: Vacating a strip of land known as “Barclay Drive”
9. Action on Contractor’s Application for Payment No. 1 for the “Community Activity Center Parking Lot Project” in the amount of \$48,949.00 to Progressive Property Inspections, LLC
10. Adjourn

APPROVED AS TO FORM AND CONTENT:

Mayor

City Administrator