

**AGENDA
CITY COUNCIL MEETING
October 18, 2016**

1. Approval of Minutes – October 4, 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 Wayne Volunteer Fire Department Application for Membership of Corey Blum — Phil Monahan, Fire Chief
4. Action on Wayne Volunteer Fire Department Application for Membership of Autumn Breazile — Phil Monahan, Fire Chief
5. Resolution 2016-70: Accepting Bid and Awarding Contract on the “2016 Lagoon Sludge Removal & Application Project” — Midwest Injection, Inc., for \$249,000.00
6. Action on Change Order No. 3 on the “2015 Wastewater Treatment Facility Improvement Project” in the amount of \$415.00 (electrical box riser) — Eriksen Construction Co., Inc.
7. Action on Pay Application No. 14 for the “2015 Wastewater Treatment Facility Improvement Project” in the amount of \$20,000.00 to Eriksen Construction Co., Inc.
8. Action on the recommendation of the LB840 Citizens Sales Tax Advisory Committee — Wayne Country Club - \$100,000 5-year loan at 3%. The original request was for \$100,000 as a grant and \$100,000 as a low-interest loan.
9. Action on the recommendation of the LB840 Citizens Sales Tax Advisory Committee — Wayne Area Event Center, Inc., - \$250,000 10-year loan at 3%. The original request was for \$350,000 as a grant or low-interest loan.
10. Action on the recommendation of the LB840 Citizens Sales Tax Advisory Committee — Wayne Area Economic Development - \$5,000 grant for its role in administering the Wayne Area Economic Development program.

11. Resolution 2016-71: Acknowledging Nebraska Department of Roads Requirements for the Temporary Use of the State Highway System for Special Events — Christmas on Main Celebration/Annual Parade of Lights on Thursday, November 17th
12. Action on the request of Wayne Area Economic Development to prohibit parking on Main Street in the 200 block of Main Street from 5:30 p.m. until 8:00 p.m. for the Christmas on Main Celebration/Annual Parade of Lights Event to be held on Thursday, November 17th
13. Action on Change Order No. 1 on the “Community Activity Center Parking Lot Project” in the amount of \$1,040.04 (removal of pavement - \$192; additional quantity of 7” concrete - \$1,145.04; and decrease of 36” reinforced concrete pipe – (\$909.00) — Progressive Property Inspectors, LLC
14. Action on Contractor’s Application for Payment No. 2 in the amount of \$115,645.43 to Progressive Property Inspectors, LLC for the “Community Activity Center Parking Lot Project”
15. Action on Change Order No. 1 on the “Main Street Water Main Improvement Project” in the amount of \$2,850.00 (additional dirt work) — Rutjens Construction
16. Action on Change Order No. 2 on the “Main Street Water Main Improvement Project” in the amount of \$8,375.45 (bore for bank) — Rutjens Construction
17. Action on Change Order No. 3 on the “Main Street Water Main Improvement Project” in the amount of \$3,605.00 (miscellaneous fittings) — Rutjens Construction
18. Action on Change Order No. 4 on the “Main Street Water Main Improvement Project” in the amount of \$5,935.50 (additions/subtractions to bring final quantities into alignment with estimated quantities) — Rutjens Construction
19. Action on Contractor’s Application for Payment No. 1 (Final) in the amount of \$283,749.48 to Rutjens Construction for the “Main Street Water Main Improvement Project”
20. Adjourn

APPROVED AS TO FORM AND CONTENT:

Mayor

City Administrator