

AGENDA
CITY COUNCIL MEETING
November 1, 2016

1. Approval of Minutes – October 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. Resolution 2016-70: Accepting Bid and Awarding Contract on the “2016 Lagoon Sludge Removal & Application Project” — Midwest Injection, Inc., for \$249,000.00
4. Presentation/Discussion regarding future lagoon use options — Barbra Hayford, Professor of Biology, WSC
5. Ordinance 2016-15: Amending Wayne Municipal Code Chapter 54, Article I. In General by adding Sec. 54-8 Unlawful Library Conduct and Sec. 54-9 Penalties Imposed; Recovery in Civil Action
6. Resolution 2016-72: Accepting Bid and Awarding Contract on the 2016 Bobcat Compact Excavator
7. Resolution 2017-73: Accepting Bid and awarding Contract on the “Sanitary Sewer Line Repair Project” by St. Mary’s Catholic Church
8. Action on Contractor’s Application for Payment No. 3 in the amount of \$26,624.09 to Progressive Property Inspectors, LLC for the “Community Activity Center Parking Lot Project”
9. Action on Change Order No. 4 for the “Wayne Airport Lift Station Project” for a decrease of \$7,500 for quantity adjustment (seeding) to Mark Albenesius, Inc.
10. Action on Certificate of Payment No. 1 (Final) in the amount of \$80,504.00 to Mark Albenesius, Inc. for the “Wayne Airport Lift Station Project”
11. Action on the Nebraska Department of Roads Annual Maintenance Agreement

12. Reappointments:
 - Board of Appeal: Don Buryanek
Dave Hix
 - Library Board: Ellen Imdieke
 - Planning Commission: Mark Sorensen
Jessie Piper
 - Recreation Board: Nancy Jo Powers
Nick Hochstein
 - City Attorney: Amy Miller
13. Discussion of sewer options for the proposed Wayne Area Event Center north of the golf course
14. Action on funding alternative for \$5,000 in LB840 administrative costs
15. Adjourn

APPROVED AS TO FORM AND CONTENT:

Mayor

City Administrator

