

(Amended: 10/16/17)

**AGENDA
CITY COUNCIL MEETING
October 17, 2017**

1. Approval of Minutes – October 3, 2017
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 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 to build two park benches north of the main entrance at the Library as a memorial for Donna Liska for an Eagle Scout Project and requesting city bricks and gravel for said project — Nolan Kruse
4. Action on the request of Eric Frye, representing the Sharp Shooters 4-H Club, to be able to conduct archery practice within the corporate limits of Wayne (Eagle's Club basement on Sunday afternoons from October 2017 – April 2018)
5. Action on the appointment of Nick Hochstein to the Planning Commission
6. Action on the appointment of Jason Schulz to the Planning Commission
7. Action on the Wayne Volunteer Fire Department Membership Application for Montana Hill — Phil Monahan, Fire Chief
8. Action on the Wayne Volunteer Fire Department Membership Application for Wayne Briner — Phil Monahan, Fire Chief
9. Action on the Wayne Volunteer Fire Department Cadet Membership Application for Avianna Jones-Doring — Phil Monahan, Fire Chief
10. Resolution 2017-89: 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 16th
11. 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 16th

12. Resolution 2017-85: Accepting Bid and Awarding Contract on the purchase of an LED Message Center Sign for the Wayne Community Activity Center
13. Resolution 2017-90: Approving Southview II Subdivision Agreement
14. Update and review regarding the bid received on the Wayne Country Club Clubhouse Addition and Remodel Project
15. Resolution 2017-91: Accepting/Rejecting Bid on the “Wayne Country Club Clubhouse Addition and Remodel Project”
16. Resolution 2017-92: Approving Amendments to the Wayne Community Development Block Grant Revolving Loan Fund Guidelines
17. **Resolution 2017-93: Approving Municipality Agreement between the City of Wayne and the State of Nebraska, Department of Roads, relating to the “Wayne Area Event Center – Access to Highway N-15 Project”**
18. Ordinance 2017-31: Amending Sec. 34.01 Airport Authority (D) regarding vacancies (Second Reading)
19. Ordinance 2017-32: Approving Amendment No. 1 to the Power Purchase Agreement between the City of Wayne, Nebraska, and Cottonwood Wind Project, LLC (Second Reading)
20. Action on an Easement granted to the City by Wayne County in connection with the construction, operation, maintenance, repair and inspection of a water line, as well as for the installation, construction, maintenance, repair, and inspection of a culvert and enclosed storm sewer (East side of the centerline of Centennial Road from the south line of Chief’s Way going south 232 feet)
21. Action on Contractor’s Application for Payment No. 1 for the “Beaumont First Addition Water & Sewer Extension Project” in the amount of \$99,282.09 to Penro Construction, Inc.
22. Action on Contractor’s Application for Payment No. 2 for the “4th Street Paving Project” in the amount of \$229,643.37 to A & R Construction
23. Action on Change Order No. 1 for the “Logan Creek Bank Stabilization, 2017 Project” which is an increase of \$5,751.69 to Robert Woehler & Sons Construction, Inc.
24. Action on Contractor’s Application for Payment No. 1 – Final for the “Logan Creek Bank Stabilization, 2017 Project” in the amount of \$81,977.13 to Robert Woehler & Sons Construction, Inc.
25. Adjourn