

(Amended: 11/20/17)

**AGENDA
CITY COUNCIL MEETING
November 21, 2017**

1. Approval of Minutes – November 7, 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 the appointment of a City Treasurer- Finance Director — Mary Beth Porter
4. Action to terminate the City of Wayne’s group health insurance with Blue Cross Blue Shield and enroll with United Healthcare — Gary Boehle, Elkhorn Agency
5. Action on the recommendation of the LB840 Citizens Sales Tax Advisory Committee — Wayne Area Event Center – to deny changing their previously awarded LB840 loan to an LB840 grant
6. Resolution 2017-98: Accepting Bid and Awarding Contract on the purchase of a Bobcat 5600 to Nebraska Harvestore, Norfolk, NE, in the amount of \$50,049.03
7. Ordinance 2017-33 Amending Wayne Municipal Code Title VII Traffic Code, Section 78-130 Prohibited Parking; Southeast Quadrant of the City (Second Reading)
8. Ordinance 2017-34: Amending Wayne Municipal Code Title VII Traffic Code, Section 78-131 Restricted Parking 12:00 Midnight to 5:00 a.m.; Southeast Quadrant of the City (Second Reading)
9. Action on Estoppel Certificate between the City of Wayne and Cottonwood Wind Project, LLC
10. Ordinance 2017-35: Approving Amendment No. 2 to the Power Purchase Agreement between the City of Wayne and Cottonwood Wind Project, LLC
11. Action on Change Order No. 1 for the “Beaumont First Addition Water & Sewer Extension Project” which is an increase of \$10,732.00 to Penro Construction, Inc.

12. Action on Contractor's Application for Payment No. 2 for the "Beaumont First Addition Water & Sewer Extension Project" in the amount of \$130,807.41 to Penro Construction, Inc.
13. Action on Contractor's Application for Payment No. 3 for the "4th Street Paving Project" in the amount of \$185,548.48 to A & R Construction
14. **Action on Change Order No. 1 for the "Wayne Country Club Clubhouse Addition and Remodel Project," which is a decrease of \$50,785 to OCC Builders, LLC**
15. **Resolution 2017-99: Approving Service Agreement between Alliance for Cooperative Energy Services Power Marketing LLC and the City of Wayne**
16. Adjourn