

(Amended: 5/14/18)

**AGENDA
CITY COUNCIL MEETING
May 15, 2018**

1. Call the Meeting to Order
2. Pledge of Allegiance

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. Presentation of plaque to Ken Chamberlain for his years of service to the Wayne community as Councilmember and Mayor
- ~~4. **Presentation by Wayne Elementary School students for a public "Thank You" to the Wayne Police Department**~~
5. Proclamation — Police Memorial Day – May 15th
6. Proclamation — Public Works' Week – May 20th – 26th
7. Approval of Minutes – May 1, 2018
8. Approval of Claims
9. Update on housing grant received and action on the \$200,000 commitment to the project — Luke Virgil, Executive Director of Wayne Area Economic Development and Megan Weaver, Director of Wayne Community Housing Corporation
10. Appointment – Phil Monahan as Fire Chief
11. Ordinance 2018-9: Amending Wayne Municipal Code Title VII Traffic Code, Section 78-96 Location Reserved for Handicapped Parking (additional handicapped parking stall by the Presbyterian Church) (Third and final Reading)
12. Ordinance 2018-10: Amending Wayne Municipal Code Title IX General Regulations, Chapter 91 Streets, Sidewalks and other Public Places, Sec. 91.030 Construction by Owner (Third and final Reading)
13. Ordinance 2018-11: Amending Wayne Municipal Code Title IX General Regulations, Chapter 91 Streets, Sidewalks and other Public Places, Sec. 91.052 Driveway Permits (Third and final Reading)

14. Ordinance 2018-12: Amending Wayne Municipal Code Title IX General Regulations, Chapter 91 Streets, Sidewalks and other Public Places, Sec. 91.076 Permit Required (Third and final Reading)
15. Ordinance 2018-13: Amending Wayne Municipal Code Title IX General Regulations, Chapter 91 Streets, Sidewalks and other Public Places, Sec. 91.078 Digging in Street (Third and final Reading)
16. Ordinance 2018-14: Amending Wayne Municipal Code Title IX General Regulations, Chapter 91 Streets, Sidewalks and other Public Places, Sec. 91.080 Surety Bond (Second Reading) (waive the third and final reading)
17. Resolution 2018-26: Authorizing the sale of the East 19.97 feet of the North 25 feet of Lot 11, Southview II Addition to the City of Wayne, Wayne County, Nebraska, to Brendon L. Pick
18. Ordinance 2018-16: Directing the sale of the East 19.97 feet of the North 25 feet of Lot 11, Southview II Addition to the City of Wayne, Wayne County, Nebraska, to Brendon L. Pick (waive the required three readings)
19. Resolution 2018-27: Approving Interlocal Agreement to Share Law Enforcement Services between the City of Wayne and the Board of Trustees of the Nebraska State Colleges, d/b/a Wayne State College
20. Resolution 2018-28: Approving Interlocal Cooperation Agreement and Special Operation and Maintenance Agreement between the City of Wayne and the Lower Elkhorn Natural Resource District (\$30,000 in funds for the “Versacourt Play Area Project)
21. Resolution 2018-29: Accepting bid and awarding contract on the purchase of a 4x4 Cab and Chassis Truck with Dump Box
22. Resolution 2018-30: Accepting bid and awarding contract on the purchase of a 2018 Ford PUV Police Utility Interceptor for \$31,121 (State Bid) from Arnie’s Ford
23. Resolution 2018-31: Approving Drug and Alcohol Policies as recommended by the Nebraska Department of Transportation — Wayne Senior Center
24. Action on Pay Application No. 1 in the amount of \$30,440 to OCC Builders, LLC, for the Wayne Golf & Country Club Clubhouse Improvement Project
25. Resolution 2018-32: Approving City Administrator Employment Agreement
26. Adjourn