

(Amended: 6/4/18)

**AGENDA
CITY COUNCIL MEETING
June 5, 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. Approval of Minutes – May 15, 2018
4. Approval of Claims
5. Ordinance 2018-17: Amending Wayne Municipal Code Title V Public Works, Chapter 50 Solid Waste Management by amending Section 50.04 Disposal
6. Resolution 2018-25: Approving the Transfer Station Agreement with Gill Hauling, Inc.
7. Resolution 2018-33: Approving Supplements (4) to the Small Cell Master License Agreement between the City of Wayne and Alltel Communications of Nebraska, LLC, d/b/a Verizon Wireless
8. Ordinance 2018-18: Approving Amendment No. 3 to the Power Purchase Agreement between the City of Wayne and Cottonwood Wind Project, LLC
9. Resolution 2018-34: Amending Schedule of Fees
10. **Resolution 2018-35: Reaffirming the Project Engineer and approving the plans, specifications and estimate of cost for the “Wayne 2018 Pedestrian Curb Ramp Project, and authorizing the City Clerk to advertise for bids**
11. **Action on Pay Estimate No. 7 for the “West Inner and East Inner Conversion Electric Distribution Project” in the amount of \$86,257.39 to Karian Peterson Powerline Contracting, LLC**
12. Adjourn