

(Amended: 10/1/18)

**AGENDA
CITY COUNCIL MEETING
October 2, 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 – September 18, 2018
4. Approval of Claims
5. Presentation and discussion on Water and Sewer Rate Studies — Randy Hellbusch, Nebraska Rural Water Association
6. Ordinance 2018-26: Rezoning the area known as Southview III Addition, more specifically located in the NW1/4SE1/4 of 13-26N-R3, East of the 6th P.M., Wayne County, Nebraska, containing 1.43 acres more or less, from A-1 Agricultural to R-2 Residential (**Second Reading**)
7. Ordinance 2018-23: Amending Wayne Municipal Code Title XV Land Usage, Chapter 152 Zoning, Sec. 152.131 Fences and Screens (**Tabled at the last meeting – this will be the third and final Reading**)
8. Ordinance 2018-24: Amending Wayne Municipal Code Title IX General Regulations, Chapter 91 Streets, Sidewalks and other Public Places, by adding Sec. 91.085 Parks – Open Hours; Sec. 91-086 Parks – Overnight Camping Defined; Sec. 91.087 Parks – Fires; Sec. 91-088 Parks – Camping, Time Limit; and Sec. 91.089 Parks – Violation, Penalty (**Third and Final Reading**)
9. Ordinance 2018-27: Amending Wayne Municipal Code Title IX General Regulations, Chapter 91 Streets, Sidewalks and other Public Places, by adding a section referring to Parks – Campground Rules and Regulations and renumbering the following section
10. Action on Change Order No. 1 for the “2nd Street Storm Sewer Improvement Project” for an increase of \$19,616.00 to Robert Woehler & Sons Construction Company, Inc., and an increase of 10+ days on substantial completion and final payment
11. Action on Pay Estimate No. 3 for the “2nd Street Storm Sewer Improvement Project” in the amount of \$216,679.49 to Robert Woehler & Sons Construction Company, Inc.

12. **Resolution 2018-56: Accepting bid and awarding contract on the purchase of a John Deere 4066M Compact Utility Tractor — Grossenburg Implement - \$22,200**
13. **Action on Pay Estimate No. 4 for the “Electric Meter Cutover West Inner and East Inner Conversion Electric Distribution Project” in the amount of \$39,350.49 to Klein Electric, Inc.**
14. Adjourn