

(Amended: 11/5/18)

**AGENDA  
CITY COUNCIL MEETING  
November 6, 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 – October 16, 2018
4. Approval of Claims
5. Action on a request to name the Community Activity Center Weight Room after the late Bob Keating — Doug Carroll
6. Action on a request to purchase 175 City pavers/bricks for \$.75 a brick – Dave Hix, Wayne State College
7. **Action to consider waiving the requirements of Wayne Municipal Code, Chapter 152 Zoning, Section 152.131 Fences and Screens (D)(1) — Micky Rutenbeck**
8. Resolution 2018-58: Amending the Water Service and Use Rates
9. Resolution 2018-59: Amending the Sewer Service and Use Rates
10. Resolution 2018-60: Accepting Bid and Awarding Contract on the Demolition of Property — Riley’s — Milo Meyer Construction for \$36,800
11. Resolution 2018-61: Accepting/Rejecting Bid on the Southview II – Ditch Grading Project
12. Resolution 2018-62: Approving Amendment No. 1 to the Engineering Agreement with JEO Consulting Group, Inc., on the “2018 Wayne Pedestrian Curb Ramp Project”
13. Resolution 2018-63: Approving Agreement with JEO Consulting Group, Inc., for the “Sanitary Sewer System Extension - South Windom Street Project”
14. Resolution 2018-64: Authorizing the sale of the City’s railroad right-of-way property (Tax Lots 8 and 9 of the vacated railroad right-of-way, Section 4, T26N, R4, East of the 6<sup>th</sup> P.M., Wayne County, Nebraska)

15. Ordinance 2018-30: Directing the sale of the City's railroad right-of-way property (Tax Lots 8 and 9 of the vacated railroad right-of-way, Section 4, T26N, R4, East of the 6<sup>th</sup> P.M., Wayne County, Nebraska)
16. Ordinance 2018-29: Amending Wayne Municipal Code Title IX General Regulations, Chapter 91 Streets, Sidewalks and other Public Places, Section 91.026 Kept Clean (**Second Reading**)
17. Ordinance 2018-31: Amending Wayne Municipal Code Title VII Traffic Code, Prohibitions and Enforcement, Section 78-13 Stop Sign Locations; West of Main Street, South of 7<sup>th</sup> Street
18. Action on Change Order No. 2 for the "2<sup>nd</sup> Street Storm Sewer Improvement Project" for an increase of \$4,087.50 to Robert Woehler & Sons Construction Company, Inc.
19. Action on Change Order No. 3 for the "2<sup>nd</sup> Street Storm Sewer Improvement Project" for an increase of \$4,164.00 to Robert Woehler & Sons Construction Company, Inc.
20. Action on Pay Estimate No. 4 for the "2<sup>nd</sup> Street Storm Sewer Improvement Project" in the amount of \$76,978.54 to Robert Woehler & Sons Construction Company, Inc.
21. Action on Pay Application No. 7 in the amount of \$65,851.00 to OCC Builders, LLC, for the "Wayne Golf & Country Club Clubhouse Improvement Project"
22. Adjourn