

(Amended: 12/3/18)

**AGENDA  
CITY COUNCIL MEETING  
December 4, 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 – November 20, 2018

4. Approval of Claims

5. Adjourn Sine Die

6. Swearing in of Newly Elected Mayor and Councilmembers

7. Reconvene

8. Select President of Council

9. Presentation of Dedication of Service Plaques to Outgoing Councilmembers — Rod Greve and Nick Muir

10. Action on declaring a “Notice of Vacancy” in Ward 3 and authorizing the City Clerk to publish notice

11. Resolution 2018-67: Amending Wage and Salary Schedule (2% Cost-of-Living Adjustment)

12. Resolution 2018-68: Adopting Snow Removal and Ice Control Operations Policy Manual

13. Resolution 2018-69: Approving Contract No. 16-CD-208 between the State of Nebraska Department of Economic Development and the City of Wayne

14. **Resolution 2018-70: Approving Interlocal Agreement with the Village of Carroll, Nebraska, for Building Inspection Services**

15. **Action on Pay Application No. 8 in the amount of \$60,769.000 to OCC Builders, LLC, for the “Wayne Golf & Country Club Clubhouse Improvement Project”**

16. Action on Change Order No. 5 for the “2<sup>nd</sup> Street Storm Sewer Improvement Project” for an increase of \$18,250.00 to Robert Woehler & Sons Construction Company, Inc.
17. Action on Contractor’s Application for Payment No. 6 (Final) for the “2<sup>nd</sup> Street Storm Sewer Improvement Project” in the amount of \$18,250.00 to Robert Woehler & Sons Construction Company, Inc.
18. Appointments to the Community Redevelopment Authority
  - a. Cale Giese, Mayor – term would expire 12/22
  - b. Jill Brodersen, Council Representative, to fill the unexpired term of Cale Giese – term would expire 12/19
  - c. Reappoint Mark Lenihan, Wayne School Superintendent – term would expire 12/22
19. Appointment of three Councilmembers to the Audit Committee – last appointment was 12/18/12
20. Appointment of a Council Representative to the Police Retirement Committee (replaces Cale Giese)
21. Appointment of two City Representatives to the Wayne Area Economic Development Board
22. Adjourn