

AGENDA
CITY COUNCIL MEETING
April 16, 2019

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 – April 2, 2019
4. Approval of Claims
5. Proclamations: Arbor Day – April 26th
Municipal Clerks Week – May 5th – 11th
6. Action on the Nebraska Liquor Control Commission Manager Application of Joshua Sievers for the Wayne Hospitality Group LLC d/b/a Cobblestone Hotel (License No. I-098321)
7. Action on the Wayne Volunteer Fire Department Application for Membership of Christopher Williams — Phil Monahan, Fire Chief
8. Update on the Golf Course Clubhouse Improvement Project — Rusty Parker
9. Action on the request to close the following streets on Friday, July 12th, from 2:30 p.m. until 2:00 a.m. for the annual Henoween Celebration: Main Street from 1st Street to 3rd Street; 2nd Street from east alley to west alley and 3rd Street from Pearl to the alley east of Main Street; from 3:15 p.m. until 2:00 a.m. Main Street from 3rd Street to 4th Street; and that closed areas on 2nd and 3rd Streets be dedicated to handicap and vendor parking — Irene Fletcher, Assistant Director WAED
10. Action on the request to close the following streets on Saturday, July 13th from 6:00 a.m. until 5:00 p.m. for the Annual Chicken Show Celebration in Bressler Park: 10th Street from Lincoln Street to Douglas Street; Lincoln and Douglas Streets from 10th Street to 8th Street. The intersections at 10th and Douglas and 10th and Lincoln Streets and 9th and Lincoln Streets are also requested to be closed — Irene Fletcher, Assistant Director WAED

11. Action on the request to close the following Streets on Saturday, July 13th, for the Annual Chicken Show Parade from 9:00 a.m. until 11:30 a.m. (or until the end of the parade): Main Street from 1st Street to 10th Street (including intersections) and 10th Street from Main Street to Lincoln Street. Lincoln Street from 10th Street to 7th Street will also be used for the parade — Irene Fletcher, Assistant Director WAED
12. Action on the request to close the following streets on Sunday, July 14th, for the car show from 7:00 a.m. until 2:00 p.m.: 2nd Street from Main Street to Pearl Street — Irene Fletcher, Assistant Director WAED
13. Resolution 2019-23: Acknowledging requirements for the temporary use of the State Highway System for special events (Henoween and Chicken Show – July 12th, 13th and 14th)
14. Action on a request to approve a fireworks display on Friday, July 12, 2019, for the Henoween Celebration on the rugby fields by the Wayne Softball Complex
15. Resolution 2019-24: Accepting/Rejecting bid and awarding contract on the “2019 Nebraska Street Improvement Project — CDBG No. 16-CD-208”
16. Action on Change Order No. 1 which is an increase of \$48,086.84 on the “2018 Pedestrian Curb Ramp Project” to I&A Construction, LLP, for additional quantities and new pay items for construction of eleven additional curb ramps along 3rd Street from Douglas to Pearl Street
17. Discussion regarding the Standard Specifications for Construction of Water, Sewer, Storm Sewer and Paving — Joel Hansen, Street and Planning Director
18. Adjourn

REMINDER: Council Mini Retreat
Tuesday, April 30th at 5:00 p.m. in Council Chambers