

AGENDA
CITY COUNCIL MEETING
June 18, 2019

1. Call the Meeting to Order – 5:30 p.m.

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 – June 4, 2019

4. Approval of Claims

5. Action on the Wayne Volunteer Fire Department Application for Membership of Jaret Harmer — Phill Monahan, Fire Chief

6. Adjourn as Mayor and City Council and Convene as the Board of Equalization

7. Resolution 2019-36: Approving the Assessments for Water Extension District No. 2017-01 – Beaumont/Wayne Area Event Center, Inc.

8. Adjourn as the Board of Equalization and Reconvene as Mayor and City Council

9. Resolution 2019-37: Approving the Interlocal Agreement to share law enforcement resources between the City of Wayne and the Board of Trustees of the Nebraska State Colleges, d/b/a Wayne State College

10. Ordinance 2019-7: Adopting the Standard Specifications for Construction of Water, Sewer, Storm Sewer and Paving Manual **(Second Reading)**

11. Ordinance 2019-8: Amending Wayne Municipal Code Title VII Traffic Code, Chapter 70 General Provisions — All-Terrain and Utility Vehicles

12. Action on Contractor's Application for Payment No. 1 in the amount of \$11,423.70 to Robert Woehler & Sons Construction, Inc., for the "2019 Nebraska Street Improvement – CDBG No. 16-CD-208 Project"

13. Action on Contractor's Application for Payment No. 2 in the amount of \$45,556.25 to I & A Construction, LLP, for the "Wayne 2018 Pedestrian Curb Ramps CDBG #16-CD-108 Project"

14. Discussion regarding city parks and future uses

15. Adjourn