

AGENDA
CITY COUNCIL MEETING
July 2, 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 18, 2019

4. Approval of Claims

5. Presentation by the Jerry Allemann, representing the Nebraska Natural Resource District, of the \$30,000 grant the City of Wayne received to assist in the funding of the Versacourt Play Area Project at College Hill Park

6. Report to Council on LB 840 Activity — Luke Virgil, Director of Wayne Area Economic Development

7. Resolution 2019-38: Acknowledging Requirements for the Temporary Use of the State Highway System for Special Events (WSC Homecoming Parade and Band Day – Saturday, October 5, 2019)

8. Action on the Contract for Services between the City of Wayne and the Board of Trustees of the Nebraska State Colleges – Wayne State College for the homecoming parade

9. Update on the Northeast electric system and further upgrades and the impact on the City of Wayne system — Tracy Golden, General Manager of Northeast Power and David Levy, Attorney of Baird Holm LLP

10. Resolution 2019-39: Appointing JEO Consulting Group, Inc., as the special engineer to be used on various City of Wayne projects in 2019 and approving the Master Services Agreement between the City of Wayne and JEO Consulting Group, Inc.

11. Resolution 2019-40: Approving the specifications and authorizing the purchase of a 2019 Ford F-350 Super Duty Pick-Up Truck through the State bid system as per the bid proposal received from Arnie's Ford - \$40,750.00

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

13. Ordinance 2019-8: Amending Wayne Municipal Code Title VII Traffic Code, Chapter 70 General Provisions — All-Terrain and Utility Vehicles **(Second Reading)**

14. Resolution 2019-41: Approving City Administrator Employment Agreement

15. Adjourn