

**AGENDA**  
**CITY COUNCIL MEETING**  
**October 15, 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 southwest 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 1, 2019

4. Approval of Claims

5. Action on the Wayne Volunteer Fire Department Application for Cadet Membership of Carter Hasemann — Phill Monahan, Fire Chief

6. Action on the Wayne Volunteer Fire Department Application for Membership of Kyauna Kring — Phill Monahan, Fire Chief

7. Presentation by Utility Service Partners, Inc. — Ashley Shiwarski, Director, Business Development (Administrator for the National League of Cities Service Line Warranty Program)

8. Action on a request to consider adjusting utility bill — Denny Lutt on behalf of the VFW, 220 Main Street

9. Action on a request to participate in the Commercial Alley Paving Cost-Share Program — Alley located behind the new State Nebraska Bank & Trust Drive-Thru at the corner of 10<sup>th</sup> and Main Street — Matthew Ley, CEO State Nebraska Bank & Trust

10. Public Hearing (2<sup>nd</sup>): To obtain public input on the Community Development Block Grant No. 16-CD-108 — Wayne 2018 Pedestrian Curb Ramp Project (Advertised Time: 5:30 p.m.)

11. Action to approve the budget amendment for CDBG 16-CD-108 — Wayne 2018 Pedestrian Curb Ramp Project

12. Action on Certificate of Substantial Completion for the “Wayne 2018 Pedestrian Curb Ramps CDBG #16-CD-108 Project”

13. Action on Contractor’s Application for Payment No. 5 (Final) in the amount of \$10,860.52 to I & A Construction, LLP, for the “Wayne 2018 Pedestrian Curb Ramps CDBG #16-CD-108 Project”

14. Resolution 2019-59: Accepting bid and awarding contract on the “Senior Center Freezer/Pantry Storage Addition Project”
15. Resolution 2019-60: Authorizing the purchase of a 2019 Ford Police Interceptor Sedan as per the Bid Proposal received from Arnie’s Ford
16. Adjourn

**REMINDER: Council Mini Retreat**  
**Tuesday, October 29<sup>th</sup> at 5:00 p.m. in Council Chambers**