

AGENDA
CITY COUNCIL MEETING
January 21, 2020

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 – January 7, 2020 and January 15, 2020

4. Approval of Claims

5. Update/Report from Wayne Airport Authority — Travis Meyer

6. Update on Water Projects – Casey Junck, Water Supervisor

7. Discussion regarding Scope of Services and Construction Oversight Services for the “Transmission Water Main from North Well Field to City Limits Project”

8. Resolution 2020-2: Approving Amendment No. 2 to the Owner-Engineer Agreement between the City of Wayne and JEO Consulting Group Inc. for the “Transmission Water Main from North Well Field to City Limits Project” – Additional \$115,254

9. Resolution 2020-3: Accepting Bid and Awarding Contract on the “Wayne Senior Center – Room and Walk-In Freezer Addition Project” to Sioux Contractors, Inc., for the sum of \$47,800

10. Ordinance 2019-19: Amending Wayne Municipal Code Title XV Land Usage, Chapter 152 Zoning, Section 152.139 Parking Regulations, Section (F) Design Standards (6) Schedule of Minimum Off-Street Parking and Loading Requirements (Third and Final Reading)

11. Ordinance 2020-1: Amending Wayne Municipal Code Title VII Traffic Code, Chapter 78 Parking, Section 78-126 Prohibited Parking; Northeast Quadrant of the City (Summerfield Drive)

12. Adjourn