

(Amended: August 3, 2020)

**AGENDA
CITY COUNCIL MEETING
NORTH MEETING ROOM
CITY AUDITORIUM
August 4, 2020**

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

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 Community Room at the Wayne Community Activity Center as well as on the City of Wayne website at cityofwayne.org/8/Government.

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.

2. Approval of Minutes – July 21, 2020
3. Approval of Claims
4. **Proclamation — August 9-15, 2020 as “American Wind Week”**
5. Discussion and/or action on the request of Mark Janssen to waive Section (A) (3) (f) and Section (B) (3) (a) of Section 150.03 Moving Buildings of the Wayne Municipal Code Book — Old Brewhouse Coffee Shop Building
6. Discussion and/or action on the request of Nick and Amanda Hawthorne to install a fence on City property at 806 Neihardt Avenue, Western Ridge
7. Report to Council on LB 840 Activity — Luke Virgil, Director of Wayne Area Economic Development
8. Resolution 2020-39: Authorizing the allocation of property taxes to the Wayne Airport Authority - \$76,800 (last year - \$74,526)
9. Action on Change Order No. 2 in the amount of \$5,012.70 (cast iron detectable warning panels) for T. R. Harris Construction, Inc., for the “Wayne Trail – Phase 2 Project”
10. Action on Change Order No. 3 in the amount of \$12,017.63 (hydro-mulch in replacement of straw mulch) for T. R. Harris Construction, Inc., for the “Wayne Trail – Phase 2 Project”
11. Action on Application and Certificate of Payment No. 3 in the amount of \$158,291.25 to M&B Quality Concrete for the “Restoration of Walking Trail Project” – David Wiggins, Leo A Daly
12. Budget Work Session
13. Adjourn