

AGENDA
CITY COUNCIL MEETING
May 17, 2016

1. Approval of Minutes – May 3, 2016

2. Approval of Claims

The City Council will be hearing public comments on the following agenda items: _____

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 City 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. Appointment of Phil Monahan as Fire Chief of the Wayne Volunteer Fire Department

4. Resolution 2016-39: Accepting Proposal and approving Consulting Services Agreement with C. H. Guernsey & Company for a Feasibility Study of the Replacement of the Existing Power Plant

5. Action on “Request for Proposal to Purchase Municipal Electric Generation Nameplate Capacity” — C. H. Guernsey & Company

6. Adjourn as Mayor and City Council and Reconvene as Board of Equalization

7. Public Hearing: Assessments for Sanitary Sewer Extension District No 2015-01 and Water Extension District No. 2015-01 (Southview Addition/Grainland Road) (Advertised Time: 5:30 p.m.)

8. Resolution 2016-40: Approving Assessments in Sanitary Sewer Extension District No. 2015-01 and Water Extension District No. 2015-01 (Southview Addition/Grainland Road)

9. Resolution 2016-41: Approving Assessments in Water Extension District No. 2015-01 (Southview Addition/Grainland Road)

10. Adjourn as Board of Equalization and Reconvene as Mayor and City Council

11. Ordinance 2016-7: Annexing Real Estate to the City of Wayne and extending the Corporate Limits in the Northeast Quadrant of the City of Wayne to include said Real Estate (Second Reading)

12. Ordinance 2016-8: Amending the Wayne Municipal Code, Chapter 14 Animals, Article II Dogs, Section 14-52 Barking and Offensive (Second Reading)

13. Ordinance 2016-9: Amending the Wayne Municipal Code, Chapter 14 Animals, Article II Dogs, Section 14-49 Running at Large

14. Ordinance 2016-10: Amending the Wayne Municipal Code, Chapter 82, Article IV, Section 82-169 Hookup Fee
15. Ordinance 2016-11: Authorizing the Release and Abandonment of the East 7' of the Side Yard Utility Easement Located on Lot 12 and the West 7' of the Side Yard Utility Easement Located on Lot 11, Southview Addition
16. Resolution 2016-42: Approving Interlocal Agreement to share law enforcement services between the City of Wayne and the Board of Trustees of the Nebraska State Colleges, d/b/a Wayne State College
17. Resolution 2016-43: Approving Short Form of Agreement with McLaury Engineering for the Design of the Nebraska Street – 3rd Street to 7th Street Water Main Project – estimated fee of \$23,500
18. Resolution 2016-44: Amending the Personnel Manual regarding COBRA Benefit
19. Action on Change Order No. 1 for the “Logan Valley Drive Sewer Extension Project” for a decrease in the amount of \$1,190.68 to Penro Construction Co., Inc.
20. Action on Contractor’s Application for Payment No. 2 (Final) for the “Logan Valley Drive Water & Sewer Extension Project” in the amount of \$8,752.45 to Penro Construction Co., Inc.
21. Action to build an additional concrete wall at the Transfer Station for glass recycling – Wayne Green Team
22. Action on “Amendment to Agreement” for additional engineering fees on the “Wayne Aquatic Center Project” — Dave Henke, Project Manager, JEO Consulting Group
23. Action to Approve Chapter VII - Traffic Code of the new Municipal Code Update
24. Action on offer from Jack and Bev Beeson to purchase 8 acres of City owned Railroad Right-of-Way property for \$2,000 and without payment of \$1,250 in past-due 2015 cash rent

25. Adjourn

APPROVED AS TO FORM AND CONTENT:

Mayor

City Administrator