

AGENDA
CITY COUNCIL MEETING
WAYNE FIRE HALL
June 16, 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 Fire Hall as well as on the City of Wayne website at cityofwayne.org/8/Government.

Citizens have the right under the Open Meetings Act to attend all meetings of public bodies. Pursuant to the Governor’s Executive Order No. 20-03, this meeting will be held by video/telephone conference. Members of the public may attend this meeting electronically.

Please join this meeting from your computer, tablet or smartphone by going to the City of Wayne website at cityofwayne.org.

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 – June 2, 2020
3. Approval of Claims
4. Presentation of Dividend Check from Employers Mutual Company — Northeast Nebraska Insurance Agency (\$58,537.55)
5. Update on COVID-19 Pandemic
6. Assessment of COVID-19 Impact and Report on area businesses — Luke Virgil, Wayne Area Economic Development Director
7. Discussion regarding pool opening, rules, and fees
8. Resolution 2020-31: Amending Schedule of Fees
9. Public Hearing: Redevelopment Plan for Sebade Housing, LLC - 2020 Project (Chad Sebade) (Advertised Time: 5:30 p.m.)
10. Resolution 2020-32: Approving a Redevelopment Plan as Contained in a Redevelopment Contract (Sebade Housing, LLC – 2020 Project - Chad Sebade)
11. Resolution 2020-33: Approving Carlson West Povondra Architects as professional architect/engineer for the Civic and Community Center Financing Fund Planning Grant to assist the City in the planning of a Civic Center Project
12. 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 and Industrial Drive (Third and Final Reading)

13. Ordinance 2020-10: Authorizing the issuance of Electric Revenue Refunding Bonds, Series 2020, of the City of Wayne, Nebraska, in the aggregate principal amount of not to exceed \$2,150,000 for the purpose of refinancing the costs of enlarging, expanding and improving the City's Electric Plant and Distribution System; directing the application of the proceeds of said bonds; paying and redeeming all or a portion of the City's Electric Revenue Bond Anticipation Notes, Series 2017, and the Electric Revenue Bonds, Series 2020, which are currently outstanding
14. Action on Contractor's Application for Payment No. 2 in the amount of \$1,006,710.72 to Rutjens Construction, Inc. for the "2019 Water Transmission Main Project" – Roger Protzman, JEO Consulting Group, Inc.
15. Action on Contractor's Application for Payment No. 4 in the amount of \$365,602.75 to Robert Woehler & Sons Construction, Inc., for the "2019 Nebraska Street Improvements Project – CDBG No. 16-CD-208 – Jon Mooberry, JEO Consulting Group, Inc.
16. Action on Application and Certificate of Payment No. 2 in the amount of \$564,102.45 to M&B Quality Concrete for the "Restoration of Walking Trail Project" – David Wiggins, Leo A Daly
17. Action to terminate Agreement with Settje Agri Services and Engineering, Inc.
18. Adjourn