

(Amended: 8/1/22)

**AGENDA  
CITY COUNCIL MEETING  
COUNCIL CHAMBERS – CITY HALL  
306 PEARL STREET  
August 2, 2022**

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 as well as on the City of Wayne website.

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 – July 19, 2022
4. Approval of Claims
5. Update from the Community Redevelopment Authority and action on the request for additional funds for development
6. Action on an Application for Addition to Liquor License — Johnnie Byrd Brewing Company (new description to read: one-story building approx. 44x87 with additional indoor area to the east approx. 70x40 and including outdoor area approx. 34x20 — Greg Ptacek
7. Action on Work Change Directive No. 1 in the amount of \$12,406, with an additional 14 day increase for Robert Woehler & Sons Construction, Inc., for the “Chicago Street Improvements Project” – Taylor Kube, Olsson
8. Action on the request of Dustin Soden, Chairman, Cruise Main in Wayne, and Luke Virgil, WAED Executive Director, to close Logan Street from Fairgrounds Avenue to 2<sup>nd</sup> Street from 8:00 a.m. through 10:00 p.m. for a “Burn Out Competition” on Saturday, September 17, 2022, for the 2<sup>nd</sup> Annual Burnout Competition
9. Report to Council on LB 840 Activity — Luke Virgil, Director of Wayne Area Economic Development
10. Public Hearing: Acquisition of Real Estate – Lot 5, Kardell East 14<sup>th</sup> Street Addition to the City of Wayne, Wayne County, Nebraska — Cornerstone, LLC (Virgil Kardell) (Advertised Time: 5:30 p.m.)
11. Resolution 2022-47: Approving the acquisition of real estate located in the City of Wayne, Wayne County, Nebraska, from Cornerstone, LLC (Virgil Kardell)

12. Resolution 2022-48: Authorizing the allocation of property taxes to the Wayne Airport Authority - \$69,337 (last year - \$63,408)
13. Resolution 2022-49: Adopting Drug and Alcohol Testing Policy – Wayne Public Transit
14. Resolution 2022-50: Acknowledging Requirements for the Temporary Use of the State Highway System for Special Events (WSC Homecoming Parade and Band Day – Saturday, October 8, 2022)
15. Action on the Contract for Services between the City of Wayne and the Board of Trustees of the Nebraska State Colleges – Wayne State College for the homecoming parade
16. Action to set Council Retreat Date – August 30, 2022 at 5:30 p.m. in the Wayne Fire Hall
17. Discussion regarding negotiations for the purchase of real estate — Old Final Touch Property (Lot 9, Block 29, Original Town of Wayne; and Tax Lot 57, PtSW1/4NW1/4 Wayne Tracts 18-26-4)
18. **Update on the R. Perry Construction, Inc., project and potential litigation matter**
19. Adjourn