

**AGENDA**  
**CITY COUNCIL MEETING**  
**COUNCIL CHAMBERS – CITY HALL**  
**306 PEARL STREET**  
**October 3, 2023**

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. Announcement on the “Stool to Cool” Groundbreaking Ceremony on Friday, October 6, 2023, at 3:00 p.m. at the Summer Sports Complex West Field Entrance

4. Approval of Minutes – September 19, 2023

5. Approval of Claims

6. Action on Contractor’s Application for Payment No. 3 (Final) in the amount of \$6,450.31 to Vrba Construction, Inc., for the “2023 Wayne Sanitary Sewer Service Improvement Project” — Roger Protzman, JEO Consulting Group, Inc.

7. Action on Application for Payment No. 12 in the amount of \$40,485 to OCC Builders, LLC, for the Freedom Park Trailhead Project — Jill Brodersen, Architect

8. Ordinance 2023-18: Amending Wayne Municipal Code, Chapter 152 Zoning, Section 152.046 A-1 Agricultural District (Third and Final Reading)

9. Public Hearing: To consider the Planning Commission’s recommendation regarding a “Use by Exception Permit” request to construct a townhouse in an R-1 Residential District. The applicant, Homestead Homes, wishes to construct a townhouse at 422 Donner Pass.

10. Resolution 2023-67: Approving the application of Homestead Homes for a zoning “Use by Exception Permit” to construct a townhouse in an R-1 Residential District

11. Resolution 2023-68: Accepting bid and awarding contract on the “Wayne City Hall and Police Relocation Project” — Carlson West Povondra Architects

12. Discussion on the purchase of the First National Bank of Omaha Building/Property (Lot 1, Centennial Valley Addition to the City of Wayne, Wayne County, Nebraska (1100 E. 10<sup>th</sup> Street) from Vakoc Construction Co.

13. Adjourn