

Amended: 10/16/23

AGENDA
CITY COUNCIL MEETING
COUNCIL CHAMBERS – CITY HALL
306 PEARL STREET
October 17, 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. Approval of Minutes – October 3, 2023

4. Approval of Claims

5. Action on the Mayoral appointment of Nick Hawthorne to the Wayne Airport Authority Board to finish out the term of Travis Meyer who has resigned (December, 2028)

6. Action on the Wayne Volunteer Fire Department Application for Membership of Mario Hernandez — Phil Monahan, Fire Chief

7. Action on the Wayne Volunteer Fire Department Application for Membership of Dalton Hansen — Phil Monahan, Fire Chief

8. Action on the request of Irene Mock, representing the Wayne Rotary Club, to consider waiving the rental fee for the Freedom Park Shelter House on Friday, October 20, 2023, to host a Chamber Coffee from 10:00 a.m. to 11:00 a.m.

9. Action on the request of Katie Gannon, Outreach Coordinator with Haven House, to consider waiving the fee to use/rent the Community Activity Center basketball courts for their “1st Annual Volleyball Tournament” on Tuesday, October 24th, starting at 5:00 p.m.

10. Discussion and possible action on the proposals received to sandblast, paint and re-caulk the pool — Lowell Heggemeyer, Parks and Recreation Director

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

12. **Resolution 2023-74: Approving Amendment to Professional Services Agreement – Carlson West Povondra Architects – Lump Sum Fee of \$2,400 for additional services**

13. Resolution 2023-69: Accepting bid and awarding contract on the razing of the structures (house and garage) at 330 S. Main Street
14. Resolution 2023-70: Directing the City Clerk to certify mowing costs to the Wayne County Clerk and Wayne County Treasurer to become a lien on 121 W 11th Street – Zachary Mildenstein - \$1,800.00
15. Resolution 2023-71: Directing the City Clerk to certify snow removal costs to the Wayne County Clerk and Wayne County Treasurer to become a lien on 121 W 11th Street – Zachary Mildenstein - \$75.00
16. Resolution 2023-72: Approving Memorandum of Understanding with Wayne Community School District #90-0017
17. **Resolution 2023-75: Approving Proposal for Professional Engineering Services with Morrissey Engineering, Inc., for the “Wayne MEP Assessment – Area Activity Center Project” – Lump sum fee of \$2,800**
18. Resolution 2023-73: Approving the acquisition of Lot 1, Centennial Valley Addition to the City of Wayne, Wayne County, Nebraska (1100 E. 10th Street) from Vakoc Construction Co.
19. **Action on Certificate of Payment No. 1 in the amount of \$114,027.84 to Penro Construction Co., Inc., for the “Wayne Prairie Park Phase III Utilities’ Project” — Matthew Smith, Olsson**
20. Discussion on future retreat date
21. Adjourn