

AGENDA
CITY COUNCIL MEETING
COUNCIL CHAMBERS – CITY HALL
306 PEARL STREET
November 7, 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 17, 2023

4. Approval of Claims

5. Action on the Mayoral Appointment of Jill Walling to the Library Board to fill out the term of Sarah Lentz — Heather Headley, Library Director

6. Action on Contractor’s Application for Payment No. 1 in the amount of \$195,567.30 to Philip Carkoski Construction and Trenching, Inc., for the “2023 Wastewater Treatment Facility Ultraviolet Light Improvements Project” – Roger Protzman, JEO Consulting Group, Inc.

7. Public Hearing: Application for a Class CK (on and off sale and catering) Liquor License — Webber Hospitality, LLC, d/b/a “Geno’s Steakhouse & Lounge”

8. Resolution 2023-76: Approving Application for a Class CK (on and off sale and catering) Liquor License — Webber Hospitality, LLC, d/b/a “Geno’s Steakhouse & Lounge”

9. Resolution 2023-77: Accepting bid and awarding contract on the 2023 Pool Painting/Sandblasting Project

10. Action to accept certain properties owned by the Wayne Community Redevelopment Authority (burn pit/tree pile north of former Pacific Coast Property and Road/Street in the Western Ridge Subdivision)

11. Resolution 2023-78: Approving the Agreement with Carlson West Povondra Architects for the “Community Activity Center Relocation Planning Study Project”

12. Resolution 2023-79: Approving “Interlocal Agreement for Funding” between the City of Wayne and Wayne County and waiving the conflict of interest for the City and Wayne County Attorney, Amy Miller

13. Resolution 2023-80: Authorizing the Application for a “Rural Economic Development Loan and Grant Program” (REDLG)
14. Retreat Discussion and/or Action on the following matters:
 - First National Bank of Omaha Building
 - Update from the Community Redevelopment Authority on Housing
 - Future blighted areas in and around Wayne
 - Goals for 2024 and beyond
15. Adjourn