

Amended: 11/20/23

AGENDA
CITY COUNCIL MEETING
COUNCIL CHAMBERS – CITY HALL
306 PEARL STREET
November 21, 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 – November 7, 2023
4. Approval of Claims
5. Action on the Wayne Volunteer Fire Department Application for Cadet Membership of Joshua Doring — Jordan Widner, Assistant Fire Chief
6. Action on the request of Endia Casey-Agoumba, representing the “That Ain’t Right, a Community Non-Profit Group” (TAR) to waive the rental fee for the Freedom Park Shelter House on December 17, 2023, to celebrate Kwanzaa, a Cultural Education Event
7. Action on Change Order No. 1 in the amount of \$5,883.50 to Philip Carkoski Construction and Trenching, Inc., for the “2023 Wastewater Treatment Facility Ultraviolet Light Improvements Project” – Roger Protzman, JEO Consulting Group, Inc.
8. **Action on Change Order No. 001 to increase the substantial and final completion dates from 10/15/23 and 11/1/23 respectively to 10/15/24 and 11/1/24 for the “Wayne Prairie Park Phase I Grading Project” – Cooney Fertilizer, Inc., – Matthew Smith, Olsson**
9. Action on Certificate of Payment No. 1 in the amount of \$423,675.27 to Cooney Fertilizer, Inc., for the “Wayne Prairie Park Phase I Grading Project” – Matthew Smith, Olsson
10. Action on Certificate of Payment No. 2 in the amount of \$222,560.16 to Penro Construction Co., Inc., for the “Wayne Prairie Park Phase II Utilities Project” – Matthew Smith, Olsson

11. Resolution 2023-81: Approving Letter Agreement Amendment #5 to the original Letter Agreement with Olsson for additional services on the Wayne Prairie Park Development Project
12. Public Hearing (2nd): To obtain public input on the Community Development Block Grant No. 21-HO-35041 — Owner Occupied Rehabilitation Funds (Advertised Time: 5:30 p.m.)
13. Action to approve the de-obligation of funds at the end of CDBG 21-HO-35041 — Owner Occupied Rehabilitation due to the lack of projects
14. Action on the Nebraska Department of Transportation's Maintenance Agreement (2024 Renewal)
15. **Ordinance 2023-31: Authorizing the release and abandonment of a 1681.90 square foot easement located in Lot 1, Jorgensen Subdivision to the City of Wayne, Wayne County, Nebraska**
16. **Appointment of Community Activity Center Relocation Project Committee**
17. **Update on Community Activity Center Relocation Project Committee Process**
18. Adjourn