

**AGENDA
CITY COUNCIL MEETING
COUNCIL CHAMBERS – CITY HALL
306 PEARL STREET
March 5, 2024**

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 – February 20, 2024
4. Approval of Claims
5. Proclamation – “March” as Problem Gambling Awareness Month
6. Action on the Request of Anthony Cantrell on behalf of the Wayne High School, in conjunction with EVERON (Electric Vehicle Energy Research of Nebraska) to close off East 10th Street 200’ east of Angel Avenue to Hillside Drive on Saturday, May 4th, from 7:00 a.m. until 5:00 p.m. for the 2024 Power Drive State Championship and to have the City provide portable restrooms and street sweep 10th Street prior to the event
7. Action on Application and Certificate of Payment No. 3 in the amount of \$100,493.00 to Otte Construction Co., Inc. for the “Wayne City Hall & Police Relocation Project” – Carlson West Povondra Architects
8. Resolution 2024-12: Accepting Bid and Awarding Contract on the “Lake Wayne Amenities Project – Phase 3A”
9. Resolution 2024-13: Approving Interlocal Agreement with the 2nd Class City of Laurel, Nebraska, for Water/Wastewater Services
10. Ordinance 2024-1: Amending Wayne Municipal Code Chapter 152 Zoning, specifically Section 152.082 (H) Minimum Yard Requirements in the B-3 Neighborhood Commercial District **(Second Reading)**
11. Ordinance: 2024-2: Amending the Future Land Use Map of the Comprehensive Plan for the City of Wayne **(Tabled from last meeting)**
12. Library Report – Heather Headley, Library Director
13. Committee update on the Community Activity Center Relocation Project
14. Adjourn