

MINUTES
CITY COUNCIL MEETING
April 30, 2024

The Wayne City Council met in special session at the Wayne Fire Hall on Tuesday, April 30, 2024, at 5:30 o'clock P.M.

Mayor Cale Giese called the meeting to order with the following in attendance: Councilmembers Austyn Houser, Terri Buck, Nick Muir, Brittany Webber, Clayton Bratcher, Jason Karsky, and Matt Eischeid; Attorney Amy Miller; City Administrator Wes Blecke; and City Clerk Betty McGuire. Absent: Councilmember Jill Brodersen.

Notice of the convening meeting was given in advance thereof by posting in three places. In addition, notice was given to the Mayor and all members of the City Council, and a copy of their acknowledgement of receipt of notice and agenda is on file with the City Clerk. Availability of the agenda was communicated in the advance notice and in the notice to the Mayor and Council of this meeting. All proceedings hereafter shown were taken while the Council convened in open session.

Mayor Giese advised the public that a copy of the Open Meetings Act was located in the northwest corner of the Fire Hall, as well as on the City of Wayne website and was available for public inspection. In addition, he advised the public that the 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.

RETREAT TOPICS:

- Update on Electric System Improvement Projects
- Update on City Owned Properties:
 - Riley's
 - Ameritas Parking Lot
 - Former Randy Pick property - 111 Fairgrounds Avenue
 - Former Brent Pick property - 400 Chicago Street
- Update on CRA owned Properties:
 - 2nd and Logan/Nebraska Streets
 - 721 and 717 Main Street
 - 106 E 7th Street
 - 13th and Main Street – Old Armory Site

- Lot 56, Amended Plat Western Ridge II Addition
- Update on City Projects
 - Community Activity Center
 - Prairie Park
 - Financing
 - Sales Tax
 - \$10M Bond
- Long-Term Planning
 - Plans for old City Hall
 - Auditorium – apartment

There being no further business to come before the meeting, Mayor Giese declared the meeting adjourned at 6:47 p.m.