

(Amended: 7/1/24)

**AGENDA
CITY COUNCIL MEETING
COUNCIL CHAMBERS – CITY HALL
306 PEARL STREET
July 2, 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 – June 18, 2024
4. Approval of Claims
5. Public Hearing: To consider the Planning Commission’s recommendation regarding the Replat of Lot 5C, Outlot A, and a Portion of Lot 5B, Western Ridge Third Addition to the City of Wayne, Wayne County, Nebraska. The applicants are Steve and Cynthia Meyer, Brendon and Karla Pick, and Mark and Lona Meyer. (Advertised Time: 5:30 p.m.)
6. Resolution 2024-34: Approving the Replat of Lot 5C, Outlot A, and a portion of Lot 5B, Western Ridge Third Addition
7. Report of Senior Center — Diane Bertrand, Senior Center Coordinator
8. Action on the submission of the Wayne Senior Center’s Fiscal Year 2024 detailed plan of operation and budget to the Northeast Nebraska Area Agency on Aging; acceptance of new fiscal year Service Awards that have been awarded by the Area Agency; and approval of any revisions made during the fiscal year to the Service Awards
9. Action on Application and Certificate of Payment No. 8 in the amount of \$370,281.00 to Otte Construction Company, Inc. for the “Wayne City Hall & Police Relocation Project” – Carlson West Povondra Architects
10. **Discussion and action regarding Otte Construction Change Estimate Proposal No. 011 in the amount of \$106,308.00 for the additional paving replacement costs in the west parking lot – “Wayne City Hall & Police Relocation Project” — Carlson West Povondra Architects**
11. Economic Development Department Report and Semi-Annual LB840 Report – Luke Virgil, Economic Development Director

12. Action to set Mini-Retreat Date – Tuesday, July 30th, at 5:30 p.m. at the Wayne Fire Hall
13. Action to set Budget Work Session – Tuesday, August 6th, after regular Council meeting
14. Discuss/Update on potential negotiations on real property
15. Adjourn