

(Amended: 7/15/24)

**AGENDA  
CITY COUNCIL MEETING  
COUNCIL CHAMBERS – CITY HALL  
306 PEARL STREET  
July 16, 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 – July 2, 2024

4. Approval of Claims

5. Action on the request of Mark Lenihan, Superintendent of Wayne Public Schools, to waive the rental fee for the Freedom Park Shelter House on Monday, August 5<sup>th</sup>, from 5:00 – 8:00 p.m. for a “Staff - Welcome Back Barbeque”

6. Action on the request of Jamie Ferris, Assistant Director of Maintenance at Wayne State College, to have a bonfire on Thursday, October 3, 2024, starting around 8:30 p.m. for Wayne State College Homecoming

7. Action on the request of Astria Smith to keep an emotional support animal (rabbit) inside City Limits (Wayne State College)

8. **Action on the request of Amy White, Director of Student Activities at Wayne State College, to use the former/old Riley’s Parking Lot for their new student orientation event - City Stroll – Downtown Wayne America on Thursday, August 22<sup>nd</sup>, from 6:00 p.m. to 8:00 p.m.**

9. Resolution 2024-35: Approving the Vintage Hill 4<sup>th</sup> Addition Subdivision Agreement

10. Appointments:

**Civil Service Commission:** Andy Haslit, Bob Ensz and **Bob McLean**

**Planning Commission:** Chele Meisenbach, Pat Melena, and Breck Giese

**Board of Health:** Marlen Chinn, Police Chief, Cale Giese, Mayor, Jill Brodersen, Council President, Dr. Mark McCorkindale, and Colleen Hupke, Executive Health Director NE Nebraska Public Health Department

**Recreation-Leisure Services Commission**

11. Adjourn