

AGENDA
CITY COUNCIL MEETING
COUNCIL CHAMBERS – CITY HALL
306 PEARL STREET
August 6, 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 16, 2024 and July 30, 2024

4. Approval of Claims

5. Action on the request of “Friends of the Library” to waive the rental fee for the Freedom Park Shelter House for a fundraiser to be held on Sunday, August 11th — Heather Headley, Library Director

6. Action on Certificate of Payment No. 1 in the amount of \$163,305.00 to TR Harris for the “Prairie Park Lake Amenities’ Project” – Matthew Smith, Olsson

7. Action on Application and Certificate of Payment No. 9 in the amount of \$206,919.00 to Otte Construction Company, LLC, for the “Wayne City Hall & Police Relocation Project” – Carlson West Povondra Architects

8. Action on Contractor’s Application for Payment No. 4 (Final) in the amount of \$23,826.57 to Philip Carkoski Construction and Trenching, Inc., for the “2023 Wastewater Treatment Facility Ultraviolet Light Improvements Project” – Roger Protzman, JEO Consulting Group, Inc.

9. Action to approve Certificate of Substantial Completion of Philip Carkoski Construction and Trenching, Inc., for the “2023 Wastewater Treatment Facility Ultraviolet Light Improvements Project” – Roger Protzman, JEO Consulting Group, Inc.

10. Resolution 2024-35: Authorizing the allocation of property taxes to the Wayne Airport Authority - \$83,787 (last year - \$79,044)

11. Resolution 2024-36: Authorizing the allocation of property taxes to the Wayne Community Redevelopment Authority – 2.6 cents per \$100.00 of the taxable value of real property within the City of Wayne

12. Resolution 2024-37: Authorizing the signing of the Municipal Annual Certification of Program Compliance Form 2023 – Nebraska Board of Public Roads Classifications and Standards
13. Resolution 2024-38: Accepting Bid and Awarding Contract on a 69 kV Circuit Switcher
14. Resolution 2024-39: Amending Sidewalk Cost-Share Policy pertaining to sidewalk repair, replacement and construction
15. Resolution 2024-40: Amending and Approving Interlocal Agreement to share law enforcement resources between the City of Wayne and the Wayne Community School Board of Education 90-0017
16. Resolution 2024-41: Approving Interlocal Cooperation Agreement between the City of Wayne and the Lower Elkhorn Natural Resources District for the “Prairie Park Project”
17. Budget Work Session
18. Adjourn