

AGENDA
CITY COUNCIL MEETING
COUNCIL CHAMBERS – CITY HALL
306 PEARL STREET
September 17, 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 – September 3, 2024

4. Approval of Claims

5. Action on the request of Christian Legler, representing the Wayne Rotary Club, to waive the rental fee for the Freedom Park Shelter House on Friday, October 25, 2024, from 10:00 a.m. to 11:00 a.m. for a Chamber Coffee and an additional date yet to be determined in October for another Rotary sponsored event

6. Action on Change Estimate Proposal No. 002 in the amount of \$56,495.00 to Otte Construction Company, LLC, for the “Wayne Parks & Rec Maintenance Building Project” – Carlson West Povondra Architects

7. Action on Application and Certificate of Payment No. 1 in the amount of \$167,967.00 to Otte Construction Company, LLC, for the “Wayne Parks & Rec Maintenance Building Project” – Carlson West Povondra Architects

8. Action on Certificate of Payment No. 2 in the amount of \$154,575.00 to TR Harris for the “Wayne Prairie Park Lake Amenities’ Project” – Matthew Smith, Olsson

9. Resolution 2024-49: Approving Interlocal Agreement with the Village of Carroll regarding Dispatch/911 Services

10. Resolution 2024-50: Approving Interlocal Agreement with the Village of Winside regarding Dispatch/911 Services

11. Resolution 2024-52: Acknowledging Nebraska Department of Transportation Requirements for the Temporary Use of the State Highway System for Special Events — Christmas in Wayne Celebration/Annual Parade of Lights on Thursday, November 21st

12. Action on the request of Wayne America, Inc., to prohibit parking on Main Street in the 200 block and 300 block from 5:30 p.m. until 8:00 p.m. for the Christmas in Wayne

Celebration/Annual Parade of Lights Event to be held on Thursday, November 21st

13. Public Hearing: Tax Asking/Property Tax Levy (Advertised Time: 5:30 p.m.)
14. Resolution 2024-53: Setting the Property Tax Request for 2024-2025
15. Resolution 2024-54: Approving the Allowable 1% Increase in Base Limitation of Restricted Funds' Budget
16. Resolution 2024-55: Adopting the 2024-2025 Budget
17. Ordinance 2024-11: Approving Annual Appropriation Bill
18. Public Hearing: Acquisition of Real Property located south of 21st Street and west of Centennial Road containing 67 acres more or less, from Virgil L. Kardell, Trustee of the Virgil L. Kardell Trust
19. Resolution 2024-56: Approving the acquisition of Real Property located south of 21st Street and west of Centennial Road containing 67 acres more or less, from Virgil L. Kardell, Trustee of the Virgil L. Kardell Trust
20. Public Hearing: Acquisition of Lots 3 and 4, Kardell East 14th Street Addition, Wayne, Wayne County, Nebraska, from Cornerstone, LLC
21. Resolution 2024-57: Approving the acquisition of Lots 3 and 4, Kardell East 14th Street Addition, Wayne, Wayne County, Nebraska, from Cornerstone, LLC
22. Resolution 2024-58: Approving the sale of Lot 19, Southview II Addition to the City of Wayne, Wayne County, Nebraska (400 Chicago Street) to Chad Sebade d/b/a Sebade Housing, LLC for \$15,000
23. Ordinance 2024-12: Directing the sale of Lot 19, Southview II Addition to the City of Wayne, Wayne County, Nebraska (400 Chicago Street) to Chad Sebade d/b/a Sebade Housing, LLC for \$15,000
24. Discussion and/or action on non-payment of LB840 installment
25. Adjourn