

Amended: 9/30/24

**AGENDA
CITY COUNCIL MEETING
COUNCIL CHAMBERS – CITY HALL
306 PEARL STREET
October 1, 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 17, 2024
4. Approval of Claims
5. Presentation of the City of Wayne’s recertification under the Economic Development Certified Community Program — Deb Poehling, Northeast Field Service Representative for the Nebraska Department of Economic Development
- ~~6. Action on the recommendation by the LB840 Revolving Loan Fund Review Committee on the application of Michael and Rebecca Brudigam, d/b/a “Tom’s Auto Body” for \$110,000 to purchase the business and real estate~~
7. Action on the appointment of Luke Virgil, Economic Development Director, to the Problem Resolution Team (Replacing Jennifer Canham)
8. Action on the reappointment of Abby Schademann (term will end 2028) and the appointment of Dakota Schroll (fill a vacant position – Mike Carnes) to the Library Board
9. Action on Application and Certificate of Payment No. 11 in the amount of \$287,832.00 to Otte Construction Company, LLC, for the “Wayne City Hall & Police Relocation Project” – Carlson West Povondra Architects
10. Resolution 2024-58: Approving the sale of Lot 19, Southview II Addition to the City of Wayne, Wayne County, Nebraska (400 Chicago Street) to Lowell and Terri Heggemeyer for \$15,000
11. Ordinance 2024-12: Directing the sale of Lot 19, Southview II Addition to the City of Wayne, Wayne County, Nebraska (400 Chicago Street) to Lowell & Terri Heggemeyer for \$15,000
12. Resolution 2024-59: Approving the purchase of a new Bobcat L95 Compact Wheel Loader for the Parks & Recreation Department

13. Resolution 2024-60: Approving Capacity Purchase Agreement between the City of Wayne, Northeast Nebraska Public Power District and Big Rivers Electric Cooperative
14. Action to approve a sewer lining project on Pine Heights Road – Casey Junck, Water/Wastewater Superintendent
15. **Action on the request of Josie Broders, owner of Wayne Area Event Center, to discuss her inability to repay her LB840 loan payment before 10/10/24 and to request Council consideration to extending the due date/payment date from 10/10/24 to 10/31/24**
16. Adjourn