

**AGENDA**  
**CITY COUNCIL MEETING**  
**COUNCIL CHAMBERS – CITY HALL**  
**306 PEARL STREET**  
**November 19, 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 – November 5, 2024

4. Approval of Claims

5. Action on the request of Amy White, Director, Student Activities & Student Center, for permission to have a bonfire on Wayne State College’s campus on Tuesday, December 3, 2024, from 6:00 p.m. to 8:00 p.m.

6. Action on the Application for Membership of Kalli Reese to the Wayne Volunteer Fire Department — Phil Monahan, Fire Chief

7. Action on the Application for Membership of Emma Holloway to the Wayne Volunteer Fire Department — Phil Monahan, Fire Chief

8. Action on the Application for Membership of McKinley Dawson to the Wayne Volunteer Fire Department — Phil Monahan, Fire Chief

9. Action on Change Order No. 002 in the amount of \$10,373.00 to TR Harris for the “Wayne Prairie Park Phase 3 Lake Amenities’ Project” – Matthew Smith, Olsson

10. Action on Certificate of Payment No. 4 (Final) in the amount of \$36,154.62 to TR Harris for the “Wayne Prairie Park Lake Amenities’ Project” – Matthew Smith, Olsson

11. Resolution 2024-65: Accepting Completion of the “Wayne Prairie Park Phase III Lake Amenities Project” with TR Harris Construction, Inc.

12. Resolution 2024-66: Amending Water Service and Use Rates

13. Resolution 2024-67: Amending Sewer Service and Use Rates

14. Resolution 2024-68: Amending Freedom Park Shelter House Rental Policy

15. Appointments to the Recreation – Leisure Services Commission – Carol Ellenbecker, Bryce Meyer, and Justin Davis

16. Update from Dave Peterson, JEO Consulting Group, on the initial interviews with companies that submitted proposals for Southwest Power Pool Market Participant duties
17. Adjourn