

**AGENDA
CITY COUNCIL MEETING
COUNCIL CHAMBERS – CITY HALL
306 PEARL STREET
December 3, 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 19, 2024

4. Approval of Claims

5. Adjourn Sine Die

6. Swearing in of newly elected Councilmembers

7. Reconvene

8. Select President of Council

9. Presentation of Dedication of Service Plaques to Outgoing Councilmembers — Terri Buck and Nick Muir

10. Action on the recommendation of the LB840 Revolving Loan Fund Review Committee on the revolving loan fund application to Wayne’s Economic Development Program by Peppers & Print, LLC (Jason and Heidi Claussen and Ransen and Elizabeth Broders) for \$112,500 — Luke Virgil, Economic Development Director

11. Action on Application and Certificate of Payment No. 13 in the amount of \$326,369 to Otte Construction Company, LLC, for the “Wayne City Hall & Police Relocation Project” – Carlson West Povondra Architects

12. Action on Application and Certificate of Payment No. 3 in the amount of \$149,368 to Otte Construction Company, LLC, for the “Wayne Parks & Rec Maintenance Building Project” – Carlson West Povondra Architects

13. Action to appoint Joel Hansen, Class A License number S-1155, as the City Street Superintendent for calendar year 2025, January 1 thru December 31, 2025, for the purpose of the 2025 calendar year Highway Incentive payment, to be issued to the city, by the Nebraska Department of Transportation, in February 2026

14. Resolution 2024-69: Authorizing the signing of the Year-End Certification of City Street Superintendent Form — 2024
15. Resolution 2024-70: Appointing JEO Consulting Group, Inc., as the special engineer to be used on various City of Wayne projects in 2025
16. Resolution 2024-71: Directing the City Clerk to certify mowing costs to the Wayne County Clerk and Wayne County Treasurer to become a lien on 121 W 11th Street – Zachary Mildenstein - \$1,575.00
17. Resolution 2024-72: Directing the City Clerk to certify mowing costs to the Wayne County Clerk and Wayne County Treasurer to become a lien on 800 E 6th Street – GLP Development Corporation, c/o Victoria Pick - \$600.00
18. Resolution 2024-73: Approving the specifications and authorizing the purchase of a 2025 Chevrolet Silverado 3500HD Flatbed Truck and related equipment from the Sid Dillon Fleet & Commercial Dealership through the State Bid Process
19. Action to rename the stub section of Vintage Hill Drive going east from Claycomb Road to now be Thomas Drive to match the extension of that street for the Vintage Hill 4th Addition
20. Appointments:
 - Betty McGuire, City Clerk
 - Beth Porter, Finance Director
 - Joel Hansen, Street and Planning Director
 - Marlen Chinn, Police Chief
 - Lowell Heggemeyer, Park and Recreation Director
 - Diane Bertrand, Senior Citizens Coordinator
 - Heather Headley, Library Director
 - Jeff Triggs, Electric Production Superintendent
 - Clayton Dredge, Electric Distribution Superintendent
 - Casey Junck, Water/Wastewater Superintendent
 - Luke Virgil, Economic Development Director
21. Appointment of Trish Peters to the Planning Commission
22. Appointment of Councilmember Bratcher to the “Stool to Cool Task Force”
23. Evaluation of City Attorney Amy Miller
24. Adjourn