

AGENDA
CITY COUNCIL MEETING
COUNCIL CHAMBERS – CITY HALL
306 PEARL STREET
January 7, 2025

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 – December 17, 2024

4. Approval of Claims

5. Presentation by Northeast Nebraska Insurance Agency on the 2025 Property & Casualty Insurance Package and action to approve the same – Brett Kramer

6. Action on the request of the Wayne School District to consider placing a “No parking Midnight to 7:00 a.m.” sign on the diagonal parking spots on the north side of the Elementary School (4th Street)

7. Resolution 2025-1: Approving a Mutual Aid Agreement between the City of Wayne Volunteer Fire Department and the Northeast Nebraska Mutual Aid District

8. Resolution 2025-2: Approving the specifications and authorizing the purchase of a 2025 Chevrolet Silverado 3500HD, 4WD Reg Cab Work Truck from the Sid Dillon Fleet & Commercial Dealership - \$43,730 — Water/Wastewater Department

9. Resolution 2025-3: Approving the specifications and authorizing the purchase of an Altec Digger Derrick (Sourcewell) - \$188,850 — Electric Distribution Department

10. Resolution 2025-4: Approving an Interlocal Agreement with Wayne County regarding financial support for the new dispatch and communication center being constructed at the new City Hall/Police Department location

11. Action on Application and Certificate of Payment No. 14 in the amount of \$238,961.00 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. 4 in the amount of \$144,357.00 to Otte Construction Company, LLC, for the “Wayne Parks & Rec Maintenance Building Project” – Carlson West Povondra Architects
13. Recess for Council Mini-Retreat
 - Downtown Landscaping Discussion
 - Electric Project Updates
 - Discussion and possible appointment of Council Representative to the Wayne America Board
14. Adjourn