

**AGENDA
CITY COUNCIL MEETING
COUNCIL CHAMBERS – CITY HALL
306 PEARL STREET
March 4, 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 – February 18, 2025

4. Approval of Claims

5. Action on the request of the WSC Soccer Team to waive the rental fee for the Auditorium for their Annual Trivia Night Fundraising Event to be held on Friday, April 5, 2025 — Emily Hester, WSC Head Women’s Soccer Coach and Mike Powicki, WSC Athletic Director

6. Resolution 2025-10: Accepting bid and awarding contract on the “Wayne 7th Street Trail Project”

7. Action on Application and Certificate of Payment No. 16 in the amount of \$123,536 to Otte Construction Company, LLC, for the “Wayne City Hall & Police Relocation Project” – Carlson West Povondra Architects

8. Action on Application and Certificate of Payment No. 6 in the amount of \$135,699 to Otte Construction Company, LLC, for the “Wayne Parks & Rec Maintenance Building Project” – Carlson West Povondra Architects

9. Action on Change Order No. 3 in the amount of \$186,926.45 to Cooney Fertilizer, Inc., for the “Wayne Prairie Park Phase I Grading Project” – Matthew Smith, Olsson

10. Action on Certificate of Payment No. 5 (Final) in the amount of \$186,926.45 to Cooney Fertilizer, Inc., for the “Wayne Prairie Park Phase I Grading Project” — Matthew Smith, Olsson

11. Resolution 2025-11: Accepting Completion of the “Wayne Prairie Park Phase I Grading Project” with Cooney Fertilizer, Inc.

12. Presentation by Dave Peterson, JEO Consulting Group, on the proposals submitted for the Southwest Power Pool Market Participant duties

13. Adjourn