

(Amended: 6/16/25)

**AGENDA
CITY COUNCIL MEETING
COUNCIL CHAMBERS – CITY HALL
513 MAIN STREET
June 17, 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 table in 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 – June 3, 2025
4. Approval of Claims
5. Action on Application for Membership of Ethan McBride to the Wayne Volunteer Fire Department
6. Resolution 2025-36: Approving Agreement with Certified Testing Services, Inc., for testing services for the “7th Street Trail Project”
7. Resolution 2025-37: Authorizing the signing of 5311 Program Agreement
8. **Resolution 2025-38:** **Amending 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 for \$54,530.00**
9. Ordinance 2025-9: Amending Title III Administration, Chapter 34 City Organizations, Section 34.04 Recreation Leisure Services Commission (change to Parks and Rec Board) and Section 34.05 Advisory Audit Committee (change to Finance Committee) – **Second Reading**
10. Ordinance 2025-10: Establishing a franchise fee on natural gas companies operating in the City of Wayne, Nebraska
11. Ordinance 2025-11: Granting Black Hills Nebraska Gas, LLC d/b/a “Black Hills Energy,” a natural gas franchise and the authority to construct, operate, maintain, and extend natural gas distribution plant and system, and granting the right to use the streets, alleys, and other public places within the present or future corporate limits of the City of Wayne, Nebraska
12. Action on the Animal Permit Application of Joe and Lindsey Whitt who reside at 902 Nebraska Street to have 3 chickens (hens)
13. Action to reappoint Mark Sorensen, Jason Schulz and Jessie Piper to the Planning Commission (3-year terms)
14. Action on the appointment of Councilmember Dorey to the “Facilities Committee”

15. Action on the appointment of Councilmember Webber to the "Finance/Audit Committee"
16. Update by Lowell Heggemeyer, Parks & Rec Superintendent, on Prairie Park and ball tournaments
17. Adjourn