

AGENDA
CITY COUNCIL MEETING
COUNCIL CHAMBERS – CITY HALL
513 MAIN STREET
November 17, 2025

1. Call the Meeting to Order – 5:30 p.m.

2. Pledge of Allegiance

3. Mayoral Announcements

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.

4. Action on Mayoral appointment for Councilmember for Ward 1

5. Oath of Office — Councilmember for Ward 1

6. Approval of Minutes – November 3, 2025

7. Approval of Claims

8. Action on the Application of Joshua Doring for Membership to the Wayne Volunteer Fire Department — Tom Sievers, First Asst. Fire Chief

9. Action on the request of Wayne America, Inc., to close the following street for the “Small Business Saturday Holiday Market” event on Saturday, November 29, 2025, from 7:00 a.m. to 3:00 p.m.: The entire 200 block of Pearl Street starting at the north end of the 2nd and Pearl street intersection and ending at the south end of the 3rd and Pearl Street intersection. The proposed closure would allow east/west traffic through the 2nd and Pearl and 3rd and Pearl intersections – Luke Virgil, Economic Development Director

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 CG Taylor, LLC (Cara Taylor) - (\$74,250) — Luke Virgil, Economic Development Director

11. Ordinance 2025-18: Amending Wayne Municipal Code Title VII Traffic Code, Chapter 70 General Provisions - All Terrain and Utility Vehicles to add a Section pertaining to riding lawn mowers, garden tractors and skid loaders

12. Ordinance 2025-19: Amending Wayne Municipal Code Title VII Traffic Code, Chapter 70 General Provisions - All Terrain and Utility Vehicles to add a Section pertaining to golf cars

13. Resolution 2025-64: Authorizing the sale of real estate to Ivan C. Heise and Kris M. Loberg, Husband and Wife, for \$4,000
14. Ordinance 2025-20: Directing the sale of real estate to Ivan C. Heise and Kris M. Loberg, Husband and Wife, for \$4,000
15. Resolution 2025-65: Approving the specifications and authorizing the purchase of a 2026 Chevrolet Silverado 3500HD 4WD Reg Cab Work Truck through the State Bid process – Sid Dillon Fleet & Commercial for \$68,755 – Electric Distribution Department
16. Action to appoint Joel Hansen, Class A License number S-1155, as the City Street Superintendent for calendar year 2026, January 1 thru December 31, 2026, for the purpose of the 2026 calendar year Highway Incentive payment, to be issued to the City by the Nebraska Department of Transportation in February 2027
17. Resolution 2025-66: Authorizing the signing of the Year-End Certification of City Street Superintendent Form — 2025
18. Resolution 2025-67: Appointing JEO Consulting Group, Inc., as the special engineer to be used on various City of Wayne projects in 2026
19. Resolution 2025-68: Approving the appointment and Retainer Agreement of Amy K. Miller as City Attorney for 2026
20. Appointments:
 - Betty McGuire, City Clerk
 - Beth Porter, Finance Director
 - Joel Hansen, Street and Planning Director
 - Marlen Chinn, Police Chief
 - Lowell Heggemeyer, Parks 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. Adjourn