

**AGENDA
CITY COUNCIL MEETING
COUNCIL CHAMBERS – CITY HALL
513 MAIN STREET
February 2, 2026**

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 west wall 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. Proclamation – Declaring March as “Problem Gambling Month”
5. Approval of Minutes – January 20, 2026
6. Approval of Claims
7. Presentation of FY24-25 Audit – Marcy Luth of AMGL
8. Action on Contractor’s Application for Payment No. 7 in the amount of \$49,966.25 to Gehring Construction and Ready Mix Co., Inc., for the “Wayne 7th Street Trail, CDBG No. 22-PW-008 Project” – Roger Protzman, Engineer with JEO Consulting Group, Inc.
9. Action on Contractor’s Application for Payment No. 3 in the amount of \$74,757.27 to Sargent Drilling for the “Well House and Municipal Well 2025-1 Project”- Roger Protzman, Engineer with JEO Consulting Group, Inc.
10. Action on Contractor’s Application for Payment No. 4 in the amount of \$161,072.37 to Otte Construction for the “Well House and Municipal Well 2025-1 Project”- Roger Protzman, Engineer with JEO Consulting Group, Inc.
11. Action on the request of Kirby Hall, representing the Wayne High School Post Prom Committee, to use the Community Activity Center for their post prom event on Saturday, March 21, 2026, from 9:00 p.m. until 4:00 a.m. on March 22, 2026, and to consider waiving the rental fee
12. Action on the Request of Anthony Cantrell on behalf of the Wayne High School, in conjunction with EVERON (Electric Vehicle Energy Research of Nebraska) to close off E 10th Street 200’ east of Angel Avenue to Hillside Drive on Saturday, May 2nd, from 7:00 a.m. until 5:00 p.m. for the 2026 Power Drive State Championship; use of the parking lot at 1100 E 10th street; use of the

electricity to run the event and charge batteries following the event via the outside electrical outlets; and street sweep 10th Street and the parking lot at 1100 E 10th street

13. Public Hearing: One and Six Year Street Improvement Program (Advertised Time: 5:30 p.m.)
14. Resolution 2026-10: Approving One and Six Year Street Improvement Program
15. Resolution 2026-11: Approving the plans and specifications for the “Wayne Prairie Park – Phase 4C Project” and authorizing the City Clerk to advertise for bids
16. Resolution 2026-12: Approving Memorandum of Understanding between the City of Wayne and the Northeast Nebraska Public Health Department regarding the donation of a generator to the City
17. Resolution 2026-13: Authorizing Chief Elected Official to sign an application for a Civic and Community Center Financing Fund Planning Grant
18. Ordinance 2026-1: Approving the Non-Exclusive Public Right-of-Way License Agreement with ALLO Asset Entity 1, LLC
19. Action on the request of Breland and Jennifer Ridenour to defer their LB840 Loan payments for one year and to update their amortization schedule
20. Adjourn