

**AGENDA  
CITY COUNCIL MEETING  
February 19, 2019**

1. Call the Meeting to Order

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 south wall of the Council Chambers.

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 5, 2019

4. Approval of Claims

5. Presentation of the “Patriot’s Award” to Jeff Brady in recognition of supporting Guard Reserve Employee Casey Junck — James Deuel

6. Proclamation – “March” as Problem Gambling Awareness Month

7. 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 East 10<sup>th</sup> Street 200’ east of Angel Avenue to Hillside Drive on Saturday, May 4<sup>th</sup>, from 8:00 a.m. until 5:00 p.m. for an Electric Vehicle Power Drive Rally

8. Resolution 2019-7: Approving Agreement between the City of Wayne and Settje Agri Services and Engineering, Inc., for sludge disposal **(Tabled from last meeting)**

9. Action on the submission of the Wayne Senior Center’s Fiscal Year 2019 detailed plan of operation and budget to the Northeast Nebraska Area Agency on Aging; acceptance of new fiscal year Service Awards that have been awarded by the Area Agency; and approval of any revisions made during the fiscal year to the Service Awards

10. Resolution 2019-11: Supporting the Application for Nebraska Public Transportation Act Funds and approving the local fund match in the amount of \$37,441

11. Resolution 2019-12: Approving Agreement between the City of Wayne and Certified Testing Services, Inc., for Geotechnical Exploration Services for the “2019 Nebraska Street Improvements, 2<sup>nd</sup> to 7<sup>th</sup> Street Project” – CDBG No. 16-CD-208

12. Resolution 2019-13: Setting the Board of Equalization Hearing Date on Street Improvement District No. 2017-01 - 4<sup>th</sup> Street Paving Project for March 5, 2019, at or about 5:30 p.m.

13. Resolution 2019-14: Setting the Board of Equalization Hearing Date on Sanitary Sewer Extension District No. 2017-01 - 4<sup>th</sup> Street Project for March 5, 2019, at or about 5:30 p.m.
14. Resolution 2019-15: Approving City of Wayne Retreat Goals
15. Action on a Pay Application in the amount of \$33,120,000 to Milo Meyer Construction, Inc., for the demolition of Riley's
16. Adjourn