

**AGENDA**  
**CITY COUNCIL MEETING**  
**October 1, 2019**

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.

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 – September 17, 2019

4. Approval of Claims

5. Action on the recommendation of the LB840 Revolving Loan Fund Review Committee on a revolving loan fund application to Wayne’s Economic Development Program by Ace Hardware & Home for \$200,000 to be used for start-up costs associated with opening an Ace Store in Wayne and to purchase inventory tailored to the Wayne market (location — former Shopko store)

6. Resolution 2019-57: Acknowledging Nebraska Department of Transportation Requirements for the Temporary Use of the State Highway System for Special Events — Christmas on Main Celebration/Annual Parade of Lights on Thursday, November 21<sup>st</sup>

7. Action on the request of Wayne Area Economic Development to prohibit parking on Main Street in the 200 block from 5:30 p.m. until 8:00 p.m. for the Christmas on Main Celebration/Annual Parade of Lights Event to be held on Thursday, November 21<sup>st</sup>

8. Resolution 2019-58: Reaffirming JEO Consulting Group, Inc., as the Project Engineer and approving the plans, specifications and estimate of cost for the “Transmission Water Main from North Well Field to City Limits Project,” authorizing the submittal of the plans and specifications to the Department of Health & Human Services, and authorizing the City Clerk to advertise for bids

9. Resolution 2019-59: Authorizing the sale of the South 25' of Lot 5 and the North 5' of Lot 4, Block 1, Spahr's Addition to the City of Wayne, Wayne County, Nebraska, to Ed Brogie and Lee Brogie, Husband and Wife, for \$200.00
10. Ordinance 2019-16: Directing the sale of the South 25' of Lot 5 and the North 5' of Lot 4, Block 1, Spahr's Addition to the City of Wayne, Wayne County, Nebraska, to Ed Brogie and Lee Brogie, Husband and Wife, for \$200.00
11. Adjourn

**REMINDER: Council Mini Retreat**  
**Tuesday, October 29<sup>th</sup> at 5:00 p.m. in Council Chambers**