

**AGENDA**  
**CITY COUNCIL MEETING**  
**November 19, 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 – November 5, 2019

4. Approval of Claims

5. Appointment of Molly Young to the Library Board (replacing Ellen Imdieke)

6. Action on the Wayne Volunteer Fire Department Application for Membership of Austin Frideres  
— Phill Monahan, Fire Chief

7. Action on the Wayne Volunteer Fire Department Application for Cadet Membership of Noah Reinke  
— Phill Monahan, Fire Chief

8. Action on the Wayne Volunteer Fire Department Application for Membership of Nicole Swartzendruber  
— Phill Monahan, Fire Chief

9. Action on the Wayne Volunteer Fire Department Application for Membership of Oghenemaro-Aghoghoubia  
— Phill Monahan, Fire Chief

10. Action on the Wayne Volunteer Fire Department Application for Membership of Mekdelawit Tamirat (Molly)  
— Phill Monahan, Fire Chief

11. Public Hearing:                   Annexation of Real Estate into the Corporate Limits in the Southeast Quadrant of the City of Wayne

12. Ordinance 2019-18:           Annexing certain real estate to the City of Wayne and extending the corporate limits in the Southeast Quadrant of the City of Wayne to include said real estate

13. Resolution 2019-69:       Rescinding Resolution 2019-65 dated November 5, 2019, and 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 \_\_\_\_\_

14. 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 \_\_\_\_\_

15. Action to approve and direct City Staff to move forward with the renovation of the concession area in the Community Activity Center Facility as proposed at the Council Mini-Retreat

16. Adjourn