

**AGENDA**  
**CITY COUNCIL MEETING**  
**December 3, 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 19, 2019

4. Approval of Claims

5. Action to terminate the City of Wayne’s group health insurance with United Healthcare and enroll with Blue Cross Blue Shield — Gary Boehle, Elkhorn Agency

6. Action to approve the Application for Addition to Liquor License — El Tequila LLC, d/b/a Fiesta Brava

7. Action on the Nebraska Department of Transportation’s Maintenance Agreement (2020 Renewal)

8. Resolution 2019-70: Approving Wage and Salary Schedule

9. Resolution 2019-71: Approving a Service/Consultant Agreement between the City and Northeast Nebraska Economic Development District for General Administration of Community Development Block Grant 19-PW-017

10. Ordinance 2019-17: Amending Wayne Municipal Code Title XV Land Usage, Chapter 150 Building Regulations; Construction, Sec. 150.03 Moving Buildings (Second Reading)

11. 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 (Second Reading)

12. 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

13. Discussion regarding Council retreat date(s) — Saturday morning, January 25th

14. Resolution 2019-72: Approving the appointment of Amy K. Miller as City Attorney and Retainer Agreement

15. Adjourn