

(Amended: 3/2/20)

**AGENDA
CITY COUNCIL MEETING
March 3, 2020**

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 – February 18, 2020
4. Approval of Claims
5. Action on the Nebraska Liquor Control Commission Manager Application of Kyle Schellpeper for the Wayne Country & Golf Club (License No. C-012415)
6. 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 10th Street 200' east of Angel Avenue to Hillside Drive on Saturday, May 2nd, from 8:00 a.m. until 5:00 p.m. for the 2020 Power Drive State Championship and to have the City provide portable restrooms
7. Semi-Annual Report to Council on LB 840 Activity — Luke Virgil, Director of Wayne Area Economic Development
8. Ordinance 2020-2: Amending Wayne Municipal Code Title VII Traffic Code, Chapter 78 Parking, Section 78-12 Stop Sign Locations; East of Main Street, South of 7th Street (intersection of 6th and Windom)
9. Ordinance 2020-3: Amending Wayne Municipal Code Title VII Traffic Code, Chapter 78 Parking, Section 78-9 Yield Signs; Location (delete yield sign at 6th & Windom)
10. Resolution 2020-9: Appointing JEO Consulting Group, Inc., as the Special Engineer to be used for the design and construction of the “2020 Pine Heights Road Improvements, 9th to 10th Street Project” — CDBG No. 19-PW-017 and approving agreement between the City of Wayne and JEO Consulting Group, Inc., for professional services for the “2020 Pine Heights Road Improvements, 9th to 10th Street Project” — CDBG No. 19-PW-017 — \$162,610

11. Resolution 2020-10: Approving Agreement between the City of Wayne and Certified Testing Services, Inc., for Geotechnical Exploration Services for the “2020 Pine Heights Road Improvements, 9th to 10th Street Project” – CDBG No. 19-PW-017 — \$10,050
12. Update on Lift Station No. 2 at the Wastewater Treatment Plant
13. **Action on agreement with Hawkins Incorporated for repairs to be made on Lift Station No. 2 at the Wastewater Treatment Plant**
14. Update on Ransomware Virus
15. Action to set a date for a town hall meeting on annexation
16. Action to Appoint Architectural Review Committee
17. Adjourn