

AGENDA
CITY COUNCIL MEETING
April 7, 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 as well as on the City of Wayne website at cityofwayne.org/8/Government.

Citizens have the right under the Open Meetings Act to attend all meetings of public bodies. Pursuant to the Governor’s Executive Order No. 20-03, this meeting will be held by video/telephone conference. Members of the public may attend this meeting electronically.

Please join this meeting from your computer, tablet or smartphone by going to the City of Wayne website at cityofwayne.org.

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 – March 17, 2020 and March 27, 2020
4. Approval of Claims
5. Action to allow the City to contract with Robert Woehler & Sons Construction Inc. on emergency situations
6. Discussion and action to suspend the payment due dates for City of Wayne LB 840 Loans and Special Assessments without penalty and interest due to COVID-19 Pandemic
7. Resolution 2020-16: Approving Agreement with Tom Hansen, Certified Public Accountant, to compile financial information regarding the COVID-19 Pandemic
8. Resolution 2020-17: Adopting the Lower Elkhorn Natural Resource District Multi-Jurisdictional Hazard Mitigation Plan Update
9. Resolution 2020-18: Accepting Proposal and Awarding Contract on the “Bressler Park Stage Canopy Project”
10. Ordinance 2020-6: Authorizing the Issuance of a Combined Utility Revenue Bond, 2020 Series, of the City of Wayne, Nebraska, in the principal amount of not to exceed \$3,030,000 in the form of a Promissory Note issued to evidence indebtedness to the Nebraska Department of Environment and Energy; approving the form of said bond (issued as a single promissory note) and related Loan Agreement; pledging and hypothecating the revenues and earnings of the waterworks plant and water system and the sewage disposal plant and sanitary sewer system owned by the City for the payment of said bond; providing for the issuance and sale of said bond; authorizing the delivery of said bond to the Nebraska Department of Environment and Energy; determining that interest on said bond shall not be excludable from gross income for purposes of federal income taxation;

providing for the disposition of the proceeds of said bond and ordering the ordinance published in pamphlet form

11. Action on Pay Application No. 1 in the amount of \$20,520 to Sioux Contractors, Inc., for the “Wayne Senior Center – Room and Walk-in Freezer Addition Project”
12. Appointments:
 - Library Board:
 - Marilyn Quance (term will expire 6/30/23)
 - Chris Costa (term will expire 6/30/23)
 - Wayne Housing Authority:
 - Jean Lutt (term will expire 6/30/23)
 - Randy Lutt (term will expire 6/30/23)
 - Jill Walling (term will expire 6/30/22)
 - Peg Lutt (term will expire 6/30/24)
 - Sharon Denker (Resident Commissioner)
13. Action to postpone indefinitely the town hall meeting on annexation that was set for April 21, 2020, at the Wayne Fire Hall at 5:30 p.m.
14. Update on Water/Sewer Issues (Lift Station No. 2 State of Emergency, Transmission Water Main Project and Well No. 7 Chemical Storage Room Addition Project)
15. Update on COVID-19 Pandemic
16. Adjourn