

**AGENDA
CITY COUNCIL MEETING
April 21, 2020**

1. Call the Meeting to Order – 5:30 p.m.

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.

2. Approval of Minutes – April 7, 2020
3. Approval of Claims
4. Proclamation – Arbor Day – April 24, 2020
5. Update on COVID-19 Pandemic
6. Discussion and action on the request of Bob Ensz, representing the Wayne Rotary Club, to put a permanent ping pong table at College View Park (old swimming pool location)
7. Public Hearing: Application for Class C Liquor License – M. Hammer, LLC, d/b/a “Broken Antler” (Advertised Time: 5:30 p.m.)
8. Resolution 2020-19: Approving Application for Class C Liquor License — M. Hammer, LLC, d/b/a “Broken Antler”
9. Public Hearing: To consider the Planning Commission’s recommendation in regard to amending the Future Land Use Map of the Comprehensive Plan for the City of Wayne
10. Ordinance 2020-7: Amending the Future Land Use Map of the Comprehensive Plan for the City of Wayne
11. Action on Contractor’s Application for Payment No. 2 in the amount of \$30,298.50 to Robert Woehler & Sons Construction, Inc., for the “2019 Nebraska Street Improvements Project – CDBG No. 16-CD-208”

12. Action on Pay Application No. 1 (Final) in the amount of \$92,299 to Hawkins Construction Company for the “Wayne Emergency Lift Station Repair Project”
13. Action on Change Order No. 1 for the “Wayne Emergency Lift Station Repair Project” — Rain for Rent in the amount of \$694.00
14. Action on Pay Application No. 1 (Final) in the amount of \$9,617.69 to Rain for Rent for the “Wayne Emergency Lift Station Repair Project”
15. Action on Change Order No. 1 for the “Restoration of Walking Trail Project” – M&B Quality Concrete for \$7,500
16. Action on Change Order No. 2 for the “Restoration of Walking Trail Project” – M&B Quality Concrete for \$374,177.50
17. Resolution 2020-20: Approving Amendment No. 1 to Task Order 2019-01 with Leo A Daly for additional services for the “Restoration of Walking Trail Project” — \$12,500.00
18. Resolution 2020-21: Accepting Bid and Awarding Contract on the “Community Activity Center Walking Track Repair/Restoration Project”
19. Resolution 2020-22: Approving Addendum to Interlocal Agreement to Share Law Enforcement Resources between the City of Wayne and the Board of Trustees of the Nebraska State Colleges, d/b/a Wayne State College
20. Reappointments:
 - Planning Commission:
 - Breck Giese (term will expire 6/30/21)
 - Pat Melena (term will expire 6/30/21)
 - Jessie Piper (term will expire 6/30/22)
 - Jason Schultz (term will expire 6/30/22)
 - Matt Jones (term will expire 6/30/23)
 - Cory Sandoz (term will expire 6/30/23)
 - Nick Hochstein (term will expire 6/30/23)
21. Appointment of Bob Ensz to the Civil Service Commission
22. Adjourn