

AGENDA
CITY COUNCIL MEETING
May 19, 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 – May 5, 2020
3. Approval of Claims
4. Update on COVID-19 Pandemic
5. Update and possible action on opening City Services
6. Action on Request of Sharp Shooters 4-H Club to Operate a Portable Shooting Gallery Style Air-Gun Trailer at Henoween and Chicken Show with an alternate date of September 12, 2020 — Darin Greunke, Leader
7. Public Hearing: Regarding the Submittal of a Grant Application for the Purchase of a 14-passenger bus with wheelchair lift for the Wayne Senior Center (Advertised Time: 5:30 p.m.)
8. Resolution 2020-25: Authorizing the City Administrator to Apply for Nebraska Public Transportation Act Funds for the Purchase of a 14-passenger bus with wheelchair lift for the Wayne Senior Center
9. Resolution 2020-26: Approving Agreement with Dave Loewenstein for Public Art Project
10. Action on amendment to Police Officer Job Description
11. Resolution 2020-27: Approving Amendments to Ambulance Services Agreement between the City of Wayne and Providence Medical Center

12. Ordinance 2020-1: Amending Wayne Municipal Code Title VII Traffic Code, Chapter 78 Parking, Section 78-126 Prohibited Parking; Northeast Quadrant of the City – Summerfield Drive and Industrial Drive (Third and Final Reading)
13. Ordinance 2020-7: Amending the City of Wayne Land Use Map of the Comprehensive Plan (Third and Final Reading)
14. Ordinance 2020-8: Approving the vacating of an alley located in the City of Wayne, Wayne County, Nebraska, described as the North-South Alley lying between Lots 15 and 16, Taylor & Wachob’s Addition to the City of Wayne, Wayne County, Nebraska
15. Action on Contractor’s Application for Payment No. 1 in the amount of \$680,672.88 to Rutjens Construction, Inc. for the “2019 Water Transmission Main Project” – Roger Protzman, JEO Consulting Group, Inc.
16. Action on Change Order No. 1 in the amount of \$4,845.00 to Rutjens Construction, Inc., for the “2019 Water Transmission Main Project” – Roger Protzman, JEO Consulting Group, Inc.
17. Action on Contractor’s Application for Payment No. 3 in the amount of \$139,045.50 to Robert Woehler & Sons Construction, Inc., for the “2019 Nebraska Street Improvements Project – CDBG No. 16-CD-208 – Jon Mooberry, JEO Consulting Group, Inc.
18. Action on Application and Certificate of Payment No. 1 in the amount of \$340,522.20 to M&B Quality Concrete for the “Restoration of Walking Trail Project” – David Wiggins, Leo A Daly
19. Action on Application and Certificate for Payment No. 2 in the amount of \$24,890.00 to Sioux Contractors, Inc., for the “Wayne Senior Center – Room and Walk-in Freezer Addition Project”
20. Action to appoint Phill Monahan as Fire Chief
21. Action to set Retreat Date for June 30, 2020, at 5:00 p.m. at the Wayne Fire Hall
22. Adjourn