

Amended: 12/14/20

AGENDA
CITY COUNCIL MEETING
COMMUNITY ROOM
WAYNE COMMUNITY ACTIVITY CENTER
December 15, 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 Community Room at the Wayne Community Activity Center as well as on the City of Wayne website at cityofwayne.org/8/Government.

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 – December 1, 2020
3. Approval of Claims
4. Presentation by Northeast Nebraska Insurance Agency on the 2021 Property & Casualty Insurance Package and action to approve the same – Cap Peterson
5. Action on Wayne Volunteer Fire Department Membership Application of Alexis Heaton — Phill Monahan, Fire Chief
6. Action on the Nebraska Department of Transportation’s Maintenance Agreement (2021 Renewal)
7. Annual Report of Street Department – Joel Hansen, Street and Planning Director
8. Action to certify the 2020 appointment of Joel Hansen, Class B License number S-1155, as the City Street Superintendent during January 1 thru December 31, 2020, for the purpose of the 2020 calendar year Highway Incentive payment, to be issued to the City by the Nebraska Department of Transportation, in February 2021
9. Action to appoint Joel Hansen, Class B License number S-1155, as the City Street Superintendent for calendar year 2021, January 1 thru December 31, 2021, for the purpose of the 2021 calendar year Highway Incentive payment, to be issued to the city, by the Nebraska Department of Transportation, in February 2022
10. Action to appoint Marlon Brink to the Library Board (will replace Tony Carollo)
11. Appointments:
 - Betty McGuire, City Clerk
 - Beth Porter, Finance Director
 - Joel Hansen, Street and Planning Director
 - Marlen Chinn, Police Chief
 - Lowell Heggemeyer, Park and Recreation Director
 - Diane Bertrand, Senior Citizens Coordinator
 - Heather Headley, Library Director
 - Jeff Triggs, Electric Production Superintendent
 - Tim Sutton, Electric Distribution Superintendent
 - Casey Junck, Water/Wastewater Superintendent

12. Action to appoint two at-large Community Redevelopment Authority Members
13. Action to appoint member to the Problem Resolution Team
14. Resolution 2020-59: Approving Wage and Salary Schedule
15. Action to authorize the City Administrator to continue to temporarily pay out Police Department vacation leave in the amount over the accrual limit at current wage rates
16. Resolution 2020-60: Approving Memorandum of Understanding between the City of Wayne and Nebraska Regional Interoperability Network (NRIN)
17. Resolution 2020-61: Approving Memorandum of Understanding between the City of Wayne, the Board of Trustees of the Nebraska State Colleges d/b/a Wayne State College, and the Nebraska Regional Interoperability Network Governing Board – Northeast PET Region
18. **Action on Change Order No. 1 on the “City of Wayne Lagoon Berm Concrete Removal Project” – Request of City of Wayne Staff**
19. Adjourn and Reconvene as Committee-of-the-Whole

Discussion and Possible Action on the following Retreat Topics:

- Appointment of Engineer
- Annexation
- Sales Tax
- Old Pool House Project
- Update on Lagoon
- Stub Streets
- Shovel Ready Projects
- Update on Mask Mandate

20. Adjourn