

AGENDA
CITY COUNCIL MEETING
COMMUNITY ROOM
WAYNE COMMUNITY ACTIVITY CENTER
March 2, 2021

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 – February 16, 2021
3. Approval of Claims
4. Action on the request to approve a fireworks display on Friday, July 9, 2021, for the Henoween Celebration on the rugby fields by the Wayne Softball Complex — Brian Gibson
5. Action to approve the Nebraska Investment Finance Authority Application for Housing Study Grant and the City’s required match of \$8,000
6. Action on the submission of the Wayne Senior Center’s Fiscal Year 2021 detailed plan of operation and budget to the Northeast Nebraska Area Agency on Aging; acceptance of new fiscal year Service Awards that have been awarded by the Area Agency; and approval of any revisions made during the fiscal year to the Service Awards
7. Resolution 2021-15: Supporting the Application for Nebraska Public Transportation Act Funds and approving the local fund match in the amount of \$39,701
8. Ordinance 2021-6: Amending Wayne Municipal Code, Title XV Land Usage, Chapter 151 Subdivisions, Section 151.036 Administrative Subdivisions (Second Reading)
9. Resolution 2021-16: Accepting Proposal of AMGL for City Auditing Services from 2021 through 2026
10. Resolution 2021-17: Identifying City of Wayne Goals
11. Resolution 2021-18: Accepting Water/Sanitary/Storm Sewer/Paving Improvements in Angel Acres Addition
12. Resolution 2021-19: Accepting Water/Sanitary/Storm Sewer/Paving Improvements in Southview II Addition

13. Action to direct City staff to begin advertising for bids for dirt work on the “Old City of Wayne Lagoon Berm (Northwest Corner) Project – Phase I”
14. Resolution 2021-20: Approving Agreement for Professional Services from JEO Consulting Group, Inc., for engineering services on the “Centennial Road Improvements, 14th to 21st Street Project”
15. Resolution 2021-21: Approving Agreement for Geotechnical Exploration Services from Certified Testing Services, Inc., on the “Centennial Road Improvements, 14th to 21st Street Project”
16. Resolution 2021-14: Adopting City of Wayne Employee Personnel Manual (Tabled from the last meeting)
17. Update/Discussion on Electric Event
18. Update on COVID
19. Adjourn