

(Amended: 8/2/21)

**AGENDA
CITY COUNCIL MEETING
COUNCIL CHAMBERS – CITY HALL
306 PEARL STREET
August 3, 2021**

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.

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 – July 20, 2021
4. Approval of Claims
5. Action on new Corporate Manager Application of Krystal M. Carter in connection with Casey’s Retail Company, d/b/a Casey’s General Store 2738, Wayne, NE
6. Report to Council on LB 840 Activity — Luke Virgil, Director of Wayne Area Economic Development
7. Public Hearing: Application for Community Development Block Grant – Public Works Funds — Jan Merrill, Northeast Nebraska Economic Development District (Advertised Time: 5:30 p.m.)
8. Resolution 2021-37: Authorizing Chief Elected Official to sign an application for Community Development Block Grant – Public Works Funds (\$303,000)
9. Action on Contractor’s Application for Payment No.1 in the amount of \$58,059.75 to Meyers Construction, Inc., for the “Pine Heights Road & Utility Improvements Project - CDBG No. 19-PW-017”
10. Resolution 2021-38: Authorizing the allocation of property taxes to the Wayne Airport Authority - \$63,408 (last year - \$76,800)
11. Resolution 2021-39: Accepting proposal submitted by Olsson for a “Pond Feasibility Study” - \$11,800
12. **Resolution 2021-40: Approving specifications and authorizing the purchase of a 2021 Chevrolet Tahoe through the State bid system as per the bid proposal received from Arnie’s Ford - \$38,837**
13. Discussion and possible action on setting Mini-Retreat date for Tuesday, August 31st, at 5:30 p.m. at the Wayne Fire Hall to discuss Public Facilities/Buildings

14. Budget Work Session

15. Adjourn