

**AGENDA
CITY COUNCIL MEETING
COUNCIL CHAMBERS – CITY HALL
306 PEARL STREET
September 7, 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.

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. Proclamation – September 12-18, 2021 as “National Assisted Living Week”

4. Approval of Minutes – August 17, 2021, and August 31, 2021

5. Approval of Claims

6. Public Hearing: Tax Asking/Property Tax Levy (Advertised Time: 5:30 p.m.)

7. Resolution 2021-45: Setting the Property Tax Request for 2021-2022

8. Resolution 2021-46: Approving the Allowable 1% Increase in Base Limitation of Restricted Funds’ Budget

9. Resolution 2021-47: Adopting the 2021-2022 Budget

10. Ordinance 2021-12: Approving Annual Appropriation Bill

11. Public Hearing: Application for Community Development Block Grant – Owner Occupied Rehab Funds — Riah Deane, Northeast Nebraska Economic Development District (Advertised Time: 5:30 p.m.)

12. Resolution 2021-48: Authorizing Chief Elected Official to sign an application for Community Development Block Grant – Owner Occupied Rehab Funds (\$315,000)

13. Resolution 2021-49: Approving Scope of Services and Task Order No. 190287.03 with JEO Consulting Group, Inc., for the “Aquarius Tank Maintenance Project”

14. Resolution 2021-50: Accepting Bid and Awarding Contract on the purchase of a 2022 Chevrolet Silverado 2500HD 4WD Double Cab 149” Work Truck through the State Bid System as per the bid proposal received from Arnie’s Ford, Inc. - \$32,261

15. Resolution 2021-51: Acknowledging Requirements for the Temporary Use of the State Highway System for Special Events (WSC Homecoming Parade and Band Day – Saturday, October 2, 2021)
16. Action on the Contract for Services between the City of Wayne and the Board of Trustees of the Nebraska State Colleges – Wayne State College for the homecoming parade
17. Ordinance 2021-13: Approving Amendment No. 4 to the Contract with Big Rivers Electric Corporation (BREC)
18. Action directing City staff to solicit “Requests for Proposals” for the development of the 4th Street Property
19. Update on Census and Housing Study
20. Adjourn