

(Amended 9/20/21)

**AGENDA
CITY COUNCIL MEETING
COUNCIL CHAMBERS – CITY HALL
306 PEARL STREET
September 21, 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. Approval of Minutes – September 7, 2021
4. Approval of Claims
5. Action on the request of Raegen Reifenrath to keep a rabbit inside City Limits for the purposes of being an “Emotional Support Animal”
6. Resolution 2021-52: Acknowledging Nebraska Department of Roads Requirements for the Temporary Use of the State Highway System for Special Events — Christmas on Main Celebration/Annual Parade of Lights on Thursday, November 18th
7. Action on the request of Wayne Area Economic Development to prohibit parking on Main Street in the 200 block from 5:30 p.m. until 8:00 p.m. for the Christmas on Main Celebration/Annual Parade of Lights Event to be held on Thursday, November 18th
8. Action on the request of Paul Lindner to extend his sidewalk into the city terrace/right-of-way at 601 Westwood Road
9. **Action on the request of Mark Meyer, d/b/a Milo Meyer Construction, Inc., to waive the requirement for a certified engineer’s statement per Section 150.03 Moving Buildings (A) Permit required 3 (f)**
10. Resolution 2021-53: Approving Initial Community-Wide Technology Over-Build Agreement between the City of Wayne and HunTel.Net, Inc., d/b/a American Broadband Nebraska Communications, Inc.
11. Resolution 2021-54: Approving Pole Use Agreement between the City of Wayne and HunTel.Net, Inc., d/b/a American Broadband Nebraska Communications, Inc.

12. Action on Contractor's Application for Payment No. 2 in the amount of \$160,099.93 to Meyers Construction, Inc., for the "Pine Heights Road & Utility Improvements Project - CDBG No. 19-PW-017"
13. Action on Certificate of Extended Warranty Period for Corrective Action – 2019 Nebraska Street Improvement Project – Jon Mooberry, JEO Consulting Group, Inc.
14. Resolution 2021-55: Approving Agreement with Certified Testing Services, Inc., for pavement subgrade evaluation testing services for the "2019 Nebraska Street Improvements Project"
15. Ordinance 2021-13: Approving Amendment No. 4 to the Contract with Big Rivers Electric Corporation (BREC)
16. Action on the "Consent to Proposed Amendment" and the waiver of rights under Section 3.15 for purposes of the proposed amendment
17. Discussion/Update on Chicago Street Storm Sewer and Paving
18. Adjourn