

AGENDA
CITY COUNCIL MEETING
COUNCIL CHAMBERS – CITY HALL
306 PEARL STREET
October 19, 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 – October 5, 2021

4. Approval of Claims

5. Action on Certificate of Extended Warranty Period for Corrective Action on the “2019 Nebraska Street Improvements Project” (Robert Woehler & Sons Construction) – Jon Mooberry, JEO Consulting Group, Inc.

6. Action on Change Order No. 1 for Myers Construction, Inc., for the “Pine Heights Road & Utility Improvements Project - CDBG No. 19-PW-017” — Extend Substantial and Final Completion Dates to November 5, 2021 and November 19, 2021 respectively

7. Resolution 2021-61: Accepting Proposal of Olsson for engineering design services for the “Chicago Street and Storm Sewer and Paving Project”

8. Resolution 2021-62: Approving Second Community-Wide Blanket Construction Permit Agreement between the City of Wayne and Black Hills Nebraska Gas, LLC, d/b/a Black Hills Energy

9. Discussion and possible action on cost-sharing with the Wayne Country Club the installation costs of new pump on Well No. 6 for irrigation purposes

10. Resolution 2021-63: Accepting bid and awarding contract on “Well No. 6 Pump Replacement Project”

11. Action to accept the resignation of Councilmember Dwaine Spieker effective at the end of the Council meeting of October 19, 2021 and action declaring a “Notice of Vacancy” in Ward 3 and authorizing the City Clerk to publish notice

12. Adjourn