

**AGENDA
CITY COUNCIL MEETING
COUNCIL CHAMBERS – CITY HALL
306 PEARL STREET
November 2, 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. Action on Mayoral appointment for Councilmember for Ward 2
4. Oath of Office — Councilmember for Ward 2
5. Approval of Minutes – October 19, 2021
6. Approval of Claims
7. Public Hearing (2nd): To obtain public input on the Community Development Block Grant No. 19-PW-017 — Pine Heights Road & Utility Improvements Project (Advertised Time: 5:30 p.m.)
8. Action to approve the request for an extension and authorizing the Mayor to sign the same for CDBG 19-PW-017 — Pine Heights Road & Utility Improvements Project
9. Resolution 2021-64: Approving a Service/Consultant Agreement between the City and Northeast Nebraska Economic Development District for General Administration of Community Development Block Grant 21-PW-022 (College Hill Park)
10. Resolution 2021-65: Approving Community Development Block Grant Contract No. 21-PW-022 between the City of Wayne and the Nebraska Department of Economic Development (College Hill Park)
11. Action on the recommendation of the LB840 Revolving Loan Fund Review Committee on the revolving loan fund application to Wayne’s Economic Development Program by Sanctuary Apartments, LLC — Luke Virgil, Director of Wayne Area Economic Development
12. Action on Contractor’s Application for Payment No. 4 in the amount of \$324,613.27 to Myers Construction, Inc., for the “Pine Heights Road & Utility Improvements Project - CDBG No. 19-PW-017”
13. Ordinance 2021-14: Adopting Official City of Wayne Ward Map
14. Adjourn