

**AGENDA  
CITY COUNCIL MEETING  
COUNCIL CHAMBERS – CITY HALL  
306 PEARL STREET  
November 16, 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 3

4. Oath of Office — Councilmember for Ward 3

5. Approval of Minutes – November 2, 2021

6. Approval of Claims

7. Ordinance 2021-14: Adopting Official City of Wayne Ward Map (Second Reading)

8. Resolution 2021-66: Approving the specifications and authorizing the purchase of a Backhoe Loader and Related Equipment through the State Bid System (Water/Sewer/Electric Distribution Departments)

9. Resolution 2021-67: Authorizing participation in the Northeast Nebraska Economic Development District

10. Discussion and possible action on staff direction for gathering information on changing from wards to at-large

11. Joint meeting with Community Redevelopment Authority to discuss goals

12. Discussion and possible action on staff direction for “Sales Tax” ballot question proposal

13. Adjourn