

**AGENDA
CITY COUNCIL MEETING
COUNCIL CHAMBERS – CITY HALL
306 PEARL STREET
December 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. Approval of Minutes – November 16, 2021

4. Approval of Claims

5. Appointment of Mytzy Rodriguez-Kufner as Commissioner to Wayne Housing Authority Board
(will replace Jean Lutt)

6. Action on Change Order No. 2 which is a decrease of \$15,921.60 to Myers Construction, Inc., for the “Pine Heights Road & Utility Improvements Project - CDBG No. 19-PW-017”

7. Action on Contractor’s Application for Payment No. 5 in the amount of \$29,020.20 to Myers Construction, Inc., for the “Pine Heights Road & Utility Improvements Project - CDBG No. 19-PW-017”

8. Action on Certificate of Substantial Completion - Myers Construction, Inc., for the “Pine Heights Road & Utility Improvements Project - CDBG No. 19-PW-017”

9. Ordinance 2021-14: Adopting Official City of Wayne Ward Map (Third and Final Reading)

10. Resolution 2021-68: Approving Agreement between the City of Wayne and Northeast Power

11. Resolution 2021-69: Adopting Updated Procurement Procedures and Code of Conduct

12. Resolution 2021-70: Approving a Service/Consultant Agreement between the City and Northeast Nebraska Economic Development District for General Administration of Community Development Block Grant (Owner-Occupied Rehab) 21-HO-35041

13. Resolution 2021-71: Approving the specifications and authorizing the purchase of a pickup truck through the state bid system as per the bid proposal received from Arnie’s Ford (Park and Recreation Department)

14. Resolution 2021-72: Reaffirming the Interlocal Cooperative Agreement between the City of Wayne and the Village of Carroll
15. Resolution 2021-73: Amending Personnel Policy — Section 7.15 Holiday Leave (Juneteenth) and Section 13.11 Employee Benefits (Cell Phone Stipend)
16. Resolution 2021-74: Amending Wage and Salary Schedule
17. Action on directing staff to prepare the necessary documents for Council action to have the matter of changing from Wards to Wards/At-Large council seats on the ballot
18. Action to set a town hall meeting to discuss annexation
19. Adjourn