

(Amended: 12/20/21)

**AGENDA  
CITY COUNCIL MEETING  
WAYNE SENIOR CENTER  
410 PEARL STREET  
December 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 in the Wayne Senior Center 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 – December 7, 2021
4. Approval of Claims
5. Presentation by Northeast Nebraska Insurance Agency on the 2022 Property & Casualty Insurance Package and action to approve the same – Cap Peterson
6. Action on the request of the Wayne Community Housing Development Corporation for support in the amount of \$25,600 to help with operating costs — Mytzy Rodriguez-Kufner, Director
7. “Pine Heights Road & Utility Improvements Project” closeout discussion and action to assess liquidated damages and/or grant time extension
8. Action on the Nebraska Department of Transportation’s Maintenance Agreement (2022 Renewal)
9. Action to appoint Joel Hansen, Class B License number S-1155, as the City Street Superintendent for calendar year 2022, January 1 thru December 31, 2022, for the purpose of the 2022 calendar year Highway Incentive payment, to be issued to the city, by the Nebraska Department of Transportation, in February 2023
10. Resolution 2021-75 : Authorizing the signing of the Year-End Certification of City Street Superintendent Form — 2021
11. Resolution 2021-76: Approving the Plans, Specifications and Estimate of Cost for the “College Hill Trail Head Project,” and authorizing the City Clerk to advertise for bids
12. **Resolution 2021-77: Accepting Bid and Awarding Contract on the purchase of a new Fire Truck**

13. Appointments:

Betty McGuire, City Clerk  
Beth Porter, Finance Director  
Joel Hansen, Street and Planning Director  
Marlen Chinn, Police Chief  
Lowell Heggemeyer, Park and Recreation Director  
Diane Bertrand, Senior Citizens Coordinator  
Heather Headley, Library Director  
Jeff Triggs, Electric Production Superintendent  
Tim Sutton, Electric Distribution Superintendent  
Casey Junck, Water/Wastewater Superintendent

14. Reappointment of Terry Sievers to the Community Redevelopment Authority (5-year term – would expire 12/26)

15. Town Hall Meeting – Annexation

16. Adjourn