

(Amended: 1/3/22)

**AGENDA
CITY COUNCIL MEETING
COUNCIL CHAMBERS – CITY HALL
306 PEARL STREET
January 4, 2022**

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 – December 21, 2021

4. Approval of Claims

5. Presentation of “Community Housing Study with Strategies for Affordable Housing — 2027”
— Hanna:Keelan Associates, PC

6. Presentation of “Lake Feasibility Study” — Matthew Smith and Carter Hubbard, Olsson

7. Discussion and possible action accepting proposal to purchase and develop land (approx. 7.94 acres) owned by the City located south of 4th Street and Jaxon Street (Former Community Garden/Upper Soccer Field property)

8. Resolution 2022-1: Approving Interlocal Cooperation Agreement between the City of Wayne and Wayne Community School District 90-0017

9. Resolution 2022-2: Approving Chief Elected Official to sign an application for Civic and Community Center Financing Fund Planning Grant Funds

10. Resolution 2022-3: Directing the City Clerk to certify Mowing Costs to the Wayne County Clerk and the Wayne County Treasurer to become a Lien on Tax Lot 74, PT N1/2NE1/4, Wayne Tracts 13-26-3, Wayne County, Nebraska, more commonly described as 616 Sherman Street, Wayne, Nebraska

11. Ordinance 2022-1: Amending Exhibit B to the Transmission Substation Service Agreement between the City of Wayne and Nebraska Public Power District that was approved by Ordinance No. 2018-22 on August 21, 2018

12. Discussion and possible action to name the “Old Swimming Pool Park”

13. Action on Contractor's Application for Payment No. 6 (Final) in the amount of ~~\$52,225.59~~
\$36,303.98 to Myers Construction, Inc., for the "Pine Heights Road &
Utility Improvements Project - CDBG No. 19-PW-017"
14. Resolution 2022-4: Approving the appointment of Amy K. Miller as City Attorney and
approving her Retainer Agreement for 2022
15. Adjourn