

Amended: 2/28/22

**AGENDA
CITY COUNCIL MEETING
COUNCIL CHAMBERS – CITY HALL
306 PEARL STREET
March 1, 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 – February 15, 2022
4. Approval of Claims
5. Action on the request of the Wayne County Ag Society to forgive the Sewer Bill (Jan 15 – Feb 15 usage) because of a water leak — Doug Temme, President Wayne County Ag Society
6. Library Report – Heather Headley, Library Director
7. **Senior Center Report – Diane Bertrand, Senior Center Director**
8. Action on the submission of the Wayne Senior Center’s Fiscal Year 2022 detailed plan of operation and budget to the Northeast Nebraska Area Agency on Aging; acceptance of new fiscal year Service Awards that have been awarded by the Area Agency; and approval of any revisions made during the fiscal year to the Service Awards
9. Ordinance 2022-2: Amending the Future Land Use Map of the Comprehensive Plan for the City of Wayne (Second Reading)
10. Ordinance 2022-3: Amending the Zoning Map (Sanctuary Apartments, LLC) (Second Reading)
11. Ordinance 2022-4: Annexing Real Estate - Lot 1, Logan Valley Industrial Park, Wayne County, Nebraska (Second Reading)
12. Ordinance 2022-5: Directing the sale of Lot 3, Southeast Addition to the City of Wayne, Wayne County, Nebraska, to R. Perry Construction, Inc. (Second Reading)

13. Resolution 2022-14: Approving Purchase Agreement with R. Perry Construction, Inc. – Lot 3, Southeast Addition to the City of Wayne, Wayne County, Nebraska (Tabled from last meeting)
14. Resolution 2022-16: Accepting bid and awarding contract on the “2022 Aquarius Tank Diffuser Replacement Project”
15. Resolution 2022-17: Approving Amendment to Contract between the City of Wayne and Carlson West Povondra Architects
16. Resolution 2022-18: Approving the “Northeast Nebraska 911 Regional Interlocal Agreement” between the City of Wayne, City of Norfolk, City of South Sioux City, Cedar County, Dakota County, Dixon County and Knox County, to share emergency 911 call handling computer hardware
17. Resolution 2022-19: Appointing the Wayne Chief of Police to represent and make decisions on the Northeast Nebraska Regional E911 Committee
18. Discussion regarding the request of the Wayne Community Redevelopment Authority to purchase a Lot or Lots from the City
19. Resolution 2022-20: Authorizing the sale of property (to be determined) of the City of Wayne, Wayne County, Nebraska, to the Wayne Community Redevelopment Authority
20. Ordinance 2022-6: Directing the sale of property (to be determined) of the City of Wayne, Wayne County, Nebraska, to the Wayne Community Redevelopment Authority
21. Resolution 2022-21: Approving the Wayne, Nebraska, Community Housing Study with Strategies for Affordable Housing
22. Adjourn