

(Amended: March 14, 2022)

**AGENDA
CITY COUNCIL MEETING
COUNCIL CHAMBERS – CITY HALL
306 PEARL STREET
March 15, 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 – March 1, 2022
4. Approval of Claims
5. Street & Planning Report – Joel Hansen, Street & Planning Director
6. Action on the request of Sanctuary Apartments, LLC to forgive the Sewer Bills (Dec 15 – Feb 15 usage) because of a water line break — Matt Ley
7. Ordinance: 2022-2 Amending the Future Land Use Map of the Comprehensive Plan for the City of Wayne (Third and Final Reading)
8. Ordinance 2022-3: Amending the Zoning Map (Sanctuary Apartments, LLC) (Third and Final Reading)
9. Ordinance 2022-4: Annexing Real Estate - Lot 1, Logan Valley Industrial Park, Wayne County, Nebraska (Third and Final Reading)
10. **Resolution 2022-23: Authorizing the sale of Lot 3, Southeast Addition to the City of Wayne, Wayne County, Nebraska, to R. Perry Construction, Inc., for \$100,000**
11. **Resolution 2022-24: Approving Purchase Agreement with R. Perry Construction, Inc. – Lot 3, Southeast Addition to the City of Wayne, Wayne County, Nebraska, for \$100,000**
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. (Third and Final Reading Reading)

13. Resolution 2022-22: Accepting bid and awarding contract on the “Wayne Chicago Street Project”
14. **Resolution 2022-25: Approving Letter Agreement Amendment #1 on the “Wayne Chicago Street Project”**
15. Action to set Council Retreat Date – March 29, 2022 at 5:30 p.m. in the Wayne Fire Hall
16. Adjourn