

AGENDA
CITY COUNCIL MEETING
COUNCIL CHAMBERS – CITY HALL
306 PEARL STREET
May 17, 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 – May 3, 2022

4. Approval of Claims

5. Presentation of Dividend Check from Employers Mutual Company — Cap Peterson, Northeast Nebraska Insurance Agency

6. Action to appoint Phil Monahan as Fire Chief

7. Action on Liquor License Manager Application of Hunter R. Jorgensen for the 4th Jug, LLC, d/b/a Max Again (109 Main Street)

8. Public Hearing: To consider the Planning Commission’s recommendation regarding a request to rezone 200, 204 and 208 S. Lincoln Street from I-1 Light Industrial to R-2 Residential

9. Ordinance 2022-7: Amending the Zoning Map (200, 204 and 208 S. Lincoln Street)

10. Resolution 2022-34: Identifying City of Wayne Goals

11. Resolution 2022-35: Accepting Bid and Awarding Contract on the “College Hill Park Trail Head Project”

12. Resolution 2022-36: Approving the plans, specifications and estimate of cost for the “2022 South Lincoln Street Improvements Project” and authorizing the City Clerk to advertise for bids

13. Resolution 2022-37: Approving the plans, specifications and estimate of cost for the “2022 Golf Course Sewer Improvements Project” and authorizing the City Clerk to advertise for bids

14. Resolution 2022-38: Approving Consultant Agreement between the City of Wayne and Northeast Nebraska Economic Development for Construction Management — CDBG 21-PW-022 (Pool House Renovation Project)
15. Action to approve the purchase of an art sculpture based upon the recommendation of the Wayne Public Art Committee
16. Action to set Council Retreat Date – May 31, 2022 at 5:30 p.m. in the Wayne Fire Hall
17. Adjourn