

**AGENDA**  
**CITY COUNCIL MEETING**  
**COUNCIL CHAMBERS – CITY HALL**  
**306 PEARL STREET**  
**June 21, 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 – June 7, 2022

4. Approval of Claims

5. Action on request for compensation for fence – Joe Gubbels

6. Action to consider the recommendation of the LB840 Revolving Loan Fund Review Committee on the application of Nix Wayne, LLC (Sam Nixon and Jimmy John's Franchise) for an LB840 Revolving Loan in the amount of \$300,000 to make improvements to the former First National Bank of Wayne building located 106 E. 7<sup>th</sup> Street

7. Resolution 2022-41: Accepting Bid and Awarding Contract on the "Wayne Lincoln Street Improvement Project"

8. Action on Certificate of Payment No. 1 in the amount of \$15,750.00 to Robert Woehler & Sons Construction, Inc., for the "Chicago Street Improvements Project" – Taylor Kube, Olsson

9. Public Hearing: To consider the Planning Commission's recommendation in regard to annexing Lot 1, containing 2.55 acres more or less of the Replat of Kardell Industrial Park, Wayne County, Nebraska. The applicant is the City of Wayne.

10. Ordinance 2022-8: Annexing Real Estate in the Northeast quadrant of the City

11. Public Hearing: To consider the Planning Commission recommendation in regard to annexing a parcel of land containing 34.75 acres more or less to the City of Wayne. The applicant is the City of Wayne. The City wishes to annex the parcel on which Great Dane Trailers at 1200 Centennial Road is located.

12. Ordinance 2022-9: Annexing Real Estate in the Northeast quadrant of the City

13. Public Hearing: To consider the Planning Commission's recommendation in regard to annexing a parcel of land containing 4.27 acres more or less to the City of Wayne. The applicant is the City of Wayne. The City wishes to annex the parcel on which the Department of Roads Wayne Office at 1300 East 7<sup>th</sup> Street is located.
14. Ordinance 2022-10: Annexing real estate in the Northeast quadrant of the City
15. Public Hearing: To consider the Planning Commission's recommendation in regard to annexing a parcel of land containing 9.33 acres more or less to the City of Wayne. The applicant is the City of Wayne. The City wishes to annex the parcel on which Heritage Homes at 1519 East 7<sup>th</sup> Street is located.
16. Ordinance 2022-11: Annexing real estate in the Northeast quadrant of the City
17. Ordinance 2022-12: Authorizing the release and abandonment of the 12 foot utility easement located between Lots 1A and 1B of the Corrected Administrative Replat of Lots 1 and 2 of Amended Plat of Tuffern Blue Estates Subdivision, Wayne County, Nebraska, excluding the east 6 feet and the west 6 feet of said easement – Lucas Thompson
18. Ordinance 2022-7: Amending the Zoning Map (200, 204 and 208 S. Lincoln Street) (Third and Final Reading)
19. Resolution 2022-42: Approving City Administrator Contract
20. Action to set budget work sessions – July 19<sup>th</sup> and August 2<sup>nd</sup> after regular Council meetings
21. Adjourn