

**AGENDA**  
**CITY COUNCIL MEETING**  
**COUNCIL CHAMBERS – CITY HALL**  
**306 PEARL STREET**  
**August 16, 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 – August 2, 2022

4. Approval of Claims

5. Action on a request to approve a Fireworks Display for Wayne State College after their “Family Day Football Game” on Saturday, September 24, 2022—Mike Powicki, Director of Athletics

6. Action on the request of Hannah Rathjen to keep a blue tongue skink inside City Limits

7. Discussion and potential action to temporarily allow parking along Providence Road

8. Public Hearing: Application for Community Development Block Grant – Public Works Funds — Riah Deane, Northeast Nebraska Economic Development District (Advertised Time: 5:30 p.m.)

9. Resolution 2022-51: Authorizing Chief Elected Official to sign an application for Community Development Block Grant – Public Works Funds (\$433,000)

10. Resolution 2022-52: Authorizing the signing of the Municipal Annual Certification of Program Compliance Form 2022 – Nebraska Board of Public Roads Classifications and Standards

11. Resolution 2022-53: Approving Task Order - Scope of Services for the “Wastewater Treatment Facility Ultraviolet Light Improvement Project” with JEO Consulting Group, Inc., for \$44,200

12. Action on Change Order No. 1 in the amount of \$5,984.35 to Kay Contracting, Inc., for the “2022 Golf Course Sanitary Sewer Extension Project” – Roger Protzman, JEO Consulting Group, Inc.

13. Action on Contractor's Application for Payment No. 1 in the amount of \$66,663.70 to Kay Contracting, Inc., for the "2022 Golf Course Sanitary Sewer Extension Project" – Roger Protzman, JEO Consulting Group, Inc.
14. Action to approve the "Conceptual Master Plan" presented by the Stool To Cool Task Force
15. Resolution 2022-54: Letter Agreement Amendment #1 for Services on the Phase II Lagoon Project — Olsson (lump sum fee of \$33,950)
16. Action on Certificate of Payment No. 1 in the amount of \$38,221.31 to Robert Woehler & Sons Construction, Inc., for the "Lincoln Street Improvements Project" – Taylor Kube, Olsson
17. Action on Certificate of Payment No. 3 in the amount of \$127,633.41 to Robert Woehler & Sons Construction, Inc., for the "Chicago Street Improvements Project" – Taylor Kube, Olsson
18. Ordinance 2022-16: Amending Wayne Municipal Code, Title VII Traffic Code, Chapter 70 General Provisions – Prohibitions and Enforcement, Sec. 78-132 Prohibited Parking; Southwest Quadrant of the City
19. Ordinance 2022-17: Amending Wayne Municipal Code, Title VII Traffic Code, Chapter 70 General Provisions – Prohibitions and Enforcement, Sec. 78-133 Restricted Parking 12:00 midnight to 5:00 a.m.; Southwest Quadrant of the City
20. Update on the R. Perry Construction, Inc., project and potential litigation matter
21. Action to accept the resignation of Councilmember Dallas Dorey effective August 21, 2022, and action declaring a "Notice of Vacancy" in Ward 3 and authorizing the City Clerk to publish notice
22. Adjourn