

AGENDA
CITY COUNCIL MEETING
COUNCIL CHAMBERS – CITY HALL
306 PEARL STREET
September 6, 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 16, 2022 and August 30, 2022

4. Approval of Claims

5. Action on the request to close westbound traffic on 3rd Street between Pearl and Lincoln Streets and change it to two lanes of eastbound traffic only on Saturday, September 24, 2022, from 7:00 a.m. to 10:00 a.m. and prohibit parking on 3rd Street between Pearl and Lincoln Streets beginning Friday, September 23, 2022, for the Electronic Recycling Event — Sandy Brown, Wayne Green Team

6. Action on Change Order No. 1 in the amount of \$19,002.75 to Philip Carkoski Construction and Trenching, Inc. for the “2022 Aquarius Tank Diffuser Replacement Project” — Roger Protzman, JEO Consulting Group, Inc.

7. Action on Contractor’s Application for Payment No. 1 (Final) in the amount of \$408,722.75 to Philip Carkoski Construction and Trenching, Inc. for the “2022 Aquarius Tank Diffuser Replacement Project” — Roger Protzman, JEO Consulting Group, Inc.

8. Action to approve Certificate of Substantial Completion on the “2022 Aquarius Tank Diffuser Replacement Project”

9. Public Hearing: Acquisition of Real Estate – Lot 9, Block 29, Original Town of Wayne, Wayne County, Nebraska; and Tax Lot 57, Pt SW1/4NW1/4 Wayne Tracts, 18-26-4, Wayne County, Nebraska (Final Touch Property-Vakoc Construction Company) (Advertised Time: 5:30 p.m.)

10. Resolution 2022-55: Approving the acquisition of real estate located in the City of Wayne, Wayne County, Nebraska, from Vakoc Construction Company

11. Public Hearing: Tax Asking/Property Tax Levy (Advertised Time: 5:30 p.m.)

12. Resolution 2022-56: Setting the Property Tax Request for 2022-2023
13. Resolution 2022-57: Approving the Allowable 1% Increase in Base Limitation of Restricted Funds' Budget
14. Resolution 2022-58: Adopting the 2022-2023 Budget
15. Ordinance 2022-18: Approving Annual Appropriation Bill
16. 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 (Second Reading)
17. 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 (Second Reading)
18. Reminder of Chamber Coffee at the Library/Senior Center on Friday, September 16, 2022, at 10:00 a.m. for their 25th Anniversary
19. Update on the Bradley J. Woehler and Bradley F. Roberts vs. City of Wayne litigation matter
20. Adjourn