

**AGENDA
CITY COUNCIL MEETING
COUNCIL CHAMBERS – CITY HALL
306 PEARL STREET
September 20, 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 – September 6, 2022

4. Approval of Claims

5. Action on the Wayne Volunteer Fire Department Application for Membership of Anaka Brasch
— Phil Monahan, Fire Chief

6. Action on the Wayne Volunteer Fire Department Application for Membership of Travis Rasmussen — Phil Monahan, Fire Chief

7. Action on Liquor License Manager Application of Phillip M. Anderson for Gander Foods, LLC,
d/b/a Godfather’s Pizza

8. Ordinance 2022-19: Authorizing the release and abandonment of the 14 foot utility easement located between Lots 3 and 4, Block 6, Vintage Hill 3rd Addition to the City of Wayne, Wayne County, Nebraska, excluding the rear 7’ of said easement – Nick Junck

9. Action on Contractor’s Application for Payment No. 2 (Final) in the amount of \$3,508.62 to Kay Contracting, Inc., for the “2022 Golf Course Sanitary Sewer Extension Project” — Roger Protzman, JEO Consulting Group, Inc.

10. Action to approve Certificate of Substantial Completion on the “2022 Golf Course Sanitary Sewer Extension Replacement Project”

11. Action on Application for Payment No. 1 in the amount of \$12,442.00 to OCC Builders, LLC, for the Freedom Park Trailhead Project — Jill Brodersen, Architect

12. Action on Certificate of Payment No. 4 in the amount of \$273,176.69 to Robert Woehler & Sons Construction, Inc., for the “Chicago Street Improvements Project” – Taylor Kube, Olsson

13. Action on the request to use the Freedom Park Trailhead parking lot on Lincoln Street and to close off a small portion of Lincoln Street up to W. 13th Street to host a Memorial Car Show on October 1, 2022, from 7:00 a.m. – 1:00 p.m. in honor of Bryan L. “Dink” Denklau — Harrison P. Lane

14. Public Hearing: Acquisition of Real Estate

Parcel 1:

513 Main Street - Part of Lots 4 and 5, and all of Lots 6, 7, 8, and 9, and 16’ of the vacated alley, Block 5, North Addition to the City of Wayne, Wayne County, Nebraska (Ameritas Life Insurance Corporation Building)

Parcel 2:

517 Logan Street - Lots 1, 2, 3 and 8’ of the vacated alley, Block 6, North Addition to the City of Wayne, Wayne County, Nebraska (Ameritas Life Insurance Corporation Parking Lot) (Advertised Time: 5:30 p.m.)

15. Action to authorize City Staff to negotiate the purchase of properties from Ameritas Life Insurance Corporation
16. Resolution 2022-60: Approving Task Order Amendment No. 4 with DGR Engineering for the “Northeast Substation Project”
17. Resolution 2022-61: Ratifying City of Wayne Goals
18. Resolution 2022-62: Rescinding Resolution 2021-40 previously approved on August 3, 2021, and amending the same to approve the specifications and authorize the purchase of a 2023 Chevrolet Tahoe through the State Bid System as per the bid proposal received from Arnie’s Ford (\$47,933.00)
19. Resolution 2022-63: Approving the specifications and authorizing the purchase of a 2023 Ford Explorer through the State Bid System as per the bid proposal received from Arnie’s Ford (\$44,929.00)
20. 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 (Third and final Reading)
21. 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 (Third and Final Reading)
22. Discussion on possible agreement with Wayne Community Schools on the future of the Community Activity Center land
23. Update on the Bradley J. Woehler and Bradley F. Roberts vs City of Wayne litigation matter
24. Adjourn

