

**AGENDA**  
**CITY COUNCIL MEETING**  
**COUNCIL CHAMBERS – CITY HALL**  
**306 PEARL STREET**  
**October 18, 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 – October 4, 2022

4. Approval of Claims

5. Reappointment of Kim Endicott to the Library Board (term will expire 6/30/26)

6. Resolution 2022-68: Approving Task Order No. 221753.00 with JEO Consulting Group, Inc., for the “Wholesale Power and Generation Capacity Options’ Project”

7. Action on Certificate of Payment No. 5 in the amount of \$199,504.31 to Robert Woehler & Sons Construction, Inc., for the “Chicago Street Improvements Project” – Taylor Kube, Olsson

8. Action on Certificate of Payment No. 2 in the amount of \$37,797.08 to Robert Woehler & Sons Construction, Inc., for the “Lincoln Street Improvements Project” – Taylor Kube, Olsson

9. Update on discussions with Wayne Community Schools on the future of the Community Activity Center land

10. Public Hearing: Acquisition of Real Estate – Part of Lots 1, 2, and 3, Block 5, North Addition to the City of Wayne, Wayne County, Nebraska (First Methodist Church of Wayne)

11. Action to authorize City Staff to negotiate the purchase of property from First Methodist Church of Wayne

12. Update on the Bradley J. Woehler and Bradley F. Roberts vs City of Wayne litigation matter

13. Adjourn