

(Amended: 11/14/22)

**AGENDA
CITY COUNCIL MEETING
COUNCIL CHAMBERS – CITY HALL
306 PEARL STREET
November 15, 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 – November 1, 2022
4. Approval of Claims
5. Action on the Wayne Volunteer Fire Department Application for Membership of Aidan Dowling
— Phil Monahan, Fire Chief
6. Action to authorize the City Administrator to temporarily pay out Police Dispatchers’ vacation leave in the amount over the accrual limit at current wage rates
7. Report by Mytzy Rodriguez-Kufner on Housing Development in Wayne
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 2022-69: Authorizing Chief Elected Official to sign an application for Community Development Block Grant 22-PW-008 – Public Works Funds (\$433,000)
10. Resolution 2022-70: Approving the Service/Consultant Agreement for General Administration Services with Northeast Nebraska Economic Development District — CDBG Public Works Grant 22-PW-008
11. Resolution 2022-71: Approving the Service/Consultant Agreement between the City of Wayne and Northeast Nebraska Economic Development for Construction Management — CDBG Public Works Grant 21-PW-022 (\$10,000)
12. **Action on Change Order No. 2 in the amount of \$12,406.60 to Robert Woehler & Sons Construction, Inc., for the “Chicago Street Improvement Project” – Taylor Kube, Olsson**

13. **Action on Certificate of Payment No. 6 in the amount of \$42,515.21 to Robert Woehler & Sons Construction, Inc., for the “Chicago Street Improvement Project” – Taylor Kube, Olsson**
14. **Action on Change Order No. 1 in the amount of \$7,130.00 to Robert Woehler & Sons Construction, Inc., for the “Lincoln Street Improvement Project” – Taylor Kube, Olsson**
15. **Action on Certificate of Payment No. 3 in the amount of \$141,587.66 to Robert Woehler & Sons Construction, Inc., for the “Lincoln Street Improvement Project” – Taylor Kube, Olsson**
16. Resolution 2022-72: Approving Letter Agreement Amendment #2 with Olsson regarding the Lincoln Street Project — Additional \$10,000
17. Resolution 2022-73: Approving the specifications and authorizing the purchase of a 2023 3/4 Ton Regular Cab Ford F250 Pickup through the State Bid System as per the bid proposal received from Anderson Ford, Lincoln
18. Update on discussions with Wayne Community Schools on the future of the Community Activity Center land
19. Discussion/Update on the proposed acquisition of Part of Lots 1, 2, and 3, Block 5, North Addition from First Methodist Church of Wayne
20. Discussion and possible action authorizing City Staff to negotiate the purchase of property from Ameritas Life Insurance Corporation

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)

21. Adjourn