

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

4. Approval of Claims

5. Action on the Wayne Volunteer Fire Department Application for Membership of Megan Arehart
— Tom Sievers, Asst. Fire Chief

6. Action on the Wayne Volunteer Fire Department Application for Membership of Danielle Witt —
Tom Sievers, Asst. Fire Chief

7. Action on Application for Payment No. 3 in the amount of \$18,621.00 to OCC Builders, LLC, for
the Freedom Park Trailhead Project — Jill Brodersen, Architect

8. Action on Change Order No. 3 which is an increase of \$6,970.00 to Robert Woehler & Sons
Construction, Inc., for the “Chicago Street Improvement Project” and a
Final Completion Date change from 10/15/22 to 11/18/22 – Taylor Kube,
Olsson

9. Action on Certificate of Payment No. 7 (Final) in the amount of \$45,426.98 to Robert Woehler &
Sons Construction, Inc., for the “Chicago Street Improvement Project” –
Taylor Kube, Olsson

10. Action on Change Order No. 2 which is an increase of \$3,050.00 to Robert Woehler & Sons
Construction, Inc., for the “Lincoln Street Improvement Project” and a
Final Completion Date change from 11/1/22 to 11/18/22 – Taylor Kube,
Olsson

11. Action on Certificate of Payment No. 4 (Final) in the amount of \$17,002.95 to Robert Woehler &
Sons Construction, Inc., for the “Lincoln Street Improvement Project” –
Taylor Kube, Olsson

12. Resolution 2022-76: Approving the appointment of Amy K. Miller as City Attorney and approving her Retainer Agreement for 2023
13. Resolution 2022-78: Approving the plans, specifications and contract documents for the “2023 Wastewater Treatment Facility Ultraviolet Light Improvement Project” and authorizing the City Clerk to advertise for bids
14. Resolution 2022-79: Approving the specifications and authorizing the purchase of a “Sewer Cleaner/Sewer Jet” and related equipment from Sewer Equipment - \$96,021.27
15. Resolution 2022-80: Amending Wage and Salary Schedule
16. Appointments:
 - Civil Service Commission – Dusty Baker
 - Planning Commission – Abby Schademann (replace Nick Hochstein)
 - LB840 Revolving Loan Fund Committee – 3
 - LB840 Sales Tax Advisory Committee – 7
17. Update on discussions with Wayne Community Schools on the future of the Community Activity Center land
18. Discussion/Update on the acquisition of Part of Lots 1, 2, and 3, Block 5, North Addition from First Methodist Church of Wayne
19. Discussion/Update on 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)
20. Adjourn