

**AGENDA
CITY COUNCIL MEETING
COUNCIL CHAMBERS – CITY HALL
306 PEARL STREET
January 3, 2023**

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 20, 2022

4. Approval of Claims

5. Presentation by Northeast Nebraska Insurance Agency on the 2023 Property & Casualty Insurance Package and action to approve the same – Cap Peterson

6. Resolution 2023-1: Approving a Memorandum of Understanding between the City of Wayne and Wayne Community School District #90-0017

7. Resolution 2023-2: Approving Chief Elected Official to sign an application for a Civic and Community Center Financing Fund Grant

8. Action on the “Letter of Intent” for the 2023 Civic and Community Center Financing Fund Grant for the “Prairie Park Project”

9. Street and Planning Report – Joel Hansen, Street and Planning Director

10. Discussion/Update on the proposed acquisition of Part of Lots 1, 2, and 3, Block 5, North Addition from First Methodist Church of Wayne

11. 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)

12. Adjourn