

**AGENDA**  
**CITY COUNCIL MEETING**  
**COUNCIL CHAMBERS – CITY HALL**  
**306 PEARL STREET**  
**January 17, 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 – January 3, 2023

4. Approval of Claims

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

6. Presentation on the “Prairie Park Project” — Matthew Smith, Olsson

7. Resolution 2023-3: Approving the plans and specification for the “Prairie Park Project” and authorizing the City Clerk to advertise for bids

8. Resolution 2023-4: Approving the plans and specifications for the “West 3<sup>rd</sup> Street Sewer Line Replacement Project” and authorizing the City Clerk to advertise for bids

9. Resolution 2023-5: Accepting Bid and Awarding Contract on the “Wastewater Treatment Facility Ultraviolet Light Improvements Project”

10. Resolution 2023-6: Accepting bid and awarding contract on the purchase of a Bobcat Compact Track Loader with Skid Steer Grader

11. Action on Application for Payment No. 4 in the amount of \$10,773 to OCC Builders, LLC, for the Freedom Park Trailhead Project — Jill Brodersen, Architect

12. Action to set Council Mini-Retreat for Tuesday, January 31, 2023, at the Wayne Fire Hall at 5:30 p.m.

13. Public Hearing: Acquisition of Real Estate: Part of the Southwest Quarter of Section 12, Township 26 North, Range 3, East of the 6<sup>th</sup> P.M., Wayne County, Nebraska, containing 79.113 acres more or less (Pick, Brendon L & Karla K Otte-Pick and Steven B & Cynthia J Meyer and Mark & Lona Meyer).

14. Resolution 2023-7: Approving the acquisition of Part of the Southwest Quarter of Section 12, Township 26 North, Range 3, East of the 6<sup>th</sup> P.M., Wayne County, Nebraska, containing 79.113 acres more or less from Pick, Brendon L & Karla K Otte-Pick and Steven B & Cynthia J Meyer and Mark & Lona Meyer; said acquisition being contingent upon receiving a Community Development Block Grant
15. Update on the Ameritas Life Insurance Corporation Property
16. Adjourn