

Amended: 2/6/23

**AGENDA
CITY COUNCIL MEETING
COUNCIL CHAMBERS – CITY HALL
306 PEARL STREET
February 7, 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 17, 2023 and January 31, 2023
4. Approval of Claims
5. Action on the request of Shannon Kennicutt to keep an emotional support animal (ball python snake) inside City Limits (Neihardt Hall, Wayne State College)
6. Report to Council on LB 840 Activity — Luke Virgil, Director of Wayne Area Economic Development
7. Resolution 2023-8: Approving a Mutual Aid Agreement between the City of Wayne Volunteer Fire Department and the Northeast Nebraska Mutual Aid District
8. Public Hearing: One and Six Year Street Improvement Program (Advertised Time: 5:30 p.m.)
9. Resolution 2023-9: Approving One and Six Year Street Improvement Program
10. Resolution 2023-10: Approving the specifications for a John Deere 544 P-Tier Wheel Loader and authorizing the purchase of the same
11. Resolution 2023-11: Approving/Ratifying City of Wayne Goals
12. Ordinance 2023-1: Amending Wayne Municipal Code Title III, Administration, Chapter 37 Taxation, relating to sales and use tax; imposing an additional one-half of one percent sales and use tax upon the same transactions within the City of Wayne upon which the State of Nebraska is authorized to impose a tax

13. Ordinance 2023-2: Amending Wayne Municipal Code Title III, Administration, Chapter 38 Economic Development Program to describe the terms, conditions and goals of said Economic Development Program, to establish the duration of said economic development program; to provide for years for collection of funds; to provide for a source of funds; to provide for a total amount to be collected; and to repeal conflicting ordinances and to provide for an effective date of this ordinance
14. **Action on Application for Payment No. 5 in the amount of \$45,837 to OCC Builders, LLC, for the Freedom Park Trailhead Project — Jill Brodersen, Architect**
15. Discussion in regard to amending Temporary Occupancy Permit language
16. Update on the future City Hall property
17. Adjourn