

**AGENDA  
CITY COUNCIL MEETING  
COUNCIL CHAMBERS – CITY HALL  
306 PEARL STREET  
February 21, 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 – February 7, 2023
4. Approval of Claims
5. Proclamation – “March” as Problem Gambling Awareness Month
6. Presentation of FY21-22 Audit – Marcy Luth of AMGL
7. Action on the request of Ed Brogie to consider reducing his sewer bill/usage as a result of a water line/pipe break inside his property at 200 S. Main Street (water did not go down sewer drain)
8. Action on the recommendation of the LB840 Revolving Loan Fund Review Committee on the revolving loan fund application to Wayne’s Economic Development Program by “I Wet My Plants” owned and operated by Katelyn Broders — Luke Virgil, Executive Director of Wayne Area Economic Development
9. Public Hearing: To consider the Planning Commission’s recommendation on the Final Plat for Ace Subdivision, that being Part of Block 1, Wright’s Addition, and Lots 1, 2, and part of Lot 3, Block 1, Cecil Wriedt’s Second Addition of the City of Wayne, Wayne County, Nebraska — Applicant is Northeast Nebraska Investors, LLC, who would like to square up the land parcel (Advertised Time: 5:30 p.m.)
10. Resolution 2023-12: Approving the Final Plat for Ace Subdivision, that being Part of Block 1, Wright’s Addition, and Lots 1, 2, and part of Lot 3, Block 1, Cecil Wriedt’s Second Addition of the City of Wayne, Wayne County, Nebraska

11. Ordinance 2023-1: Amending Wayne Municipal Code Title III, Administration, Chapter 37 Taxation, relating to sales and use tax; extending the imposition of one and one-half 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 (Second Reading)
12. 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 (Second Reading)
13. Resolution 2023-13: Approving Letter Agreement Amendment #2 to the original Letter Agreement with Olsson for additional construction services on the “Wayne Prairie Park Development Project”
14. Resolution 2023-14: Approving Letter Agreement Amendment #3 to the original Letter Agreement with Olsson for additional design and bidding services on the “Wayne Prairie Park Development Project”
15. Resolution 2023-15: Accepting bid and awarding contract on the “Wayne Prairie Park Development Project”
16. Resolution 2023-16: Accepting bid and awarding contract on the “2023 Wayne Sanitary Sewer Service Improvement Project”
17. Resolution 2023-17: Appointing Carlson West Povondra Architects as the special engineer to be used for the “Police and Municipal Building Renovation Project”
18. Resolution 2023-18: Amending Wage and Salary Schedule
19. Adjourn