

(Amended: 3/6/23)

**AGENDA
CITY COUNCIL MEETING
COUNCIL CHAMBERS – CITY HALL
306 PEARL STREET
March 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 – February 21, 2023
4. Approval of Claims
5. Library Report – Heather Headley, Library Director
6. Action on the Request of Anthony Cantrell on behalf of the Wayne High School, in conjunction with EVERON (Electric Vehicle Energy Research of Nebraska) to close off East 10th Street 200' east of Angel Avenue to Hillside Drive on Saturday, May 6th, from 7:00 a.m. until 5:00 p.m. for the 2023 Power Drive State Championship and to have the City provide portable restrooms
7. Report/Update on the WayneAmerica Fly-In Event – May 26th – May 28th from Travis Meyer, Chair of the Wayne Airport Authority Board
8. Action on the Special Designated Liquor Permit for the Wayne Airport Authority on May 25, 26, 27, and 28, 2023, for the WayneAmerica Fly-In Event – Andrea Henderson
9. Action on Liquor License Manager Application of Christopher C. Sieck for Casey's Retail Company (Casey's 2738)
10. Resolution 2023-19: Approving Community-Wide Blanket Construction Permit Agreement between the City of Wayne and Black Hills Nebraska Gas, LLC, d/b/a Black Hills Energy
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 **(Third and Final 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 (**Third and Final Reading**)
13. Action on Application for Payment No. 6 in the amount of \$19,566 to OCC Builders, LLC, for the Freedom Park Trailhead Project — Jill Brodersen, Architect
14. **Resolution 2023-20: Approving Renewable Energy Certificate Purchase and Sale Agreement between the City of Wayne and STX Commodities, LLC**
15. Adjourn