AGENDA
CITY COUNCIL MEETING
COUNCIL CHAMBERS – CITY HALL
306 PEARL STREET
April 18, 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 – April 4, 2023

4. Approval of Claims

5. Presentation of Dividend Check from Employers Mutual Company — Cap Peterson, Northeast Nebraska Insurance Agency

6. Annual Green Team Update – Sandy Brown

7. Public Hearing: Application for Water Well Permit – Carl and Peggy Johnson

8. Resolution 2023-30: Approving Water Well Permit – Carl and Peggy Johnson

9. Action on the request of the Wayne Chicken Show Committee to close the following streets for the 43rd Annual Henoween/Chicken Show Celebration:

   ➢ Friday, July 7th, from 2:30 p.m. until midnight for the annual Henoween Celebration: Main Street from 1st Street to 4th Street; 2nd Street from the east alley to the west alley and 3rd Street from Pearl Street to the alley east of Main Street; and that closed areas on 3rd Street from the alley to Pearl Street be identified for handicap parking.

   ➢ Saturday, July 8th from 6:00 a.m. until 5:00 p.m. for the Annual Chicken Show celebration in Bressler Park: 10th Street from Lincoln Street to Douglas Street; Lincoln Street from 10th Street to 8th Street; and intersections at 10th and Lincoln, 9th and Lincoln, and 9th and Lincoln Streets are also requested to be closed, with the intersections at 10th and Douglas and 9th and Douglas open to allow traffic flow adjacent to the park.

   ➢ On behalf of Wayne Kiwanis: to close part of East 2nd Street from 6:00 a.m. until 10:30 a.m. on Saturday, July 8th from the intersection of 2nd and Main Streets to the alley for their omelet feed and seating area.

   ➢ Saturday, July 8th from 9:00 a.m. until 11:30 a.m. (or until the end of the parade): Main Street from 1st Street to 10th Street (including intersections) and 10th Street from Main Street to Lincoln Street. Lincoln Street from 10th Street to 7th Street will also be used for the parade.

West 1ˢᵗ Street from Main to Sherman Street and Grainland Road will be closed for the parade line up and monitoring entries via golf cart or ATV.

➢ Sunday, July 9ᵗʰ, for the Crowing Motors Car Show from 7:00 a.m. until 5:00 p.m.: 2ⁿᵈ Street from Main Street to Pearl Street and Pearl Street from 2ⁿᵈ - 3ʳᵈ Street, including the intersection of 2ⁿᵈ and Pearl Street be closed.

10. Resolution 2023-31: Acknowledging requirements for the temporary use of the State Highway System for special events (Henoween and Chicken Show – July 7, 8, and 9ᵗʰ)

11. Action on a request to approve a fireworks display on Friday, July 7, 2023, for the Henoween Celebration at the ballfield at Prairie Park

12. Resolution 2023-32: Approving Amendment No. 8 to Communication Tower and Real Estate Lease Agreement with Alltel Corporation d/b/a Verizon Wireless

13. Resolution 2023-33: Approving Letter Agreement Amendment #4 to the original Letter Agreement with Olsson for additional services on the "Wayne Prairie Park Development Project"

14. Action on Change Orders (3) for a total of $12,946 to OCC Builders, LLC, for the Freedom Park Trailhead Project – Jill Brodersen, Architect

15. Action on Application for Payment No. 7 in the amount of $44,348 to OCC Builders, LLC, for the Freedom Park Trailhead Project — Jill Brodersen, Architect

16. Action on the request of the Wayne Community Redevelopment Authority to request funding assistance from the City of Wayne for moving houses and preparing said houses to be sold

17. Park and Recreation Department Report – Lowell Heggemeyer, Park and Recreation Director

18. Update on 513 Main Street (New Police and City Municipal Building Renovation Project)

19. Adjourn