

**AGENDA**  
**CITY COUNCIL MEETING**  
**COUNCIL CHAMBERS – CITY HALL**  
**306 PEARL STREET**  
**May 16, 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 – May 2, 2023

4. Approval of Claims

5. Action to appoint Phil Monahan as Fire Chief

6. Resolution 2023-34: Approving Water Well Permit Application – Lucas and Heidi Thompson

7. Public Hearing: Class K (Catering Endorsement) Liquor License Application of McLaulvis LLC d/b/a “Good ‘Nuff Bar,” 111 E. 3<sup>rd</sup> Street (Advertised Time: 5:30 p.m.)

8. Resolution 2023-35: Approving Class K (Catering Endorsement) Liquor License for McLaulvis LLC d/b/a “Good ‘Nuff Bar”

9. Public Hearing: To consider the Planning Commission’s recommendation in regard to amending the Future Land Use Map of the Comprehensive Plan. The applicant for the request is the City of Wayne. (Advertised Time: 5:30 p.m.)

10. Ordinance: 2023-10: Amending the Future Land Use Map of the Comprehensive Plan for the City of Wayne

11. Public Hearing: Acquisition of real estate from Wayne Community School District #90-0017

12. Resolution 2023-36: Approving the acquisition of real estate from Wayne Community School District #90-0017

13. Resolution 2023-37: Authorizing the sale of real estate to Wayne Community School District #90-0017

14. Ordinance 2023-11: Directing the sale of real estate to the Wayne Community School District #90-0017

15. Ordinance 2023-12: Authorizing the release and abandonment of the North 16' Easement of Lots 1 and 2, Hillcrest Addition, City of Wayne, Wayne County, Nebraska
16. Update on 513 Main Street (New Police and City Municipal Building Renovation Project)
17. Update on the Wayne Aquatic Center Pool
18. Closed session to discuss the potential negotiations on real property, to protect the reputation of an individual when the individual has not requested a public hearing
19. Resolution 2023-38: Approving City Administrator Contract
20. Adjourn