

(Amended: 7/5/23)

**AGENDA
CITY COUNCIL MEETING
COUNCIL CHAMBERS – CITY HALL
306 PEARL STREET
July 6, 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 – June 20, 2023

4. Approval of Claims

5. Action on the request of Mick Kemp to install a permanent stop sign on the west side of the corner of 5th Street and Schoolview Drive

6. Action on the recommendation of the LB840 Revolving Loan Fund Review Committee – Application of Blazer, LLC (Kirk Diers and Brent Ogle) for \$200,000 to purchase Innovative Protectives, Inc.

7. Action on Change Order No. 3 in the amount of \$4,025.00 to Robert Woehler & Sons Construction, Inc., for the “Lincoln Street Improvement Project” – Matthew Smith, Olsson

8. Action on Certificate of Payment No. 5 in the amount of \$4,025.00 to Robert Woehler & Sons Construction, Inc., for the “Lincoln Street Improvement Project” – Matthew Smith, Olsson

9. Update on the Prairie Park Project — Matthew Smith, Olsson

10. Resolution 2023-45: Approving the Utility Plans, Specifications and Estimate of Cost for the “Prairie Park Project,” and authorizing the City Clerk to advertise for bids

11. Resolution 2023-46: Approving Scope of Services and Task Order No. 230243.00 with JEO Consulting Group, Inc., for the “7th Street Trail Project”

12. Reappointment – Planning Commission (3 year term):

➤ Cory Sandoz

13. **Action on Application for Payment No. 10 in the amount of \$34,662 to OCC Builders, LLC, for the Freedom Park Trailhead Project — Jill Brodersen, Architect**

14. Update on 513 Main Street (New Police and City Municipal Building Renovation Project)
15. Discuss/Update on the potential negotiations on real property
16. Adjourn