

**AGENDA**  
**CITY COUNCIL MEETING**  
**COUNCIL CHAMBERS – CITY HALL**  
**306 PEARL STREET**  
**August 1, 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 – July 18, 2023

4. Approval of Claims

5. Report to Council on LB 840 Activity — Luke Virgil, Director of Wayne Area Economic Development

6. Action on Application for Payment No. 11 in the amount of \$15,784 to OCC Builders, LLC, for the Freedom Park Trailhead Project — Jill Brodersen, Architect

7. Action on Application for Payment No. 1 in the amount of \$83,033.56 to Vrba Construction, Inc., for the “2023 Wayne Sanitary Sewer Service Improvement Project” — Roger Protzman, JEO Consulting Group, Inc.

8. Ordinance 2023-14: Amending Wayne Municipal Code Title VII Traffic Code, Prohibitions and Enforcement, Section 78-13 Stop Sign Locations; West of Main Street, South of 7<sup>th</sup> Street (Second Reading)

9. Ordinance 2023-15: Amending Wayne Municipal Code Title XV Land Usage, Chapter 152 Zoning, Section 152.111 SFP Floodplain District (Second Reading)

10. Ordinance 2023-16: Amending Wayne Municipal Code Title XI Business Regulations, Chapter 110 Occupation Taxes, Section 110.07 Utility Franchise Fees

11. Resolution 2023-48: Authorizing the allocation of property taxes to the Wayne Airport Authority - \$79,044 (last year - \$69,337)

12. Resolution 2023-49: Authorizing the allocation of property taxes to the Wayne Community Redevelopment Authority – 2.6 cents per \$100.00 of the taxable value of real property within the City of Wayne

13. Resolution 2023-50: Approving Wayne County Local Emergency Operations Plan

14. Resolution 2023-51: Approving Memorandum of Understanding with Wayne Community School District #90-0017 for a “School Resource Officer”

15. Resolution 2023-52: Approving Interlocal Agreement to share Law Enforcement Resources with Wayne Community School District #90-0017
16. Resolution 2023-53: Approving the specifications and authorizing the purchase of a John Deere 320G Skid Steer Loader and related equipment as per the bid proposal received from Murphy Tractor & Equipment (\$56,800) through the Sourcewell Cooperative Pricing Program
17. Resolution 2023-54: Amending Fee Schedule
18. Appointment of Dwaine Spieker to the Planning Commission
19. Action to set Council Retreat Date – August 29, 2023 at 5:30 p.m. in the Freedom Park Trailhead Building
20. Budget Update
21. Discuss/Update on the potential negotiations on real property
22. Adjourn