

(Amended: 8/14/23)

**AGENDA
CITY COUNCIL MEETING
COUNCIL CHAMBERS – CITY HALL
306 PEARL STREET
August 15, 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 – August 1, 2023
4. Approval of Claims
5. Action on a request to approve Fireworks Displays for Wayne State College (September 16th and October 14th – alternate date) — Mike Powicki, Director of Athletics
6. **Resolution 2023-58: Acknowledging Requirements for the Temporary Use of the State Highway System for Special Events (WSC Homecoming Parade and Band Day – Saturday, October 7, 2023)**
7. **Action on the Contract for Services between the City of Wayne and the Board of Trustees of the Nebraska State Colleges – Wayne State College for the homecoming parade**
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 7th Street (**Third and Final Reading**)
9. Ordinance 2023-15: Amending Wayne Municipal Code Title XV Land Usage, Chapter 152 Zoning, Section 152.111 SFP Floodplain District (**Third and Final Reading**)
10. Ordinance 2023-17: Amending Ordinance No. 2023-6 to authorize a stated principal amount of not to exceed \$10,000,000 tax supported Municipal Improvement Bonds, Series 2023, of the City of Wayne, Nebraska, and amending certain parameters for such bonds
11. Resolution 2023-55: Approving the Plans, Specifications and Estimate of Cost for the New Police and City Municipal Building Renovation Project

12. Resolution 2023-56: Accepting Bid and Awarding Contract on the “Wayne Prairie Park Development - Phase II Utilities Project”
13. Resolution 2023-57: Authorizing the signing of the Municipal Annual Certification of Program Compliance Form 2023 – Nebraska Board of Public Roads Classifications and Standards
14. Budget Update
15. Discussion/Update/Action on potential negotiations on real property
16. Adjourn