

**AGENDA
CITY COUNCIL MEETING
COUNCIL CHAMBERS – CITY HALL
306 PEARL STREET
September 5, 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 15, 2023 and August 29, 2023
4. Approval of Claims
5. Action on the request to use the Freedom Park parking lot on Lincoln Street and to close off a small portion of Lincoln Street up to W. 13th Street to host a Memorial Car Show on October 7, 2023, from 7:00 a.m. – 1:00 p.m. in honor of Bryan L. “Dink” Denklau — Cec Vandersnick
6. Action on the request to close westbound traffic on 3rd Street between Lincoln and Pearl Streets on Saturday, September 23, 2023, from 7:00 a.m. to noon or earlier for set up; allow two lanes of one-way traffic heading eastbound on 3rd Street, with cars entering at Lincoln Street and exiting at Pearl Street for the event; and prohibit parking on 3rd Street between Lincoln and Pearl Streets beginning Friday, September 22, 2023, for the Electronic Recycling Event — Sandy Brown, Wayne Green Team
7. Action on the request to waive the rental fee for the Freedom Park Shelter House on September 11, 2023 for a PEO Function — Jan Casey, a member of PEO
8. Action on the request to discuss watering and caring for the City pots downtown — Deb Dannelly and Lou Wiltse
9. Resolution 2023-59: Acknowledging Nebraska Department of Transportation Requirements for the Temporary Use of the State Highway System for Special Events — Christmas in Main Celebration/Annual Parade of Lights on Thursday, November 16th
10. Action on the request of Wayne Area Economic Development to prohibit parking on Main Street in the 200 block and 300 block from 5:30 p.m. until 8:00 p.m. for the Christmas in Main Celebration/Annual Parade of Lights Event to be held on Thursday, November 16th
11. Action on Change Order No. 1 in the amount of \$8,363.72 to Vrba Construction, Inc., for the “2023 Wayne Sanitary Sewer Service Improvement Project” — Roger Protzman, JEO Consulting Group, Inc.
12. Action on Contractor’s Application for Payment No. 2 in the amount of \$39,522.38 to Vrba Construction, Inc., for the “2023 Wayne Sanitary Sewer Service Improvement Project” — Roger Protzman, JEO Consulting Group, Inc.

13. Action on Certificate of Substantial Completion for the “2023 Wayne Sanitary Sewer Service Improvement Project” — Roger Protzman, JEO Consulting Group, Inc.
14. Public Hearing: To consider the Planning Commission’s recommendation in regard to amending the Wayne Municipal Code, Chapter 152 Zoning, specifically Section 152.046 A-1 Agricultural District, specifically (K) Permitted Conditional Uses, by adding (3) Stables, as a permitted conditional use. The applicants are Randy and Laura Nelson.
15. Ordinance 2023-18: Ordinance 2023-17: Amending Wayne Municipal Code, Chapter 152 Zoning, specifically Section 152.046 A-1 Agricultural District, specifically (K) Permitted Conditional Uses, by adding (3) Stables, as a permitted conditional use
16. Public Hearing: To consider the Planning Commission’s recommendation in regard to a Request to Rezone Lot 6, Amended Plat of Tuffern Blue Estates, from A-2 Agricultural Residential District to A-1 Agricultural District. The applicants, Randy and Laura Nelson, wish to rezone for the purpose of allowing stables under the permitted conditional use
17. Ordinance 2023-19: Amending the Zoning Map
18. Public Hearing: Tax Asking/Property Tax Levy (Advertised Time: 5:30 p.m.)
19. Resolution 2023-60: Setting the Property Tax Request for 2023-2024
20. Resolution 2023-61: Approving the Allowable 1% Increase in Base Limitation of Restricted Funds’ Budget
21. Resolution 2023-62: Adopting the 2023-2024 Budget
22. Ordinance 2023-20: Approving Annual Appropriation Bill
23. Resolution 2023-63: Approving the Rental Agreement for the use of the Freedom Park Shelter House
24. Resolution 2023-64: Approving the specifications and authorizing the purchase of a 2024 Chevrolet Silverado 4WD Crew Cab (\$49,933) through the State Bid System as per the bid proposal received from Sid Dillon – Electric Production Department
25. Resolution 2023-65: Approving the specifications and authorizing the purchase of a 2023 Chevrolet Tahoe (\$47,933) through the State Bid System as per the bid proposal received from Sid Dillon – Police Department
26. Resolution 2023-66: Accepting and authorizing the execution of a Service/Consultant Agreement with Northeast Nebraska Economic Development District for Construction Management Services relating to CDBG 22-PW-008 (Trail Expansion Project – Greenwood Cemetery to Pheasant Run Road)
27. Discuss/Update on the potential negotiations on real property
28. Adjourn