

(Amended: 12/4/23)

**AGENDA
CITY COUNCIL MEETING
COUNCIL CHAMBERS – CITY HALL
306 PEARL STREET
December 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. Announcement – Wayne County Flood Study Public Open House – Wednesday, December 6th, 5:30 p.m. – 7:30 p.m., Wayne City Auditorium
4. Approval of Minutes – November 21, 2023
5. Approval of Claims
6. **Action on Application and Certificate of Payment No. 1 from Otte Construction Company, LLC, in the amount of \$99,791.00 for the “Wayne City Hall and Police Relocation Project” — Carlson West Povondra Architects**
7. Action on the recommendation of the LB840 Revolving Loan Fund Review Committee on the revolving loan fund application to Wayne’s Economic Development Program by Webber Hospitality, LLC, d/b/a Geno’s Steakhouse & Lounge (\$200,000) — Luke Virgil, Economic Development Director
8. Action to appoint Joel Hansen, Class A License number S-1155, as the City Street Superintendent for calendar year 2024, January 1 thru December 31, 2024, for the purpose of the 2024 calendar year Highway Incentive payment, to be issued to the city, by the Nebraska Department of Transportation, in February 2025
9. Resolution 2023-82: Authorizing the signing of the Year-End Certification of City Street Superintendent Form — 2023
10. Resolution 2023-83: Appointing JEO Consulting Group, Inc., as the special engineer to be used on various City of Wayne projects in 2024
11. Resolution 2023-84: Authorizing membership in the League Insurance Government Health Team (LIGHT)

12. Appointments:

Betty McGuire, City Clerk
Beth Porter, Finance Director
Joel Hansen, Street and Planning Director
Marlen Chinn, Police Chief
Lowell Heggemeyer, Park and Recreation Director
Diane Bertrand, Senior Citizens Coordinator
Heather Headley, Library Director
Jeff Triggs, Electric Production Superintendent
Casey Junck, Water/Wastewater Superintendent
Luke Virgil, Economic Development Director

13. Evaluation of City Attorney Amy Miller

14. Adjourn