

(Amended: 12/18/23)

**AGENDA  
CITY COUNCIL MEETING  
COUNCIL CHAMBERS – CITY HALL  
306 PEARL STREET  
December 19, 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 – December 5, 2023

4. Approval of Claims

5. Action on Contractor’s Application for Payment No. 2 in the amount of \$74,456.46 to Philip Carkoski Construction and Trenching, Inc., for the “2023 Wastewater Treatment Facility Ultraviolet Light Improvements Project” – Roger Protzman, JEO Consulting Group, Inc.

6. Action on Certificate of Payment No. 3 in the amount of \$117,428.59 to Penro Construction Co., Inc., for the “Wayne Prairie Park Phase II Utilities Project” — Kendrick Baxter, Olsson

7. Action on Change Estimate Proposal No. 1 in the amount of \$6,333.00 to Otte Construction for the “City Hall and Police Relocation Project — Kelly Rosburg, Carlson West Povondra Architects

8. Action on Change Estimate Proposal No. 2 in the amount of \$13,783.00 to Otte Construction for the “City Hall and Police Relocation Project — Kelly Rosburg, Carlson West Povondra Architects

9. Public Hearing (2<sup>nd</sup>): To obtain public input on the Community Development Block Grant No. 21-PW-022 — Public Works (Freedom Park Trailhead Project) (Advertised Time: 5:30 p.m.)

10. Resolution 2023-85: Adopting the Drug and Alcohol Testing Policy – Zero Tolerance as recommended by the Nebraska Department of Transportation

11. Resolution 2023-86: Adopting the Rural Economic Development Loan and Grant Revolving Loan Fund Plan

12. Resolution 2023-87: Amending Wage and Salary Schedule

13. Resolution 2023-88: Amending the Personnel Policy - Section 13.7 Employees Exempt from Overtime

14. Resolution 2023-89: Approving the appointment of Amy K. Miller as City Attorney and her Retainer Agreement for 2024

15. **Resolution 2023-90: Approving Task Order Amendment No. 5 with DGR Engineering for the “Proposed Generation Plant Project”**
16. Committee update on the Community Activity Center Relocation Project
17. Update on floodplain meeting
18. Adjourn