

AGENDA
CITY COUNCIL MEETING
COUNCIL CHAMBERS – CITY HALL
306 PEARL STREET
January 2, 2024

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 19, 2023

4. Approval of Claims

5. Action to accept the resignation of Councilmember Brent Pick effective immediately and action declaring a “Notice of Vacancy” in Ward 2 and authorizing the City Clerk to publish notice

6. Presentation by Northeast Nebraska Insurance Agency on the 2024 Property & Casualty Insurance Package and action to approve the same – Cap Peterson

7. Resolution 2023-90: Approving Task Order Amendment No. 5 with DGR Engineering for the “Proposed Generation Plant Project”

8. Committee update on the Community Activity Center Relocation Project

9. Action to appoint Brent Pick to the Community Activity Center Relocation Project Committee

10. Action to set Council Retreat Date – January 30, 2024, at 5:30 p.m. at the Wayne Fire Hall

11. Adjourn