

AGENDA
CITY COUNCIL MEETING
COUNCIL CHAMBERS – CITY HALL
306 PEARL STREET
January 16, 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 – January 2, 2024

4. Approval of Claims

5. Ordinance 2023-21: Authorizing the release and abandonment of a 1681.90 square foot easement located in Lot 1, Jorgensen Subdivision to the City of Wayne, Wayne County, Nebraska (Second Reading)

6. Action on Application and Certificate of Payment No. 2 from Otte Construction Company, LLC, in the amount of \$44,853.00 for the “Wayne City Hall and Police Relocation Project” — Carlson West Povondra Architects

7. Resolution 2024-1: Appointing Carlson West Povondra Architects as the special engineer to be used for the “Park and Recreation Building Project”

8. Action on Certificate of Payment No. 2 in the amount of \$323,189.71 to Cooney Fertilizer, Inc., for the “Wayne Prairie Park Phase I Grading Project” – Matthew Smith, Olsson

9. Action on Change Order No. 1 in the amount of \$13,907.10 to Penro Construction Co., Inc., for the “Wayne Prairie Park Phase II Utilities Project” — Matthew Smith, Olsson

10. Action on Certificate of Payment No. 4 in the amount of \$155,562.81 to Penro Construction Co., Inc., for the “Wayne Prairie Park Phase II Utilities Project” — Matthew Smith, Olsson

11. Review and discussion of preliminary estimate for Lake Amenity Project (Pedestrian Bridge, Fishing Pier, Trail around the lake and ADA parking - \$661,550)

12. Resolution 2024-2: Approving Letter Agreement Amendment #6 to the original Letter Agreement with Olsson for additional services on the Wayne Prairie Park Development Project - \$21,850

13. Resolution 2024-3: Accepting proposals and awarding contracts on the “Wayne City Auditorium Terrazzo Floor Refinishing Project” with DeMarco Bros. Company - \$33,628
14. Committee update on the Community Activity Center Relocation Project
15. Discussion and action on the amount of \$35,000 that is due to the City by Brendon Pick as per the Subdivision Agreement signed on November 8, 2017, and filed with the Wayne County Clerk’s Office #171535 on November 16, 2017
16. Adjourn