

AGENDA
CITY COUNCIL MEETING
COUNCIL CHAMBERS – CITY HALL
306 PEARL STREET
February 6, 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. Action on Mayoral appointment for Councilmember for Ward 2
4. Oath of Office — Councilmember for Ward 2
5. Appointment of Electric Distribution Superintendent
6. Approval of Minutes – January 16, 2024 and January 30, 2024
7. Approval of Claims
8. Presentation of FY22-23 Audit – Marcy Luth of AMGL
9. Resolution 2024-3: Accepting proposal and awarding contract on the “Wayne City Auditorium Terrazzo Floor Refinishing Project” (**Tabled from last meeting**)
10. Resolution 2024-4: Accepting bid and awarding contract on the “Prairie Park Soccer Field Irrigation Project” to Green Stripe, LLC - \$35,000
11. Resolution 2024-5: Approving the plans, specifications and estimate of cost for the “Prairie Park Lake Amenities’ Project” and authorizing the City Clerk to advertise for bids
12. Resolution 2024-6: Approving Letter Agreement for professional engineering services between the City of Wayne and Olsson for the “Logan Creek Watershed Mapping Project”
13. Public Hearing: One and Six Year Street Improvement Program (Advertised Time: 5:30 p.m.)
14. Resolution 2024-7: Approving One and Six Year Street Improvement Program
15. Resolution 2024-8: Approving a Mutual Aid Agreement between the City of Wayne Volunteer Fire Department and the Northeast Nebraska Mutual Aid District

16. Ordinance 2023-31: 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 (**Third and Final Reading**)
17. Committee update on the Community Activity Center Relocation Project
18. Adjourn