

AGENDA
CITY COUNCIL MEETING
COUNCIL CHAMBERS – CITY HALL
306 PEARL STREET
April 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 – March 19, 2024

4. Approval of Claims

5. Action on Contractor’s Application for Payment No. 3 in the amount of \$46,529.17 to Philip Carkoski Construction and Trenching, Inc., for the “2023 Wastewater Treatment Facility Ultraviolet Light Improvements Project” – Roger Protzman, JEO Consulting Group, Inc.

6. Resolution 2024-14: Approving Plans, Specifications and Estimate of Cost on the “Park and Recreation Building Project”

7. Discussion between the Wayne County Ag Society and the City of Wayne for mutually beneficial interlocal cooperation acts

8. Ordinance: 2024-2: Amending the Future Land Use Map of the Comprehensive Plan for the City of Wayne (Third and Final Reading)

9. Ordinance 2024-3 (2): Amending Wayne Municipal Code Title VII Traffic Code, Prohibition and Enforcement, Section 78-212 Speed; Maximum (East 21st Street - Second Reading)

10. Ordinance 2024-5: Approving the vacation of a portion of Walnut Street located within the City of Wayne, Wayne County, Nebraska, described as that portion of Walnut Street lying between the north line of Hillcrest Road and extending north to the south line of 14th Street

11. Ordinance 2024-6: Approving a transfer of ownership of water line located along previously vacated 12th Street, commencing on the east side of Main Street (Hwy 15) and continuing east through Wayne State College Campus to the water valves located in what is commonly known as Lot 4 of WSC, legally described as Lots 2-23, Crestview Addition to the City of Wayne, Wayne County, Nebraska (Lot 10 of WSC), subject to WSC relocating meters at

the east and west boundary of said transferred water line, at the point of connection to the City's water line

12. Update on City property located at 300 S Douglas St.
13. Committee update on the Community Activity Center Relocation Project
14. Adjourn