

(Amended: 4/15/24)

**AGENDA
CITY COUNCIL MEETING
COUNCIL CHAMBERS – CITY HALL
306 PEARL STREET
April 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. Proclamation – April 26, 2024, as “Arbor Day”
4. Approval of Minutes – April 2, 2024
5. Approval of Claims
6. Annual Green Team Update – Sandy Brown
7. Resolution 2024-15: Accepting bid and awarding contract on a new “Parks and Recreation Department Garage”
8. Action on the request of Roger Myers for Council consideration to waiving the rental fee and deposit for the use of the Freedom Park Shelter House for “Adult English as a Second Language (ESL) Classes
9. Public Hearing: Application for a Class D (Beer, Wine, Distilled Spirits, off sale only) Liquor License — Wisner West, Inc., d/b/a “Wayne East Prime Stop”
10. Resolution 2024-16: Approving Application for a Class D Liquor License — Wisner West, Inc., d/b/a “Wayne East Prime Stop”
11. Action on the request of the Wayne Chicken Show Committee to close the following streets for the 44th Annual Henoween/Chicken Show Celebration:
 - Friday, July 12th, from 2:30 p.m. until midnight for the annual Henoween Celebration: Main Street from 1st Street to 4th Street; 2nd Street from the east alley to the west alley and 3rd Street from Pearl Street to end at bump-outs by Bloom/Grace and Harder/Ankeny east of Main Street; and that closed areas on 3rd Street from the alley to Pearl Street be identified for handicap parking.

- Saturday, July 13th from 6:00 a.m. until 5:00 p.m. for the Annual Chicken Show celebration in Bressler Park: 10th Street from Lincoln Street to Douglas Street; Lincoln Street from 10th Street to 8th Street; and intersections at 10th and Lincoln Streets, and 9th and Lincoln Streets are requested to be closed. The intersections at 10th and Douglas and 9th and Douglas will be open to allow traffic flow adjacent to the park.
 - On behalf of Wayne Kiwanis: to close part of East 2nd Street from 6:00 a.m. until 10:30 a.m. on Saturday, July 13th from the intersection of 2nd and Main Streets to the alley for their omelet feed and seating area.
 - Saturday, July 13th from 9:00 a.m. until 11:30 a.m. (or until the end of the parade): Main Street from 1st Street to 10th Street (including intersections) and 10th Street from Main Street to Lincoln Street. Lincoln Street from 10th Street to 7th Street will also be used for the parade. West 1st Street from Main to Sherman Street and Grainland Road will be closed for the parade line up and monitoring entries via golf cart or ATV.
 - Sunday, July 14th, for the Crowing Motors Car Show from 7:00 a.m. until 5:00 p.m.: 2nd Street from Main Street to Pearl Street and Pearl Street from 2nd - 3rd Street, including the intersection of 2nd and Pearl Street be closed.
12. Resolution 2024-17: Acknowledging requirements for the temporary use of the State Highway System for special events (Halloween and Chicken Show – July 12, 13, and 14th)
 13. Action on a request to approve a fireworks display on Friday, July 12, 2024, for the Halloween Celebration at the ballfield at Prairie Park
 14. Resolution 2024-18: Declaring the official intent of the City of Wayne, Nebraska, to reimburse certain expenses in connection with the Electric System Project in the City from the proceeds of bonds issued by the City
 15. Resolution 2024-19: Approving the purchase of a new LP XDT Vacuum Excavator and related equipment as per the bid proposal received from Vermeer High Plains through the Sourcewell Cooperative Pricing Program — Water/Sewer and Electric Departments
 16. Resolution 2024-20: Approving Amendment No. 1 to Task Order No. 04 with DGR Engineering for the “Northeast Substation Project”
 17. Resolution 2024-21: Approving Amendment No. 1 to Task Order No. 05 with DGR Engineering for the “Proposed Generation Plant Project”
 18. Action on Change Order No. 2 in the amount of \$12,494.11 to Penro Construction Co., Inc., for the “Wayne Prairie Park Phase II Utilities Project” — Matthew Smith, Olsson
 19. Action on Certificate of Payment No. 5 in the amount of \$89,221.70 to Penro Construction Co., Inc., for the “Wayne Prairie Park Phase II Utilities Project” — Matthew Smith, Olsson
 20. Ordinance 2024-3 (2): Amending Wayne Municipal Code Title VII Traffic Code, Prohibition and Enforcement, Section 78-212 Speed; Maximum (**East 21st Street – Third and Final Reading**)

21. Ordinance 2024-5: Approving 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 **(Second Reading)**
22. Ordinance 2024-6: Approving a transfer of ownership of waterline 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 **(Second Reading)**
23. **Action on Application and Certificate of Payment No. 5 in the amount of \$183,459.00 to Otte Construction Company, Inc. for the "Wayne City Hall & Police Relocation Project" – Carlson West Povondra Architects**
24. Action to set Mini-Retreat Date – Tuesday, April 30th, at 5:30 p.m. at the Wayne Fire Hall
25. Committee update on the Community Activity Center Relocation Project
26. Adjourn