

AGENDA
CITY COUNCIL MEETING
COUNCIL CHAMBERS – CITY HALL
306 PEARL STREET
May 7, 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 – April 16, 2024

4. Approval of Claims

5. Action on Wayne Airport Authority Board Appointment (will replace Nick Hawthorne)

6. Action on Board of Appeal Appointments – Tate Nelson, Mike Kaup, Lucas Thompson, Jill Brodersen, Dave Hix, Bob McBride and Don Buryanek

7. Presentation by UNL (via zoom) on a project they have been working on for Electric Vehicles at Transit

8. Resolution 2024-22: Accepting Bid and Awarding Contract on the “Wayne Parks & Rec Maintenance Building Project”

9. Action on Application and Certificate of Payment No. 6 in the amount of \$364,453.00 to Otte Construction Company, Inc. for the “Wayne City Hall & Police Relocation Project” – Carlson West Povondra Architects

10. Presentation of a “Ceremonial Check” to the City of Wayne by the Wayne Rotary Club for the installation of the cornhole and ladder toss games at Freedom Park — Bob Ensz

11. Action on the request of Susan Boust, representing the National Alliance on Mental Health, to waive the Freedom Park Shelter House rental fee on May 17, 2024, for the “Annual Pony Express Ride for Children’s Mental Health Event”

12. Action on the request of Tom and Jennifer Sievers for a sidewalk waiver at 401 Chicago Street

13. Action on the recommendation of the LB840 Revolving Loan Fund Review Committee on the revolving loan fund application to Wayne’s Economic Development Program by “HIS Baking Co., LLC”, owned and operated by Chris and

Jaclyn Beach — Luke Virgil, Executive Director of Wayne Area Economic Development

14. Action on the recommendation of the LB840 Revolving Loan Fund Review Committee on the revolving loan fund application to Wayne's Economic Development Program by "Wildcat Lanes, LLC," owned and operated by Darin and Jessi Jensen — Luke Virgil, Executive Director of Wayne Area Economic Development
15. 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 (**Third and Final Reading**)
16. 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 (**Third and Final Reading**)
17. Ordinance 2024-7: Authorizing the release and abandonment of the 14 foot utility easement located between Lots 5 and 6, Block 6, Vintage Hill 3rd Addition to the City of Wayne, Wayne County, Nebraska, excluding the rear 7' of said easement – Justin Davis
18. Action on the request of Robert Woehler & Sons Construction, Inc., to waive the moving permit fees for a 10'x12' shed – specifically the need for a certified engineer's statement per Wayne Municipal Code Sec. 150.03 Moving Buildings — BJ Woehler
19. Committee update on the Community Activity Center Relocation Project
20. Reminder – Council Tour of New City Hall Building tomorrow at 11:00 a.m.
21. City Administrator Evaluation
22. Adjourn