

**AGENDA
CITY COUNCIL MEETING
COUNCIL CHAMBERS – CITY HALL
306 PEARL STREET
June 4, 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 – May 21, 2024

4. Approval of Claims

5. Action to approve the appointment of Jennifer Canham to the Wayne Community Housing Authority Board

6. Resolution 2024-24: Amending List of Fees

7. Resolution 2024-25: Identifying City of Wayne Goals

8. Resolution 2024-26: Amending the Interlocal Agreement with the 2nd Class City of Laurel, Nebraska, for Water/Wastewater Services previously approved on March 5, 2024

9. Discussion/Update/Direction on the Community Activity Center Roof

10. Discussion/Update/Direction on the Prairie Park Bathhouse

11. Announcement: There will be a town hall meeting on Thursday, June 6th, at 5:30 p.m. at the Freedom Park Shelter House to review community responses to the Attitude Survey

12. Adjourn