

**AGENDA**  
**CITY COUNCIL MEETING**  
**COUNCIL CHAMBERS – CITY HALL**  
**306 PEARL STREET**  
**June 18, 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 – June 4, 2024
4. Approval of Claims
5. Public Hearing:           Application for Community Development Block Grant — Public Works Funds - Andrea Larson, Community Planner, Northeast Nebraska Economic Development District (Advertised Time: 5:30 p.m.)
6. Resolution 2024-27:      Authorizing Chief Elected Official to sign an Application for Community Development Block Grant – Public Works Funds (\$435,000)
7. Resolution 2024-28:      Authorizing Chief Elected Official to sign an application for Rural Community Recovery Program Grant Funds (\$1,371,340)
8. Public Hearing:           Application for a Class C Liquor License for Wildcat Lanes, LLC, d/b/a as “Wildcat Lanes” (Advertised Time: 5:30 p.m.)
9. Resolution 2024-29:      Approving Application for a Class C Liquor License for Wildcat Lanes, LLC, d/b/a as “Wildcat Lanes”
10. Resolution 2024-30:     Approving Scope of Services and Task Order No. 240725 with JEO Consulting Group, Inc., for the “2024 Water Supply Well Project”
11. Resolution 2024-31:     Amending Interlocal Agreement to share law enforcement resources between the City of Wayne and the Wayne Community School Board of Education 90-0017
12. Resolution 2024-32:     Approving Plans and Specifications for an Electric Power Transformer and authorizing the City Clerk to advertise for bids
13. Resolution 2024-33:     Approving Plans and Specifications for a 69 kV Circuit Switcher – Northeast Substation and authorizing the City Clerk to advertise for bids

14. Action on Certificate of Payment No. 3 in the amount of \$335,440.19 to Cooney Fertilizer, Inc., for the “Wayne Prairie Park Phase I Grading Project” — Matthew Smith, Olsson
15. Update on the “Wayne City Hall & Police Relocation Project”
16. Action on Application and Certificate of Payment No. 7 in the amount of \$271,455.00 to Otte Construction Company, Inc. for the “Wayne City Hall & Police Relocation Project” – Carlson West Povondra Architects
17. Action on Change Estimate No. 1, which is a credit of \$127,134.00, to Otte Construction Company, LLC, for the “Wayne Parks & Rec Maintenance Building Project” – Carlson West Povondra Architects
18. Review of the “Wayne Urban Area Boundary Map” and action approving the same
19. Review and action on proposal received from BJ Woehler on the 306 Pearl Street (Old City Hall) property
20. Update on the Floodplain Mapping Project
21. Update on 1100 E 10<sup>th</sup> Street property
22. Adjourn