

**AGENDA  
CITY COUNCIL MEETING  
COUNCIL CHAMBERS – CITY HALL  
306 PEARL STREET  
August 20, 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 – August 6, 2024
4. Approval of Claims
5. Action on the request to close westbound traffic on 3<sup>rd</sup> Street between Lincoln and Pearl Streets on Saturday, September 14, 2024, from 7:00 a.m. to noon or earlier for set up; allow two lanes of one-way traffic heading eastbound on 3<sup>rd</sup> Street, with cars entering at Lincoln Street and exiting at Pearl Street for the event; and prohibit parking on 3<sup>rd</sup> Street between Lincoln and Pearl Streets beginning Friday, September 13, 2024, for the Electronic Recycling Event — Sandy Brown, Wayne Green Team
6. Action on the request to approve a Fireworks Display after the Wayne State College Football Game on Saturday, September 14, 2024 — Mike Powicki, Director of Athletics
7. Resolution 2024-42: Acknowledging Requirements for the Temporary Use of the State Highway System for Special Events (WSC Homecoming Parade and Band Day – Saturday, October 5, 2024)
8. Action on the Contract for Services between the City of Wayne and the Board of Trustees of the Nebraska State Colleges – Wayne State College for the homecoming parade
9. Action on the request of Wayne America, Inc., (on behalf of the Cruise Main in Wayne Committee) to allow 5<sup>th</sup> Street to be closed on Friday, September 20, 2024, from 4:00 p.m. until Midnight, which is the final Cruise Main in Wayne event
10. Resolution 2024-43: Accepting Bid and Awarding Contract on an Electric Power Transformer for the “Northeast Substation Project”
11. Resolution 2024-44: Approving the purchase of a CXT precast concrete restroom/shower building (Navajo model) for \$297,962

12. Resolution 2024-45: Approving Letter Agreement Amendment #7 to the original Letter Agreement with Olsson for additional services on the Wayne Prairie Park Development Project – not to exceed \$34,000
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14. Budget Update
15. Adjourn