

**AGENDA
CITY COUNCIL MEETING
COUNCIL CHAMBERS – CITY HALL
306 PEARL STREET
September 3, 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 20, 2024
4. Approval of Claims
5. Public Hearing: 2024-2025 Budget (Advertised Time: 5:30 p.m.)
6. Action on “Request for Proposal” for assistance with Southwest Power Pool Market Participant duties, the purchase of hourly energy to build energy portfolio and management of power plant generation resources — Dave Peterson, JEO Consulting Group
7. Resolution 2024-47: Authorizing Chief Elected Official to sign an application for Community Development Block Grant Funds (Public Works)
8. Resolution 2024-48: Approving Memorandum of Understanding regarding the \$300,000 loan to the CRA from the City of Wayne
9. Action on the Promissory Note of \$128,000 from the CRA to the City of Wayne
10. Action on the Promissory Note of \$62,000 from the CRA to the City of Wayne
11. Action on Application and Certificate of Payment No. 10 in the amount of \$208,562.00 to Otte Construction Company, LLC, for the “Wayne City Hall & Police Relocation Project” – Carlson West Povondra Architects
12. Resolution 2024-49: Approving Interlocal Agreement with the Village of Carroll regarding Dispatch/911 Services
13. Resolution 2024-50: Approving Interlocal Agreement with the Village of Winside regarding Dispatch/911 Services
14. Resolution 2024-51: Amending Interlocal Agreement with the City of Laurel for Water/Wastewater Services
15. Adjourn