

AGENDA
CITY COUNCIL MEETING
COUNCIL CHAMBERS – CITY HALL
306 PEARL STREET
October 15, 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 – October 1, 2024

4. Approval of Claims

5. Action on the Application for Membership of Abigail Scheuring to the Wayne Volunteer Fire Department — Phil Monahan, Fire Chief

6. Action on the request of Lin Brummels, representing the Northeast Resource Conservation and Development organization, a/k/a “RC&D,” to close westbound traffic on 3rd Street between Lincoln and Pearl Streets on Saturday, October 26, 2024, from 7:00 a.m. to noon or earlier for set up; allow two lanes of one-way traffic heading eastbound on 3rd Street, with cars entering at Lincoln Street and exiting at Pearl Street for the event; and prohibit parking on 3rd Street between Lincoln and Pearl Streets beginning Friday, October 25, 2024, for the Household Hazardous Waste Recycling Event

7. Action on Change Estimate Proposal No. 3 in the amount of \$12,042.00 to Otte Construction Company, LLC, for the “Wayne City Hall & Police Relocation Project” – Carlson West Povondra Architects

8. Update on Prairie Park Project — Matthew Smith, Olsson

9. Action on Change Order No. 001 in the amount of \$4,454.00 to TR Harris for the “Wayne Prairie Park Phase 3 Lake Amenities’ Project” – Matthew Smith, Olsson

10. Action on Certificate of Payment No. 3 in the amount of \$187,639.38 to TR Harris for the “Wayne Prairie Park Lake Amenities’ Project” – Matthew Smith, Olsson

11. Action on the recommendation by the LB840 Revolving Loan Fund Review Committee on the application of Michael and Rebecca Brudigam, d/b/a “Tom’s Auto Body” for \$110,000 to purchase the business and real estate

12. Public Hearing: To Consider the Planning Commission's recommendation regarding a Preliminary Plat for Vintage Hill 4th Addition. The area is more specifically described as: PT NE1/4 Wayne Tracts 7-26-4 Unplatted Area/Vintage Hill 3rd Split, Wayne County, Nebraska. The applicant is Arrowhead Development-Wayne LLC.
13. Resolution 2024-61: Approving the Preliminary Plat for Vintage Hill 4th Addition
14. Resolution 2024-62: Approving the purchase of SCADA Hardware and Software from Automatic Systems Co. for the sum of \$58,566 plus tax
15. Action to set Council Mini-Retreat for Tuesday, October 29, 2024, at 5:30 p.m. at the Wayne Fire Hall
16. Adjourn