

AGENDA
CITY COUNCIL MEETING
COUNCIL CHAMBERS – CITY HALL
306 PEARL STREET
November 5, 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 15 and 29, 2024

4. Approval of Claims

5. Action on the request of Brittany Knudsen, representing the Wayne Girl Scouts, to waive the rental fee for the Freedom Park Shelter House on Saturday, November 9, 2024, for a special event

6. Action on the request of Monica Dolezal-Bruning, representing the Farm Service Agency, to waive the rental fee for the Freedom Park Shelter House on Thursday, December 5, 2024, from 12:30 p.m. – 2:30 p.m. for an event

7. Action on the request of BJ Woehler to waive the requirement for a certified engineer’s statement per Section 150.03 Moving Buildings (A) Permit required 3 (f)

8. Public Hearing: To Consider the Planning Commission’s recommendation regarding the Final Plat for Vintage Hill 4th Addition. The area is more specifically described as: The NW1/4 of the NE1/4 of Section 7, Township 26 North, Range 4 East of the 6th P.M., Wayne County, Nebraska. The applicant is Arrowhead Development-Wayne LLC.

9. Resolution 2024-63: Approving the Final Plat for Vintage Hill 4th Addition

10. Resolution 2024-64: Approving the Vintage Hill 4th Addition Subdivision Agreement

11. Action on Application and Certificate of Payment No. 12 in the amount of \$505,484 to Otte Construction Company, LLC, for the “Wayne City Hall & Police Relocation Project” – Carlson West Povondra Architects

12. Action on Application and Certificate of Payment No. 2 in the amount of \$208,539 to Otte Construction Company, LLC, for the “Wayne Parks & Rec Maintenance Building Project” – Carlson West Povondra Architects

13. Adjourn