

**AGENDA
CITY COUNCIL MEETING
COUNCIL CHAMBERS – CITY HALL
306 PEARL STREET
December 17, 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 – December 3, 2024
4. Approval of Claims
5. Resolution 2024-74: Approving Memorandum of Understanding between the City of Wayne and Northeast Nebraska Economic Development District regarding the 2024 Rural Community Recovery Program Grant activities under Contract Number 23-RCRP-034
6. Resolution 2024-75: Accepting and authorizing the execution of a Service/Consultant Agreement with Northeast Nebraska Economic Development District for the general administration of a Rural Community Recovery Program Grant 23-RCRP-034
7. Joel Hansen, Street and Planning Director, Annual Report
8. Action on the Nebraska Department of Transportation’s Maintenance Agreement (2025 Renewal)
9. Resolution 2024-76: Accepting bid and awarding contract for the Electric Generation Plant Roofing Project
10. Resolution 2024-77: Accepting bid and awarding contract on the Community Activity Center Roofing Project
11. Resolution 2024-78: Amending Wage and Salary Schedule
12. Resolution 2024-79: Approving the appointment of Amy K. Miller as City Attorney and her Retainer Agreement for 2025
13. Resolution 2024-80: Approving the specifications and authorizing the purchase of an E35 25HP R2 Series Bobcat Compact Excavator
14. Ordinance 2024-13: Amending Wayne Municipal Code, Title VII, Snow Emergency, Section 78-284 Declarations of Director

15. Action to set the next Council Mini-Retreat for January 7, 2024
16. Update on Power Supply Potential Contract Negotiations
17. Adjourn