

AGENDA
CITY COUNCIL MEETING
COUNCIL CHAMBERS – CITY HALL
306 PEARL STREET
January 21, 2025

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 – January 7, 2025
4. Approval of Claims
5. Action on the request to waive the rental fee for the Freedom Park Shelter House that was used on January 18, 2025, for a PEO Function — Sheryl Lindau, a member of PEO
6. Action on the request of Sandy Brown, representing the Wayne High School Post Prom Committee, to use the Community Activity Center for their post prom event on Saturday, March 29, 2025, and to request Council to consider waiving the rental fee
7. Action on the request to reduce or waive the City Auditorium rental fee for the Mid-States Conference Art Show from March 31, 2025 through April 4, 2025 — Dave Wragge, Jr. High Principal and Athletic Director, Wayne Community Schools
8. Public Hearing: Request of the Wayne School District to consider placing a “No parking Midnight to 7:00 a.m.” sign on the diagonal parking spots on the north side of the Elementary School (4th Street)
9. Ordinance 2025-1: Amending Wayne Municipal Code Title VII, Traffic and Vehicles; Parking; Section 78-136 Restricted Parking from 12:00 Midnight to 7:00 a.m. on certain streets
10. Resolution 2025-5: Approving the plans, specifications and estimate of cost for the “7th Street Trail Project” and authorizing the City Clerk to advertise for bids
11. Resolution 2025-6: Amending Resolution 2020-49 pertaining to the establishment of a Problem Resolution Team (omitting City Attorney representative from the PRT)

12. Action on Change Order No. 2 in the amount of \$288,757.53 to Cooney Fertilizer, Inc., for the “Wayne Prairie Park Phase I Grading Project” – Matthew Smith, Olsson
13. Action on Certificate of Payment No. 4 (Final) in the amount of \$435,657.56 to Cooney Fertilizer, Inc., for the “Wayne Prairie Park Phase I Grading Project” — Matthew Smith, Olsson
14. Appointments:
 - Elise Reese to the Wayne Housing Authority Board
 - Councilmember to the Audit Committee
 - Council representative to the Wayne America Board
 - Problem Resolution Team – two at-large members
15. Adjourn