

**AGENDA
CITY COUNCIL MEETING
COUNCIL CHAMBERS – CITY HALL
306 PEARL STREET
February 4, 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 21, 2025

4. Approval of Claims

5. Presentation of FY23-24 Audit – Marcy Luth of AMGL

6. Action on Application and Certificate of Payment No. 15 in the amount of \$218,267 to Otte Construction Company, LLC, for the “Wayne City Hall & Police Relocation Project” – Carlson West Povondra Architects

7. Action on Application and Certificate of Payment No. 5 in the amount of \$54,333 to Otte Construction Company, LLC, for the “Wayne Parks & Rec Maintenance Building Project” – Carlson West Povondra Architects

8. Public Hearing: One and Six Year Street Improvement Program (Advertised Time: 5:30 p.m.)

9. Resolution 2025-7: Approving One and Six Year Street Improvement Program

10. Resolution 2025-8: Authorizing city staff to request and apply to the Nebraska Department of Economic Development for an extension of the completion date to April 18, 2025, for Community Development Block Grant No. 22-PW-008 for Public Works

11. Ordinance 2025-2: Amending Wayne Municipal Code Title VII, Traffic and Vehicles; Parking; Section 78-142 Restricted Parking from 7:00 a.m. to 9:00 a.m. and from 3:00 p.m. to 5:00 p.m., Monday through Friday on certain streets

12. Ordinance 2025-3: Amending Wayne Municipal Code Title VII, Traffic and Vehicles; Parking; Section 78-143 Restricted Parking from 7:00 a.m. to 9:00 a.m., Monday through Friday on certain streets

13. Appointments:

- Councilmember to the Audit Committee — Austyn Houser
- Council representative to the Wayne America Board — Brittany Webber
- Councilmember to Facilities Building Committee (replace Brent Pick)
- Problem Resolution Team – two members

14. Update from Dave Peterson, JEO Consulting Group, on companies that submitted proposals for Southwest Power Pool Market Participant duties

15. Adjourn