

Amended: 3/17/25

**AGENDA
CITY COUNCIL MEETING
COUNCIL CHAMBERS – CITY HALL
306 PEARL STREET
March 18, 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 – March 4, 2025
4. Approval of Claims
5. Report of Senior Center — Diane Bertrand, Senior Center Coordinator
6. Action on the submission of the Wayne Senior Center’s Fiscal Year 2025 detailed plan of operation and budget to the Northeast Nebraska Area Agency on Aging; acceptance of new fiscal year Service Awards that have been awarded by the Area Agency; and approval of any revisions made during the fiscal year to the Service Awards
7. Resolution 2025-12: Authorizing City Administrator to apply for Nebraska Public Transportation Act Funds for the operation of the Wayne Public Transportation System
8. Resolution 2025-13: Supporting the Application for Nebraska Public Transportation Act Funds and approving the local fund match in the amount of \$71,158
9. Public Hearing: Redevelopment Plan for the “Quad County Property Management, LLC, Project” (Advertised Time: 5:30 p.m.)
10. Resolution 2025-14: Approving the Redevelopment Plan for the Quad County Property Management, LLC, Project
11. Public Hearing: To consider the Planning Commission’s recommendation regarding request to rezone property from I-1 Light Industrial and Manufacturing to R-3 Residential, the property being legally described as follows:

A parcel of land located in part of Outlot 1, Roosevelt Park Addition to the City of Wayne, Wayne County, Nebraska, and part of the SW1/4 of Section 18, 26N, Range 4 East of the 6th P.M., Wayne County, Nebraska.

The applicant, Mitch Sawyer, wishes to rezone the area to allow for residential townhouse development. (Advertised Time: 5:30 p.m.)

12. Ordinance 2025-6: Rezoning Property from I-1 Light Industrial and Manufacturing to R-3 Residential
13. Public Hearing: Acquisition of PT Lot 4 and 1.5 feet of the vacated alley, Block 29, Original Wayne, Wayne County, Nebraska, from Larry C. Lindsay and Olga J. Lindsay, Trustees of the Lindsay Family Trust, for \$196,000
14. Resolution 2025-15: Approving the acquisition of PT Lot 4 and 1.5 feet of the vacated alley, Block 29, Original Wayne, Wayne County, Nebraska, from Larry C. Lindsay and Olga J. Lindsay, Trustees of the Lindsay Family Trust, for \$196,000
15. Resolution 2025-16: Approving the sale of a parcel of real estate in the City of Wayne, Wayne County, Nebraska, to Larry C. Lindsay and Olga J. Lindsay, Trustees of the Lindsay Family Trust - \$345,000
16. Ordinance 2025-7: Directing the sale of a parcel of real estate in the City of Wayne, Wayne County, Nebraska, to Larry C. Lindsay and Olga J. Lindsay, Trustees of the Lindsay Family Trust - \$345,000
17. Resolution 2025-17: Approving the plans, specifications and estimate of cost for the “City of Wayne Well House and Municipal Well 2025-1 (Well No. 12) Project”
18. Resolution 2025-18: Approving Letter Agreement with Olsson for “Prairie Park Phase 4 Project (Design and Bidding Services)”
19. **Resolution 2025-19: Approving Amended Professional Service/Consultant Agreement with JEO Consulting Group, Inc., for the “Wayne 7th Street Trail Project” (CDBG 22-PW-008)**
20. Action to select an agent for assistance with Southwest Power Pool Market Participant duties
21. Appointments:
 - Councilmember to Facilities Building Committee – Parker Bolte
22. Adjourn