

Amended: 3/31/25

**AGENDA
CITY COUNCIL MEETING
COUNCIL CHAMBERS – CITY HALL
306 PEARL STREET
April 1, 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. Proclamation – April 25, 2025, as “Arbor Day”
4. Approval of Minutes – March 18, 2025
5. Approval of Claims
6. Annual Green Team Update – Sandy Brown
7. Library Report – Heather Headley, Library Director
8. Action on the request of the “Friends of the Library” to waive the Freedom Park Shelter House rental fee for a “Tea Party” on Sunday, August 17, 2025
9. Public Hearing: Application for Class B Beer Liquor License – BP603 LLC d/b/a “JB Mart,” 603 Main Street
10. Resolution 2025-20: Approving Application for Class B Beer Liquor License – BP603 LLC d/b/a “JB Mart,” 603 Main Street
11. **Resolution 2025-21: Approving the execution of an agreement with the Department of Transportation of the State of Nebraska for Agreement No. XL22502, Project Name: City of Wayne Bike/Hike Trail on Hwy 35**
12. Action on the recommendation of the LB840 Revolving Loan Fund Review Committee on the revolving loan fund application to Wayne’s Economic Development Program by Wayne Auto Parts (Larry Lindsay) (\$149,000) — Luke Virgil, Economic Development Director
13. Action on the recommendation of the LB840 Revolving Loan Fund Review Committee on the revolving loan fund application to Wayne’s Economic Development Program by Silver Silo Design, LLC (Heidi Claussen) (\$58,500) — Luke Virgil, Economic Development Director

14. Ordinance 2025-6: Rezoning Property from I-1 Light Industrial and Manufacturing to R-3 Residential (Second Reading)
15. Action on Application and Certificate of Payment No. 17 in the amount of \$83,798.00 to Otte Construction Company, LLC, for the “Wayne City Hall & Police Relocation Project” – Carlson West Povondra Architects
16. Action on Application and Certificate of Payment No. 7 in the amount of \$127,151.00 to Otte Construction Company, LLC, for the “Wayne Parks & Rec Maintenance Building Project” – Carlson West Povondra Architects
17. Discussion and action to set a date and time for the open house at the new City Hall/Police Department Building
18. Action to select an agent for assistance with Southwest Power Pool Market Participant duties
19. Adjourn