

(Amended: 5/19/25)

**AGENDA  
CITY COUNCIL MEETING  
COUNCIL CHAMBERS – CITY HALL  
513 MAIN STREET  
May 20, 2025**

1. Call the Meeting to Order – 5:30 p.m.
2. Mayoral Announcements
3. 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 table in 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.

4. **Action on the Mayoral appointment of Dallas Dorey to fill Council vacancy in Ward 4**
5. Swearing in of Ward 4 Councilmember
6. Approval of Minutes – May 6, 2025
7. Approval of Claims
8. Action to appoint Phil Monahan as Fire Chief
9. Public Hearing:           Application for Class D (Beer, Wine & Distilled Spirits, Off Sale Only) Liquor License – Gini, LLC, d/b/a “Fast Pik” (310 S Main Street - Lutt Oil & Service) (Advertised Time: 5:30 p.m.)
10. Resolution 2025-30:    Approving Application for Class D Liquor License — Gini, LLC, d/b/a “Fast Pik” (310 S Main Street – Lutt Oil & Service)
11. Action on the request of the Wayne Chicken Show Committee to close the following streets for the 45<sup>th</sup> Annual Henoween/Chicken Show Celebration:
  - Friday, July 11<sup>th</sup>, from 2:30 p.m. until midnight for the annual Henoween Celebration: Main Street from the north side of Fairgrounds Avenue to the south end of 2<sup>nd</sup> and Main Street. The committee will secure concrete barriers to be placed at south 2<sup>nd</sup> and Main as well as North Fairgrounds Avenue and Main. An additional barrier will be placed along the intersection of Main and 1<sup>st</sup> Streets.
  - Saturday, July 12<sup>th</sup> from 6:00 a.m. until 5:00 p.m. for the Annual Chicken Show celebration in Bressler Park: 10<sup>th</sup> Street from Lincoln Street to Douglas Street; Lincoln Street from 10<sup>th</sup> Street to 8<sup>th</sup> Street; and intersections at 10<sup>th</sup> and Lincoln Streets, and 9<sup>th</sup> and Lincoln Streets are requested to be closed. The intersections at 10<sup>th</sup> and Douglas and 9<sup>th</sup> and Douglas will be open to allow traffic flow adjacent to the park.

- On behalf of Wayne Kiwanis: to close part of East 2<sup>nd</sup> Street from 6:00 a.m. until 10:30 a.m. on Saturday, July 12<sup>th</sup> from the intersection of 2<sup>nd</sup> and Main Streets to the alley for their omelet feed and seating area.
  - Saturday, July 12<sup>th</sup> from 9:00 a.m. until 11:30 a.m. (or until the end of the parade): Main Street from 1<sup>st</sup> Street to 10<sup>th</sup> Street (including intersections) and 10<sup>th</sup> Street from Main Street to Lincoln Street. Lincoln Street from 10<sup>th</sup> Street to 7<sup>th</sup> Street will also be used for the parade. West 1<sup>st</sup> Street from Main to Sherman Street and Grainland Road will be closed for the parade line up and monitoring entries via golf cart or ATV.
  - Sunday, July 13<sup>th</sup>, for the Crowing Motors Car Show from 7:00 a.m. until 5:00 p.m.: 2<sup>nd</sup> Street from Main Street to Pearl Street and Pearl Street from 2<sup>nd</sup> - 3<sup>rd</sup> Street, including the intersection of 2<sup>nd</sup> and Pearl Street be closed.
12. Resolution 2025-31: Acknowledging requirements for the temporary use of the State Highway System for special events (Halloween and Chicken Show – July 11, 12, and 13<sup>th</sup>)
  13. **Action on a request to approve a fireworks display on Saturday, July 12, 2025, for the Halloween Celebration at the ballfield at Prairie Park**
  14. Resolution 2025-32: Accepting Bid and Awarding Contract on the 15 kV Switchgear and 69 kV Control Panel for the “Northeast Substation Project”
  15. Resolution 2025-33: Approving City Administrator Contract
  16. Ordinance 2025-8: Amending Title III Administration, Chapter 31 City Council, Section 31-27 Regular Meeting (Second Reading)
  17. Action on the appointment of Parker Bolte to the Wayne America Board (replacing Jill Brodersen)
  18. **Action on the appointment of Lincoln Havranek to the Wayne Housing Authority**
  19. Discussion/review of City Investment Policy/City Checking Account
  20. Adjourn