

(Amended: 6/2/25)

**AGENDA  
CITY COUNCIL MEETING  
COUNCIL CHAMBERS – CITY HALL  
513 MAIN STREET  
June 3, 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. Approval of Minutes – May 20, 2025
5. Approval of Claims
6. Action on Application and Certificate of Payment No. 18 in the amount of \$235,883.00 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. 8 in the amount of \$113,231.00 to Otte Construction Company, LLC, for the “Wayne Parks & Rec Maintenance Building Project” – Carlson West Povondra Architects
8. **Action on Contractor’s Application for Payment No. 1 in the amount of \$38,976.60 to Sargent Drilling for the “Well House and Municipal Well 2025-1 Project” – JEO Consulting Group, Inc.**
9. Resolution 2025-34: Accepting Bid and Awarding Contract on the “Wayne Prairie Park – Phase 4 East Ditch Storm Sewer Project”
10. Resolution 2025-35: Amending Schedule of Fees
11. Ordinance 2025-8: Amending Title III Administration, Chapter 31 City Council, Section 31-27 Regular Meeting (Third and Final Reading – change meetings to first and third Monday of the month)
12. Ordinance 2025-9: Amending Title III Administration, Chapter 34 City Organizations, Section 34.04 Recreation Leisure Services Commission (change to Parks and Rec Board) and Section 34.05 Advisory Audit Committee (change to Finance Committee)
13. Adjourn