

Amended: 7/3/25

**AGENDA
CITY COUNCIL MEETING
COUNCIL CHAMBERS – CITY HALL
513 MAIN STREET
July 7, 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 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.

3. Approval of Minutes – June 17, 2025
4. Approval of Claims
5. Action on Manager Change Amendment Application of Layne Beza for the Eagles Club
6. Resolution 2025-39: Approving Interlocal Agreement to share law enforcement resources between the City of Wayne and the Wayne Community School Board of Education 90-0017
7. Action on Change Order No. 1 in the amount of \$6,440.00 to Gehring Construction and Ready Mix Co., Inc., for the “Wayne 7th Street Trail Project” – Roger Protzman, Engineer with JEO Consulting Group, Inc.
8. Action on Contractor’s Application for Payment No. 1 in the amount of \$132,909.23 to Gehring Construction and Ready Mix Co., Inc., for the “Wayne 7th Street Trail Project” - Roger Protzman, Engineer with JEO Consulting Group, Inc.
9. Action on Application and Certificate of Payment No. 10 in the amount of \$87,326.00 to Otte Construction Company, LLC, for the “Wayne Parks & Rec Maintenance Building Project” – Carlson West Povondra Architects
10. Resolution 2025-40: Establishing City of Wayne Goals
11. **Resolution 2025-41: Approving the Plans and Specifications for the “Wayne Prairie Park – Phase 4B (Concrete) Project and authorizing the City Clerk to advertise for bids**
12. Action to set Monday, September 1st Council Meeting Date (Labor Day) to Tuesday, September 2nd
13. Action to reappoint Mollie Young to the Library Board
14. Action to appoint Councilmember Spieker to the Public Art Committee
15. Adjourn