

**AGENDA**  
**CITY COUNCIL MEETING**  
**COUNCIL CHAMBERS – CITY HALL**  
**513 MAIN STREET**  
**August 4, 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 – July 21, 2025

4. Approval of Claims

5. Action on Contractor’s Application for Payment No. 2 in the amount of \$201,445.79 to Gehring Construction and Ready Mix Co., Inc., for the “Wayne 7<sup>th</sup> Street Trail Project” - Roger Protzman, Engineer with JEO Consulting Group, Inc.

6. Resolution 2025-45: Acknowledging Requirements for the Temporary Use of the State Highway System for Special Events (WSC Homecoming Parade and Band Day – Saturday, September 27, 2025)

7. Action on the Contract for Services between the City of Wayne and the Board of Trustees of the Nebraska State Colleges – Wayne State College for the homecoming parade

8. Resolution 2025-46: Accepting Bid and Awarding Contract on the “Wayne Prairie Park –Phase 4 Roundabout/Parks & Rec Building Paving Project”

9. Resolution 2025-47: Authorizing the allocation of property taxes to the Wayne Airport Authority - \$96,105 (last year - \$83,787)

10. Resolution 2025-48: Authorizing the allocation of property taxes to the Wayne Community Redevelopment Authority – 2.6 cents per \$100.00 of the taxable value of real property within the City of Wayne

11. Ordinance 2025-12: Amending Wayne Municipal Code Title XV Land Usage, Chapter 152 Zoning, Section 152.111 SFP Floodplain District (Second Reading)

12. Economic Development Department Report and Semi-Annual LB840 Report – Luke Virgil, Economic Development Director

13. Action to set 2<sup>nd</sup> Budget Work Session for Monday, August 18, 2025

14. Budget Work Session

15. Adjourn