

**AGENDA
CITY COUNCIL MEETING
COUNCIL CHAMBERS – CITY HALL
513 MAIN STREET
August 18, 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 – August 4, 2025

4. Approval of Claims

5. Request of Ivan Heise, 1904 Claycomb Road, to appear before Council to discuss the possible purchase of property located northwest of his property

6. Action on Application and Certificate of Payment No. 10 in the amount of \$87,239.00 to Otte Construction Company, LLC, for the “Wayne Parks & Rec Maintenance Building Project” – Carlson West Povondra Architects

7. Action on Certificate of Payment No. 2 in the amount of \$45,862.67 to Robert Woehler & Sons Construction, Inc., for the “Wayne Prairie Park Phase 4 – East Ditch Storm Sewer Project” — Taylor Kube, Olsson

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

9. Public hearing: To consider the Planning Commission’s recommendation regarding a request to amend the zoning text, specifically Section 152.046 A-1 Agricultural District (B) Permitted Principal Uses and Structures and Section 152.046 A-1 Agricultural District (D) Exceptions – Rod Lutt, Applicant

10. Ordinance 2025-13: Amending Wayne Municipal Code, Section 152.046 A-1 Agricultural District (B) Permitted Principal Uses and Structures and Section 152.046 A-1 Agricultural District (D) Exceptions

11. Resolution 2025-50: Authorizing the signing of the Municipal Annual Certification of Program Compliance Form 2025 – Nebraska Board of Public Roads Classifications and Standards

12. Review of the “Wayne National Functional Classification Map” and action approving the same

13. Continuation of Budget Workshop and then Budget Update

14. Adjourn