

**AGENDA**  
**CITY COUNCIL MEETING**  
**COUNCIL CHAMBERS – CITY HALL**  
**513 MAIN STREET**  
**September 2, 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 18, 2025

4. Approval of Claims

5. 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 (Second Reading)

6. Ordinance 2025-14: Authorizing the issuance of tax supported municipal improvement refunding bonds, Series 2025, in the principal amount of not to exceed \$10,500,000 for the purposes of refunding all or a portion of (A) \$4,950,000 outstanding principal amount of tax supported municipal improvement bonds, Series 2023, dated October 5, 2024; and (B) \$4,995,000 outstanding principal amount of tax supported municipal improvement bonds, Series 2024, dated February 15, 2024

7. Ordinance 2025-15: Approving and authorizing the execution of an energy management and market participation support agreement with Tanaska Power Services Co.

8. Update on the Electronics Recycling Event to be held on Saturday, September 6, 2025, at the new location: FNBO parking lot located at 1100 E. 10<sup>th</sup> Street

9. Action on Change Order No. 2 in the amount of \$102,533.00 (Lighting) for the “Wayne 7<sup>th</sup> Street Trail Project” – Roger Protzman, Engineer with JEO Consulting Group, Inc.

10. Action on Contractor’s Application for Payment No. 3 in the amount of \$42,182.05 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.

11. Resolution 2025-51: Adopting the Local Hazard Mitigation Plan Update prepared by the Lower Elkhorn Natural Resources District & Lewis and Clark Natural Resource District

12. Resolution 2025-52: Maintaining Uniform Service Surcharge for Enhanced Emergency E911 Telephone Communication System
13. Action to direct the Mayor to solicit members to appoint to a “Downtown Improvement & Safety Committee”
14. Action to set Mini-Retreat date for Monday, September 29, 2025, at 5:30 p.m. at the Wayne Fire Hall
15. Adjourn