

**AGENDA**  
**CITY COUNCIL MEETING**  
**COUNCIL CHAMBERS – CITY HALL**  
**513 MAIN STREET**  
**January 5, 2026**

1. Call the Meeting to Order – 5:30 p.m.
2. Pledge of Allegiance
3. Mayoral Announcements

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 – December 15, 2025
5. Approval of Claims
6. Presentation by Northeast Nebraska Insurance Agency on the 2026 Property & Casualty Insurance Package and action to approve the same – Brett Kramer
7. Action on the “Letter of Intent” to apply for CCCFF Grant Funds for the FNBO Building (Planning Grant)
8. Resolution 2026-1: Approving Ninth Amendment to Communication Tower and Real Estate Lease Agreement with Alltel Corporation d/b/a Verizon Wireless
9. Resolution 2026-2: Approving Agreement with Flyover Demographics, LLC, a Nebraska Limited Liability Company for 306 N Pearl Street
10. Action on Change Order No. 3 in the amount of \$6,505.48 to Gehring Construction and Ready Mix Co., Inc., for the “Wayne 7<sup>th</sup> Street Trail, CDBG No. 22-PW-008 Project” – Roger Protzman, Engineer with JEO Consulting Group, Inc.
11. Action on Contractor’s Application for Payment No. 6 in the amount of \$97,631.86 to Gehring Construction and Ready Mix Co., Inc., for the “Wayne 7<sup>th</sup> Street Trail, CDBG No. 22-PW-008 Project” – Roger Protzman, Engineer with JEO Consulting Group, Inc.
12. Action on Contractor’s Application for Payment No. 2 in the amount of \$161,015.33 to Otte Construction for the “Well House and Municipal Well 2025-1 Project”- Roger Protzman, Engineer with JEO Consulting Group, Inc.
13. Action on Contractor’s Application for Payment No. 3 in the amount of \$58,474.33 to Otte Construction for the “Well House and Municipal Well 2025-1 Project”- Roger Protzman, Engineer with JEO Consulting Group, Inc.

14. Action on Mayoral Appointment of Dana Tompkins to replace Mark Putnam on the Wayne Airport Authority Board
15. Discussion on current Investment Policy
16. Adjourn