

(Amended: 12/5/22)

**AGENDA
CITY COUNCIL MEETING
COUNCIL CHAMBERS – CITY HALL
306 PEARL STREET
December 6, 2022**

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 southwest wall of the 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 – November 15, and November 29, 2022
4. Approval of Claims
5. Presentation of Dedication of Service Plaque to Outgoing Councilmember — Chris Woehler
6. Adjourn Sine Die
7. Swearing in of Newly Elected Mayor and Councilmembers
8. Reconvene
9. Select President of Council
10. Action on the Nebraska Department of Transportation’s Maintenance Agreement (2023 Renewal)
11. Action to appoint Joel Hansen, Class B License number S-1155, as the City Street Superintendent for calendar year 2023, January 1 thru December 31, 2023, for the purpose of the 2023 calendar year Highway Incentive payment, to be issued to the city, by the Nebraska Department of Transportation, in February 2024
12. Resolution 2022-74: Authorizing the signing of the Year-End Certification of City Street Superintendent Form — 2022
13. Resolution 2022-75: Appointing JEO Consulting Group, Inc., as the special engineer to be used on various City of Wayne projects in 2023
14. **Approving the 2022 Rural Workforce Housing Land Development Program Letter of Intent**
15. Appointments:
 - Betty McGuire, City Clerk
 - Beth Porter, Finance Director
 - Joel Hansen, Street and Planning Director
 - Marlen Chinn, Police Chief
 - Lowell Heggemeyer, Park and Recreation Director
 - Diane Bertrand, Senior Citizens Coordinator
 - Heather Headley, Library Director

Jeff Triggs, Electric Production Superintendent
Tim Sutton, Electric Distribution Superintendent
Casey Junck, Water/Wastewater Superintendent

Problem Resolution Team – 2

Civil Service Commission – 2

LB840 Revolving Loan Fund Committee – 3

LB840 Sales Tax Advisory Committee – 7

16. Resolution 2022-76: Approving the appointment of Amy K. Miller as City Attorney and approving her Retainer Agreement for 2023
17. Update on discussions with Wayne Community Schools on the future of the Community Activity Center land
18. Discussion/Update on the proposed acquisition of Part of Lots 1, 2, and 3, Block 5, North Addition from First Methodist Church of Wayne
19. **Resolution 2022-77: Approving the acquisition of real estate located in the City of Wayne, Wayne County, Nebraska, from the First Methodist Church of Wayne (Part of Lots 1, 2, and 3, Block 5, North Addition) - \$50,000.00**
20. Discussion and possible action authorizing City Staff to negotiate the purchase of property from Ameritas Life Insurance Corporation
Parcel 1:
513 Main Street - Part of Lots 4 and 5, and all of Lots 6, 7, 8, and 9, and 16' of the vacated alley, Block 5, North Addition to the City of Wayne, Wayne County, Nebraska (Ameritas Life Insurance Corporation Building)
Parcel 2:
517 Logan Street - Lots 1, 2, 3 and 8' of the vacated alley, Block 6, North Addition to the City of Wayne, Wayne County, Nebraska (Ameritas Life Insurance Corporation Parking Lot)
21. Adjourn