

MINUTES
SPECIAL CITY COUNCIL MEETING
May 14, 2013

The Wayne City Council met in special session at City Hall on Tuesday, May 14, 2013, at 5:30 o'clock P.M. Mayor Ken Chamberlain called the meeting to order with the following in attendance: Councilmembers Cale Giese, Jon Haase, Nick Muir, Kaki Ley, Jennifer Sievers and Jill Brodersen; City Attorney Amy Miller; City Administrator Lowell Johnson; and City Clerk Betty McGuire. Absent: Councilmember Dale Alexander.

Notice of the convening meeting was given in advance by posting in three places (City Hall, City Auditorium and Library/Senior Center) on May 10, 2013, and a copy of the meeting notice and agenda were simultaneously given to the Mayor and all members of the City Council. All proceedings hereafter shown were taken while the Council convened in open session.

Mayor Chamberlain requested Council consideration to the following mayoral appointment: Rod Greve to fill the vacancy in First Ward.

Councilmember Sievers made a motion, which was seconded by Councilmember Muir, approving the mayoral appointment of Rod Greve as First Ward Councilmember. Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, with the exception of Councilmember Alexander who was absent, the Mayor declared the motion carried.

Attorney Miller then presented the oath of office to Rod Greve.

The following ordinance had its first reading at the last meeting. It now is before Council for the second reading, and staff recommendation, because time is of

the essence, is to waive the required three readings since there are enough Councilmembers present to do so.

This ordinance is necessary to finance the 10th Street tear-out and repaving project and water main and storm drain up-grades.

Councilmember Brodersen introduced Ordinance No. 2013-27 and moved for approval of the second reading thereof; Councilmember Sievers seconded.

ORDINANCE NO. 2013-27

AN ORDINANCE AUTHORIZING THE ISSUANCE OF HIGHWAY ALLOCATION FUND PLEDGE BONDS OF THE CITY OF WAYNE, NEBRASKA, SERIES 2013, IN THE PRINCIPAL AMOUNT OF SIX HUNDRED TWENTY THOUSAND DOLLARS (\$620,000) FOR THE PURPOSE OF PAYING THE COSTS OF CONSTRUCTION OF CERTAIN STREETS OF THE CITY; PRESCRIBING THE FORM OF SAID BONDS; PLEDGING FUNDS TO BE RECEIVED BY THE CITY FROM THE STATE OF NEBRASKA HIGHWAY ALLOCATION FUND FOR THE PAYMENT OF SAID BONDS; PROVIDING FOR THE LEVY AND COLLECTION OF TAXES TO PAY THE SAME IF NECESSARY; PROVIDING FOR THE SALE OF THE BONDS; AUTHORIZING THE DELIVERY OF THE BONDS TO THE PURCHASER; PROVIDING FOR THE DISPOSITION OF BOND PROCEEDS; AND ORDERING THE ORDINANCE PUBLISHED IN PAMPHLET FORM.

Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, with the exception of Councilmember Alexander who was absent, the Mayor declared the motion carried.

Councilmember Brodersen made a motion and Councilmember Muir seconded to suspend the statutory rules requiring ordinances to be read by title on three different days. Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, with the exception of Councilmember Alexander who was absent, the Mayor declared the motion carried.

Councilmember Brodersen made a motion and Councilmember Muir seconded to move for final approval of Ordinance No. 2013-27. Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, with the exception of Councilmember Alexander who was absent, the Mayor declared the motion carried.

Administrator Johnson and Police Chief Chinn were requesting Council consideration to amending or increasing the wage schedule for the part-time dispatchers, dispatchers and dispatch supervisor positions. In a couple of weeks, the Police Department will be down to three dispatchers. The reason for the request is to try and attract qualified applicants for this position and be able to retain them. The City, right now, is in the mid-range of the wage survey.

Councilmember Sievers wanted to increase the full-time dispatcher position to that of the dispatch supervisor - \$14.50 - \$19.33. She thought \$13.60 was too low for a starting wage.

Councilmember Brodersen thought \$13.60 was a good starting wage for someone who is in training.

It was noted that the employee would be eligible for an increase in six months (upon completing probation) and again after he/she has been there one year. After one year of employment, a new dispatcher could almost be making as much as the starting wage of a dispatch supervisor.

Councilmember Ley made a motion and Councilmember Giese seconded to amend the Collective Bargaining Agreement between the City of Wayne and Wayne Chapter No. 54 Fraternal Order of Police to adjust the wage schedule for Police Dispatchers as presented.

It was noted that they have been advertising for a dispatcher 9 out of the last 12 months.

Adam Dobbins spoke and agreed with Councilmember Sievers.

Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, with the exception of Councilmember Alexander who was absent and Councilmember Sievers who voted Nay, the Mayor declared the motion carried.

Councilmember Giese introduced Resolution No. 2013-45 and moved for its approval; Councilmember Muir seconded.

RESOLUTION NO. 2013-45

A RESOLUTION AMENDING POLICE DEPARTMENT WAGE SCHEDULE — POLICE DISPATCHERS.

Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, with the exception of Councilmember Alexander who was absent and Councilmember Sievers who voted Nay, the Mayor declared the motion carried.

Councilmember Brodersen made a motion, which was seconded by Councilmember Ley, to adjourn the meeting. Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, with the exception of Councilmember Alexander who was absent, the Mayor declared the motion carried and the meeting adjourned at 5:58 p.m.