

(Amended 6/28/13)

**AGENDA
CITY COUNCIL MEETING
July 2, 2013**

1. Mayoral Appointment of Second Ward Candidate
2. Swearing in of Second Ward Candidate
3. Approval of Minutes – June 18, 2013
4. Approval of Claims

Anyone desiring to view the Open Meetings Act may do so. The document is available for public inspection and is located on the south wall of the City Council Chambers.

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.

5. Action on Recommendation from the LB840 Economic Development Advisory Committee Regarding the Request of John and Molly Temme for \$65,000 in LB840 Funds to be used to purchase the property owned by Diane Pick (the location of Miss Molly's Drive Thru)

Background: The LB840 Committee met, and their recommendation is to approve the \$65,000 low-interest loan, with the terms being a ten-year note at 3% interest or whatever the City is charging interest to the Wayne Economic Development Program Fund, including the condition that all fiduciary responsibilities to Wayne State College by Miss Molly's Drive Thru are fulfilled.

6. Action on Animal Permit Application — Jonah Brodersen

Background: Jonah's Animal Permit Application is in this packet. He wishes to keep two Peking Ducks at his home at 419 Donner Pass.

7. Ordinance 2013-33: Setting Closing Hours for the Summer Sports Complex, Rugby Park and Swimming Pool Park (Second Reading)
8. Resolution 2013-62: Accepting Bid and Awarding Contract on the "Alley between Main Street and Pearl Street, South of 1st Street Project"

Background: We received four bids on this project. The apparent low bidder is from Sebade Construction in the amount of \$4,985.00.

Recommendation: The recommendation of Joel Hansen, Building Inspector, is to accept the low bid of Sebade Construction in the amount of \$4,985.00 for this project.

9. [Resolution 2013-63: Accepting Bid and Awarding Contract on the Purchase of a ¾ Ton, Four-Wheel Drive Pickup Truck](#)

Background: Two bids were received. The apparent low bidder for the ¾ ton pickup is Arnie's Ford for \$24,421. \$25,000 was budgeted between the Water and Sewer Departments to replace the 1995 GMC pickup.

10. [Resolution 2013-64: Accepting Bid and Awarding Contract on the Purchase of a One-Ton, Four-Wheel Drive Pickup](#)

Background: Two bids were received. The apparent low bidder for the one ton pickup is Husker Auto for \$25,499. \$26,000 was budgeted for in the Electric Distribution Department to replace the 1999 Chevy pickup.

11. [Appointment of Committee to Review Requirements for Architectural Reviews of Future Projects using the City's Housing Incentive Loans \(Jill and Kaki have offered so far.\)](#)

If any other Councilmembers are interested in being on this committee, please let the Mayor know. Again, this committee will review the loan applications for projects that will be using city incentives, and then make a recommendation to the Council.

12. [Ordinance 2013-34: Allowing the Discharge of Fireworks on July 5, 2013](#)

Because the 4th falls on a Thursday this year, a suggestion was to consider allowing one more day for discharging fireworks.

13. [Recess](#)

- a. [Convene as Community Development Agency](#)
- b. [Approve Minutes – June 4, 2013](#)
- c. [Consideration and Action on CDA Res. 2013-9 Amending the Redevelopment Contract for Angel Acres and Authorizing Additional Bonds of \\$150,000 for the Angel Acres Project](#)

TIF funding will use the taxes off of the newly constructed houses to pay for the additional street paving on the north phase. The Angel Acres TIF agreement organized the subdivision streets into south and north phases. Lou Benscoter is moving forward with this second phase which is the north part. The contract has already been approved; this amends the amount to finish the remainder of the paving. No public hearing is required for this amendment.

Recommendation: The recommendation of City Administrator Lowell Johnson and Finance Director Nancy Braden is to approve this second TIF request to pave the second phase of Angel Acres.

- d. [Adjourn CDA and Reconvene as Council](#)

14. Resolution 2013-66: Amending the Redevelopment Contract and Authorizing Additional Bonds of \$150,000 for the Angel Acres Project
15. **Action on Pay Application No. 2 in the amount of \$42,215.49 for the 10th Street, Main to Windom Improvement Project**
16. Reappointment of Jill Sweetland to the Planning Commission (3 year term)
17. Adjourn
18. Committee-of-the-Whole

This is a “Strategic Planning Retreat” and is open to the public.

APPROVED AS TO FORM AND CONTENT:

Mayor

City Administrator

June 18, 2013

The Wayne City Council met in regular session at City Hall on Tuesday, June 18, 2013, at 5:30 o'clock P.M. Mayor Ken Chamberlain called the meeting to order with the following in attendance: Councilmembers Cale Giese, Jennifer Sievers, Nick Muir, Kaki Ley, and Jill Brodersen, City Attorney Amy Miller, City Administrator Lowell Johnson, and City Clerk Betty McGuire. Absent: Councilmembers Rod Greve and Jon Haase.

Notice of the convening meeting was given in advance by advertising in the Wayne Herald on June 6, 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.

Councilmember Sievers made a motion, which was seconded by Councilmember Ley, whereas, the Clerk has prepared copies of the Minutes of the meeting of June 4, 2013, and that each Councilmember has had an opportunity to read and study the same, and that the reading of the Minutes be waived and declared approved. Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, with the exception of Councilmember Haase who was absent, the Mayor declared the motion carried and the Minutes approved.

The following claims were presented to Council for their approval:

CORRECTIONS TO CLAIMS LISTING OF JUNE 4, 2013: Delete Guarantee Oil, Roof Repair, 457.50 and City of Wayne, Fire Hall Deposit Refund, 150.00

VARIOUS FUNDS: AMBRE RUZICKA, SU, 20.12; AMERITAS, SE, 1983.18; APPEARA, SE, 223.45; BAKER & TAYLOR BOOKS, SU, 1537.21; BANK FIRST, SE, 135.00; BARONE SECURITY SYSTEMS, SE, 138.00; BILL NIELSEN LANDSCAPING, SU, 510.00; CITY EMPLOYEE, RE, 287.58; CARHART LUMBER COMPANY, SU, 3282.26; CHARTWELLS, SE, 5837.50; CITY EMPLOYEE, RE, 143.00; CITY OF WAYNE, RE, 300.00; CITY OF WAYNE, RE, 600.00; CITY OF WAYNE, RE, 99.94; CITY OF WAYNE, RE, 500.00; CITY OF WAYNE, PY, 69307.90; CITY OF WAYNE, RE, 1859.20; CLAUSSEN & SONS IRRIG., SE, 118.19;

CLAUSSEN, HEATHER, SE, 655.00; COMMUNITY HEALTH, RE, 4.00; COPY WRITE PUBLISHING, SE, 406.76; CITY EMPLOYEE, RE, 228.75; CURT JEFFRIES, RE, 50.00; CURTIS REESE, SE, 335.00; DALE PAULSON, SE, 270.00; DAVE'S UNIFORMS, SE, 87.00; DE LAGE LANDEN FINANCIAL, SE, 394.00; DEARBORN NATIONAL LIFE, SE, 1746.83; CITY EMPLOYEE, RE, 53.88; CITY EMPLOYEE, RE, 58.42; ED. M FELD EQUIPMENT, SU, 247.00; ELECTRIC FIXTURE, SU, 11.94; FREDRICKSON OIL, SE, 16.00; GERHOLD CONCRETE, SU, 1025.63; GIS WORKSHOP, FE, 590.00; GROSSENBURG IMPLEMENT, SE, 4559.24; GUARANTEE ROOFING, SE, 457.50; HAWKINS, INC, SU, 1262.22; CITY EMPLOYEE, RE, 29.21; HOLIDAY INN-DOWNTOWN, SE, 77.00; ICMA, SE, 6522.88; INGRAM BOOK COMPANY, SU, 496.45; IRS, TX, 25102.76; JOHN'S WELDING AND TOOL, SE, 102.25; JOURNEY CHRISTIAN CHURCH, RE, 50.00; KTCH, SE, 1491.32; LEAGUE OF NEBRASKA, FE, 95.00; CITY EMPLOYEE, RE, 74.47; MIDWEST LABORATORIES, SE, 325.30; NANCI WALSH, RE, 300.00; NE DEPT OF ENVIRONMENTAL, FE, 679.25; NE DEPT OF REVENUE, TX, 3431.30; NE SAFETY COUNCIL, SE, 5.19; NNPPD, SE, 13024.70; NeFSMA, FE, 125.00; PAC N SAVE, SU, 339.19; CITY EMPLOYEE, RE, 288.31; PRESTO X, SE, 106.00; PROVIDENCE MEDICAL CENTER, SE, 140.00; PUSH-PEDAL-PULL, SU, 156.96; QUALITY FOODS, SU, 16.59; RANDOM HOUSE, SU, 119.25; CITY EMPLOYEE, RE, 2732.07; SHOPKO, SU, 114.81; SKARSHAUG TESTING LAB, SE, 178.87; SPARKLING KLEAN, SU, 2115.57; STADIUM SPORTING GOODS, SU, 378.00; STATE NATIONAL BANK, SE, 69.20; STATE NATIONAL BANK, RE, 288052.50; STATE NATIONAL BANK, RE, 97.06; STEVE HARRIS CONSTRUCTION, SE, 63243.89; TOM HANSEN, RE, 500.00; TRI-STATE ELECTRONIC SERV, SU, 188.50; CITY EMPLOYEE, RE, 536.64; TYLER TECHNOLOGIES, SE, 2057.10; US BANK, SU, 3879.64; UTILITIES SECTION, FE, 1854.00; WAED, RE, 1000.00; WAYNE AUTO PARTS, SU, 374.54; WAYNE COUNTY CLERK, SE, 460.00; WAYNE HERALD, SE, 1809.42; WAYNE VETERINARY CLINIC, SE, 287.00; WESCO, SU, 50.48; WAPA, SE, 27180.79; ZACH OIL COMPANY, SU, 7033.91; ALLIED SYSTEMS, SU, 116.44; AMAZON.COM, SU, 740.93; APPEARA, SE, 67.12; ARNIE'S FORD-MERCURY, SE, 879.19; BROWN SUPPLY, SU, 352.80; CITY EMPLOYEE, RE, 81.72; CITY OF WAYNE, PY, 142.22; CITY OF WAYNE, RE, 519.56; COUNTRY NURSERY, SE, 101.97; DAKOTA BUSINESS SYSTEMS, SE, 104.50; DEARBORN NATIONAL LIFE, SE, 1723.48; DEMCO, SU, 138.34; DGR & ASSOCIATES, SE, 655.50; FASTENAL, SU, 17.17; FLOOR MAINTENANCE, SU, 175.64; FREDRICKSON OIL, SE, 63.00; GAYLORD BROS, SU, 36.30; GERHOLD CONCRETE, SU, 692.75; GRAHAM TIRE, SU, 198.06; GROSSENBURG IMPLEMENT, SU, 177.10; HOMETOWN LEASING, SE, 73.51; IPMA, SE, 165.00; IRS, TX, 23.56; CITY EMPLOYEE, RE, 31.37; KLEIN ELECTRIC, SE, 7786.75; KTCH, SE, 80.00; CITY OF WAYNE, RE, 4.93; MERCY MEDICAL CLINIC, SE, 29.00; CITY EMPLOYEE, RE, 75.42; NE PUBLIC HEALTH, SU, 257.00; NE SAFETY COUNCIL, SE, 8.73; NE STATE HISTORICAL, SU, 29.00; NPPD, SE, 231546.87; PIEPER & MILLER, SE, 2184.00; PITNEY BOWES, SU, 648.00; QUILL, SU, 46.56; REHAB SYSTEMS, SE, 18851.30; CITY EMPLOYEE, RE, 51.20; STADIUM SPORTING GOODS, SU, 133.00; USA BLUE BOOK, SU, 298.27; WESCO, SU, 8253.39;

Councilmember Sievers made a motion, which was seconded by Councilmember Ley, to approve the claims. Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, with the exception of Councilmembers Greve and Haase who were absent, the Mayor declared the motion carried.

Mayor Chamberlain advised the public that a copy of the Open Meetings Act was located on the south wall of the Council Chambers and was available for public inspection. In addition, he advised the public that the 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.

Phil Monahan, Fire Chief, introduced Tyler Johnson and requested Council consideration to approving his membership application to the Wayne Volunteer Fire Department.

Councilmember Brodersen made a motion, which was seconded by Councilmember Sievers, to approve the membership application of Tyler Johnson to the Wayne Volunteer Fire Department. Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, with the exception of Councilmembers Greve and Haase who were absent, the Mayor declared the motion carried.

Phil Monahan, Fire Chief, introduced Logan Richards and requested Council consideration to approving his membership application to the Wayne Volunteer Fire Department.

Councilmember Brodersen made a motion, which was seconded by Councilmember Sievers, to approve the membership application of Logan Richards to the

Wayne Volunteer Fire Department. Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, with the exception of Councilmembers Greve and Haase who were absent, the Mayor declared the motion carried.

Bill Melena, owner of White Dog Pub, was present requesting Council consideration to allowing him to close the south portion of the alley behind the White Dog Pub and also First Street from Main Street to the alley for the "Cookout Competition" to be held on Saturday, August 17th, from 10:00 a.m. until 1:00 a.m. the following morning. Customers will still be able to enter and exit the parking lot at Godfather's Pizza. This is similar to the request approved a couple of years ago, with the exception of the request to close the street. It's anticipated that there will be more teams entering the competition.

Councilmember Giese suggested partially closing the street down until 9:00 p.m. and then completely closing the street down once the band sets up.

Councilmember Brodersen made a motion, which was seconded by Councilmember Giese, approving the request of Bill Melena to partially close the alley (south portion) behind the White Dog Pub and to partially close First Street from Main Street to the alley for the "Cookout Competition" to be held on Saturday, August 17th, from 10:00 a.m. until 1:00 a.m. the following morning. Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, with the exception of Councilmembers Greve and Haase who were absent, the Mayor declared the motion carried.

Don Buryanek gave a report on the latest Habitat for Humanity home being built on South Lincoln Street, and requested Council consideration to allowing them to close

South Lincoln Street for the "Raising of the Walls" ceremony to be held on Saturday, June 29th.

Councilmember Brodersen made a motion, which was seconded by Councilmember Ley approving the request of Don Buryanek, representing Habitat for Humanity, to close a portion of South Lincoln Street for the "Raising of the Walls" ceremony to be held on Saturday, June 29th, from 8:30 a.m. until 2:00 p.m. Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, with the exception of Councilmembers Greve and Haase who were absent, the Mayor declared the motion carried.

Councilmember Sievers introduced Ordinance No. 2013-29, and moved for approval of the third and final reading thereof; Councilmember Ley seconded.

ORDINANCE NO. 2013-29

AN ORDINANCE AMENDING WAYNE MUNICIPAL CODE CHAPTER 90, ARTICLE VIII, SECTION 90-710 PARKING REGULATIONS; TO PROVIDE FOR THE REPEAL OF CONFLICTING ORDINANCES OR SECTIONS; AND TO PROVIDE FOR AN EFFECTIVE DATE.

Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, with the exception of Councilmembers Greve and Haase who were absent, the Mayor declared the motion carried.

Councilmember Sievers introduced Ordinance No. 2013-31 and moved for approval of the third and final reading thereof; Councilmember Giese seconded.

ORDINANCE NO. 2013-31

AN ORDINANCE AMENDING CHAPTER 78, ARTICLE I, SECTION 78-13 STOP SIGN LOCATIONS; WEST OF MAIN STREET, NORTH OF SEVENTH STREET; TO PROVIDE FOR THE REPEAL OF CONFLICTING ORDINANCES OR SECTIONS; AND TO PROVIDE FOR AN EFFECTIVE DATE.

Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, with the exception of Councilmembers Greve and Haase who were absent, the Mayor declared the motion carried.

Councilmember Sievers introduced Ordinance 2013-32, and moved for approval of the second reading thereof; Councilmember Muir seconded.

ORDINANCE NO. 2013-32

AN ORDINANCE AMENDING WAYNE MUNICIPAL CODE CHAPTER 1, SECTION 1-2 DEFINITIONS AND RULES OF CONSTRUCTION; TO PROVIDE FOR THE REPEAL OF CONFLICTING ORDINANCES OR SECTIONS; AND TO PROVIDE FOR AN EFFECTIVE DATE.

Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, with the exception of Councilmembers Greve and Haase who were absent, the Mayor declared the motion carried.

Discussion took place in regard to establishing closing hours for the summer sports complex, the rugby fields and the swimming pool shelter. The City Attorney's office prepared a draft ordinance for Council to review.

It was noted that the ordinance can be amended at any time to include or add additional parks.

Councilmember Sievers introduced Ordinance 2013-33, and moved for approval thereof, and changing the wording "swimming pool shelter" to "swimming pool park"; Councilmember Ley seconded.

ORDINANCE NO. 2013-33

AN ORDINANCE SETTING CLOSING HOURS FOR THE SUMMER SPORTS COMPLEX, RUGBY PARK AND SWIMMING POOL PARK.

Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, with the exception of Councilmembers Greve and Haase who were absent, the Mayor declared the motion carried. The second reading will take place at the next meeting.

Jeremy Walker of Olsson Associates stated five bids were received on the "Chief's Way Sanitary Sewer & Water Extension Project." They have reviewed the bids and recommend that the project be awarded to the lowest bidder, Robert Woehler & Sons Construction, Inc., of Wayne, NE, in the amount of \$284,476.00. The high bid was \$446,961.45. The engineer's estimate was \$343,413.00.

Councilmember Ley introduced Resolution No. 2013-57 and moved for its approval; Councilmember Brodersen seconded.

RESOLUTION NO. 2013-57

A RESOLUTION ACCEPTING BID AND AWARDING CONTRACT ON THE "CHIEF'S WAY SANITARY SEWER AND WATER EXTENSION PROJECT."

Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, with the exception of Councilmembers Greve and Haase who were absent, the Mayor declared the motion carried.

Councilmember Brodersen made a motion, which was seconded by Councilmember Ley, to enter into executive session for the annual review of the City Administrator, to protect the reputation of the Administrator, and to allow Attorney Miller to be in attendance. Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, with the exception of Councilmembers Greve and Haase who were absent, the Mayor declared the motion carried, and executive session began at 6:08 p.m.

Mayor Chamberlain again stated that the matter to be discussed in execution session relates to the annual review of the City Administrator.

Councilmember Brodersen made a motion, which was seconded by Councilmember Giese, to resume open session. Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, with the exception of Councilmembers Greve Haase who were absent, the Mayor declared the motion carried, and open session resumed at 6:35 p.m.

Councilmember Brodersen introduced Resolution No. 2013-58 and moved for its approval, which includes a 2% cost of living adjustment to the City Administrator's salary; Councilmember Sievers seconded.

RESOLUTION NO. 2013-58

A RESOLUTION TO ADOPT EMPLOYMENT AGREEMENT.

Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, with the exception of Councilmembers Greve and Haase who were absent, the Mayor declared the motion carried.

The following Resolution will approve and/or renew the arrangement with the Red Cross to use the City Auditorium and the Community Activity Center as emergency shelters.

Councilmember Brodersen introduced Resolution 2013-59, and moved for its approval; Councilmember Ley seconded.

RESOLUTION NO. 2013-59

A RESOLUTION APPROVING FACILITY AGREEMENTS BETWEEN THE CITY OF WAYNE AND THE CENTRAL PLAINS - NORTHEAST NEBRASKA CHAPTER OF THE AMERICAN RED CROSS.

Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, with the exception of Councilmembers Greve and Haase who were absent, the Mayor declared the motion carried.

The following Resolutions will accept the work on the “Benscoter Addition Phase I Paving Project” and the “Benscoter Addition Phase I Utilities Project.”

Councilmember Ley introduced Resolution 2013-60, and moved for its approval; Councilmember Sievers seconded.

RESOLUTION NO. 2013-60

A RESOLUTION ACCEPTING WORK ON THE “BENSCOTER ADDITION PHASE 1 PAVING PROJECT”.

Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, with the exception of Councilmembers Greve and Haase who were absent, the Mayor declared the motion carried.

Councilmember Ley introduced Resolution 2013-61, and moved for its approval; Councilmember Sievers seconded.

RESOLUTION NO. 2013-61

A RESOLUTION ACCEPTING WORK ON THE “BENSCOTER ADDITION PHASE 1 UTILITIES PROJECT”.

Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, with the exception of Councilmembers Greve and Haase who were absent, the Mayor declared the motion carried.

Joel Hansen, Zoning Administrator, stated the Planning Commission, back in 2001, made a recommendation to the Council to retain Olsson Associates to complete a hydraulic and hydrologic study of the South Logan Creek watershed from the confluence

of the South Logan and Dog Creek upstream. The purpose was to challenge the 100 and 500 frequency year floodplain areas delineated on FEMA's Flood Insurance Rate Map (FIRM). Those areas for Wayne County were calculated in the 1950's and had not been reviewed since. The 100-year frequency designation means the land is in an area of the valley that is likely to be flooded an average of once in 100 years. The owners of property that are in the 100-year frequency flood areas of the FIRM are prohibited from building in this area without an engineering study and mitigation of 100-year flood water flow restrictions, if necessary. Property owners in this area also have higher property insurance premiums for flood coverage.

A summary of the Olsson study showed that the "Q" in FEMA's mathematical formula ("Q" is the total volume of water coming past Wayne during a 100-year frequency flood) is actually less than was calculated by FEMA in the 1950's. This was the hydrologic portion of the study. The Olsson study also determined that the floodwater capacity of South Logan, as it goes past Wayne, has grown substantially larger by: 1) stream bank erosion making it much wider, and 2) stream bed degradation of the flow line level, which has made Logan Creek much deeper. The result of this study was a modification by FEMA of the FIRM that substantially reduced the size of the 100-year flood plain south and east of Wayne. The change in the FIRM freed up more land for development by taking it out of the 100-year floodplain classification.

What does this have to do with Dog Creek? In the Planning Commission's long-range planning, they have to look to the north of Wayne for potential areas for future development. Part of the information needed to plan in this area is the "actual" 100-year

frequency flood areas of Dog Creek and the consistency of these areas with the latest FIRM for Dog Creek. Is the Dog Creek FIRM accurate?

To help cover the costs of such a study, the City could request the Lower Elkhorn NRD to cost-share the same at 50%.

The Planning Commission discussed this matter at their last meeting, and their recommendation to Council is to solicit proposals from Olsson and other engineering firms for the review of the actual FEMA mathematical assumptions used in their most recent model to establish the 100-year flood elevation for the FIRM of the Dog Creek valley north of Wayne, and to study alternatives for removing this area from the 100-year floodplain.

Councilmember Giese made a motion, which was seconded by Councilmember Brodersen, approving the recommendation of the Planning Commission to authorize staff to seek "Requests for Proposals" to undertake a study of the Dog Creek Water Shed to remove the area north of Wayne from the floodplain. Mayor Chamberlain stated the motion and the result of roll call being all Yeas, with the exception of Councilmembers Greve and Haase who were absent, the Mayor declared the motion carried.

Councilmember Ley suggested requiring an architectural review of future projects when the builders are using the City's housing incentive loans. She wanted to see if other Councilmembers thought it would be important to have a committee review the plans when city incentives are given for such projects.

Mayor Chamberlain thought this would render the incentives useless.

Councilmember Sievers thought the Council needs to see the plans for these homes/apartment buildings before any applications are approved.

Mayor Chamberlain stated Council has authorized staff to approve the construction building incentives. The Council could take that power back and have the applicants come before Council for approval.

Mayor Chamberlain suggested appointing a committee to review future applications. He will place this on the next agenda.

Mayor Chamberlain asked Council to tentatively set a date for the next Council Retreat. After discussion, consensus was to meet as a committee-of-the-whole after the next Council meeting.

Mayor Chamberlain requested Council consideration to approving the reappointment of Gary Boehle to the LB840 Sales Tax Advisory Committee. This is a four-year term.

Councilmember Giese made a motion, which was seconded by Councilmember Sievers, approving the reappointment of Gary Boehle to the LB840 Sales Tax Advisory Committee. Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, with the exception of Councilmembers Greve and Haase who were absent, the Mayor declared the motion carried.

Mayor Chamberlain requested Council consideration to approving the reappointment of Jessi Pieper and Mark Sorensen to the Planning Commission. These are three-year terms.

Councilmember Sievers made a motion, which was seconded by Councilmember Brodersen, approving the reappointment of Jessi Piper and Mark Sorensen to the Planning Commission. Mayor Chamberlain stated the motion, and the result of roll call

being all Yeas, with the exception of Councilmembers Greve and Haase who were absent, the Mayor declared the motion carried.

Discussion took place in regard to selling city street bricks to the public.

Councilmember Giese made a motion to move to authorize the City to sell 20,000 bricks at \$1.00 a brick, limiting it to non-commercial, Wayne County residents, with a limit of 1,000 bricks per customer.

More discussion took place, and then Councilmember Giese rescinded his motion.

Councilmember Ley then made a motion to sell 20,000 city bricks to the residents in the zoning jurisdiction of Wayne, at \$1.00 a brick, with no more than 1,000 per customer, non-commercial; Councilmember Sievers seconded the motion. Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, with the exception of Councilmembers Greve and Haase who were absent, the Mayor declared the motion carried.

Councilmember Muir made a motion, which was seconded by Councilmember Sievers, to adjourn the meeting. Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, with the exception of Councilmembers Greve and Haase who were absent, the Mayor declared the motion carried and the meeting adjourned at 7:28 p.m.

CLAIMS LISTING JULY 2, 2013

ADVANCED CONSULTING	10TH STREET	9,854.50
AMERICAN BROADBAND	FIBER LINE LEASE	990.00
AMERITAS LIFE INSURANCE	POLICE RETIREMENT	1,819.94
APPEARA	MAT SERVICE	86.79
AS CENTRAL SERVICES	TELECOMMUNICATION CHARGES	448.00
BANK FIRST	FRATERNAL, ORDER OF POLICE DUES	120.00
CITY EMPLOYEE	HEALTH REIMBURSEMENT	64.72
BLACK HILLS ENERGY	GAS BILLS	1,932.70
BLUE CROSS BLUE SHIELD	HEALTH INSURANCE PREMIUM	24,234.52
BOMGAARS	TOWELS/HOSE/CORD/BOLTS/FITTINGS ETC	1,050.85
BRIAN LOBERG	TREE INCENTIVE	42.47
BROWN SUPPLY CO	SEWER SADDLE	71.94
CARROLL DISTRIBUTING	CHALK LINE/CIRCULAR SAW	208.21
CENTURYLINK	TELEPHONE CHARGES	310.93
CITY EMPLOYEE	HEALTH REIMBURSEMENT	316.17
CITY OF WAYNE	BUILDING PERMIT DEPOSIT REFUND	500.00
CITY OF WAYNE	PARK REC SUPPLIES	71.97
CITY OF WAYNE	PAYROLL	69,212.67
CITY OF WAYNE	UTILITY REFUNDS	519.97
COMMUNITY HEALTH	HEALTH CHARITIES	4.00
D.V. FYRE-TEC, INC	LIGHTING EFFICIENCY	2,220.00
DENNIS MITCHELL	ENERGY INCENTIVE	500.00
DIGITAL ALLY, INC	INTERFACE BOX	320.00
DWAINE SPIEKER	TREE INCENTIVE	134.37
EAKES OFFICE PLUS	25 CASES OF PAPER	749.75
ED. M FELD EQUIPMENT CO	HOOD	855.00
FIRST CONCORD GROUP LLC	FLEX ACCOUNT	3,701.94
FLOOR MAINTENANCE	PLATES/FILM WRAP	79.88
GAYLE MCQUISTAN	TREE INCENTIVE	37.26
GERHOLD CONCRETE CO INC.	GRID MARKER	181.40
GLEN'S AUTO BODY	BUMPER REPAIR	476.97
GROSSENBURG IMPLEMENT INC	OIL	12.54
CITY EMPLOYEE	CLOTHING REIMBURSEMENT	23.97
CITY EMPLOYEE	HEALTH REIMBURSEMENT	264.45
HAUFF MID-AMERICAN SPORTS	TABLE TENNIS NET	30.00
HAWKINS, INC	POOL CHEMICALS	914.68
CITY EMPLOYEE	HEALTH REIMBURSEMENT	286.08
CITY EMPLOYEE	SAFETY BOOTS	150.00
HOMETOWN LEASING	POLICE COPIER LEASE	73.51
ICMA RETIREMENT TRUST	ICMA RETIREMENT	6,272.87
IRS	FEDERAL WITHHOLDING	24,447.76
JACK IMDIEKE	ENERGY INCENTIVE	500.00
CITY EMPLOYEE	FIREARM LOAN	696.75
KELLY SUPPLY COMPANY	RELIEF VALVE AIR SERVICE	325.34
KRIZ-DAVIS COMPANY	PADMOUNT TRANSFORMER	25,626.16

LANGEMEIER, WAYNE	WEED NOTICES-MOWING CHARGES	975.00
LIBERAL GASKET MFG CO INC	GASKETS	77.70
MES-MIDAM	BUNKER COATS/PANTS	2,250.51
MUNICIPAL SUPPLY INC	VALVE BOX EXTENSION	327.19
N.E. NEB ECONOMIC DEV DIS	ANNUAL MEETING	25.00
NE DEPT OF REVENUE	STATE WITHHOLDING	3,291.02
NE DEPT OF ROADS	RIGHT OF WAY	500.00
NE NEB INS AGENCY INC	INSURANCE	60,961.00
NE PUBLIC HEALTH	BLOOD ALCOHOL TESTING	98.00
N.E. NE AMERICAN RED CROSS	PAYROLL DEDUCTIONS	59.24
NORTHEAST NE PUBLIC POWER	ELECTRICITY	3,985.00
OLSSON ASSOCIATES	MILO DRIVE/MEIG/RICE	27,436.23
OTTE CONSTRUCTION COMPANY	SENIOR CENTER COUNTER TOPS	200.00
OVERHEAD DOOR COMPANY	VOLT TRANSFORMERS	68.00
CITY EMPLOYEE	HEALTH REIMBURSEMENT	85.52
PROVIDENCE MEDICAL CENTER	POLICE SERVICES	177.00
QUILL CORPORATION	OFFICE SUPPLIES	327.75
RAMADA INN - KEARNEY	LODGING-BRADEN/NAVRKAL	300.00
ROBERTSON IMPLEMENT CO	LOOP	110.93
STADIUM SPORTING GOODS	POOL T-SHIRTS	332.00
STATE NATIONAL BANK	INVESTMENT	80,000.00
UNITED WAY	PAYROLL DEDUCTIONS	12.40
VAN DIEST SUPPLY	PRE EMERGENT	156.00
VERIZON WIRELESS SERVICES	CELL PHONES	330.66
VIAERO	CELL PHONES	245.47
WAYNE COMMUNITY HOUSING	HOUSING STUDY	1,495.00
WAYNE STATE COLLEGE	POOL RENTAL	75.00
WESCO DISTRIBUTION INC	SWITCH GEAR/FITTINGS	58,579.26
WINNING FINISH	SHAMPOO INTERIOR-HANDIVAN	330.15



**Economic Development
Chamber ■ Main Street**

June 28, 2013

Lowell Johnson
City Administrator
306 Pearl Street
PO Box 8
Wayne, NE 68787

RE: Sales Tax Advisory Committee – recommendation for John and Molly Temme (\$65,000)

Dear Lowell,

The Sales Tax Advisory Committee met on Thursday, June 27, 2013, and reviewed an application to Wayne's Economic Development Program fund.

The committee recommended approving a request by John and Molly Temme for a \$65,000 low interest loan. The terms the committee agreed to included a ten (10) year note at 3% interest (or whatever the City is currently charging interest to the Wayne Economic Development Program fund) including the condition that all fiduciary responsibilities to Wayne State College by Miss Molly's Drive Thru are fulfilled. The funds would be used to assist in the purchase of 4 properties at 7th and Dearborn as well as additional landscaping on this corner. Miss Molly's Drive Thru is currently on this property and will continue to lease the property. The vote on the motion to recommend approving the request was unanimous with 5 members present.

Using its "LB 840 Application Review" matrix, the committee scored the project with the following: *Doesn't Meet* scored 7; *Doesn't Meet/Somewhat Meets* scored 6; *Somewhat Meets* scored 22; *Somewhat Meets/Meets* scored 7; and *Meets* scored 17. This review scoring is used for deliberation. The committee does not use a raw number threshold to recommend projects to the Council.

Please convey this recommendation to the members of the City Council so necessary steps can be taken to complete the application process. Feel free to contact me if you have any questions.

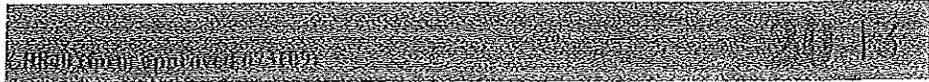
Sincerely,

A handwritten signature in black ink, appearing to read "Wes Blecke".

Wes Blecke
Executive Director

**APPLICATION FOR WAYNE'S
ECONOMIC DEVELOPMENT PROGRAM (WEDP) FUND**

Application Number:
Date Received 6/25/13



PART I. GENERAL INFORMATION

TYPE OR PRINT ALL INFORMATION

1. APPLICANT IDENTIFICATION		2. PERSON PREPARING APPLICATION	
Applicant Name	John + Molly Temme	Name/Business	Miss Molly's Drive thru
Mailing Address	203 1/2 Main Street	Address	527 E 7th Street
	Wayne NE 68787		Wayne NE 68787
	(City) (State) (ZIP)		(City) (State) (Zip)
Telephone Number	614-562-1444	Telephone Number	402-833-5333
Fax Number		Federal Tax ID #/SS#	
Federal Tax ID Number		Email Address	missmollyscoffee@gmail.com
Email Address			
3. BUSINESS TYPE		5. FUNDING SOURCES	
<input type="checkbox"/> Corporation	<input checked="" type="checkbox"/> Limited Liability Company	WEDP Funds Requested	\$ 65,000
<input type="checkbox"/> Partnership	<input type="checkbox"/> Sole Proprietorship	Matching Funds	\$ 20,000
<input type="checkbox"/> Other		Other Funds	\$
		Total Project Funds	\$ 85,000
		<i>(Round amounts to the nearest hundred dollars)</i>	
4. ASSISTANCE TYPE REQUESTED			
<input checked="" type="checkbox"/> Low interest loan		<input type="checkbox"/> Interest buy down	
<input type="checkbox"/> Performance-based loan		<input type="checkbox"/> Grant	
<input type="checkbox"/> Other			

6. PROGRAM SUMMARY: Brief narrative description of the project for which WEDP funds are requested

See additional attached page.

7. CERTIFYING OFFICIAL: Chief Executive Officer or owner of applicant requesting WEDP funds.

To the best of my knowledge and belief, data and information in this application are true and correct, including any commitment of local or other resources. This applicant will comply with all Federal, state, and local requirements governing the use of WEDP funds.

Signature in ink: *John Temme* Typed Name and Title: John Temme Molly Temme Owners Date Signed: 6-24-13
 Attest: *[Signature]* Typed Name and Title: Wes Blecke Date Signed: 6/25/13

SUBMIT THE ORIGINAL AND ONE COPY (UNBOUND) OF THE ENTIRE APPLICATION TO:
 Wayne Area Economic Development
 Wayne Economic Development Program Fund
 108 W 3rd St
 Wayne, NE 68787
 (402) 375-2240 Fax (402) 375-2246

PART II. FUNDING SUMMARY

(Round amounts to the nearest hundred dollars.)

Eligible Activities	WEDP Funds	Matching Funds	Other Funds	Total Funds	Sources of Matching or Other Funds
The purchase of real estate, options for such purchases, the renewal or extension of such options, and public works improvements	\$65,000				
Payments for salaries and support of City staff to implement the Program or for contracting of an outside entity to implement any part of the Program.					
Expenses for business and industry recruitment activities to locate or relocate a qualifying business into the area and for equity investment in a qualifying business.					
The authority to issue bonds pursuant to the act subject to City Council approval.					
Grants or agreements for job training.					
Small business and microenterprise development including expansion of existing businesses.		\$9,000			
Interest buy down agreements.					
Expand and promote Wayne through marketing, workforce attraction, and tourism related activities.					
Development of housing related programs to foster population growth.					
Activities to revitalize and encourage growth in the downtown area.					
May contribute to or create a revolving loan fund from which low interest or performance based loans will be made to qualifying entities on a match basis.					
Other approved activity		\$11,000			
TOTAL PROGRAM COSTS	\$65,000	\$20,000			

APPLICANT CERTIFICATIONS

- a. There are no legal actions underway or being contemplated that would significantly impact the capacity of this company to effectively proceed with the project; and to fulfill all WEDP requirements.

If benefiting business/organization is a proprietorship or partnership, sign below:

By: _____ Date: _____

If benefiting business/organization is a Corporation, sign below:

By: Molly A. Temme Date: 6-24-13

Attest: [Signature] Typed Name/Title: Wes Blue Date: 6/25/13

We (John & Molly Ann Temme) are requesting funding to personally purchase the 4 lots on which the coffee drive-thru business is located. This is an investment of a commercial lot in Wayne that already has a tenant. We have currently spent roughly \$9,000.00 on the Market Fare Pavilion located on the property as well as, roughly \$1,000.00 on landscaping. We plan to slowly add more concrete and complete additional landscaping. We believe that the future upgrades will amount to roughly \$10,000. This prominent piece of property has been neglected for many years and since we are now in a position to purchase the lot, we want to continue to make improvements and increase the value of the property. We want the drive-thru business and surrounding areas to say "Welcome to Wayne."

Animal Permit Application

Date 6-27-13
Owner(s) Name Jonah Brodersen
Address 419 Donner Pass
Species of Animal(s) Peking Ducks
Name of Animal(s) Timmy and Timothy
Age of Animal(s) 1 year ~~4 months~~
Address where Animal(s) Housed 419 Donner Pass
Animal(s) Tag Number(s) no
Certificate of Vaccination(s) Yes No (Copy Attached)

- A. Applicant(s) shall provide to the City, a list of all property owners and residents (if other than owner) including names and address, located across the street and abutting where the animal(s) will be housed.
- B. Applicant(s) shall provide completed permit and all requested information 14 days prior to the hearing date.

The animal(s) will be required to be leashed when outside and unattended.

Jonah Brodersen
Applicant Applicant

APPROVED this _____ day of _____, _____.

Chief of Police Zoning Administrator

APPROVED this _____ day of _____, _____.

Mayor City Clerk

Willis & Mardelle Wiseman
1112 W. 3rd Avenue

Ken & Brooke Chamberlain
413 Donner

Homestead Homes
106 Main Street

ORDINANCE NO. 2013-33

AN ORDINANCE SETTING CLOSING HOURS FOR THE SUMMER SPORTS COMPLEX, RUGBY PARK AND SWIMMING POOL PARK.

BE IT ORDAINED by the Mayor and Council of the City of Wayne, Nebraska:

That the Summer Sports Complex/Rugby Park and Swimming Pool Park shall be open from 5:00 a.m. until 11:00 p.m. daily, with said hours of operation to be posted at the entrance to the park and/or shelter. It shall be unlawful for any person to be present in the park except during such hours, or except upon the authority of the City Council granted by this Ordinance.

PASSED AND APPROVED this _____ day of July, 2013.

THE CITY OF WAYNE, NEBRASKA,

By _____
Mayor

ATTEST:

City Clerk

RESOLUTION NO. 2013-62

A RESOLUTION ACCEPTING BID AND AWARDING CONTRACT ON THE "ALLEY BETWEEN MAIN STREET AND PEARL STREET, SOUTH OF 1ST STREET PROJECT."

WHEREAS, four bids were received on June 27, 2013, on the "Alley between Main Street and Pearl Street, South of 1st Street Project"; and

WHEREAS, the bids have been reviewed by city staff; and

WHEREAS, city staff is recommending that the contract be awarded to Sebade Construction in the amount of \$4,985.00.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the City of Wayne, Nebraska, that they find and declare that the bid for the "Alley between Main Street and Pearl Street, South of 1st Street Project", as submitted by the following contractor, is reasonable and responsive, and the same is hereby accepted:

<u>Bidder</u>	<u>Amount</u>
Sebade Construction Wayne, Nebraska	\$4,985.00

BE IT FURTHER RESOLVED, that the bid, as set forth and filed with the City Clerk in accordance with the general terms calling for the proposals for the furnishing of labor, tools, materials, and equipment required for said project in the City of Wayne, Nebraska, be and the same is hereby accepted.

BE IT FURTHER RESOLVED, that the Mayor be, and he is hereby instructed and authorized to enter into a contract on behalf of the City of Wayne, Nebraska, with the contractor for the above project, and the City Administrator is authorized to approve and execute change orders in amounts not to exceed five percent of the contract amount.

PASSED AND APPROVED this 2nd day of July, 2013.

THE CITY OF WAYNE, NEBRASKA,

By _____
Mayor

ATTEST:

City Clerk

SEBADE

CONSTRUCTION

Sebade Construction
402 East 4th St.
Wayne, NE 68787
402-369-0467

Estimate

Number E222

Date 6/26/2013

Bill To
City of Wayne

Project
Alley project between Godfathers and Quality 1 Graphics.

Terms

Date	Description	Amount
	Remove existing rock/ gravel / dirt, to a depth of 8" and will haul away dirt. Then place 2" of fill not sand and will plate pack.	
	Line edges of existing concrete with 1/2 expansion. Pour 1370 sq ft of 6" 47-B concrete with a broom finish. Will saw joints every 10' and will seal all joints.	
	Will have a performance and maintenance bond for the project.	
	All will be guaranteed for a period of one year.	
	Total for all the above .	\$4,985.00

Sub Total \$4,985.00

Total \$4,985.00

ESTIMATE

Jorgensen Concrete & Construction

Jason Jorgensen
797 Hillside Drive
Wayne, NE 68787
Cell: (402) 518-0330

Job Number	Date
2013-36	6/27/13

Customer Information:

City of Wayne

Wayne, NE 68787

Project Description	Total
Alley between Main Street & Pearl Street south of 1 st Street	
Dig out rock area between Godfathers & Quality 1 Graphics to a depth of 8" & install 1/2" expansion around entire perimeter, 2" of granular fill and 6" of 47B concrete.	\$5,280.00
Also will cut joints every 10' & seal all joints.	
Includes all materials & labor	
Estimate Total:	\$5,280.00

Jason Jorgensen

Date

Customer Signature

Date

Thank You!!

Your business is greatly appreciated!!

**Estimate good for 30 days

6-27-13

Lesberg Masonry & Const.

Bid for alley way
by Quality one Graphics

\$5560.⁰⁰



Robert Woehler & Sons Construction, Inc.
 123 Fairgrounds Ave.
 Wayne NE 68787

Phone: 402-375-3744
 Fax: 402-833-5363

Bid Proposal For:

6/27/2013

City of Wayne
Attn: City Clerk
 306 Pearl St
 Wayne NE 68787

Phone: 402-375-1733

Project: Alley between Godfathers and Quality 1 Graphics

	Description	Unit	Quantity	Unit Cost	Sub Totals
1	Mobilization & Bonding	Lump	1	\$500.00	\$500.00
2	Remove Existing Rock / Gravel / Dirt to 8" Depth	SqFt	1370	\$0.50	\$685.00
3	Prepare Existing Subgrade	SqFt	1370	\$0.50	\$685.00
4	Place 2" Crushed Concrete Base	SqFt	1370	\$1.00	\$1,370.00
5	Place 6" 47B 3500 psi Paving	SqFt	1370	\$4.20	\$5,754.00
6	Place Expansion Joint and Seal Joints	Lump	1	\$200.00	\$200.00
Total Project Cost					\$9,194.00

Price **Does Not** Include Sales Tax, Tax Exempt Form 13 & 17 must be provide or tax will be added.

Bid is based on information in the paper and letter

All Quantities are estimated, any addition or subtraction will adjust total cost.

Owner is responsible for paying any city, NDOR, engineering, staking, inspection and Misc. fees.

Prices include Labor and Material and are good for 60 days.

I have read the proposal, have received an exact copy, and accept the proposal.

Please sign a copy and return.

Approved By: _____

Date: _____

Approved By: BJW
 Owner / Owner's Representative
 Bradley J Woehler Secretary
 Robert Woehler & Sons Construction, Inc

Date: 6/27/13

If you have any questions please call 375-3744

B. J. Woehler

RESOLUTION NO. 2013-63

A RESOLUTION ACCEPTING BID AND AUTHORIZING THE PURCHASE OF A FOUR-WHEEL DRIVE, ¾ TON PICKUP.

BE IT RESOLVED by the Mayor and the City Council of the City of Wayne, Nebraska:

WHEREAS, two bids were received for the procurement of a “Four-Wheel Drive, ¾ Ton Pickup”; and

WHEREAS, staff has reviewed the bids and recommends that the vehicle, as submitted by the following bidder/vendor, is the lowest, responsive and best bid/price received:

<u>Name and Address</u>	<u>Amount of Base Bid</u>
Arnie’s Ford Mercury Wayne, Nebraska	\$24,421.00

BE IT RESOLVED that the bid, as above set forth, filed with the City Clerk in accordance with the terms of the published notice calling for the proposal of a Four-Wheel Drive, ¾ Ton Pickup be, and the same is hereby accepted.

BE IT FURTHER RESOLVED that documents by and between the City and the bidder/vendor necessary to order and procure the said vehicle be executed within fifteen (15) days of the Notice of Award.

PASSED AND APPROVED this 2nd day of July, 2013.

THE CITY OF WAYNE, NEBRASKA,

By _____
Mayor

ATTEST:

City Clerk

CITY OF WAYNE	
2013-2014 3/4 TON, FOUR-WHEEL DRIVE PICKUP TRUCK	
Bid Opening: June 28, 2013	
BIDDER NAME	AMOUNT
Arnie's Ford	\$ 24,421.00
Husker Auto	\$ 24,999.00

BID PROPOSAL

TO BETTY MCGUIRE, CITY CLERK

CITY OF WAYNE, NEBRASKA

The Arnie's Ford Company of Wayne, NE, state affirm that we have read the specifications and conditions pertaining to a four wheel drive pickup for the City of Wayne, Nebraska.

We propose to offer to the City of Wayne Nebraska one (1) Ford (2014), Model F250, four wheel drive pickup for the sum of Twenty Four Thousand Four Hundred twentyone (\$24,421), which is considered the base bid and included all the items called for in the specifications, unless otherwise noted.

Delivery Date

Proposed delivery date: 8-12 weeks, 2013

Exceptions, if any: A/S Tires spec'd
All/Terrain Tires \$ 107 added cost

Thank You for this opportunity

Ken Kwapnioski



KEN KWAPNIOSKI

P-1

Locations
19 E. 3rd Street
Junction Hwy 15 & 35
Wayne, NE 68787

Bus: (402) 375-3780
Home: (402) 375-2528
www.arniesford.com
E-Mail: ken@arniesford.com

BID PROPOSAL

TO BETTY MCGUIRE, CITY CLERK

CITY OF WAYNE, NEBRASKA

The Husker Auto Group Company of Lincoln, NE, state affirm that we have read the specifications and conditions pertaining to a four wheel drive pickup for the City of Wayne, Nebraska.

We propose to offer to the City of Wayne Nebraska one (1) 3/4 Ton Silverado Model CK20903, four wheel drive pickup for the sum of twenty four thousand nine hundred ninety nine (\$24,999), which is considered the base bid and included all the items called for in the specifications, unless otherwise noted.

Delivery Date

Proposed delivery date: by or Before 09-01, 2013

Exceptions, if any: _____

Chuck Jones
Business Central Director
Husker Commercial/Fleet

RESOLUTION NO. 2013-64

A RESOLUTION ACCEPTING BID AND AUTHORIZING THE PURCHASE OF A FOUR-WHEEL DRIVE, ONE TON PICKUP.

BE IT RESOLVED by the Mayor and the City Council of the City of Wayne, Nebraska:

WHEREAS, two bids were received for the procurement of a “Four-Wheel Drive, One Ton Pickup”; and

WHEREAS, staff has reviewed the bids and recommends that the vehicle, as submitted by the following bidder/vendor, is the lowest, responsive and best bid/price received:

<u>Name and Address</u>	<u>Amount of Base Bid</u>
Husker Auto Lincoln, Nebraska	\$25,499.00

BE IT RESOLVED that the bid, as above set forth, filed with the City Clerk in accordance with the terms of the published notice calling for the proposal of a Four-Wheel Drive, One Ton Pickup be, and the same is hereby accepted.

BE IT FURTHER RESOLVED that documents by and between the City and the bidder/vendor necessary to order and procure the said vehicle be executed within fifteen (15) days of the Notice of Award.

PASSED AND APPROVED this 2nd day of July, 2013.

THE CITY OF WAYNE, NEBRASKA,

By _____
Mayor

ATTEST:

City Clerk

BID PROPOSAL

TO BETTY MCGUIRE, CITY CLERK

CITY OF WAYNE, NEBRASKA

The Husker Auto Group Company of Lincoln, NE, state affirm that we have read the specifications and conditions pertaining to a four wheel drive pickup for the City of Wayne, Nebraska.

We propose to offer to the City of Wayne Nebraska one (1) 1 Ton Silverado Model CK30903 SRW four wheel drive pickup for the sum of twenty five thousand four hundred ninety nine, (\$25,499.), which is considered the base bid and included all the items called for in the specifications, unless otherwise noted.

Delivery Date

Proposed delivery date: by or before 09/01, 2013

Exceptions, if any: _____

Chuck Young
Business Control Director
Husker Commercial/Fleet

BID PROPOSAL

TO BETTY MCGUIRE, CITY CLERK

CITY OF WAYNE, NEBRASKA

The Arnie's Ford Company of Wayne, NE, state affirm that we have read the specifications and conditions pertaining to a four wheel drive pickup for the City of Wayne, Nebraska.

We propose to offer to the City of Wayne Nebraska one (1) Ford (2014), Model F350, four wheel drive pickup for the sum of Twenty Five Thousand Six Hundred Forty, (\$25,640), which is considered the base bid and included all the items called for in the specifications, unless otherwise noted.

Delivery Date

Proposed delivery date: 8-12 week approx, 2013

Exceptions, if any: A/S Tires Spec'd
All Terrain Tires \$107 added cost

Thank You for this opportunity
Ken Kwapnioski



P-1

KEN KWAPNIOSKI

Locations
19 E. 3rd Street
Junction Hwy 15 & 35
Wayne, NE 68787

Bus: (402) 375-3780
Home: (402) 375-2528
www.arniesford.com
E-Mail: ken@arniesford.com

June 4, 2013

The Wayne City Council met in regular session at City Hall on Tuesday, June 4, 2013, at 5:30 o'clock P.M. Mayor Ken Chamberlain called the meeting to order with the following in attendance: Councilmembers Cale Giese, Rod Greve, Jon Haase, Jennifer Sievers, Nick Muir, Kaki Ley, and Jill Brodersen, City Attorney Amy Miller, City Administrator Lowell Johnson, and City Clerk Betty McGuire.

Councilmember Ley made a motion, which was seconded by Councilmember Brodersen, to recess as Council and convene as the Community Development Agency. Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, the Mayor declared the motion carried.

Chair Haase called the meeting of the Community Development Agency to order. Those in attendance were: Members Cale Giese, Rod Greve, Jennifer Sievers, Ken Chamberlain, Nick Muir, Kaki Ley, and Jill Brodersen, City Attorney Amy Miller, City Administrator Lowell Johnson, and City Clerk Betty McGuire.

Chair Haase advised the public that a copy of the Open Meetings Act was located on the south wall of the Council Chambers and was available for public inspection.

Member Chamberlain made a motion, which was seconded by Member Giese, to approve the minutes of the May 21, 2013, meeting. Chair Haase stated the motion, and the result of roll call being all Yeas, the Chair declared the motion carried.

Chair Haase stated the next item on the agenda is a motion to reconsider the adoption of CDA Resolution 2013-8 recommending approval of a redevelopment contract (Western Ridge, a Partnership).

Member Muir made a motion to reconsider the adoption of CDA Resolution 2013-8 recommending approval of a redevelopment contract (Western Ridge, a Partnership); Member Brodersen seconded. Chair Haase stated the motion, and the result of roll call being all yeas, the chair declared the motion carried.

The next item on the agenda was to take action on CDA Res. 2013-8 recommending approval of a Redevelopment Contract (Western Ridge, a Partnership).

Steve Meyer and Brent Pick, members/partners of Western Ridge, were present to answer questions and requested Council's passage of the Resolution.

Matt Ley, representing the Downtown Wayne/Revitalize Wayne group, spoke against the passage of the Resolution.

BJ Woehler spoke in favor of this tax increment financing project, as did Louis Bencoter.

Member Sievers introduced CDA Resolution 2013-8 and moved for its approval; Member Muir seconded.

CDA RESOLUTION NO. 2013-8

A RESOLUTION RECOMMENDING APPROVAL OF A REDEVELOPMENT CONTRACT AND PLAN FOR WESTERN RIDGE, A PARTNERSHIP, IN THE CITY OF WAYNE, NEBRASKA; AND APPROVAL OF RELATED ACTIONS

Chair Haase stated the motion, and the result of roll call being all Yeas, with the exception of Member Ley who abstained, the Chair declared the motion carried.

Member Muir made a motion, which was seconded by Member Brodersen, to adjourn as the Community Development Agency and reconvene as Council. Chair Haase stated the motion, and the result of roll call being all Yeas, the Chair declared the motion carried.

City of Wayne

Members of the City Council

Due to favorable pricing and anticipation of quicker sales of interior lots, we have decided to complete the infrastructure for the entire development.

This request is for additional TIF funds to complete entire project as it was originally planned in two phases.

Benscoter, Inc.



Lou Benscoter



Engineering bills anticipated: \$15,000

Lights-street: \$15,000

Park land: \$10,000

Extra paid church land swap: \$12,000

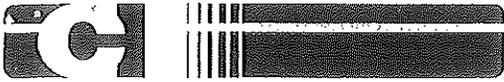
Over-run pavement

ANGEL ACRES ADDITION
WATER, SEWER, PAVING AND EARTHWORK IMPROVEMENTS
CITY OF WAYNE, NEBRASKA

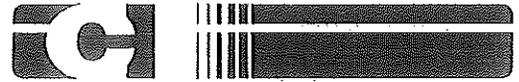
DIVISION I - SANITARY SEWER IMPROVEMENTS				CERTIFIED CHECK		BID BOND:		BID BOND:		BID BOND:	
				UNIT COST	TOTAL COST	UNIT COST	TOTAL COST	UNIT COST	TOTAL COST	UNIT COST	TOTAL COST
1.	8" PVC SDR26 SANITARY SEWER MAIN	739	L.F.	\$20.00	\$14,780.00	\$27.10	\$20,026.90	\$30.25	\$22,354.75	\$61.41	\$45,381.99
2.	CONSTRUCT CONCRETE MANHOLE	58	V.F.	\$125.00	\$7,250.00	\$275.00	\$15,950.00	\$310.00	\$17,980.00	\$275.00	\$15,950.00
3.	8"x4" WYE	16	EACH	\$50.00	\$800.00	\$250.00	\$4,000.00	\$150.00	\$2,400.00	\$250.00	\$4,000.00
4.	4" PVC SCHEDULE 40 SEWER SERVICE LINE	316	L.F.	\$5.00	\$1,580.00	\$22.00	\$6,952.00	\$16.55	\$5,229.80	\$22.00	\$6,952.00
5.	CONNECT TO EXISTING MANHOLE	2	EACH	\$100.00	\$200.00	\$1,000.00	\$2,000.00	\$1,000.00	\$2,000.00	\$1,000.00	\$2,000.00
6.	REMOVE & REPLACE 7" PC CONCRETE PAVING	75	SQ. YDS.	\$20.00	\$1,500.00	\$45.00	\$3,375.00	\$55.00	\$4,125.00	\$45.00	\$3,375.00
TOTAL BID PRICE DIVISION I - ITEMS 1 THRU 6 INCLUSIVE				\$26,110.00		\$52,303.90		\$54,089.55		\$77,658.99	
CONTRACTORS ANTICIPATED START DATE				June 5, 2013		July 9, 2013		June 15, 2013		ASAP	
CONTRACTORS ANTICIPATED COMPLETION DATE				July 15, 2013		July 31, 2013		July 25, 2013		July 4th, 2013	

DIVISION II - WATER IMPROVEMENTS				CERTIFIED CHECK		BID BOND:		BID BOND:		BID BOND:	
				UNIT COST	TOTAL COST	UNIT COST	TOTAL COST	UNIT COST	TOTAL COST	UNIT COST	TOTAL COST
1.	6" PVC DR18 WATER MAIN	1446	L.F.	\$9.00	\$13,014.00	\$16.38	\$23,685.48	\$18.25	\$26,389.50	\$41.93	\$60,630.78
2.	6" GATE VALVE W/ RDWY BOX	8	EACH	\$600.00	\$4,800.00	\$1,100.00	\$8,800.00	\$945.00	\$7,560.00	\$1,100.00	\$8,800.00
3.	6" TEE, MJ	3	EACH	\$155.00	\$465.00	\$250.00	\$750.00	\$255.00	\$765.00	\$250.00	\$750.00
4.	6" 45° BEND, MJ	12	EACH	\$100.00	\$1,200.00	\$300.00	\$3,600.00	\$200.00	\$2,400.00	\$300.00	\$3,600.00
5.	6" FIRE HYDRANT	3	EACH	\$2,500.00	\$7,500.00	\$2,500.00	\$7,500.00	\$2,575.00	\$7,725.00	\$2,500.00	\$7,500.00
6.	6" TAPPING TEES	1	EACH	\$1,200.00	\$1,200.00	\$2,500.00	\$2,500.00	\$1,625.00	\$1,625.00	\$2,500.00	\$2,500.00
7.	AIR RELIEF VALVE AND MANHOLE	2	EACH	\$1,500.00	\$3,000.00	\$3,000.00	\$6,000.00	\$3,125.00	\$6,250.00	\$3,000.00	\$6,000.00
8.	1" CURB STOP W/ RDWY BOX	22	EACH	\$31.00	\$682.00	\$250.00	\$5,500.00	\$245.00	\$5,390.00	\$250.00	\$5,500.00
9.	1" CORPERATION STOP	22	EACH	\$42.00	\$924.00	\$175.00	\$3,850.00	\$160.00	\$3,520.00	\$175.00	\$3,850.00
10.	6"X1" SERVICE SADDLE	22	EACH	\$39.00	\$858.00	\$150.00	\$3,300.00	\$165.00	\$3,630.00	\$150.00	\$3,300.00
11.	1" POLYETHYLENE SERVICE LINE	517	L.F.	\$0.50	\$258.50	\$11.00	\$5,687.00	\$13.25	\$6,850.25	\$11.00	\$5,687.00
12.	REMOVE & REPLACE 7" PC CONCRETE PAVING	143	SQ. YDS.	\$20.00	\$2,860.00	\$45.00	\$6,435.00	\$55.00	\$7,865.00	\$45.00	\$6,435.00
TOTAL BID PRICE DIVISION II - ITEMS 1 THRU 12 INCLUSIVE				\$36,761.50		\$77,607.48		\$79,969.75		\$114,552.78	
CONTRACTORS ANTICIPATED START DATE				June 5, 2013		July 31, 2013		June 15, 2013		July 5, 2013	
CONTRACTORS ANTICIPATED COMPLETION DATE				July 15, 2013		August 16, 2013		July 25, 2013		July 25, 2013	

DIVISION III - PAVING AND EARTHWORK IMPROVEMENTS				BID BOND:		BID BOND:		BID BOND:		BID BOND:	
				UNIT COST	TOTAL COST	UNIT COST	TOTAL COST	UNIT COST	TOTAL COST	UNIT COST	TOTAL COST
1.	7" PC CONCRETE PAVING NDOR 47B-3625 IPF	4602	SQ. YDS.	\$34.50	\$158,769.00	\$36.65	\$168,663.30				
2.	REMOVE PAVING	38	SQ. YDS.	\$15.00	\$570.00	\$8.00	\$304.00				
3.	JUNCTION BOX	4	EACH	\$2,755.00	\$11,020.00	\$2,750.00	\$11,000.00				
4.	AREA INLET	2	EACH	\$3,354.00	\$6,708.00	\$2,710.00	\$5,420.00				
5.	6' OPEN THROAT INLET	8	EACH	\$2,600.00	\$20,800.00	\$2,750.00	\$22,000.00				
6.	EARTHWORK Approximate Embankment 14,000 cu yds Approximate Excavation on site 17,000 cu yds	1	-JOB-	Lump Sum	\$27,170.00	Lump Sum	\$32,500.00				
TOTAL BID PRICE DIVISION III ITEMS 1 THRU 6 INCLUSIVE				\$225,037.00		\$239,887.30					
CONTRACTORS ANTICIPATED START DATE				Completion of Div II		June 15, 2013					
CONTRACTORS ANTICIPATED COMPLETION DATE				November 15, 2013		September 15, 2013					



STATEMENT OF ACCOUNT



Concrete Industries, Inc.

6300 Cornhusker Hwy, Lincoln, NE 68529-0529
 Phone: (402) 434-1800 Fax: (402) 434-1899
 www.ConcreteIndustries.com

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6300 Cornhusker Hwy, Lincoln, NE 68529-0529
 Phone: (402) 434-1800 Fax: (402) 434-1899
 www.ConcreteIndustries.com

Remit to: P.O. Box 80268
 Lincoln, NE 68501

Page: 1

Statement Date:	05/31/13
Account Number:	7573

Page: 1

Statement Date:	05/31/13
Account Number:	7573
Amount Paid:	

BENSCOTER PLUMBING
 57773 882 RD
 NEW CASTLE NE 68757

BENSCOTER PLUMBING

If paying by statement, please
 return this portion with your
 payment and indicate items paid.

INVOICE/ TRANS #	INVOICE DATE	ORIGINAL AMOUNT	OPEN BALANCE	INVOICE/ TRANS #	OPEN BALANCE	AMOUNT PAID
CI00287700	05/24/13	4867.26	4867.26	CI00287700	4867.26	
CI00287836	05/30/13	4353.41	4353.41	CI00287836	4353.41	
CI00287837	05/30/13	4353.41	4353.41	CI00287837	4353.41	
CI00287838	05/30/13	4706.40	4706.40	CI00287838	4706.40	
CI00287839	05/30/13	4706.40	4706.40	CI00287839	4706.40	

Check Item Being Paid ↑

CURRENT	1-30	31-60	OVER 60	TOTAL
22986.88	0.00	0.00	0.00	22,986.88

TOTAL
22,986.88

52	10" RETAINER GLAND	6	EACH	100.00	1	\$100.00
53	8" RETAINER GLAND	44	EACH	60.00	45	\$2,760.00
54	6" RETAINER GLAND	8	EACH	45.00	8	\$360.00
55	4" RETAINER GLAND	12	EACH	35.00	4	\$140.00
56	CUT AND TIE TO EXISTING WATER MAIN	6	EACH	250.00	4	\$1,000.00
57	1" POLYETHYLENE WATER SERVICE LINE	57	EACH	15.00	0	\$0.00
58	CURB AND CORP STOP	7	EACH	750.00	0	\$0.00
59	TEMPORARY FIRE HYDRANT	1	EACH	500.00	0	\$0.00
60	36" RCP CLASS 3 STORM SEWER W/ BEDDING	6	LF	85.00	0	\$0.00
61	30" RCP CLASS 3 STORM SEWER W/ BEDDING	62	LF	62.00	0	\$0.00
62	24" RCP CLASS 3 STORM SEWER W/ BEDDING	25	LF	49.00	0	\$0.00
63	18" RCP CLASS 3 STORM SEWER W/ BEDDING	65	LF	41.00	0	\$0.00
64	3"x11" TYPE S DROP INLET	1	EACH	15,000.00	0.5	\$7,500.00
65	4"x11" TYPE S DROP INLET	2	EACH	10,000.00	0	\$0.00
66	4"x6" TYPE S DROP INLET	3	EACH	6,500.00	0	\$0.00
67	2"x3" TYPE B DROP INLET	1	EACH	2,500.00	0	\$0.00
68	3"x4" TYPE C DROP INLET	1	EACH	4,500.00	0	\$0.00
69	CONNECT TO EXISTING 48" STORM SEWER PIPE	1	EACH	500.00	0	\$0.00
70	CONNECT DOWNSPOUTS TO NE DROP INLET	1	EACH	250.00	0	\$0.00
71	HYDRO-SEEDING	1	LS	6,200.00	0	\$0.00
72	EROSION CONTROL BLANKET	1031	SY	1.35	0	\$0.00
73	CURB INLET PROTECTION	100	LF	0.75	50	\$37.50
74	FABRIC SILT FENCE - HIGH POROSITY	100	LF	4.00	50	\$200.00
75	BARRICADE, TYPE B	2856	SDAY	1.52	1500	\$2,280.00
76	CONTRACTOR FURNISHED SIGN DAY	2856	EACH	0.76	1500	\$1,140.00
TOTAL WORK COMPLETED TO DATE						\$107,945.89

8" RETAINER GLAND	55	EACH	\$39.19	9	\$352.71	
6" RETAINER GLAND	8	EACH	\$26.50	0	\$0.00	
4" RETAINER GLAND	12	EACH	\$21.86	8	\$174.88	
TOTAL STORED MATERIALS ON HAND						\$3,063.99

ORIGINAL CONTRACT PRICE	\$504,776.06	
NET CHANGE BY CHANGE ORDERS	\$0.00	
CURRENT CONTRACT PRICE	\$504,776.06	
TOTAL COMPLETED AND STORED TO DATE	\$111,009.88	
RETAINAGE BASED ON % OF WORK COMPLETED	5%	\$5,397.29
RETAINAGE BASED ON % OF STORED MATERIALS	5%	\$153.20
TOTAL RETAINAGE		\$5,550.49
AMOUNT ELIGIBLE FOR PAYMENT		\$105,459.38
LESS PREVIOUS PAYMENTS		\$63,243.89
AMOUNT DUE THIS APPLICATION		\$42,215.49
BALANCE TO FINISH		\$399,316.68