

**AGENDA
CITY COUNCIL MEETING
July 16, 2013**

1. Approval of Minutes – July 2, 2013

2. 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.

3. Presentation of Future Wholesale Power Contract Options by Municipal Energy Association of Nebraska (MEAN) — Andrew Ross

Background: Wayne purchases 83% of its wholesale power from Nebraska Public Power District and 17% from the Western Area Power Administration (WAPA), which is a federal agency that operates the Missouri River dams and power generation system.

Wayne is 11 years into a 20-year contract with NPPD to provide Wayne wholesale power that NPPD generates with their coal fired plant by North Platte, the Cooper Nuclear plant at Brownville, and small hydro generation dams and natural gas power plants. NPPD also leases the Wayne power plant for \$650,000 per year and provides the diesel fuel to operate the plant whenever they want us to generate power.

NPPD needs to build major new power lines through the sand hills and upgrade the coal plant to meet new air quality standards. NPPD also wants to increase the output of the nuclear plant by about 10%. To do all this, they may need to borrow \$1 to \$2 billion to be paid off over 14 to 20 years in addition to their current \$2 billion debt. To get more favorable interest rates in the bond market, NPPD is preparing to ask the wholesale customers to replace the last 9 years of our current contract with a new 25-year contract. For Wayne, the estimated value of a 25-year contract is about \$125 million.

The Mayor has instructed city staff to do the necessary due diligence in reviewing the other power source options available for the Wayne ratepayers in addition to the proposed NPPD 25-year contract. As a part of this process we are:

- 1) Partnering with Northeast Nebraska Public Power District, South Sioux City, and Wakefield to solicit proposals from other power suppliers in the open market. We will know the results from that on July 23rd;**
- 2) Soliciting a quote from MEAN, the Municipal Energy Association of Nebraska; and**
- 3) Using our longtime professional rate consultant, Western Consulting.**

MEAN is a group of Nebraska cities that organized their own public power purchase entity in the 1980's to find an alternate to NPPD for a source of wholesale power. The presentation from MEAN at this meeting is to familiarize you with who they are, how they operate and are governed differently from NPPD, and show some current power pricing comparisons.

4. Report to Council on LB840 Activity — Wes Blecke, Director of Wayne Area Economic Development

Background: This is the semi-annual report to the Council and to the public about how we are using the economic development portion of the 1% local option sales tax revenues the voters approved in 2008.

~~5. Action on Recommendation from the LB840 Economic Development Advisory Committee Regarding the Request of Julie Cull d/b/a Geno's Steakhouse for \$42,000 in LB840 Funds to be used for Building Improvements~~

Background: This request will be reviewed July 11th by the Citizens Advisory Group, with a recommendation made to the Council. We will forward their recommendation to you by email.

6. Report on Airport Operations and Update on Potential Tradewinds Turbine Project Northeast of Wayne

Background: The Wayne Airport is outside the city limits but owned and funded by the City. The airport is run by a separately elected Airport Board. Nancy Braden is the Manager/Treasurer. The airport has several projects going on, and their annual budget request is on this agenda so I have asked Nancy to give you some background about the airport.

In addition to that, the Airport Board has been contacted by investors of the Tradewinds Turbine Power Project that is proposing to install a couple hundred 400 foot tall turbines north of Wakefield. A part of the project will conflict with airspace and airport glide path requirements, and they are negotiating with the Airport Board to mitigate the probable loss of some of our navigation equipment.

7. Resolution 2013-67: Authorizing the Allocation of Property Taxes to the Wayne Airport Authority

8. Public Hearing: To Consider the Planning Commission's Recommendation Regarding a Rezoning Request to Rezone Property from A-2 Agricultural Residential to R-1 Residential (The SE1/4SE1/4 of 6-26-4 also described as Tax Lot 7 – Applicant Windom Ridge, Inc. (Advertised Time: 5:30 p.m.)

Background: This rezoning proposal has been withdrawn from the agenda.

9. [Ordinance 2013-33: Setting Closing Hours for the Summer Sports Complex, Rugby Park and Swimming Pool Park \(Third and Final Reading\)](#)

10. [Resolution 2013-68: Identifying City of Wayne Goals](#)

Background: This is a combination of the goals from both Mayor and Council planning retreats.

11. [Resolution 2013-69: Accepting Proposal of Kirkham Michael Regarding the Study of the City of Wayne's Floodplain on the Dog Creek Watershed](#)

Background: Wayne is located between the South Logan Creek Dredge and Dog Creek. Both valleys have an area along the stream beds that have been designated by FEMA as the "100 year floodplain". Buildings in these areas require higher insurance premiums for flood insurance and require special permits to be built. All mortgage loans for buildings in a floodplain require engineering review to determine that the construction won't block floodwater and will meet the design requirements and minimum floor level elevations.

Eight years ago, Wayne hired an engineering firm to challenge FEMA's designated floodplain area along South Logan Creek. The engineering firm proved to FEMA that the floodplain area of the valley was actually significantly smaller than FEMA's designation, and we were able to remove the 100-year floodplain restrictions from a lot of property on the south and east side of Wayne.

FEMA then published a new Flood Insurance Rate Map (FIRM) for Wayne showing the smaller floodplain areas in South Logan Creek Valley. As we were looking at those changes, we found some apparent changes in FEMA's designation of flood zones in the Dog Creek Valley that extend into the golf course and WSC campus. This creates two problems:

- 1) The Planning Commission finds it difficult to do long-range projections and planning on the north side of Wayne without confidence in the floodplain status of areas.
- 2) No elevations are available in the FEMA flood zones in Dog Creek Valley for us to approve future construction projects for WSC, the golf course, or the private property owners in those areas.

The Planning Commission has requested that we hire an engineering firm to check FEMA's floodplain calculations for the Dog Creek Valley. The City Council has agreed to retain a firm to determine what areas are actually threatened, to establish usable elevations for future projects, and to suggest what flood control options are available, if needed. This process may take several years.

Recommendation: We sent out Requests for Proposals to engineering firms to solicit proposals to do this work for us. The deadline for them to be submitted is July 12th. We will review and make an email recommendation to you to consider at the meeting.

12. **Resolution 2013-70: Directing the City Clerk to Certify Mowing Costs to the Wayne County Clerk and the Wayne County Treasurer to become a Lien on the W 1/2 of Lot 10, Taylor & Wachob's Addition to Wayne, Wayne County, Nebraska, more commonly described as 615 W. Third Street**
13. Action on Change Order for Fly Ash on the 10th Street, Main to Windom Improvement Project

Recommendation: This is required because of the unsatisfactory sub-grade soil in an area of the project. The recommendation of the Project Engineer is to approve the change order to stabilize the street paving for the longest life.

14. Action on Position Regarding Nebraska Public Power District's Transmission Rate Proposal for 12cp

Background: The NPPD Board has proposed a new transmission line rate that will generally favor shifting more of the NPPD transmission line costs away from low load factor power users to high load factor electric customers. Examples of low load factor users are air conditioners, electric irrigation, hospital scanners and carwash air blowers that require large size power lines and transformers to meet high demand peaks, but over a year's time, buys very little power to bill for to recover the cost of the power lines.

There are 17 municipal NPPD customers that have organized the Municipal Energy Users Group (MEIG) to negotiate rates and contract issues with NPPD. We oppose this change in the structure of NPPD's transmission line rate

15. Action on Offer to Purchase 1,000 Pavers/Bricks for \$.75 a brick

Background: The Council set a rate of \$1 per brick. We've had no requests to buy, but have an offer of \$.75 cents per brick.

16. **Appointment of Rachelle Rogers to the Planning Commission (3-year term)**

- ~~17. Action on Staff Recommendation to Request State Patrol Investigation of Fraudulent Use of LB840 Funds~~

18. Adjourn

APPROVED AS TO FORM AND CONTENT:

Mayor

City Administrator

July 2, 2013

The Wayne City Council met in regular session at City Hall on Tuesday, July 2, 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.

Notice of the convening meeting was given in advance by advertising in the Wayne Herald on June 20, 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: Matt Eischeid to fill the vacancy in Second Ward.

Councilmember Sievers made a motion, which was seconded by Councilmember Giese, approving the mayoral appointment of Matt Eischeid as Second Ward Councilmember. Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, the Mayor declared the motion carried.

Attorney Miller presented the oath of office to Matt Eischeid.

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 18, 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, the Mayor declared the motion carried and the Minutes approved.

The following claims were presented to Council for their approval:

CORRECTIONS TO CLAIMS LIST OF JUNE 18, 2013: DELETE LEAGUE OF NE – REGISTRATON- 95.00

VARIOUS FUNDS: ADVANCED CONSULTING, SE, 9854.50; AMERICAN BROADBAND, SE, 990.00; AMERITAS, SE, 1819.94; APPEARA, SE, 86.79; AS CENTRAL SERVICES, SE, 448.00; BANK FIRST, FE, 120.00; CITY EMPLOYEE, RE, 64.72; BLACK HILLS ENERGY, SE, 1932.70; BLUE CROSS BLUE SHIELD, SE, 24234.52; BOMGAARS, SU, 1050.85; BRIAN LOBERG, RE, 42.47; BROWN SUPPLY, SU, 71.94; CARROLL DISTRIBUTING, SU, 208.21; CENTURYLINK, SE, 310.93; CITY EMPLOYEE, RE, 316.17; CITY OF WAYNE, RE, 500.00; CITY OF WAYNE, SU, 71.97; CITY OF WAYNE, PY, 69212.67; CITY OF WAYNE, RE, 519.97; COMMUNITY HEALTH, RE, 4.00; D.V. FYRE-TEC, RE, 2220.00; DENNIS MITCHELL, RE, 500.00; DIGITAL ALLY, SU, 320.00; DWAIN SPIEKER, RE, 134.37; EAKES OFFICE PLUS, SU, 749.75; ED. M FELD EQUIPMENT, SU, 855.00; FIRST CONCORD GROUP, SE, 3701.94; FLOOR MAINTENANCE, SU, 79.88; GAYLE MCQUISTAN, RE, 37.26; GERHOLD CONCRETE, SU, 181.40; GLEN'S AUTO BODY, SE, 476.97; GROSSENBURG IMPLEMENT, SU, 12.54; CITY EMPLOYEE, RE, 23.97; CITY EMPLOYEE, RE, 264.45; HAUFF MID-AMERICAN SPORTS, SU, 30.00; HAWKINS, SU, 914.68; CITY EMPLOYEE, RE, 286.08; CITY EMPLOYEE, SU, 150.00; HOMETOWN LEASING, SE, 73.51; ICMA, SE, 6272.87; IRS, TX, 24447.76; JACK IMDIEKE, RE, 500.00; CITY EMPLOYEE, RE, 696.75; KELLY SUPPLY, SU, 325.34; KRIZ-DAVIS, SU, 25626.16; LANGEMEIER, WAYNE, SE, 975.00; LIBERAL GASKET, SU, 77.70; MES-MIDAM, SU, 2250.51; MUNICIPAL SUPPLY, SU, 327.19; NNEDD, FE, 25.00; NE DEPT OF REVENUE, TX, 3291.02; NE DEPT OF ROADS, FE, 500.00; NE NEB INS AGENCY, SE, 60961.00; NE PUBLIC HEALTH, SE, 98.00; N.E. NE AMERICAN RED CROSS, RE, 59.24; NNPPD, SE, 3985.00; OLSSON ASSOCIATES, SE, 27436.23; OTTE CONSTRUCTION, SE, 200.00; OVERHEAD DOOR, SU, 68.00; CITY EMPLOYEE, RE, 85.52; PROVIDENCE MEDICAL CENTER, SE, 177.00; QUILL, SU, 327.75; RAMADA INN – KEARNEY, SE, 300.00; ROBERTSON IMPLEMENT, SU, 110.93; STADIUM SPORTING GOODS, SU, 332.00; STATE NATIONAL BANK, RE, 80000.00; UNITED WAY, RE, 12.40; VAN DIEST SUPPLY, SU, 156.00; VERIZON, SE, 330.66; VIAERO, SE, 245.47; WAYNE COMMUNITY HOUSING, SE, 1495.00; WAYNE STATE COLLEGE, SE, 75.00; WESCO, SU, 58579.26; WINNING FINISH, SE, 330.15; AMERICAN BROADBAND, SE, 1468.71; APPEARA, SE, 70.55; ARNIE'S FORD-MERCURY, SU, 15.21; CITY EMPLOYEE, RE, 88.68; CHARTWELLS, SE, 4913.50; CITY OF NORFOLK, FE, 111.20; CITY OF WAYNE, RE, 300.00; CITY OF WAYNE, RE, 5.00; DE LAGE LANDEN FINANCIAL, SE, 77.00; EASYPERMIT POSTAGE, SU, 1710.98; GERHOLD CONCRETE, SU, 1185.25; GILL HAULING, SE, 155.00; GROSSENBURG IMPLEMENT, SU, 10741.73; HEIKES AUTOMOTIVE, SU, 302.87; HELENA CHEMICAL, SU, 265.75; GODFATHER'S, SU, 42.00; JACK'S UNIFORMS, SU, 23.94; CITY EMPLOYEE, RE, 164.07; CITY EMPLOYEE, RE, 1356.10; KTCH, SE, 176.00; LEAGUE OF NEBRASKA, FE, 1107.00; LIGHT UP THE SKY, RE, 2000.00; LIQUID ENGINEERING, SE, 2891.00; MIDWEST TAPE, SU, 219.94; MILO MEYER

CONSTRUCTION, SE, 9588.00; ONE CALL CONCEPTS, SE, 95.75; OTTE CONSTRUCTION, SE, 250.00; PIEPER & MILLER, SE, 2600.00; ROBERT WOehler & SONS, SU, 4281.90; SKARSHAUG TESTING LAB, SE, 839.34; STADIUM SPORTING GOODS, SU, 73.50; STATE NATIONAL BANK, SE, 60.72; STATE NATIONAL BANK, RE, 118.74; THE RADAR SHOP, FE, 234.00; UNITED COMMUNICATIONS, SU, 89.04; WASTE CONNECTIONS, SE, 59.60; WAED, RE, 7383.33; WAYNE HERALD, SE, 176.00; WESCO, SU, 5093.35

Councilmember Brodersen made a motion, which was seconded by Councilmember Sievers, to approve the claims. Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, 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.

Wes Blecke, Executive Director of WAED, was present and advised the Council that the LB840 Sales Tax Advisory Committee met and reviewed an application to Wayne's Economic Development Program Fund. The applicants, John and Molly Temme, requested a \$65,000.00 low-interest loan. These funds would be used to personally purchase the lots on which the coffee drive-thru business is located. The recommendation of the LB840 Committee 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.

John and Molly Temme were present to answer questions.

Joel Hansen, Zoning Administrator, stated that Diane Pick currently owns a parcel on the west side that contains 3 platted lots and Jon Pick owns the parcel on the east side that was the vacated portion of Dearborn Street. When the City sold that parcel to Randy Pick, he was supposed to combine it to create one parcel, but due to an error in the purchase agreement, this did not happen. This creates potential setback issues along Dearborn Street, as someone could build right up against the old property line between the two parcels in the future, creating a hazard as anyone tried to exit the alley onto Dearborn Street. The County Assessor's office would also like to see these lots combined so they have a legal description on the property, rather than a metes and bound description. This could be done at any time, but could be made a condition of the loan wherein they have a definitive timeframe in which to complete the process.

In addition, Mr. Hansen has also had problems with the current tenant and owners placing items out onto the State right-of-way illegally as they dispute with the State the actual property line. This has put the City in a difficult position, as we are required to maintain the right-of-way free from encroachments per our Maintenance Agreement with NDOR.

Mr. Hansen noted that he has received notice from NDOR via e-mail that the two entrance signs on this property need to be removed. Ms. Temme requested a copy of this document.

Because of the above, Joel Hansen, Zoning Administrator, requested Council to consider putting the following stipulations on the loan:

- That any financial assistance require that the new owners pay for and sign an Administrative Replat for this property that combines all platted lots

and the vacated Dearborn Street into one lot. These 4 lots can never be divided separately or in a different configuration anyway as they would create non-conforming lots based upon size by our zoning code; and

- That should the new owners or their tenant place or allow un-permitted encroachments on the area determined by NDOR to be on State property that this would result in immediate repayment of the funds.

Councilmember Brodersen made a motion, which was seconded by Councilmember Sievers approving the recommendation of the LB840 Sales Tax Advisory Committee to approve the \$65,000 low-interest loan to be used to purchase the property owned by Diane Pick, with the terms being a ten-year note at 3% interest including the following conditions:

- That all fiduciary responsibilities to Wayne State College by Miss Molly's Drive Thru are fulfilled;
- That they will pay for a replat of this property that combines all of the lots into one and do so within one year from the date of the loan; and
- That they will comply with the State right-of-way.

Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, with the exception of Councilmember Eischeid voting Nay, the Mayor declared the motion carried.

Jonah Brodersen requested Council consideration to approving his "Animal Permit Application" to keep two ducks at his home for a 4-H project. Jonah contacted all of his neighbors and no one objected to him having the ducks.

Council was advised that anyone can bring forward an animal permit application for consideration; however they needed to be consistent on approving them. Council can approve or deny any animal not specifically listed in the Municipal Code on a case-by-case basis.

John Temme suggested making the condition of the permit being that it has to be a 4-H project.

Councilmember Giese made a motion, which was seconded by Councilmember Ley approving the "Animal Permit Application" of Jonah Brodersen allowing him to keep two Peking ducks within the City limits of Wayne (418 Donner Pass). Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, with the exception of Councilmembers Sievers and Eischeid who voted Nay and Councilmember Brodersen abstaining, the Mayor declared the motion carried.

Councilmember Giese introduced Ordinance 2013-33, and moved for approval of the second reading thereof; Councilmember Brodersen seconded.

ORDINANCE NO. 2013-33

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

Councilmember Sievers wanted to consider adding additional parks to the ordinance.

Discussion took place regarding the park hours when tournaments are being held at some of the locations. Administrator Johnson stated wording can be added to the ordinance such as "Park hours are set and the park is closed unless you have permission from the Recreation Director."

Council as advised that any changes or amendments to the ordinance can be made prior to the third and final reading.

Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, the Mayor declared the motion carried. The third and final reading will take place at the next meeting.

Joel Hansen, Building Inspector, stated four bids were received on the "Alley between Main Street and Pearl Street, South of 1st Street Project." Staff has reviewed the

bids and recommends that the project be awarded to the lowest bidder, Sebade Construction of Wayne, NE, in the amount of \$4,985.00.

Councilmember Brodersen introduced Resolution No. 2013-62 and moved for its approval; Councilmember Greve seconded.

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."

Administrator Johnson stated that our assumption is the City will pay one-half of this project and the property owners will pay one-half. However, we still need to get a commitment from the other two property owners that they will pay for one-half of the project.

Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, the Mayor declared the motion carried.

Garry Poutre, Supt. of Public Works & Utilities, stated two bids were received on the purchase of a ¾ ton, four wheel drive pickup truck. The low bidder was Arnie's Ford for \$24,421. There was \$25,000 budgeted between the Water and Sewer Departments to replace the 1995 GMC pickup. A snow blade could be placed on this pickup, if need be, in the future.

Councilmember Eischeid had a concern about vehicles being purchased according to the bid specifications, and gave an example of the last pickup truck being purchased that was not fully operational from inside the cab. Mr. Poutre responded that if this pickup truck does not come as specified, they will not accept it.

Councilmember Brodersen introduced Resolution No. 2013-63 and moved for its approval; Councilmember Ley seconded.

RESOLUTION NO. 2013-63

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

Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, the Mayor declared the motion carried.

Garry Poutre, Supt. of Public Works & Utilities, stated two bids were received on the purchase of a one ton, four-wheel drive pickup truck. The apparent low bidder was Husker Auto for \$25,499. The bid from Arnie's Ford was \$25,640. However, because there would be a cost to go get the vehicle in Lincoln, and because there would also be a cost to retrofit the service body into the Chevy vehicle, the bid from Arnie's Ford would ultimately be lower. There was \$26,000 budgeted in the Electric Distribution Department to replace the 1999 Chevy pickup. Because of those differences or adjustments, the recommendation was to accept the bid from Arnie's Ford.

Councilmember Brodersen introduced Resolution No. 2013-64 and moved for its approval, with the change that Council will take the responsible low bid from Arnie's Ford; Councilmember Greve seconded.

RESOLUTION NO. 2013-64

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

Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, the Mayor declared the motion carried.

In regard to the committee that will be appointed to review requirements for architectural reviews of future projects using the City's housing incentive loans, Mayor Chamberlain wanted to see this expanded to not just the City's housing incentive loans, but to review any City projects that use any sort of assistance from the City, whether it be TIF, LB840 and whether it's a commercial building on Main Street or whether it's on the outskirts of town.

Wendy Vawser had concerns regarding the apartment buildings being built in some of the neighborhoods, which do not fit in with the architecture of the other homes.

Lou Benscoter also spoke in regard to getting rid of some of the older houses in Wayne, but keeping or retaining the historic value of the homes in the neighborhood. He is designing his new homes/apartments to look like the other houses in the neighborhood.

Councilmember Sievers made a motion, which was seconded by Councilmember Ley, appointing Councilmembers Brodersen, Ley and Haase to the Committee which will review the requirements for architectural reviews for future projects using any City building incentive monies. Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, the Mayor declared the motion carried.

Because there was not enough time for the publication of Ordinance No. 2013-35 which would have allowed fireworks to be discharged on July 5th, there was no action on the same.

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, Matt Eischeid, 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 Brodersen made a motion, which was seconded by Member Chamberlain, to approve the minutes of the June 4, 2013, meeting. 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. 2013-9 amending the Redevelopment Contract for Angel Acres and authorizing additional bonds of \$150,000 for the Angel Acres project. The first bond was for \$210,000.

Lou Benschoter was present to answer questions. He stated when he began this project last year, his intent was to only do half of it or the first phase at that time. He is moving forward with the second phase, and this action would amend the Redevelopment Contract amount to finish the remainder of the project.

Member Brodersen introduced CDA Resolution 2013-9 and moved for its approval; Member Giese seconded.

CDA RESOLUTION NO. 2013-9

A RESOLUTION OF THE CITY OF WAYNE, NEBRASKA, ADOPTED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF WAYNE ACTING AS THE GOVERNING BODY OF THE COMMUNITY DEVELOPMENT AGENCY OF SAID CITY; AUTHORIZING THE ISSUANCE OF A TAX INCREMENT REVENUE BOND; PROVIDING FOR THE TERMS AND PROVISIONS OF SAID BOND; PLEDGING REVENUES OF THE AGENCY PURSUANT TO THE COMMUNITY DEVELOPMENT LAW; AUTHORIZING THE SALE OF SAID BOND; PROVIDING FOR A GRANT; PROVIDING FOR AN AMENDED REDEVELOPMENT CONTRACT AND PROVIDING FOR THIS RESOLUTION TO TAKE EFFECT.

Chair Haase stated the motion, and the result of roll call being all Yeas, the Chair declared the motion carried.

Member Giese 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.

Mayor Chamberlain advised the Council that Attorney Mike Bacon advised staff that Council did not need to act on Resolution 2013-66 – Amending the Redevelopment Contract and Authorizing Additional Bonds of \$150,000 for the Angel Acres Project.

A pay request has been received from Steve Harris Construction, Inc., for the 10th Street, Main to Windom Improvement Project in the amount of \$42,215.49. The engineer on the project has approved the same.

Garry Poutre, Supt. of Public Works & Utilities updated the Council on the project. In addition, he advised them that because of some unstable soil on a portion of the street, a change order will be forthcoming for fly ash to add to the soil to stabilize it.

Councilmember Muir made a motion, which was seconded by Councilmember Sievers, approving Pay Application No. 2 in the amount of \$42,215.49 for the 10th Street,

Main to Windom Improvement Project. Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, the Mayor declared the motion carried.

Mayor Chamberlain requested Council consideration to approving the reappointment of Jill Sweetland to the Planning Commission. This is a three-year term.

Councilmember Brodersen made a motion, which was seconded by Councilmember Ley, approving the reappointment of Jill Sweetland to the Planning Commission. Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, the Mayor declared the motion carried.

The Council then recessed and met as a committee-of-the-whole to discuss future goals.

Wes Blecke, Executive Director of Wayne Area Economic Development, reviewed the purpose of the LB840 Committee and reviewed the matrix with the Council.

Additional topics discussed were:

- Future use of lagoon area
 - Industry
 - Recreation
 - Soccer fields/rugby fields
 - Campgrounds
 - Small ball fields
 - Green space
 - Pool
 - Relocation of Hank Overin Field
- Tax Increment Financing Education – Set up a meeting with Councilmembers and Attorney Mike Bacon
- Signage (New street signs, as well as “Welcome to Wayne” signs)
- Architectural Review Committee – Review of downtown construction
- Synchronization of stop lights on Main Street
- Speed limit east of Wayne – change to 35 mph

➤ Problem Resolution Team complaint process

Councilmember Sievers made a motion, which was seconded by Councilmember Eischeid, to adjourn the meeting. Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, the Mayor declared the motion carried and the meeting adjourned at 9:18 p.m.

CLAIMS LISTING JULY 16, 2013

ADAM SEVERSON	ENERGY INCENTIVE	1,200.00
AMERITAS LIFE INSURANCE	POLICE RETIREMENT	1,988.82
APPEARA	MAT SERVICE	86.79
ASSOC. FOR SMALL LIBRARIES	CONFERENCE REGISTRATION	235.00
BANK FIRST	FRATERNAL ORDER OF POLICE DUES	120.00
BARONE SECURITY SYSTEMS	FIRE SPRINKLER MONITORING	1,080.00
BATTERYZONE, INC	BATTERIES	689.64
CITY EMPLOYEE	HEALTH REIMBURSEMENT	31.02
BLUETARP FINANCIAL, INC.	GAS CAN/TIRE	44.08
CITY EMPLOYEE	HEALTH REIMBURSEMENT	153.01
BROWN SUPPLY CO	MARKING/TRAFFIC PAINT	460.50
BSN SPORTS, INC	SOFTBALLS	298.95
CARHART LUMBER COMPANY	STAKES/BITS/SOFTENER SALT/WOOD ETC	666.13
CITY EMPLOYEE	HEALTH REIMBURSEMENT	190.70
CERTIFIED TESTING SERVICE	10TH STREET	1,066.00
CITY OF WAYNE	BUILDING PERMIT DEPOSIT REFUND	400.00
CITY OF WAYNE	CAT TRAP REFUNDS	40.00
CITY OF WAYNE	CLOTHING REIMBURSEMENT	50.00
CITY OF WAYNE	PAYROLL	68,852.04
CITY OF WAYNE	UTILITY REFUNDS	20.06
COMMUNITY HEALTH	HEALTH CHARITIES	4.00
COPY WRITE PUBLISHING	OFFICE SUPPLIES/SHIPPING CHARGES	462.93
DE LAGE LANDEN FINANCIAL	COPIER EQUIPMENT LEASE	394.00
DEARBORN NATIONAL LIFE	DISABILITY/LIFE INSURANCE	1,723.81
CITY OF WAYNE	HEALTH REIMBURSEMENT	61.30
DONNA JACOBSEN	TREE REIMBURSEMENT	50.00
DOUGLAS CO COURT	BOND	348.00
ECHO GROUP INC JESCO	SR CENTER LIGHTING	171.02
CITY EMPLOYEE	HEALTH REIMBURSEMENT	1,173.40
FLOOR MAINTENANCE	TOWELS/TISSUE	324.31
FLOW CONTROL, INC	ULTRASONIC LEVEL TRANSMITTER	1,128.44
FREDRICKSON OIL CO	TIRE REPAIR	24.00
GEMPLER'S INC	JEANS/SHIRTS	128.05
GERHOLD CONCRETE CO INC.	CONCRETE-WESTERN RIDGE	1,892.25
GROSSENBURG IMPLEMENT INC	SCREWS/KNOBS	9.10
HANSEN, GENE K.	RAIN SENSOR REBATE	63.85
CITY EMPLOYEE	HEALTH REIMBURSEMENT	63.20
HAWKINS, INC	POOL CHEMICALS	884.65
HD SUPPLY WATERWORKS, LTD	WATER METERS	5,300.00
HIRERIGHT SOLUTIONS INC	COLLECTION FEES	53.15
HOBBY LOBBY STORES, INC	CRAFT SUPPLIES	147.42
HTM SALES INC	SCADA REPAIR	225.00
ICMA RETIREMENT TRUST-457	ICMA RETIREMENT	6,272.87
INGRAM BOOK COMPANY	BOOKS	145.17

IRS	FEDERAL WITHHOLDING	24,507.20
JASON CAROLLO	MOWING	140.00
JEO CONSULTING GROUP	SLUDGE TREATMENT/DISPOSAL	1,225.00
JIM SPETHMAN	AERATOR	59.48
KEPCO ENGRAVING	NAMEPLATE	16.05
KRIZ-DAVIS COMPANY	ELECTRICAL COATING SPRAY	56.80
LIED LODGE	LODGING-L JOHNSON	93.00
MIDWEST LABORATORIES, INC	BOD TESTINGS	241.40
MIDWEST TAPE LLC	CD'S	163.95
MITCH DEBOER	TREE INCENTIVE	50.00
MOORE WALLACE	CITATIONS/CERTIFICATES	320.31
NAPA OF WAYNE	VEHICLE REPAIR-REISSUE	10.81
NE DEPT OF REVENUE	STATE WITHHOLDING	3,308.71
NE SAFETY COUNCIL	SHIPPING ON SAFETY VIDEOS	138.72
NORFOLK DAILY NEWS	POLICE DISPATCHER ADS	369.00
NORTHEAST NE PUBLIC POWER	ELECTRICITY PAPI'S	13,024.70
OVERHEAD DOOR COMPANY	DOOR REPAIR	756.05
PHILOMATHEAN PRESIDENT	WSC STENCIL	50.00
PITNEY BOWES INC	ENVELOPE SEALER PAD	19.00
PLUNKETT'S PEST CONTROL	PEST CONTROL	97.34
QUILL CORPORATION	OFFICE SUPPLIES	225.00
RANDOM HOUSE	AUDIO BOOKS	127.50
ROBERTSON IMPLEMENT CO	CHAIN	78.46
SAYRE ANDERSEN	TREE INCENTIVE	50.00
SCHMITZ, TOM	ENERGY INCENTIVE	500.00
SPARKLING KLEAN	JANITORIAL SERVICES/SUPPLIES	1,801.72
STEVE HARRIS CONSTRUCTION	10TH STREET	42,215.49
STEVE LUTT	LUMBER REIMBURSEMENT	40.38
DAVE'S UNIFORMS	POLICE UNIFORM CLEANING	57.00
US BANK	CONFERENCE/LODGING/IT EQUIPMENT	6,065.27
VAN DIEST SUPPLY	WEED CONTROL	104.00
VIC'S ENGINE SERVICE	MOWER REPAIR	123.65
WAYNE AUTO PARTS	FUSE/BELT/FILTERS/HOSE ETC	343.90
WAYNE COUNTY CLERK	FILING FEE	22.00
WAYNE HERALD	CAC ADS & NOTICES	1,582.98
WAYNE ROTARY	DUES-N BRADEN	120.00
WAYNE VETERINARY CLINIC	CAT IMPOUND	105.00
WESCO DISTRIBUTION INC	GROUND SLEEVE	3,562.43
WESTERN AREA POWER ADMIN	ELECTRICITY	31,979.60
ZACH HEATING & COOLING	CONDENSOR REPAIR	78.50
ZACH OIL COMPANY	GASOLINE	6,291.23

6-Month Report to the Wayne City Council
 LB 840 Funds Committed (as of 06/30/13)

<u>Applicant</u>	<u>Amount</u>	<u>Type of funding</u>	<u>Purpose</u>	<u>Committee review</u>
Digital Blue	\$ 30,500.00	performance based loan	relocation/expansion	5/27/2009
Louis and Jevonah Benscoter	\$ 36,000.00	performance based loan	land development	8/13/2009
Interactive Impact	\$ 30,000.00	performance based loan	intellectual property development	8/13/2009
Jim Milliken (Godfathers)	a \$ 2,500.00	grant	parking lot (rain garden)	10/8/2009
Wayne Area Economic Development	\$ 10,000.00	grant	marketing (general)	11/12/2009
Wayne Area Economic Development (Project Majestic)	\$ 200,000.00	grant	theater renovation/remodel	11/12/2009
Wayne Veterans Memorial Project	b \$ 72,686.00	grant	memorial completion	2/11/2010
Farmers Market and Community Garden	c \$ 2,750.00	grant	marketing	4/15/2010
Wayne Hospitality Group LLC	d \$ 250,000.00	grant	hotel project	10/19/2010
Wayne Area Economic Development	\$ 10,000.00	grant	marketing (general)	12/21/2010
City of Wayne	\$ 13,285.00	grant	water/sewer for Western Ridge III	8/1/2011
Windom Ridge	\$ 5,000.00	grant	housing study targeting 55+	8/11/2011
Miss Mollys Coffee Company	\$ 30,000.00	performance based loan	purchase building/new coffee shop	10/13/2011
Wayne Area Economic Development on behalf of WCNCG	i \$ 250,000.00 [info only]	loan guarantee	compressed natural gas car	10/13/2011; 07/12/12
Wayne Area Economic Development	\$ 5,000.00	grant	marketing (general)	11/7/2011
Wayne Community Theater	g \$ 5,000.00	grant	overhead doors replaced	12/8/2011
Wayne Area Economic Development (Chicken Show)	\$ 12,050.00	grant	marketing for Wayne Chicken Show	3/8/2012
Rainbow World Child Care Center	\$ 25,000.00	grant	facility addition	10/11/2012
Wayne Area Economic Development	\$ 5,000.00	grant	marketing (general)	11/8/2012
City of Wayne	\$ 17,500.00	grant	water/sewer for Western Ridge III	1/10/2013
Wreidt Properties	\$ 33,000.00	grant	trailer relocation	2/14/2013
Angel Village	\$ 240,000.00	performance based loan	senior village; common space	2/14/2013
Subtotal of "grant"	\$ 1,035,371.00			
				32.36%
City of Wayne	f \$ 7,132.00	zero percent loan	housing downpayment match	10/8/2009
Jim Milliken (Godfathers)	a \$ 35,500.00	zero percent loan	parking lot	10/8/2009
Inet Library	e \$ 86,038.00	3 percent interest loan	expansion/start up expenses	2/10/2011
RBDK LLC	\$ 70,000.00	3 percent interest loan	new dental clinic at 7th & Pearl	8/11/2011
City of Wayne	h \$ 160,000.00 [info only]	zero percent loan	housing incentives (0% loans)	4/12/2012
Rainbow World Child Care Center	k \$ 75,000.00	zero percent loan	facility addition	10/11/2012
Mandy Benscoter and Louis Benscoter	\$ 50,000.00	zero percent loan	commercial bldgs on Jaxon St	1/10/2013
John and Molly Temme	\$ 65,000.00	3 percent interest loan	commercial property on 7&Dear	6/27/2013
Subtotal of revolving	\$ 388,670.00			
				12.75%
TOTAL FUNDS COMMITTED (as of June 30, 2013)	\$ 1,424,041.00			
				44.50%
TOTAL AVAILABLE FOR 15 YEARS (to collect)	\$ 3,200,000.00			

a Committee recommended \$38,000 zero percent interest loan; Council granted \$2500 of this after the City requested a rain garden in the parking lot.
 b Committee recommended \$75,000; only \$72,686 was spent.
 c Committee recommended \$1,250; Council approved \$2,750.
 d Legally, this is a grant (not required to be paid back); however, the Wayne Hospitality Group LLC plans to honor their previous request's terms of 15 years at 0% interest.
 e Committee recommended only an interest bearing loan for \$43,019; Council approved \$43,019 for an interest bearing loan and \$43,019 for a performance based loan. (all is now a loan)
 f Committee recommended and Council approved \$64,200; only \$7,132 was used after the program closed.
 g Committee recommended a 5 yr loan; Council approved the grant request.
 h Initial housing request from the City was approved; further action by Council allocated housing funds from a different source
 i Revision of previous approval (10/2011) - increased loan guarantee from \$150,000 to \$250,000 (07/2012); allocation became void after 12/31/12, if no company was in Wayne
 j Committee/Council approved \$26,000 for wastewater improvements - only \$13,265 was used

PRELIMINARY LEVY ALLOCATION FROM CITY OF WAYNE
RESOLUTION NO. 2013-1

WHEREAS, Nebraska Statute 77-3443 (3) requires all political subdivisions subject to city/village levy authority to submit a preliminary request for levy allocation to the city council/village board; and

WHEREAS, the Wayne City Council is the levy authority for the Wayne Municipal Airport .

NOW, THEREFORE BE IT RESOLVED that the following is said Board's tax request for budget year 2012-2013:

FUND TAX REQUEST	
General Fund	\$ 64,000
TOTAL	\$ 64,000

BE IT FURTHER RESOLVED that said Public Airport has repayment of Interest-Free Loans from the Department of Aeronautics for \$38,524 and this amount is not included in the above tax request, as allowed by law.

NOW, THEREFORE BE IT RESOLVED that the following is said Board's tax request for budget year 2013-2014:

TOTAL

Motion by Ley to adopt Resolution NO. 2013-1. Seconded by Rump

Voting yes were: Nissen, Conradt, Luedelke, Rump
& Ley

Voting no were: None

Motion carried.

Date this 8th day of July, 2013.

Mitchell Nissen Chairman
David R. Ley Secretary

RESOLUTION NO. 2013-67

**A RESOLUTION AUTHORIZING THE ALLOCATION OF
PROPERTY TAXES TO THE WAYNE AIRPORT AUTHORITY.**

WHEREAS, the Governor signed LB989 of the 1997 Session into law, and this law authorizes the City Council to allocate property taxes to the Wayne Municipal Airport Authority; and

WHEREAS, LB 1114 allows Airport Authorities to adopt a resolution requesting that the governing body of the city include their tax levy in the city budget; and

WHEREAS, the Wayne Municipal Airport Authority has requested \$64,000 in property tax allocation; and

WHEREAS, the Mayor and Council of the City of Wayne, Nebraska, hereby finds and determines that it is in the best interest of the City to allocate \$64,000 in property taxes to the Wayne Municipal Airport Authority.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Wayne, Nebraska, that the City of Wayne allocates \$64,000 to the Wayne Municipal Airport Authority.

PASSED AND APPROVED this 16th day of July, 2013.

THE CITY OF WAYNE, NEBRASKA,

By _____
Mayor

ATTEST:

City Clerk

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 16th day of July, 2013.

THE CITY OF WAYNE, NEBRASKA,

By _____
Mayor

ATTEST:

City Clerk

RESOLUTION NO. 2012-68

A RESOLUTION IDENTIFYING CITY OF WAYNE GOALS.

WHEREAS, the Mayor and City Council met in open session on January 25th and 26th, 2013, with the express purpose of identifying and developing goals for the City; and

WHEREAS, there were new and expanded items in addition to goals from the prior year that were considered during the retreat, some for their guidance of future strategies and policies, and many for their consolidated value as specific goals over one to five year periods; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Wayne, Nebraska, as follows:

Public Safety and Law Enforcement

- ❖ School safety and law enforcement
 - Prevention
 - Education
 - Local plan of response
 - I love you guys – presentation
 - Joint School Board / City Council Meeting

- ❖ Public Safety – PD & Fire
 - Thank you March 9th
 - Change PD cruiser design

- ❖ Outfit charger 2012

- ❖ Pursuit policy and expedition

Business Development

- ❖ More land for development
 - CDA
 - WAED

- ❖ Community Business Growth and the use of sales tax LB840 incentive funds

- ❖ Community Business and Residential Growth and the use of Tax Increment Financing incentives

- ❖ Internship in Local Businesses Through State Program
 - State program funding
 - Local business contacts
 - Virtual companies
 - Visit Dawson County & Schools
 - Stirs entrepreneurship

- ❖ Long term water supply
 - WHPP

Residential Development

- ❖ Sell small park at 10th & Walnut / 10th & Nebraska
 - Not buildable
 - More trees

- ❖ Direction Signage in Town
 - NDOR restrictions in ROW
 - Put signage on buildings off ROW

- ❖ Downtown Design Covenants
 - Main Street
 - Planning Commission hearings
 - Council Action

Code Enforcement

- ❖ Sofas & Other Furniture on Front Porch
 - Indoor furniture outside (upholstered)

- ❖ Code Enforcement Process Desired by Council
- ❖ Apartment parking off street is inadequate
 - Need much more market rate apartments
 - Bad rentals need to go away
 - Better code enforcement
 - Stop rental encroachments into owner occupied neighborhoods
 - Tow vs. ticket downtown parking – permission but snow

- ❖ Community Wide Clean-Up
 - Gill
 - WSC
 - City of Wayne

- ❖ Sidewalks
 - Cost share is still in place \$2.25 per square foot
 - Inspection fee

- ❖ Poultry
 - Backyard poultry – chickens, ducks
 - Trial period – limit on number
 - Other animals – domesticated?
 - Other cities
 - Permit system
 - Controls / rules / confinement
 - 4-H
 - Add to future agenda

- ❖ Should curb appeal/architectural requirements be required for new apartment construction using city construction incentives?

- ❖ Should architectural requirements be required for new apartment construction and commercial buildings everywhere in Wayne?

Down Town Development

- ❖ Second Floor Housing Downtown
 - Conversion is too expensive
 - Zoning Changes – Ground floor residential
 - Parking – on-site and off-site

- ❖ Marking Parallel Parking spaces and Timing of Stoplights in Downtown

- ❖ Incenting Downtown Businesses
 - TIF is all going elsewhere

- ❖ Need to Incent Existing Businesses
 - Downtown
 - Keep downtown vital
 - Zero percent interest loans / forgivable loans
 - Building facades
 - Set aside funds for energy grants and code compliance grant facades
 - Downtown public restrooms
 - Prioritize empty buildings

- ❖ Downtown Revitalization
 - How to keep businesses downtown
 - Revolving loan fund
 - TIF downtown
 - \$5 /7 Rent downtown
 - \$13 rent on highway edge of town
 - Apartments in City Hall
 - Apartments in 1912 building
 - Zoning changes – mixed use
 - Prioritize downtown living
 - Buy Karel property for parking

- ❖ Change Midnight to Five limit on selected streets
 - Some streets could have 24-hour parking
 - Pick some and try it
 - Restore depot and move chamber office there and visitor center

- ❖ Welcome to Wayne Signs

- ❖ 2:00 AM Bar closing
 - Other towns will start and kids will drive out of town
 - Other town kids may come here and cause trouble

Recreation

- ❖ Swimming Pool
 - Pool Committee in progress

- ❖ Addition of playground equipment at Summer Sports Complex

- ❖ Tennis Court surface
 - Can't do slow / quick cuts
 - Baskets don't project out
 - Sand volleyball / park future
- ❖ Trail
 - Letter to Governor from Mayor
 - Camera in underpass
- ❖ Golf Course
 - Country Club Agreement cedes city operation and control to County Club
 - We get sales tax from operation and buy fertilizer
 - Review financials – sales tax
 - Review Country Club agreement and meet with Board
- ❖ Water Recreation
 - Dam
 - Lake
 - Dog Creek
- ❖ “The school sold us on living in Wayne”
 - Recreation and two more simple back stops
 - Hoops in auditorium
 - Go-cart tracks
 - Get pool done
 - Putt-putt golf
 - Connect 5th St. through school to CAC
- ❖ Link Overin Field to sports complex sidewalk – 2012
- ❖ Add soccer and soccer storage to Rugby Fields
- ❖ Online registration for recreation

City Government Operations

- ❖ Local access channel
 - Add local ball games (recorded / done by high school class)
 - School board meetings (recorded / done by high school class)
 - Council meetings (recorded / done by high school class)
 - Live feed
 - Webcam alternative
- ❖ Getting started on the city's 2013-2014 budget
- ❖ What is the best future use of the 26 acres of land currently used for the lagoon when it is retired in a couple of years? (Recreation, Commercial, Industrial?)
- ❖ CAC weight room
 - 24 / 7
 - Two expander gates
 - Link to PD dispatch monitor
 - Card readers

- ❖ City Auditorium 24 hr Access
 - 18 years old – full court ball
 - Key from PD and leave driver license
 - CAC membership
- ❖ Lease CAC courts to WSC
- ❖ Online city bill paying
- ❖ New City Hall
 - Convert to existing one to apartments
 - Relocate PD
 - New sound system
 - Downtown City Hall Space?
 - 20% of public is ADA
 - Parking
 - Parking on Karel Lot
 - 1912 Building
- ❖ Fee schedule review
- ❖ Recycling and energy reduction
 - 2013 baseball and softball season
 - 2013 Chicken Show
- ❖ Elementary school parking
 - Paint no-parking on curbs ahead of stop signs
- ❖ Rename south end of Donner Pass – 2012
- ❖ Re-route south Tomar
- ❖ Move bone yard to another location 2012
- ❖ Demo old Eining building
- ❖ Stop sign for westbound on Hillcrest at Walnut

Wayne State College

- ❖ WSC Student senate liaison to City Council and Council liaison to WSC Student Senate

The Council shall regularly evaluate the progress toward achieving the aforesaid goals.

The Mayor and Council shall consider the annual restatement and expansion of goals as a matter of policy.

PASSED AND APPROVED this 16th day of July, 2013.

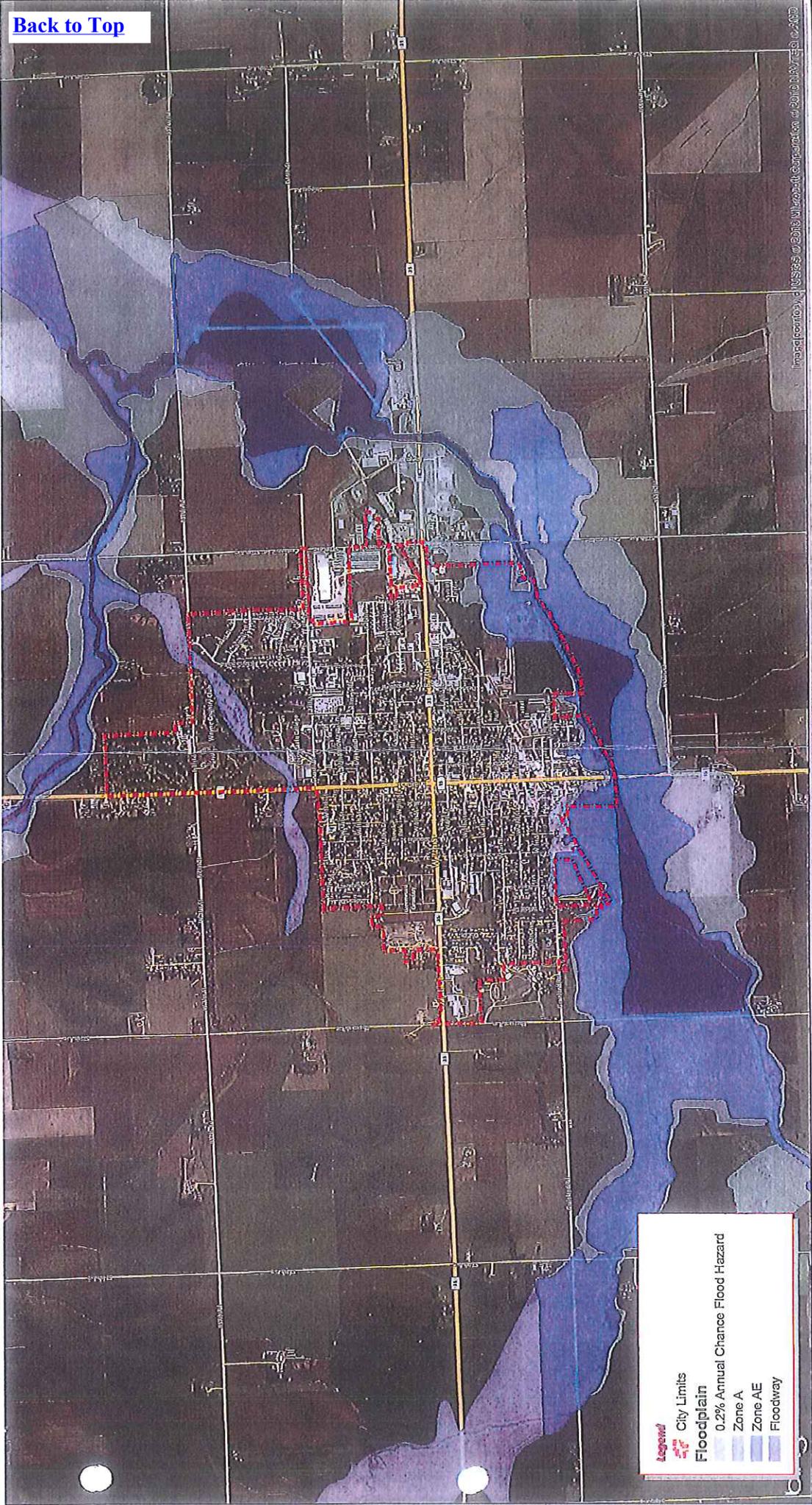
THE CITY OF WAYNE, NEBRASKA,

By _____
Mayor

ATTEST:

City Clerk

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Impact (cont'd) of USFS's 2010 Watershed Reclamation on 2010 DNR FIS (2010)

- Legend**
- City Limits
- Floodplain
- 0.2% Annual Chance Flood Hazard
- Zone A
- Zone AE
- Floodway

Wayne, Nebraska

Dog Creek Watershed Study



REQUEST FOR PROPOSALS
Reconnaissance Level Study of City of Wayne's Floodplain on
the Dog Creek Watershed

June 20, 2013

Location:

Watershed of Dog Creek to the Logan Creek, plus the Logan Creek watershed adjacent to the east and south side of the City of Wayne.

Project Description:

Study the 100 year floodplain within 1 mile of the City of Wayne to determine the accuracy of the existing floodplain and potential methods to reduce it in size by focusing on the Dog Creek watershed. Study should include the feasibility of any projects which would reduce the size of the 100 year floodplain, including the amount of flood reduction, estimated costs, benefits, and impacts on property or environment.

Scope of Work:

Develop a written opinion on the accuracy of the current 100 year floodplain map (with suggested modification) within 1 mile of Wayne. Create a list of possible methods to reduce it, specifically eliminate the area between Dog Creek and the City of Wayne from the floodplain to allow for future development. Complete necessary surveys and other field work, hydraulic, and other studies necessary to determine the effectiveness of potential methods. Estimate costs and benefits of the methods which show merit. Provide an explanation of why any potential methods should not be considered. Potential methods should include, but are not limited to:

1. Treating a large portion of the watershed with soil and water conservation practices.
2. Enlarging Dog Creek channel in the vicinity of the City of Wayne.
3. Several small water impoundments or dry dams.
4. Large flood control dam.

Consultant Submittal:

1. Proposals will be evaluated and scored on the basis of the selection criteria listed below:
 - a. Ability and experience.
 - b. Past performance.
 - c. Information provided.
 - d. Project approach.
 - e. Adequate staffing.
 - f. Design time table.
2. Proposals with all information, including proposed cost, must be received by Noon on July 12, 2013.

Reconnaissance Level Study of City of Wayne's Floodplain on the Dog Creek Watershed

We received three proposals which were evaluated by Lowell, Garry, & Joel. The proposals were from JEO, Kirkham Michael, and Olsson Associates. The proposals were scored on the basis of the criteria listed in the request for proposals. The following is a summary of each.

JEO

This proposal outlined additional phases that were not a part of the original proposal. The estimated cost of \$50,000 did not include all of the work that we were requesting.

Kirkham Michael

This proposal matched exactly the requested work in a timely fashion at an estimated cost of \$30,000.

Olsson Associates

This proposal also included addition work outside the scope of the request but was broken down by cost into steps. By sorting out the requested steps the estimated cost would be around \$35,000 and take about the same amount of time as Kirkham Michael.

Staff Recommendation:

Our recommendation is to accept the proposal from Kirkham Michael. Their proposal was the most concise in regards to the scope of work we requested and has a timely schedule. Although Olsson completed the floodplain study in 2007 of the South Logan Creek we feel it may be a good idea to have a second firm review their work as the other two firms both questioned the validity of our existing floodplain map in this area at first glance.