

**AGENDA
CITY COUNCIL MEETING
February 4, 2014**

1. [Approval of Minutes – January 21, 2014](#)

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 FY12-13 Audit – Terry Galloway, Almquist, Maltzahn, Galloway & Luth, PC](#)

Background: Cities are required to have an external audit every year. A hard copy is being delivered to Councilmembers, and an electronic copy is being linked to the City website. The audit results generally follow the budget that was approved and there are no surprises. The auditor will summarize the audit report at the Council meeting. Please feel free to email or call with any questions before the meeting, and we will answer the questions or forward the question to the auditor. As an additional service, the auditor prepares a brief comparability statement of revenues and costs of Wayne with other similar sized Nebraska cities and will present that also at the meeting,

4. [Report to Council on LB840 Activity — Wes Blecke, Director of Wayne Area Economic Development](#)

Background: This report is required by law to be presented to the Council and to the public every six months. The report details the use of sales tax funds to date.

5. [Public Hearing: Redevelopment Plan/Contract of Mid Plains Grain, LLC \(Breck Giese\) \(Advertised Time: 5:30 p.m.\)](#)

Background: This Tax Increment Financing (TIF) Agreement is for \$200,000 in incentive funds for a project to clear old grain elevator sites and erect new grain storage and a grain handling facility. This TIF agreement was reviewed and approved by the Wayne Community Development Agency at their January 25th meeting and recommended for Council approval. A public hearing is required by the City Council before action on TIF agreements.

6. [Resolution 2014-4 Approving a Redevelopment Plan/Contract with Mid Plains Grain, LLC \(Breck Giese\)](#)

Background: This Redevelopment Plan/Contract will be reviewed by the Planning Commission at their February 3rd meeting. Their recommendation will be available at the Council meeting.

7. [Ordinance 2013-50: Annexing Certain Real Estate to the City of Wayne and Extending the Corporate Limits in the Northeast Quadrant of the City of Wayne to Include said Real Estate \(Third and Final Reading which was Tabled from Last Meeting\)](#)

Background: This Ordinance and the following two Resolutions 2013-129 and 2014-5 are related, depending upon the results of each other. This Ordinance was initiated to be prepared to offer TIF incentives to Pacific Coast Feather to rebuild on their property after the tornado. The final reading was tabled, pending the PFC decision and then tabled again later. Approval of this Ordinance is required to provide sufficient land area in the corporate limits of Wayne to approve the Blight Determination of the area in the following Resolution 2013-129 and to approve the Fast Start TIF - Memorandum of Understanding Resolution 2014-5.

8. [Resolution 2013-129: Making Findings and Declaring Portions of the City of Wayne to be Blighted and Substandard Pursuant to the Nebraska Community Development Act — Industrial Drive East Area](#)

Background: This Blight Study includes the Pacific Coast Feather site destroyed by the tornado and the 10-acre former CDA property sold to Woehlers to help them relocate into an I-2 Industrial area. The Study was initiated in October to be prepared to offer TIF incentives to Pacific Coast Feather to rebuild on their property after the tornado. This Resolution was tabled, pending the PFC decision and then tabled again later. This Resolution is required in order for Council approval of a TIF agreement, as proposed in the following Resolution 2014-5.

9. [Resolution 2014-5: Approving Memorandum of Understanding with Robert Woehler & Sons, Inc., to Enter into a Tax Increment Financing Agreement for Site Preparation and New Construction](#)

Background: The Woehlers are relocating their construction and concrete recycling business from their current location, which is close to residential and commercial areas in Wayne, to resolve conflicting land uses. Their new location is 10 acres zoned I-2 in this Blight Study - Industrial Drive East Area addressed in Resolution 2014-5. This Resolution is similar to those we have done for Mid Plains Grain and other developers that seek a sense of the Council before incurring all the legal costs of developing a TIF agreement. This Memorandum of Understanding provides the structure for the City and the Woehlers to negotiate the terms of a TIF agreement for final action by the CDA, the Planning Commission and the City Council.

Approval of this agreement also requires final approval of the Annexation Ordinance 2013-50, and the approval of the Blight Study Resolution 2013-129 for the Industrial Drive East Area.

Recommendation: The Community Development Agency approved this Memorandum of Understanding at their meeting on January 25th and recommended it for Council approval.

10. [Resolution 2014-6: Authorizing the Transfer of Electric Reserve Economic Development Funds to the Community Development Agency to be used for the Purchase of Property/Real Estate](#)

Background: On Tuesday, the Community Development Agency (CDA) met to discuss several business opportunities. The CDA operates on an annual budget that is funded by allocations from the City of Wayne. CDA members approved a request for \$114,759 in Economic Development reserve funds that were allocated but unused at this time. Any transfer of funds to the CDA must be done by Council Resolution.

11. [Public Hearing: To Consider the Planning Commission's Recommendation in Regard to Amending the Wayne Municipal Code, Section 90-710 Parking, specifically item \(a\) Parking, storage or use of recreational equipment, to include trailers. The applicant for the request is the City of Wayne. \(Advertised Time: 5:30 p.m.\)](#)

Background: This section of the code currently prohibits long-term parking of boats, campers, and RVs in front of residences. The Planning Commission is recommending the addition of "trailers" to this section in response to some complaints about trailers being parked in front of homes in residential areas and used to accumulate garbage over time. The actual language for this code amendment is included in the attached Ordinance 2014-4.

12. [Ordinance 2014-4: Amending Wayne Municipal Code, Section 90-710 Parking \(a\) Parking, Storage or use of Recreational Equipment, to include Trailers](#)

Recommendation: The recommendation of the Planning Commission is to approve the amendment to add "trailers" to the list of vehicles prohibited from long-term parking in front of homes in residential areas.

13. [Update on Indoor Pool Budgets and Presentation of Master Plan for the Summer Sports Complex — Alex Koch, Recreation Services Director](#)

Background: The Mayor and Council appointed a citizens committee to review options to rebuild or replace the existing swimming pool. The Committee has looked at a number of alternatives with the assistance of an engineering consultant and brought some construction alternatives to the Council at a previous meeting. The Council requested additional information on the annual operating costs for the different options.

14. [Resolution 2014-2: Amending Wage and Salary Schedule](#)

Background: This item was tabled at the last Council meeting with Council requests for more information about lifeguard wages. That information is attached.

15. [Resolution 2014-3: Amending Wage and Salary Schedule \(Police\)](#)

Background: This item was also tabled at the last Council meeting with Council requests for more information about wages. That information is attached.

16. Resolution 2014-7: Approving the Plans and Specifications and Estimate of Cost for the “Highway 15 & 10th Street Intersection Project” and Authorizing the City Clerk to Begin Advertising for Bids

Background: The attached information shows the design layout to widen Tenth Street east of the intersection to provide a center turning lane. The cost estimate will be available by meeting time.

Recommendation: The recommendation of Joel Hansen, Street Superintendent, is to approve the plans and bid out the project for summer construction.

17. Resolution 2014-8: Adopting the Multi-Jurisdictional Hazard Mitigation Plan

Background: FEMA requires cities and counties to participate in emergency response training and to adopt a hazard mitigation plan for the community that lists the most likely disaster events and to prepare a plan to limit death and injury and property damage if those events occur. Wayne submitted its plan five years ago, and it must be updated again. The two major changes from the original plan five years ago is that 1) Many of the buildings listed at risk for tornados don't currently exist, but are planned to be rebuilt, and 2) We are in the process of submitting a grant application for a couple of tornado shelters in the lower elevations of town where there are mobile home courts and few basement shelters.

Recommendation: The recommendation of Lowell Johnson, City Administrator, is to approve the Resolution.

18. Ordinance 2014-1: Vacating East 12th Street lying between the West Line of the North-South Alley between Windom Street, extended north, and Walnut Street and the West Line of Walnut Street (Third and Final Reading)

19. Ordinance 2014-2: Amending Sections of the Wayne Municipal Code Book Regarding Parking Restrictions

Background: This was on the agenda at the last meeting, but was not acted on. The Mayor has received requests from Councilmembers to place this back on the agenda for further discussion. Information is in the packet, and the highlighted circles reflect areas where the ordinances are being changed to match the current signage.

20. Adjourn

APPROVED AS TO FORM AND CONTENT:

Mayor

City Administrator

[**Airport Authority Meeting Minutes – December 23, 2013**](#)

[**Wayne Public Library Board of Trustees Meeting Minutes – October 1, 2013**](#)

[**Wayne Public Library Board of Trustees Meeting Minutes – November 5, 2013**](#)

[**Wayne Public Library Board of Trustees Meeting Minutes – December 3, 2013**](#)

January 21, 2014

The Wayne City Council met in regular session at City Hall on Tuesday, January 21, 2014, 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, and Kaki Ley; City Attorney Amy Miller; City Administrator Lowell Johnson; and City Clerk Betty McGuire. Absent: Councilmembers Matt Eischeid and Jill Brodersen.

Notice of the convening meeting was given in advance by advertising in the Wayne Herald on January 9, 2014, 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 Haase, whereas, the Clerk has prepared copies of the Minutes of the meeting of January 7, 2014, 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 Councilmembers Eischeid and Brodersen who were absent, the Mayor declared the motion carried and the Minutes approved.

The following claims were presented to Council for their approval:

VARIOUS FUNDS: AMERITAS, SE, 2132.74; APPEARA, SE, 157.59; AWWA, FE, 295.00; BAKER & TAYLOR BOOKS, SU, 467.48; BANK FIRST, FE, 120.00; CITY EMPLOYEE, RE, 164.02; BINSWANGER GLASS, SU, 49.50; CITY EMPLOYEE, RE, 102.97; CITY EMPLOYEE, RE, 84.37; CHILD SUPPORT, RE, 100.00; CITY OF NORFOLK, SE, 932.32; COMMUNITY HEALTH, RE, 4.00; COOPORTUNITY HEALTH, SE, 30942.44; CITY EMPLOYEE, RE, 74.14; DAKOTA BUSINESS SYSTEMS, SE, 104.50; DALE VITITO, SU, 494.45; DE LAGE LANDEN FINANCIAL, SE, 394.00; DEARBORN NATIONAL LIFE, SE, 1856.14; DUTTON-

LAINSON, SU, 38.34; ELECTRONIC SYSTEMS, SU, 65.00; EMPLOYERS MUTUAL CASUALTY, RE, 1000.00; FOAMCO CORPORATION, SE, 11145.00; GARY GROSS, SU, 1150.00; GC VALVES, SU, 488.18; GEMPLER'S, SU, 117.70; GILL HAULING, SE, 178.29; GROSSENBERG IMPLEMENT, SU, 33.08; HIRERIGHT SOLUTIONS, SE, 53.15; ICMA, RE, 6535.76; IRS, TX, 23067.17; KEN CHAMBERLAIN, RE, 162.64; KIRKHAM MICHAEL, SE, 4485.00; KTCH, SE, 80.00; MAEDC, FE, 300.00; MAXIMUM SOLUTIONS, SE, 1150.00; MID-IOWA SOLID WASTE, SU, 124.50; CITY OF AUBURN, RE, 808.30; CITY OF BEATRICE, RE, 808.30; CITY OF CENTRAL CITY, RE, 1616.60; CITY OFGOTHENBURG, RE, 808.30; CITY OF HOLDREGE, RE, 808.30; CITY OF NORFOLK, RE, 932.32; CITY OF ORD, RE, 808.30; CITY OF SEWARD, RE, 808.30; CITY OF SOUTH SIOUX CITY, RE, 808.30; CITY OF WAHOO, RE, 808.30; NE DEPT OF REVENUE, TX, 3440.66; NE RURAL WATER, FE, 375.00; NPPD, SE, 289891.34; NORTHEAST LIBRARY SYSTEM, FE, 75.00; NORTHEAST NE AMERICAN RED CROSS, RE, 59.24; NNPPD, SE, 13185.52; NORTHWEST ELECTRIC, SU, 533.62; ODEYS, SU,, 996.00; CITY EMPLOYEE, RE, 184.56; PROVIDENCE MEDICAL CENTER, SE, 60.00; ROBERT WOehler & SONS, SE, 43879.73; SPARKLING KLEAN, SE, 2167.05; STATE NEBRASKA BANK & TRUST, RE, 14465.00; STEVE LAMOUREX, SE, 60.00; THE GLASS EDGE, SE, 1794.00; UNITED WAY, RE, 12.40; WAED, SE, 7216.66; WAYNE HERALD, SE, 1268.36; CITY EMPLOYEES, PY, 58990.69; AHERN CO, SE, 315.00; CITY EMPLOYEE, RE, 681.63; CARHART LUMBER, SU, 423.65; CARROT-TOP INDUSTRIES, SU, 322.72; CENTURLINK, SE, 313.49; CITY OF WAYNE, RE, 125.00; COOPORTUNITY HEALTH, SE, 30942.44; CREDIT BUREAU SERVICES, RE, 111.37; DEARBORN NATIONAL, SE, 86.00; DEMCO, SU, 104.58; DUTTON-LAINSON, SU, 628.35; ED. M FELD EQUIPMENT, SU, 68.85; ELECTRIC FIXTURE & SUPPLY, SU, 1530.60; ELECTRONIC ENGINEERING, SU, 2475.00; CITY EMPLOYEE, RE, 100.47; CITY EMPLOYEE, RE, 35.17; INGRAM BOOK COMPANY, SU, 653.67; KRIZ-DAVIS, SU, 11893.13; MATTHEW BENDER & CO, SU, 332.71; NATL ARBOR DAY FOUNDATION, FE, 50.00; NE NEB INS AGENCY, SE, 70203.00; NE PUBLIC HEALTH, SE, 1188.00; NE SAFETY COUNCIL, SE, 8.89; NNPPD, RE, 5408.82; OLSSON ASSOCIATES, SE, 3305.67; PIEPER & MILLER, SE, 2933.78; PITNEY BOWES, SU, 648.00; PRESTO X, SE, 105.25; RANDOM HOUSE, SU, 67.50; STATE NEBRASKA BANK, FE, 40.00; STEVE LAMOUREX, SE, 70.00; TERRY LUTT, RE, 500.00; THE WAKEFIELD REPUBLICAN, SU, 27.00; VERIZON, SE, 255.76; VOSS LIGHTING, SU, 114.00; WAYNE AUTO PARTS, SU, 563.52; WAYNE COUNTY COURT, RE, 150.00; WAYNE HERALD, SE, 19.19; WESCO, SU, 812.60; WISNER WEST, SU, 139.19; ZEE MEDICAL SERVICE, SU, 102.45

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

Cap Peterson with Northeast Nebraska Insurance Agency presented and reviewed the 2014 Property and Casualty Insurance Package. The 2014 premium is \$282,466, which is approximately \$28,687 higher than the 2013 premium. This represents about an 11% increase, which is mostly on the property side of the coverage. The City buildings and contents are insured at a 90% replacement value, with the exception of the power plant. The power plant building is insured by way of separate coverage at an agreed upon value, which is \$33,163,900. The power plant has a \$50,000 deductible. The company provides and has done a risk management analysis of all city buildings, etc., at no cost. In addition, Mr. Peterson advised the Council that because of the safety programs initiated and the decline in workers compensation claims, the experience modification dropped from 1.33 in 2009 to 1.12 in 2010 to .89 in 2011 to .81 in 2012, but increased slightly to .88 in 2013, and then back down to .86 this year. This represents a significant savings in the premium.

Councilmember Sievers made a motion, which was seconded by Councilmember Ley, approving the 2014 Property and Casualty Insurance Package with Northeast Nebraska Insurance Agency. Mayor Chamberlain stated the motion, and the result of roll

call being all Yeas, with the exception of Councilmembers Eischeid and Brodersen who were absent, the Mayor declared the motion carried.

Wes Blecke, Director of Wayne Area Economic Development, was present and advised the Council that the LB840 Sales Tax Advisory Committee met to review and make recommendations on three LB840 requests. On the first application, the Committee reviewed the request by NAPA – Wayne (George Beaudette) for a \$75,000 loan to rebuild the NAPA store on the old CVA office property (just east of Wayne East. The terms of the loan requested and recommended include \$50,000 for 15 years at 0% interest, and \$25,000 for 15 years as a performance based loan (forgivable loan). The performance based recommended criteria included that the NAPA property be annexed, as well as the business retaining 3 employees for 15 years. The committee did not specify whether or not the employees needed to be full-time or part-time.

Mayor Chamberlain requested Council, in their motion, to indicate a time table upon which Mr. Beaudette must make a request to be annexed.

Councilmember Sievers made a motion, which was seconded by Councilmember Ley, approving the recommendation of the LB840 Sales Tax Advisory Committee to approve a \$50,000, 0% loan for 15 years, and a \$25,000, 15 year performance based loan to be reduced annually, for NAPA – Wayne (George Beaudette), with the criteria being that they make a request to be annexed within one year from this date (January 21, 2014), and that they retain 3 part-time or full-time employees, including George Beaudette.

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

On the second application, the Committee reviewed a request by Leseberg Masonry and Construction (Kory Leseberg) for a \$75,00 loan to rebuild an office/garage building, rebuild the old County HHS office (with potential garage space on the property), and construct a new office/garage building. The terms of the loan requested were \$75,000 for 15 years at 0%. However, the Committee's recommended terms included \$40,000 for 15 years at 0% interest, and \$35,000 for 15 years at 3% interest. The committee broke down the request by rebuilding damaged property (\$40,000 at 0% interest) and building new construction (\$35,000 at 3% interest.).

Kory Leseberg was present to answer questions. Mr. Leseberg, in response to Councilmember Sievers question, stated if other properties were annexed, he would not have a problem with being annexed either.

Councilmember Ley made a motion, which was seconded by Councilmember Sievers, approving the recommendation of the LB840 Sales Tax Advisory Committee to approve a \$40,000, 0% interest loan for 15 years, and a \$35,000, 3% interest loan for 15 years for Leseberg Masonry and Construction (Kory Leseberg) to rebuild an office/garage building, rebuild the old County HHS office, and construct a new office/garage building. Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, with the exception of Councilmembers Eischeid and Brodersen who were absent, the Mayor declared the motion carried.

Mr. Blecke stated on the third application, the Committee recommended approving a request by Darrin Barner (Wayne State College Rugby) for a \$1,600 grant to purchase goal post pads for the rugby fields that were destroyed by the tornado. Mr. Barner has a commitment from Innovative Protectives to provide the pads at cost. The

committee did discuss means to fund this request outside of LB840 (e.g. business donations or the park & recreation budget)

Mr. Blecke noted that this was a rare circumstance because of the tornado, and the Committee was comfortable with approving it.

There were concerns about the “floodgates” being open for other sport clubs wanting LB840 funds.

Nancy Braden, Finance Director, said that a donation came in to be used for tornado relief (uninsured or betterment). This is an alternative funding source that could be used to purchase the goal post pads that were destroyed during the tornado.

Council noted that this would avoid setting a precedent, and with that being said, no action was taken on this LB840 application.

Councilmember Sievers introduced Ordinance 2014-1, and moved for approval of the second reading thereof; Councilmember Ley seconded.

ORDINANCE NO. 2014-1

AN ORDINANCE APPROVING VACATION OF A PORTION OF EAST 12TH STREET LOCATED IN THE CITY OF WAYNE, WAYNE COUNTY, NEBRASKA, DESCRIBED AS E. 12TH STREET LYING BETWEEN THE WEST LINE OF THE NORTH-SOUTH ALEISCHEID BETWEEN WINDOM STREET, EXTENDED NORTH, AND WALNUT STREET AND THE WEST LINE OF WALNUT STREET.

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

Councilmember Sievers introduced Ordinance 2014-3, and moved for approval of the second reading thereof; Councilmember Greve seconded.

ORDINANCE NO. 2014-3

AN ORDINANCE AMENDING ORDINANCE NO. 93-4 RESTRUCTURING THE COMMUNITY DEVELOPMENT AGENCY AND PROVIDING FOR THE FUNCTIONING AND POWERS OF SUCH AGENCY.

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

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

Councilmember Sievers made a motion and Councilmember Ley seconded to move for final approval of Ordinance No. 2014-3. Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, with the exception of Councilmembers Eischeid and Brodersen who were absent, the Mayor declared the motion carried.

Mayor Chamberlain requested Council consideration to the following mayoral appointments to the Community Development Agency:

- Randy Larsen, Wayne County Commissioner Representative
- Mark Lenihan, Wayne School Superintendent
- Corby Schweers, (3-year term)
- Jon Meyer (2-year term)

Councilmember Giese made a motion, which was seconded by Councilmember Sievers approving the following mayoral appointments to the Community Development Agency:

- Randy Larsen, Wayne County Commissioner Representative

- Mark Lenihan, Wayne School Superintendent
- Corby Schweers, (3-year term)
- Jon Meyer (2-year term)

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

Councilmember Sievers made a motion, which was seconded by Councilmember Greve, approving the following Councilmember appointments to the Community Development Agency: Cale Giese and Nick Muir. Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, with the exception of Councilmembers Eischeid and Brodersen who were absent, the Mayor declared the motion carried.

Mitchell Nissen and Todd Luedeke, representing the Wayne Airport Authority Board, were present requesting Council consideration to approving an increase in the monthly stipend for the position of Airport Authority Administrator (Finance Director). They would like the same increased from \$250 per month to \$500 per month.

Councilmember Giese made a motion, which was seconded by Councilmember Greve, approving the request from the Airport Authority Board to increase the compensation for the Airport Authority Administrator (Finance Director) from \$250 per month to \$500 per month.

Councilmember Ley questioned the title of this position. It was noted that State Statutes refer to this as the “Ex Officio Treasurer for the Airport.”

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

Administrator Johnson stated the following Resolution would amend the wage and salary schedule to reflect a 2% cost of living increase. In addition, there was some movement on the scale to reflect comparability.

Councilmember Giese noted that an e-mail was distributed to Council by Councilmember Eischeid questioning why Labor Grade 19 – 19.74 did not increase by 2% like all of the others. It was noted that was an error and should have been increased by 2%.

Councilmember Giese had concerns about starting the lifeguard position at \$7.92 and disapproved of the same.

Councilmember Muir hoped by having a starting wage at that amount would attract the best applicants for that position.

Councilmember Sievers wanted to know what Wakefield and Laurel paid their lifeguards. Councilmember Giese wanted to see the League's comparability list for the lifeguard position.

Councilmember Giese made a motion, which was seconded by Councilmember Sievers to table action on Resolution No. 2014-2 – Wage and Salary Schedule until the next meeting. Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, with the exception of Councilmembers Eischeid and Brodersen who were absent, the Mayor declared the motion carried.

Councilmember Sievers made a motion, which was seconded by Councilmember Muir, to table Resolution No. 2014-3 – Wage and Salary Schedule (Police) until the next meeting.

Councilmember Sievers also wanted to see the League's comparability list for the police department employees.

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

Councilmember Sievers made a motion, which was seconded by Councilmember Ley, to adjourn the meeting. Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, with the exception of Councilmembers Eischeid and Brodersen who were absent, the Mayor declared the motion carried and the meeting adjourned at 6:55 p.m.

[Back to Top](#)

CLAIMS LISTING FEBRUARY 4, 2014

AMERICAN BROADBAND	FIBER LINE LEASE/TELEPHONE CHARGES	2,429.69
AMERITAS LIFE INSURANCE	POLICE RETIREMENT	1,895.56
APPEARA	LINEN & MAT SERVICE	213.01
ARNIE'S FORD-MERCURY INC	GASKET REPAIR/TUNE UP	804.57
AS CENTRAL SERVICES	TELECOMMUNICATION CHARGES	448.00
AWWA	MEMBERSHIP DUES-J BRADY	295.00
CITY EMPLOYEE	VISION REIMBURSEMENT	132.57
BANK FIRST	FRATERNAL ORDER OF POLICE DUES	120.00
BARNES DISTRIBUTION	GREASE	36.16
BLACK HILLS ENERGY	GAS BILLS	1,972.20
BOMGAARS	BATTERIES/CONNECTORS/SAFETY BOOTS	367.40
BROWN SUPPLY CO	COPPER FLARE NUT	55.42
BSN SPORTS, INC	BASEBALLS/BASKETBALLS/NET/TEE/SCREEN	1,264.49
CHARGEPOINT	ELECTRIC CHARGING STATION	170.00
CHILD SUPPORT	PAYROLL DEDUCTION	100.00
CITY OF NORFOLK	INSPECTIONS	165.36
CITY OF WAYNE	UTILITY REFUNDS	226.86
CLAUSSEN, HEATHER	CPR CLASS	70.00
CLEAN TO A T	LIBRARY/SR CENTER JANITORIAL CLEANING	1,300.00
COMMUNITY HEALTH	PAYROLL DEDUCTIONS	4.00
CITY EMPLOYEE	HEALTH REIMBURSEMENT	37.77
CUMMING CENTRAL POWER	PRESSURE FAULT REPAIR	739.77
CITY EMPLOYEE	HEALTH REIMBURSEMENT	5.95
DE LAGE LANDEN FINANCIAL	SENIOR CENTER COPIER LEASE	77.00
ECHO GROUP INC JESCO	LIGHT BULBS	134.00
EMBASSY SUITE	LODGING-BRADY/POUTRE	372.00
FIRST CONCORD GROUP LLC	FLEX	3,463.94
FISHER NORTHWEST	SEWER CAM	580.50
FLOOR MAINTENANCE	LINERS/TOILET TISSUE	335.81
FREDRICKSON OIL CO	OIL	1,051.60
CITY EMPLOYEE	HEALTH REIMBURSEMENT	4,113.92
HD SUPPLY WATERWORKS, LTD	ERTS	2,718.98
HEWLETT-PACKARD	COMPUTERS	8,762.47
HILLYARD/SIOUX FALLS	JANITORIAL SUPPLIES	118.34
HOLIDAY INN OF KEARNEY	LODGING-N BRADEN	171.90
HOMETOWN LEASING	POLICE COPIER LEASE	73.51
ICMA RETIREMENT TRUST-457	ICMA RETIREMENT	6,869.71
IRS	FEDERAL WITHHOLDING	21,948.15
JACK'S UNIFORM	NAME PLATE	13.25
JEO CONSULTING GROUP	AQUATIC STUDY	1,159.75
JOHNNY P LEMPKE	PEST CONTROL	295.00
KRIZ-DAVIS COMPANY	LIGHT BULBS	276.90
LOUIS BENSCOTER	GEOHERMAL	3,500.00
LUTT OIL	LB 840 LOAN	50,000.00
MAIN STREET AUTO CARE	TOWING	90.00

MARK EVETOVICH	REFFING	80.00
MAXIMUM SOLUTIONS, INC.	ONSITE TRAINING	1,614.00
MURPHY TRACTOR & EQUIPMENT	RADIATOR MOUNTING BRACKET	33.98
NE COLORADO CELLULAR	CELL PHONES	246.44
NE DEPT OF REVENUE	STATE WITHHOLDING	3,098.16
NE HARVESTORE	SPRINGS/TUBELINE	336.15
NE LIBRARY COMMISSION	ANCESTRY LIBRARY	980.00
NE PLANNING & ZONING	MEMBERSHIP RENEWAL	40.00
NE RURAL WATER	MEMBERSHIP RENEWAL	275.00
NMPP ENERGY	REGISTRATION-L JOHNSON	110.00
NORTHEAST LIBRARY SYSTEM	NELS WINTER WORKSHOP-A JOHNSON	25.00
NORTHEAST NE PUBLIC POWER	ELECTRICITY	4,560.00
NWOD	MEMBERSHIP RENEWAL-D ECHTENKAMP	10.00
OFFICE SYSTEMS COMPANY	POWER PLANT COPIER LEASE	238.56
OLIVER PACKAGING	TRAYS/PLASTIC WRAP	1,860.00
OLSSON ASSOCIATES	CHIEF'S WAY	4,757.13
CITY EMPLOYEE	HEALTH REIMBURSEMENT	1,458.25
QUILL CORPORATION	OFFICE SUPPLIES	60.97
CITY EMPLOYEE	HEALTH REIMBURSEMENT	5.01
STEVE LAMOUREX	VACUUM REPAIR KITS	165.00
TYLER TECHNOLOGIES	ONLINE BILLING FEES	200.00
US BANK	MEALS/COMPUTERS/FOUNTAIN REPAIR ETC	1,932.89
UTILITIES SECTION	PUBLIC WORKS ANNUAL CONFERENCE	1,027.00
VERIZON WIRELESS SERVICES	CELL PHONES	102.14
VOSS LIGHTING	LED BULBS	79.80
WAYNE AREA ECONOMIC DEVEL	ANNUAL BANQUET	50.00
WESCO DISTRIBUTION INC	HIGH PRESSURE BALLAST	48.99
WESTERN OFFICE PRODUCTS	TYPEWRITER REPAIR	68.99
ZAC BRAUN	REFFING	40.00
GRAND TOTAL		142,257.11

[Back to Top](#)

6-Month Report to the Wayne City Council
LB 840 Funds Committed (as of 01/31/14)

<u>Applicant</u>	<u>Amount</u>	<u>Type of funding</u>	<u>Purpose</u>	<u>Committee review</u>
Digital Blue	\$ 30,600.00	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)	\$ 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	\$ 72,686.00	grant	memorial completion	2/11/2010
Farmers Market and Community Garden	\$ 2,750.00	grant	marketing	4/15/2010
Wayne Hospitality Group LLC	\$ 250,000.00	grant	hotel project	10/19/2010
City of Wayne	\$ 10,000.00	grant	marketing (general)	12/2/2010
Windom Ridge	\$ 13,285.00	grant	water/sewer for Western Ridge III	8/1/2011
Miss Mollys Coffee Company	\$ 5,000.00	grant	housing study targeting 55+	8/1/2011
Wayne Area Economic Development	\$ 30,000.00	performance based loan	purchase building/new coffee shop	10/13/2011
Wayne Area Economic Development on behalf of WCNCG	\$ 250,000.00 [info only]	loan guarantee	compressed natural gas car	10/13/2011; 07/12/12
Wayne Community Theater	\$ 5,000.00	grant	marketing (general)	11/7/2011
Wayne Area Economic Development	\$ 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 villages; common space	2/14/2013
City of Wayne	\$ 30,000.00	grant	Welcome to Wayne signs (4)	11/14/2013
Wayne Area Economic Development	\$ 5,000.00	grant	general administration	12/12/2013
NAPA - Wayne	\$ 25,000.00	performance based loan	to rebuild; require annexation	1/9/2014
Darrin Barner (WSC Rugby)	\$ 1,600.00 [info only]	grant	to replace goal post pads	1/9/2014
Subtotal of grant*	\$ 1,095,371.00			34.23%
City of Wayne	\$ 7,132.00	zero percent loan	housing downpayment match	10/8/2009
Jim Milliken (Godfathers)	\$ 35,500.00	zero percent loan	parking lot	10/8/2009
Inet Library	\$ 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	\$ 160,000.00 [info only]	zero percent loan	housing incentives (0% loans)	4/12/2012
Rainbow World Child Care Center	\$ 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 at 7&Dear	6/27/2013
City of Wayne	\$ 500,000.00	zero percent loan	disaster recovery loans (15 yrs)	10/10/2013
Brent L. Pick	\$ 50,000.00	zero percent loan	15 yrs - buy&rebuild Estes/DB/NAPA	11/14/2013
Lut Oil and Service (Rod L. and Christin E. Cook-Lut)	\$ 50,000.00	3 percent interest loan	Buy and update Zach's/expand service	12/12/2013
NAPA - Wayne	\$ 50,000.00	zero percent loan	15 yrs - rebuild NAPA	1/9/2014
Leseberg Masonry and Construction	\$ 75,000.00	0% loan; 3% loan	rebuild \$40k at 0%; build \$35k at 3%	1/9/2014
Subtotal of revolving	\$ 1,113,670.00			34.80%
TOTAL FUNDS COMMITTED (as of January 31, 2014)	\$ 2,209,041.00			69.03%
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 \$13,285 was used
k Committee recommended \$75,000 loan with interest half of its conventional rate; Council changed the loan to 0% interest
l This "set aside" amount for tornado damage will not necessarily be used in full; after so long the unallocated will go back into the LB 840 pool
m Committee recommended a set number of \$28,000; the Council allowed the request of "up to" \$30,000 for signage
n Committee recommended approval but believed other sources of funds might be available; Council took no action on this recommendation.

RESOLUTION NO. 2014-4

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF WAYNE, APPROVING A REDEVELOPMENT PLAN AS CONTAINED IN A REDEVELOPMENT CONTRACT; MAKING FINDINGS WITH REGARD TO SUCH PLAN AND APPROVING OTHER ACTION THEREON.

WHEREAS, the City of Wayne, Nebraska a municipal corporation has determined it to be desirable to undertake and carry out urban redevelopment projects in areas of the City which are determined to be substandard and blighted and in need of redevelopment; and

WHEREAS, the Nebraska Community Development Law, Chapter 18, Article 21, Nebraska Reissue Revised Statutes of 2012, as amended (the "Act"), prescribes the requirements and procedures for the planning and implementation of redevelopment projects; and

WHEREAS, The City has previously declared an areas of the City to be substandard and blighted and in need of redevelopment pursuant to the Act; and

WHEREAS, The Community Development Agency of the City of Wayne, Nebraska (the Agency) has prepared a Redevelopment Plan as contained in a Redevelopment Contract pursuant to Section 18-2111 of the Act:

NOW, THEREFORE, be it resolved by the Mayor and City Council of the City of Wayne, Nebraska:

1. The Redevelopment Plan as contained in the Redevelopment Contract in the form attached to this Resolution as Exhibit A is hereby determined to be feasible and in conformity with the general plan for the development of the City of Wayne as a whole and the Redevelopment Plan is in conformity with the legislative declarations and determinations set forth in the Act;

2. The Mayor and City Council specifically find, as follows:

(a) The project described in the redevelopment contract and plan attached thereto, would not be economically feasible without the use of tax-increment financing;

(b) The project would not occur in the Redevelopment Area without the use of tax-increment financing; and

(c) The costs and benefits of the Project, including costs and benefits to other affected political subdivisions, the economy of the community, and the demand for public and private services have been analyzed by the governing body and have been found to be in the long term best interests of the community impacted by the project.

3. Approval of the Redevelopment Plan is hereby approved, ratified and affirmed and the Agency is hereby directed to execute the Redevelopment Contract and implement

the Redevelopment Plan in accordance with the Act, with such amendments and revisions as are appropriate.

4. Pursuant to Section 18-2147 of the Act, any ad valorem tax levied upon real property described herein, shall be divided, for the period not to exceed 15 years after the effective date of the provision, which effective date shall be January 1, 2015 as to the following described real estate, to wit:

Legal Description

A Tract of land located in the Northwest Quarter of Section 18, Township 26 North, Range 4 East of the Sixth P.M., Wayne County, Nebraska more particularly described as follows:

Beginning at the Northwest corner of the Fletcher and Feeder's Subdivision to the City of Wayne; thence N02°28'24"W (Assumed Bearing), a distance of 23.76 feet; thence N30°54'38"W, a distance of 203.87 feet; thence N16°52'34"W, a distance of 44.67 feet; thence N57°26'41"E, a distance of 635.09 feet; thence S02°21'32"E, a distance of 551.38 feet to the Northeast corner of Block 2 of Fletcher and Feeder's Subdivision; Thence S85°48'12"W on the North Line of said Subdivision, a distance of 440.46 feet to the Point of Beginning, containing 4.73 acres, more or less

Said tax shall be divided, as follows:

a. That portion of the ad valorem tax which is produced by levy at the rate fixed each year by or for each public body upon the redevelopment project valuation shall be paid into the funds, of each such public body in the same proportion as all other taxes collected by or for the bodies; and

b. That portion of the ad valorem tax on real property in the redevelopment project in excess of such amount, if any, shall be allocated to and, when collected, paid into a special fund of the Agency to pay the principal of; the interest on, and any premiums due in connection with the bonds, loans, notes, or advances on money to, or indebtedness incurred by, whether funded, refunded, assumed, or otherwise, such Agency for financing or refinancing, in whole or in part, a redevelopment project. When such bonds, loans, notes, advances of money, or indebtedness including interest and premium due have been paid, the Agency shall so notify the County Assessor and County Treasurer and all ad valorem taxes upon real property in such redevelopment project shall be paid into the funds of the respective public bodies.

5. The Chairman and Clerk are authorized and directed to execute and deliver to the County Treasurer and Assessor, the Notice to Divide Tax with the appropriate description of real estate, as established pursuant to the Redevelopment Contract and Redevelopment Plan.

PASSED AND APPROVED this 4th day of February, 2014.

THE CITY OF WAYNE, NEBRASKA

By _____
Mayor

ATTEST:

City Clerk

REDEVELOPMENT CONTRACT

This Redevelopment Contract is made and entered into as of the 28th day of February, 2014, by and between the Community Development Agency of the City of Wayne, Nebraska (Agency) and Mid Plains Grain, LLC, a limited liability company, (hereafter, Developer).

WITNESSETH:

WHEREAS, the Agency is a duly organized and existing Community Development Agency, a body politic and corporate under the laws of the State of Nebraska, with lawful power and Agency to enter into this Redevelopment Contract, acting by and through its Chair or Vice Chair and members;

WHEREAS, the City of Wayne, Nebraska (the "City"), in furtherance of the purposes and pursuant to the provisions of Section 12 of Article VIII of the Nebraska Constitution and Sections 18-2101 to 18-2154, Reissue Revised Statutes of Nebraska, 2012, as amended (collectively the Act), has designated an area in the City described on the attached Exhibit A as a blighted and substandard area; and

WHEREAS, the Agency has completed all procedures necessary for adoption of a Redevelopment Plan and approval of a Redevelopment Contract; and

WHEREAS, pursuant to Section 18-2119 of the Act, Agency has solicited proposals for redevelopment of the redevelopment area, and Developer submitted a redevelopment contract proposal;

WHEREAS, Agency and Developer desire to enter into this Redevelopment Contract for acquisition and redevelopment of the redevelopment area;

NOW, THEREFORE, in consideration of the premises and the covenants and agreements herein set forth, Agency and Developer do hereby covenant, agree and bind themselves as follows:

ARTICLE I

DEFINITIONS AND INTERPRETATION

Section 1.01 Terms Defined in this Redevelopment Contract.

Unless the context otherwise requires, the following terms shall have the following meanings for all purposes of this Redevelopment Contract, such definitions to be equally applicable to both the singular and plural forms and masculine, feminine and neuter gender of any of the terms defined:

"Act" means Section 12 of Article VIII of the Nebraska Constitution, Sections 18-2101 through 18-2154, Reissue Revised Statutes of Nebraska, 2012, as amended, and acts amendatory thereof and supplemental thereto.

"Bondholder" means the holders of Bonds issued by the Agency from time to time outstanding.

Bonds" or "Series 2014 A Bonds" means the Agency's Community Redevelopment Revenue Bonds (Mid Plains Grain, LLC, Project) , Series 2014.

"Governing Body" means the City Council of the City.

"Premises" or "Redevelopment Area" means all that certain real property situated in Wayne, Wayne County, Nebraska, more particularly described on Exhibit A attached hereto and incorporated herein by this reference.

"Project" means the improvements to the Premises, as further described in Exhibit C attached hereto and incorporated herein by reference.

"Project Costs" means only costs or expenses incurred by Developer to acquire, clear and prepare the site for Project redevelopment, including utility extensions and costs preparing the redevelopment plan, pursuant to the Act, as set forth on attached Exhibit C.

"Redevelopment Contract" means this redevelopment contract between Agency and Developer dated January 28, 2014, with respect to the Project.

"Redevelopment Plan" means Exhibit B attached hereto as supplemented by this Redevelopment Contract and the attachments hereto, adopted by the Agency and the City pursuant to the Act, as amended from time to time.

"Resolution" means the Resolution of the Agency dated January 28, 2014, as supplemented from time to time, approving this Redevelopment Contract and providing for the issuance of the Bonds.

"TIF Revenues" means incremental ad valorem taxes generated by the Project which are allocated to and paid to the Agency pursuant to the Act.

"City" means the City of Wayne, Nebraska.

Section 1.02 Construction and Interpretation.

The provisions of this Redevelopment Contract shall be construed and interpreted in accordance with the following provisions:

(a) This Redevelopment Contract shall be interpreted in accordance with and governed by the laws of the State of Nebraska, including the Act.

(b) Wherever in this Redevelopment Contract it is provided that any person may do or perform any act or thing the word "may" shall be deemed permissive and not mandatory and it shall be construed that such person shall have the right, but shall not be obligated, to do and perform any such act or thing.

(c) The phrase "at any time" shall be construed as meaning "at any time or from time to time."

(d) The word "including" shall be construed as meaning "including, but not limited to."

(e) The words "will" and "shall" shall each be construed as mandatory.

(f) The words "herein," "hereof," "hereunder," "hereinafter" and words of similar import shall refer to the Redevelopment Contract as a whole rather than to any particular paragraph, section or subsection, unless the context specifically refers thereto.

(g) Forms of words in the singular, plural, masculine, feminine or neuter shall be construed to include the other forms as the context may require.

(h) The captions to the sections of this Redevelopment Contract are for convenience only and shall not be deemed part of the text of the respective sections and shall not vary by implication or otherwise any of the provisions hereof.

ARTICLE II

REPRESENTATIONS

Section 2.01 Representations by Agency.

Agency makes the following representations and findings:

(a) Agency is a duly organized and validly existing community Development Agency under the Act;

(b) The proposed land uses and building requirements in the Project are designed with the general purpose of accomplishing, in conformance with the general plan of development of the City, a coordinated, adjusted, and harmonious development of the City and its environs which will, in accordance with present and future needs, promote health, safety, morals, order, convenience, prosperity, and the general welfare, as well as efficiency and economy in the process of development; including, among other things, adequate provision for traffic, vehicular parking, the promotion of safety from fire, panic, and other dangers, adequate provision for light and air, the promotion of healthful and convenient distribution of population, the provision of adequate transportation, water, sewerage, and other public utilities, schools, parks, recreational and community facilities, and other public requirements, the promotion of sound design and arrangement, the wise and efficient expenditure of public funds, and the prevention of the

recurrence of unsanitary or unsafe dwelling accommodations, or conditions of blight;

(c) The Redevelopment Contract is feasible and in conformity with the general plan for the development of the City as a whole and the plan is in conformity with the legislative declarations and determinations set forth in the Act;

(d) Based on the representations of Developer and other information provided to the Agency,

(i) The Project would not be economically feasible without the use of tax-increment financing;

(ii) The Project would not occur in the Redevelopment Area without the use of tax-increment financing; and

(iii) The costs and benefits of the Project, including costs and benefits to other affected political subdivisions, the economy of the community, and the demand for public and private services have been analyzed by the governing body and have been found to be in the long-term best interest of the community impacted by the Project;

(e) This Redevelopment Contract (and attachments hereto) constitutes a redevelopment plan and has been duly approved and adopted by the Community Development Agency of the City pursuant to Section 18-2116 and 18-2117 of the Act; and

(f) The Redevelopment Project will achieve the public purposes of the Act by, among other things, increasing employment, increasing the tax base, and lessening blight and substandard conditions in the Redevelopment Area.

Section 2.02 Representations of Developer.

Developer makes the following representations:

(a) The execution and delivery of the Redevelopment Contract and the consummation of the transactions therein contemplated will not conflict with or constitute a breach of or default under any bond, debenture, note or other evidence of indebtedness or any contract, loan agreement or lease to which Developer is a party or by which it is bound, or result in the creation or imposition of any lien, charge or encumbrance of any nature upon any of the property or assets of the Developer contrary to the terms of any instrument or agreement.

(b) There is no litigation pending or to the best of its knowledge, threatened against Developer affecting his ability to carry out the acquisition; construction, equipping and furnishing of the Project or the carrying into effect of this Redevelopment Contract or, except as disclosed in writing to the Agency, as to any other matter materially affecting the ability of Developer to perform its obligations hereunder.

(c) Developer has made a fiscal analysis of the project and specifically represents to the City and Agency that:

(i) The Project would not be economically feasible without the use of tax-increment financing, and Developer will not undertake the Project without tax-increment financing;

(ii) The Project would not occur in the Redevelopment Area and Developer will not construct the Project without the use of tax-increment financing;

ARTICLE III

OBLIGATIONS OF THE AGENCY

Section 3.01 Division of Taxes.

In accordance with Section 18-2147 of the Act, the Agency hereby includes in the Redevelopment Plan of the Agency a provision that any ad valorem tax on real property in the Project for the benefit of any public body be divided for a period of fifteen years after the effective date of this provision as provided in Section 18-2147 of the Act. The effective date of this provision shall be January 1, 2015.

Section 3.02 Issuance of Series 2014 A Bonds.

Agency on or about May 1, 2014, will issue its Series 2014 A Bonds in the aggregate principal amount of approximately \$200,000.00, but not in any event in an amount allowable Project Costs, which shall be payable in accordance with the resolution of the Agency authorizing its issuance, bearing interest at Five percent (5.0%) per annum (Series 2014 A Bonds). The Series 2014 A Bonds shall be limited obligations of the Agency, and shall be solely payable from and secured by TIF Revenues and other security specifically pledged therefore. Agency shall have no obligation to find a purchaser for the Series 2014 A Bonds.

Section 3.03 Pledge of TIF Revenues.

Pursuant to the Resolution, the Agency will pledge the TIF Revenues as Security for the Bonds.

Section 3.04 Grant of Proceeds of Bonds.

Agency will grant 100% of the proceeds from the Series 2014 A Bonds secured by a pledge of the TIF Revenues as contemplated in Section 3.02 above, to Developer for the purpose of paying Project Costs.

Section 3.05 Creation of Fund.

Agency will create a special fund to collect and hold the TIF Revenues. Such special fund shall be used for no purpose other than to pay Bonds issued pursuant to Sections 3.02 above.

Section 3.06 Perform Obligations of Redevelopment Plan.

Agency will perform, or provide for the performance, in a timely manner, of all obligations to set forth in the Redevelopment Plan required to be performed by the Agency or City, as provided in this Redevelopment Contract, and attached Exhibit B.

ARTICLE IV

OBLIGATIONS OF DEVELOPER

Section 4.01 Construction of Project; Insurance.

Developer will acquire the site, demolish existing structures, prepare the site for installation of two 305,000 bushel grain bins, including the installation of all equipment necessary for the operation of the bins including legs to fill and load out and a dryer system, as shown on Exhibit B 1 attached hereto, according to the plans and specifications provided by the Developer to the City and Agency.

Section 4.02 Purchase of Series 2014 A Bonds.

Developer will purchase the Series 2014 A Bonds or provide for the purchase of the Series 2014 A Bonds at 100% of their par value, immediately upon issuance thereof.

Section 4.03 Grant Deed of Trust to Secure Bonds.

Developer will grant a deed of trust, if requested by the Agency, on the premises to secure the timely payment of the bonds. Such deed of trust shall be junior and inferior only to the primary lender on the project.

Section 4.04 Non Discrimination .

Developer agrees and covenants for himself, his successors and assigns that as long as any Bonds are outstanding, he will not discriminate against any person or group of persons on account of race, sex, color, religion, national origin, ancestry, disability marital status or receipt of public assistance in connection with the Project. Developer, for himself and his successors and assigns, agrees that during the construction of the Project, Developer will not discriminate against any employee or applicant for employment because of race, religion, sex, color, national origin, ancestry, disability, marital status or receipt of public assistance. Developer will comply with all applicable federal, state and local laws related to the Project.

Section 4.05 Pay Real Estate Taxes.

Developer intends to, but is not specifically obligated to, create a taxable real property base attributable to the Project of \$1,000,000.00 no later than as of January 1, 2015. During the period that any Bonds are outstanding, Developer will (1) not protest a real estate property valuation on the Premises of \$1,000,000.00 or less; (2) not convey the Premises or structures thereon to any entity which would be exempt from the payment of real estate taxes or cause the nonpayment of such real estate taxes; and (3) cause all real estate taxes and assessments levied on the Premises to be paid prior to the time such become delinquent during the term that any Bonds are outstanding.

Section 4.06 Payment in Lieu of Taxes.

Developer shall pay to the Agency the sum of \$20,000 less the amount of TIF Revenues received by the Agency for tax year 2015 (paid prior to delinquency in 2016) and shall pay annually thereafter and continuing through tax year 2029 (to be paid prior to delinquency), the sum of \$20,000 less the amount of TIF Revenues received by the Agency for each such tax year. The tax payment of the year 2029 shall be paid prior to December 31, 2029 and shall be allocated to the payment of the bond. Developer shall pay amount within 30 days of receipt of written notice from the Agency. This payment in lieu of obligation may be represented by a note or other evidence of indebtedness, at the request of the Agency.

Section 4.07 Reimbursement of Costs.

Developer will reimburse the City and Agency for all costs incurred for legal expenses and costs of bond issuance regarding this contract and the Redevelopment Plan, upon approval by the City Council, in an amount not to exceed \$12,000.00.

Section 4.08 Additional Signatures.

Developer shall, upon the request of the Agency, execute such further documents and assurances contemplated by this Redevelopment Contract and all documents which Developer is required to sign as part of the transactions contemplated hereby.

Section 4.09 Federal Immigration Verification System.

The Redeveloper agrees that Redeveloper and any contractor for the improvements to be reimbursed as a part of the Project shall be required to agree to use a federal immigration verification system (as defined in §4-114, R.R.S. 2012) to determine the work eligibility status of new employees physically performing services on the Project and to comply with all applicable requirements of §4-114, R.R.S., 2012.

Section 4.10 Penal Bond.

Pursuant to § 18-2151 of the Act, Redeveloper shall furnish or cause to be furnished to the City, prior to commencement of construction of the Redevelopment Project Improvements, a penal bond

in an amount of Five Thousand and No/100 Dollars (\$5,000) with a corporate surety authorized to do business in the State of Nebraska. Such penal bond shall be conditioned upon the Redeveloper at all times making payment of all amounts lawfully due to all persons supplying or furnishing the Redeveloper, the Redeveloper's contractor, or his or her subcontractors who performed labor or applied materials performed or used in the prosecution of the Private Improvements. Proof of such penal bond shall be supplied to the City prior to the start of construction of the Redevelopment Project Improvements.

ARTICLE V

FINANCING REDEVELOPMENT PROJECT; ENCUMBRANCES

Section 5.01 Financing.

Developer shall pay all Project Costs which are in excess of the amounts paid from the proceeds of the Bonds granted to Developer.

ARTICLE VI

DEFAULT, REMEDIES; INDEMNIFICATION

Section 6.01 General Remedies of Agency and Developer.

Subject to the further provisions of this Article VI, in the event of any failure to perform or breach of this Redevelopment Contract or any of its terms or conditions, by either party hereto or any successor to such party, such party, or successor, shall, upon written notice from the other, proceed immediately to commence such actions as may be reasonably designed to cure or remedy such failure to perform or breach which cure or remedy shall be accomplished within a reasonable time by the diligent pursuit of corrective action. In case such action is not taken, or diligently pursued, or the failure to perform or breach shall not be cured or remedied within a reasonable time, this Redevelopment Contract shall be in default and the aggrieved party may institute such proceedings as may be necessary or desirable to enforce its rights under this Redevelopment Contract, including, but not limited to, proceedings to compel specific performance by the party, failing to perform or in breach of its obligations.

Section 6.02 Additional Remedies of Agency.

In the event that:

(a) Developer, or its successor in interest, shall fail to substantially complete the construction of the Project on or before December 31, 2015, or shall abandon construction work for any period of 90 days; or (b) Developer, or its successor in interest, shall fail to pay real estate taxes or assessments on the Premises or any part thereof or payments in lieu of taxes pursuant to Section 4.06 when due, and such taxes or assessments or payments in lieu of taxes shall not have been paid, or provisions satisfactory to the Agency made for such payment, such event shall be deemed a failure to perform under this Redevelopment Contract.

In the event of such failure to perform, breach or default occurs and is not cured in the period herein provided, the parties agree that the damages caused to the Agency would be difficult to determine with certainty and that a reasonable estimation of the amount of damages that could be incurred is the amount of the grant to the Developer pursuant to Section 3.04 of this Redevelopment Contract, plus interest as provided herein (the "Liquidated Damages Amount"). The Liquidated Damages Amount shall be paid by Developer to Agency within 30 days of demand from Agency.

Interest shall accrue on the Liquidated Damages Amount at the rate of one percent (1%) over the prime rate as published and modified in the Wall Street Journal from time to time and interest shall commence from the date that the Agency gives notice to the Developer demanding payment.

Payment of the Liquidated Damages Amount shall not relieve Developer of its obligation to pay real estate taxes or assessments or payments in lieu of taxes with respect to the Project.

In the event that any utility extension project or paving, including storm drain system work to be assessed to properties in this redevelopment area is intended to be paid for with Tax Increment Financing Funds, then said projects only, shall be required to go through the public bidding process.

Section 6.03 Remedies in the Event of Other Developer Defaults.

In the event Developer fails to perform any other provisions of this Redevelopment Contract (other than those specific provisions contained in Section 6.02), Developer shall be in default. In such an instance, the Agency may seek to enforce the terms of this Redevelopment Contract or exercise any other remedies that may be provided in this Redevelopment Contract or by applicable law; provided, however, that the default covered by this Section shall not give rise to a right of rescission or termination of this Redevelopment Contract, and shall not be covered by the Liquidated Damages Amount.

Section 6.04 Enforced Delay Beyond Party's Control.

For the purposes of this Redevelopment Contract, neither party, as the case may be, nor any successor shall be in breach of or in default in its performance of obligations within its control, when and without its fault, a default in such obligation occurs caused by acts of God, or Government, or in the event of enforced delay in the project due to unforeseeable causes beyond the control of the parties or either of them, including fires, floods, epidemics, quarantine restrictions, strikes, freight embargoes, and unusually severe weather or delays in subcontractors due to such causes; it being the purpose and intent of this provision that in the event of the occurrence of any such enforced delay, the time or times for performance of the obligations of the Agency or of Developer with respect to construction of the Project, as the case may be, shall be extended for the period of the enforced delay: Provided, that the party seeking the benefit of the provisions of this section shall, within thirty (30) days after the beginning of any such

enforced delay, have first notified the other party thereof in writing, and of the cause or causes thereof and requested an extension for the period of the enforced delay.

Section 6.05 Limitation of Liability; Indemnification.

Notwithstanding anything in this Article VI or this Redevelopment Contract to the contrary, neither the City, nor their officers, directors, employees, agents or their governing bodies shall have any pecuniary obligation or monetary liability under this Redevelopment Contract. Except as set forth in Article VII, the sole obligation of the City under this Redevelopment Contract shall be the issuance of the TIF Indebtedness, granting the proceeds thereof to Developer, as specifically set forth in Sections 3.02. The obligation of the City on any TIF Indebtedness shall be limited solely to the TIF Revenues pledged as security for such TIF Indebtedness. Neither Agency, City, nor their officers, directors, employees, agents or their governing bodies shall have any pecuniary obligation or monetary liability under this Redevelopment Contract. Specifically, but without limitation, neither City nor Agency shall be liable for any costs, liabilities, actions, demands, or damages for failure of any representations, warranties or obligations hereunder. The Developer releases the Agency and the City from, agrees that the Agency and the City shall not be liable for, and agrees to indemnify and hold the Agency and the City harmless from any liability for any loss or damage to property or any injury to or death of any person that may be occasioned by any cause whatsoever pertaining to the Project.

Developer will indemnify and hold each of the Agency and the City and their directors, officers, agents, employees and member of their governing bodies free and harmless from any loss, claim, damage, demand, tax, penalty, liability, disbursement, expense, including litigation expenses, or court costs arising out of any damage or injury, actual or claimed, of whatsoever kind or character, to property (including loss of use thereof) or persons, occurring or allegedly occurring in, on or about the Project during the term of this Redevelopment Contract or arising out of any action or inaction of Developer, whether or not related to the Project, or resulting from or in any way connected with the management of the Project, or in any way related to the enforcement of this Redevelopment Contract or any other cause pertaining to the Project.

ARTICLE VII

MISCELLANEOUS

Section 7.01 Notice Recording.

This Redevelopment Contract or a notice memorandum of this Redevelopment Contract shall be recorded with the County Register of Deeds in which the Premises is located.

Section 7.02 Governing Law.

This Redevelopment Contract shall be governed by the laws of the State of Nebraska, including but not limited to the Act.

EXHIBIT A

**DESCRIPTION OF PREMISES
(REDEVELOPMENT AREA)**

Legal Description:

A Tract of land located in the Northwest Quarter of Section 18, Township 26 North, Range 4 East of the Sixth P.M., Wayne County, Nebraska more particularly described as follows:

Beginning at the Northwest corner of the Fletcher and Feeder's Subdivision to the City of Wayne; thence $N02^{\circ}28'24''W$ (Assumed Bearing), a distance of 23.76 feet; thence $N30^{\circ}54'38''W$, a distance of 203.87 feet; thence $N16^{\circ}52'34''W$, a distance of 44.67 feet; thence $N57^{\circ}26'41''E$, a distance of 635.09 feet; thence $S02^{\circ}21'32''E$, a distance of 551.38 feet to the Northeast corner of Block 2 of Fletcher and Feeder's Subdivision; Thence $S85^{\circ}48'12''W$ on the North Line of said Subdivision, a distance of 440.46 feet to the Point of Beginning, containing 4.73 acres, more or less

EXHIBIT B

DESCRIPTION OF PROJECT AND DEVELOPERS REDEVELOPMENT PLAN FOR MID PLAINS GRAIN FACILITY

OVERVIEW:

This plan is intended to redevelop an area within the City of Wayne, which has been declared blighted and substandard within the meaning of the Community Development Law of the State of Nebraska.

This redevelopment will redevelop the real estate shown on Exhibit A to the Redevelopment Contract. Developer will purchase and clear the site and demolish the existing structures. This project is one that, subject to assistance from the Agency, will result in the construction of a new substantial grain receiving, drying, storage and shipping facility with two 305,000 bushel bins and related equipment. Project cost will exceed 1,200,000.00.

The Developer will not develop this project in the project area without the benefit of tax increment financing. The costs of site clearance and construction of the project are simply too great to be absorbed by the Developer without the assistance of tax increment financing. The Developer has reviewed the economic data, including the separate costs allocable to site acquisition, clearance and preparation, and have determined that it is not economically feasible to build the facility without the use of tax-increment financing. The Developer proposes that the Community Development Agency issue a bond to be repaid from the incremental tax revenues generated by the redevelopment project pursuant to §18-2147 of the Nebraska Revised Statutes, for a period of 15 years from an effective date of January 1, 2015. The Developer will use the proceeds of the bond to assist in the acquisition, site clearance and construction and equipping of the buildings.

THE REDEVELOPMENT PLAN:

1. Relationship of Plan to Local objectives for appropriate land use: This plan contemplates no change in current land use. Currently the real estate is improved with two dilapidated grain elevators. The project will result in a new set of grain bins, scale, legs and office on the site.

This plan provides for a public/private partnership to provide site development of a state of the art grain receiving and shipping facility. Reutilization of the existing real estate meets existing local objectives for appropriate land use for the area affected by this plan.

2. Relationship of Plan to Local objectives for improved traffic flow and public utilities in plan area: This plan contemplates no relocation of the existing street access. The site is served currently by city utilities.

3. Relationship of Plan to Local objectives for community facilities: This plan is part of a redevelopment scheme that will provide redevelopment of the site with removal of dilapidated buildings and provide new modern grain handling facility.
4. Redevelopment project boundaries: Exhibit B1 to the Redevelopment Contract shows the boundaries of the project.
5. Proposed land use plan: Exhibit B1 also shows the proposed land use plan after redevelopment.
6. Information on standards for population densities; land coverage; building intensities; and land coverage after redevelopment: Population density will remain unchanged for the area as no new residences will be created. Building coverage will increase as shown on Exhibit B1.
7. Statement regarding change in street layouts: This Plan proposes no changes in the streets abutting the project.
8. Site plan after redevelopment: Exhibit B1 is an accurate site plan of the redevelopment project after redevelopment.
9. Statement as to the kind and number of additional public facilities or utilities required to support land use after redevelopment: No additional public utilities required to support the proposed use.
10. Public cost/benefit analysis: This plan requires that the Developer will own, rehabilitate, construct and equip an a grain receiving, drying, storage and unloading facility in the project area. No public funds, other than the tax increment financing benefit, will be used on the structure, or to provide any of the necessary equipment.

The Developer will provide all financing for the project except that provided by the City of Wayne. TIF Bonds shall not be backed by the City or the Agency, and will only be repaid from the increased ad valorem tax stream created by the project rehabilitation, over a 15 year period commencing January 1, 2015. All ad valorem taxes currently being paid by the facility will continue to be paid to the normal taxing authorities, including the school district, the City of Wayne, and Wayne County, subject to current valuation adjustment. After the 15-year TIF period, the increased taxes will also be paid to the normal taxing authorities.

No employers in the redevelopment area will be impacted as there are no such employers. The project is not anticipated to increase demand for labor. No tax shifts are contemplated. No new community facilities will be required or impacted. Sales tax will increase slightly as a result of the project. After the division of taxes pursuant to Neb. Rev. Stat. 18-2147, the tax impact on the real estate ad valorem taxes is estimated to increase by approximately \$20,000 for all taxing entities.

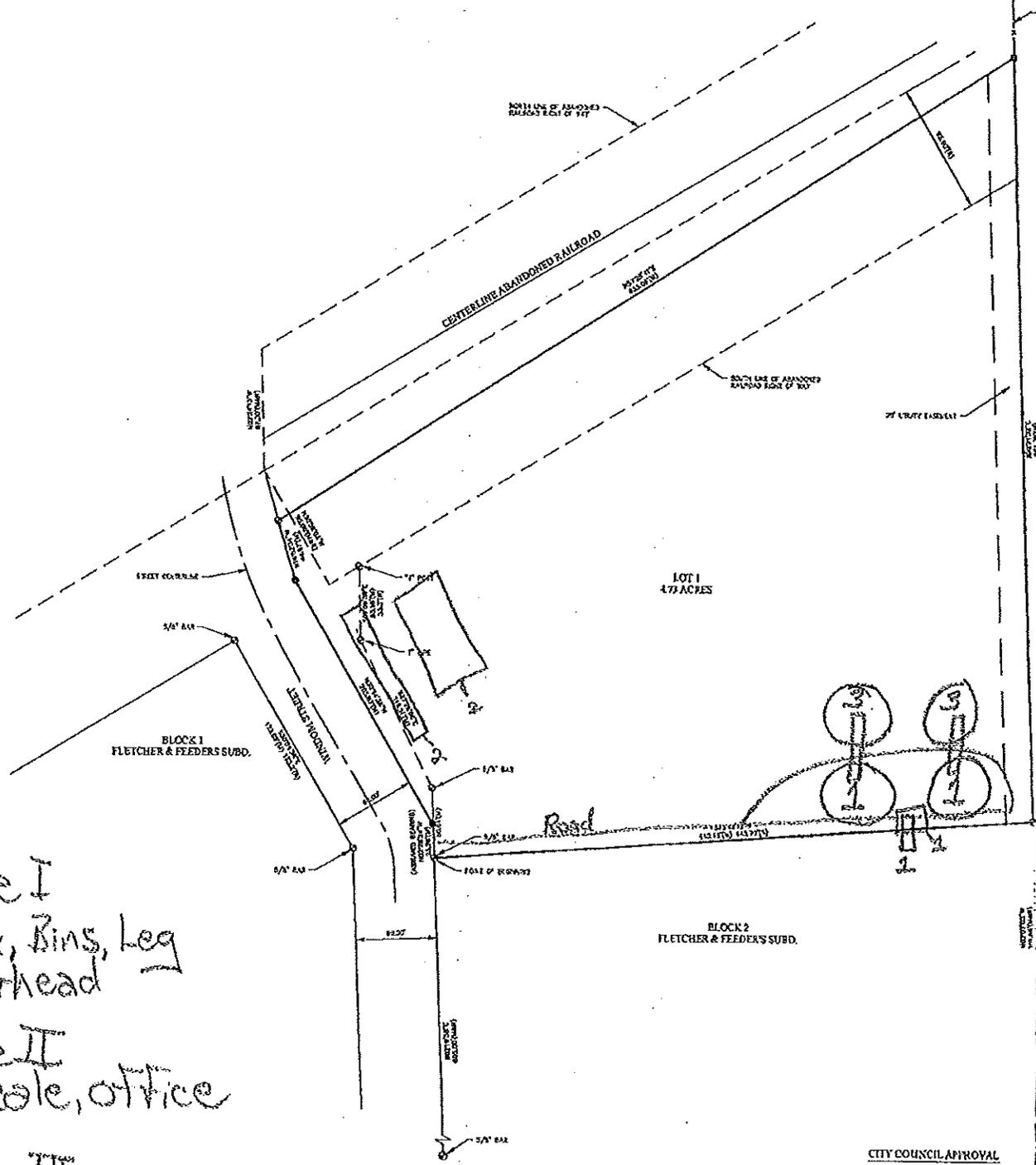
11. Pledge of Incremental Taxes. Pursuant to Section 18-2147 of the Act, any ad valorem tax levied upon real property in the redevelopment project specified in the plan, namely the property

described on Exhibit A to the Redevelopment Contract, shall be divided, for the period not to exceed 15 years after the effective date of the provision, which effective date shall be January 1, 2015, as follows:

a. That portion of the ad valorem tax which is produced by levy at the rate fixed each year by or for each public body upon the redevelopment project valuation shall be paid into the funds, of each such public body in the same proportion as all other taxes collected by or for the bodies; and

b. That portion of the ad valorem tax on real property in the redevelopment project in excess of such amount, if any, shall be allocated to and, when collected, paid into a special fund of the Agency to pay the principal of; the interest on, and any premiums due in connection with the bonds, loans, notes, or advances on money to, or indebtedness incurred by, whether funded, refunded, assumed, or otherwise, such Agency for financing or refinancing, in whole or in part, a redevelopment project. When such bonds, loans, notes, advances of money, or indebtedness including interest and premium due have been paid, the Agency shall so notify the County Assessor and County Treasurer and all ad valorem taxes upon real property in such redevelopment project shall be paid into the funds of the respective public bodies.

↑ NORTH



Phase I
Road, Bins, Leg
overhead

Phase II
Scale, office

Phase III
Bins, conveyors

CITY COUNCIL APPROVAL
 BE ABOVE PLAT APPROVED BY THE CITY
 RESOLUTION NUMBER _____ PASSED
 ON THIS _____ DAY OF _____

MAYOR CITY OF BAYNE _____

PLANNING COMMISSION APPROVAL
 BE FOREGOING HAS BEEN HEARD AT PUBLIC
 HEARING AT A REGULAR MEETING, PASSED
 ON THIS _____ DAY OF _____

CHAIRMAN _____

Exhibit C

(Project eligible expenses)

Site Acquisition	\$ 40,000.00
Site Development	\$ 23,000.00
Demolition	\$100,000.00
Legal fee	\$ 12,000.00
Engineering	\$ 20,000.00
Infrastructure	\$ 57,000.00
Total	\$242,000.00

ORDINANCE NO. 2013-50

AN ORDINANCE ANNEXING CERTAIN REAL ESTATE TO THE CITY OF WAYNE AND EXTENDING THE CORPORATE LIMITS IN THE NORTHEAST QUADRANT OF THE CITY OF WAYNE TO INCLUDE SAID REAL ESTATE.

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

Section 1. The City of Wayne does hereby find and declare that the following described real estate:

The boundary for land proposed for annexation is described as: Commencing at the southwest corner of Lot 1 of Kardell Industrial Park No. 2 Subdivision; thence northerly along the west line of Lot 1 of Kardell Industrial Park No. 2 Subdivision to the north side of Summerfield Drive; thence easterly along the north side of Summerfield Drive to the northwest corner of Lot 2 of Kardell Industrial Park No. 2 Subdivision; thence easterly along the north line of Lot 2 of Kardell Industrial Park No. 2 Subdivision to the west line of Lot 3 of Kardell Industrial Park No. 2 Subdivision; thence northerly along the west line of Lot 3 of Kardell Industrial Park No. 2 Subdivision to the northwest corner of Lot 3 of Kardell Industrial Park No. 2 Subdivision; thence easterly along the north line of Lot 3 of Kardell Industrial Park No. 2 Subdivision to the centerline of the Logan Creek; thence northerly and easterly along the centerline of the Logan Creek to the north line of Section 8, T26N, R4E; thence easterly along the north line of Section 8, T26N, R4E, to the northeast corner of Section 8, T26N, R4E; thence southerly along the east line of Section 8, T26N, R4E to the northeast corner of Section 17, T26N, R4E; thence southerly along the east line of Section 17, T26N, R4E, to the south side of State Highway 35; thence westerly along the south side of State Highway 35 to a point perpendicular to the centerline of Highway 35 that is adjacent to the southeast corner of Tax Lot 14 in the SW $\frac{1}{4}$ of Section 8, T26N, R4E; thence northerly along the east side of Tax Lot 14 in the SW $\frac{1}{4}$ of Section 8, T26N, R4E, to the northeast corner of Tax Lot 14 in the SW $\frac{1}{4}$ of Section 8, T26N, R4E; thence northerly to the southeast corner of Tax Lot 11 in the SW $\frac{1}{4}$ of Section 8, T26N, R4E; thence northerly along the east side of Tax Lot 11 in the SW $\frac{1}{4}$ of Section 8, T26N, R4E to the northeast corner of Tax Lot 11 in the SW $\frac{1}{4}$ of Section 8, T26N, R4E; thence northerly and westerly along the west side of Industrial Drive to the southeast corner of Lot 1 of 2nd Replat of Tompkins Industrial Tract #1 Subdivision; thence westerly along the south line of Lot 1 of 2nd Replat of Tompkins Industrial Tract #1 Subdivision to the southwest corner of Lot 1 of 2nd Replat of Tompkins Industrial Tract #1 Subdivision; thence northerly along the west line of Lot 1 of 2nd Replat of Tompkins Industrial Tract #1 Subdivision to the northwest corner of Lot 1 of 2nd Replat of Tompkins Industrial Tract #1 Subdivision; thence southerly along the east side of Lot 1 of Kardell Industrial Park No. 2 Subdivision to the southeast corner of Lot 1 of Kardell Industrial Park No. 2 Subdivision; thence westerly to the point of

beginning at the southwest corner of Lot 1 of Kardell Industrial Park No. 2
Subdivision.

is immediately adjoining and contiguous to the corporate limits of the City of Wayne, Nebraska.

Section 2. The above described real estate is annexed to the City of Wayne, Nebraska, and is declared to be within the corporate limits of the City of Wayne, Nebraska, pursuant to Section 19-916 (R.R.S. 1943).

Section 3. The corporate limits of the City of Wayne, Nebraska, are hereby extended to include said real estate.

Section 4. All ordinances or parts of ordinances in conflict herewith are hereby repealed.

Section 5. This ordinance shall take effect and be in full force from and after its passage, approval, and publication or posting as required by law.

PASSED AND APPROVED this 4th day of February, 2014.

THE CITY OF WAYNE, NEBRASKA

By _____
Mayor

ATTEST:

City Clerk

RESOLUTION NO. 2013-129

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WAYNE, NEBRASKA, MAKING FINDINGS AND DECLARING PORTIONS OF THE CITY TO BE BLIGHTED AND SUBSTANDARD PURSUANT TO THE NEBRASKA COMMUNITY DEVELOPMENT LAW; ORDERING PUBLICATION OF NOTICE AND OTHER MATTERS.

WHEREAS, it is desirable and in the public interest that the City of Wayne, Nebraska, a Municipal Corporation and City of the First Class, undertake and carry out urban redevelopment projects in areas of the City which are determined to be substandard and blighted and in need of redevelopment; and

WHEREAS, Chapter 18, Article 21, Nebraska Reissue Revised Statutes, as amended, known as the Community Development Law (the "Act"), is the Urban Renewal and Redevelopment Law for the State of Nebraska and prescribes the requirements and procedures for the planning implementation of urban redevelopment projects; and

WHEREAS, the City, in accordance with the Laws of the State of Nebraska applicable to cities, has duly prepared and approved a general plan for the development of the City known as its Comprehensive Plan, all as required by Section 18-2110 of the Act; and

WHEREAS, the Planning and Zoning Commission of the City has recommended that the area described in Attachment "A" (the "Study") be declared blighted and substandard and in need of redevelopment; and

WHEREAS, this Council has held a public hearing, after notice as required by Sections 18-2109 and 18-2115 of the Act and has received and duly considered evidence relating to the present condition of the areas as shown and described in the Study; and

WHEREAS, Section 18-2109 of the Act required that, prior to the preparation by the City of a redevelopment plan for a redevelopment project, this Council as governing body of the City, by Resolution, finds and determines that the area is a substandard and blighted area as defined in the Act and in need of redevelopment; and

WHEREAS, the evidence demonstrates that said area, as shown and described in the Study, constitutes a substandard and blighted area as defined in the Act, which area is in need of redevelopment.

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

1. That it is hereby found and determined that the area shown and described on Attachment "A" constitutes a substandard and blighted area as defined by Section 18-2103 of the Act and that said area is in need of redevelopment.
2. That it is hereby found and determined that a substandard and blighted condition exists as set forth and discussed in the Study.
3. That such substandard and blighted condition is beyond the remedy and control solely by regulatory process and the exercise of police power and cannot be dealt with effectively by the ordinary operations of private enterprise without the aids provided by the Community Development Law. The elimination of said substandard and blighted condition under the authority of the Community Development Law is found to be a public purpose and in the public interest.
4. That it is hereby found and determined that said area is an eligible site for an urban redevelopment project under the provisions of Chapter 18, Article 21, Nebraska Revised Statutes of 2013, as amended.
5. That the City Clerk is directed to publish notice, according to law, inviting proposals from developers for the redevelopment of the area described on Attachment "A".

PASSED AND APPROVED this 4th day of February, 2014.

THE CITY OF WAYNE, NEBRASKA,

By: _____
Mayor

ATTEST:

City Clerk

RESOLUTION NO. 2014-5

A RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF WAYNE AND WOehler & SONS, LLC, TO COMPLETE A TAX INCREMENT FINANCING AGREEMENT.

WHEREAS, the Wayne City Council is desirous of entering into a Memorandum of Understanding with Woehler & Sons, LLC, a Limited Liability Corporation, to complete a tax increment financing agreement.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and City Council of the City of Wayne, Nebraska, that the Memorandum of Understanding between the City of Wayne and Woehler & Sons, LLC, be accepted as recommended, and the Mayor is authorized and directed to execute said Memorandum of Understanding on behalf of the City.

PASSED AND APPROVED this 4th day of February, 2014.

THE CITY OF WAYNE, NEBRASKA,

By _____
Mayor

ATTEST:

City Clerk

MEMORANDUM OF UNDERSTANDING

This **MEMORANDUM OF UNDERSTANDING** (the “**MOU**”) is made and entered into this ___ day of February, 2014, among the City of Wayne, Nebraska (the “**City**”), the Community Development Agency (the “**Agency**”) of the City, and Robert Woehler & Sons, Inc. (the “**Developer**”).

WHEREAS, the Developer has indicated an interest in developing certain real property to be annexed to the City legally described on Exhibit A (the “**Property**”) by purchasing land and constructing a phased commercial development and operating a business thereon (the “**Project**”);

WHEREAS, upon completion, the Developer intends to operate the Project and will do business on the Property;

WHEREAS, prior to making additional financial commitments and continuing due diligence, the Developer desires to have an indication of interest from the City and the Agency with regard to certain financing and other assistance necessary to redevelop the Project pursuant to the Nebraska Community Development Law (the “**Act**”);

WHEREAS, the City and the Agency find it in the public interest to cooperate with the Developer to promote the development of business activity in the City and development of the Project on the Property; and

WHEREAS, the parties desire to set forth their understandings and obligations to bring about the accomplishment of the foregoing recitals, all in accordance with the terms set forth in this MOU.

NOW, THEREFORE, in consideration of the foregoing recitals (which are specifically incorporated herein by this reference), the mutual covenants and agreements contained herein, and other good and valuable consideration, the parties hereby agree as follows:

1. *Definitions.* Capitalized terms used in this MOU shall have the meanings assigned herein.

2. *Developer's Obligations.* Upon execution of this MOU, the Developer may proceed with the following actions:

a. *Development of Project.* The Developer agrees to use its best efforts to acquire the Property and commence construction of the Project no later than May 1, 2015.

b. *Creation of Jobs.* The Developer intends to purchase land and construct a phased commercial development on the Property and create jobs as a result thereof.

c. *Indemnification.* The Developer agrees to indemnify and hold the Agency and the City, their employees, agents, independent contractors and consultants harmless from and against any and all suits, claims, costs of defense, damages, injuries, liabilities, costs and/or expenses, including court costs and attorney's fees, resulting from, arising out of, or in any way connected with this MOU or the Project.

3. *City and Agency's Obligations.* In order to induce the Developer to construct and operate the Project on the Property, the Agency shall use its best reasonable efforts consistent with applicable law to work in good faith to consider any application for tax increment financing, community development

debt or grants, or other financial incentives which might be available to promote the Developer's economic development of the Project in the City. Specifically, the Agency and City shall consider the following:

a. *Annexation of Property.* The City will consider, pursuant to law, an application for annexation and the adoption of an ordinance of annexation of the Property.

b. *Blight and Substandard Declaration.* The City will consider, after notice and hearing pursuant to the Act, adopting a resolution declaring the Property as blighted and substandard.

c. *TIF Revenue Funds.* The Agency shall consider a grant in the maximum amount Tax Increment Revenue Funds to pay costs eligible for reimbursement as redevelopment project costs as defined by Neb. Rev. Stat. 18-2103(12). Such grant shall be payable only from Agency funds generated by the Property pursuant to Neb. Rev. Stat. 18-2147(1)(b).

4. *Economic Feasibility.* Neb. Rev. Stat. 18-2116(1) requires the City to make findings as follows if a TIF application requests the use of funds as described in Section 3 above: (i) the Project would not be economically feasible without the use of tax-increment financing, (ii) the Project would not occur in the City without the use of tax-increment financing. Due to the proposed construction schedule of the Project and the impact of weather concerns on such schedule, the Developer desires to begin construction of the Project immediately. If the Developer does begin construction, the Agency and the City will analyze the economic feasibility of the Project and the likelihood the Project would occur in the City as of the time prior to the commencement of construction.

5. *Redevelopment Contract.* The Agency and the Developer shall use their best reasonable efforts to negotiate and enter into a redevelopment contract in accordance with any timelines required by applicable law, subject to Section 3. The redevelopment contract shall outline the obligations and agreements with regard to the financing matters set forth in Section 3 above, including, without limitation, the amount of any tax increment revenue financing proceeds to be granted to the Developer, along with any other agreements deemed necessary. Upon execution of the redevelopment contract, this MOU shall be deemed superseded and of no further force and effect.

6. *Intent of MOU.* The undersigned parties each acknowledge and agree that the Developer would be unwilling to pursue any further discussions with regard to rehabilitating the Project in the City without execution of this MOU. The Developer acknowledges and agrees that, until the Agency and the City act in accordance with law with regard to each parties' obligations as outlined in this MOU (i.e., following all notice and hearing requirements, etc.), any obligations set forth in this MOU for the Agency and the City are nonbinding. This MOU does not approve or create an obligation to approve any subsequent TIF application submitted by the Developer. The Agency and the City retain full legislative Agency to approve or deny any TIF application submitted by the Developer.

7. *Counterparts.* This MOU may be executed in two or more counterparts, each of which shall be deemed an original, but which together shall constitute one and the same instrument. The parties may execute this MOU and all other agreements, certificates, instruments and other documents contemplated by this MOU and exchange the counterparts of such documents by means of facsimile transmission. The parties agree that the receipt of such executed counterpart shall be binding on such parties and shall be construed as originals.

8. *Time.* This MOU and all obligations contained herein shall terminate March 1, 2016.

9. *Governing Law.* This MOU shall be governed by the laws of the State of Nebraska.

**COMMUNITY DEVELOPMENT AGENCY
OF THE CITY OF WAYNE, NEBRASKA**

By:  _____
Chair

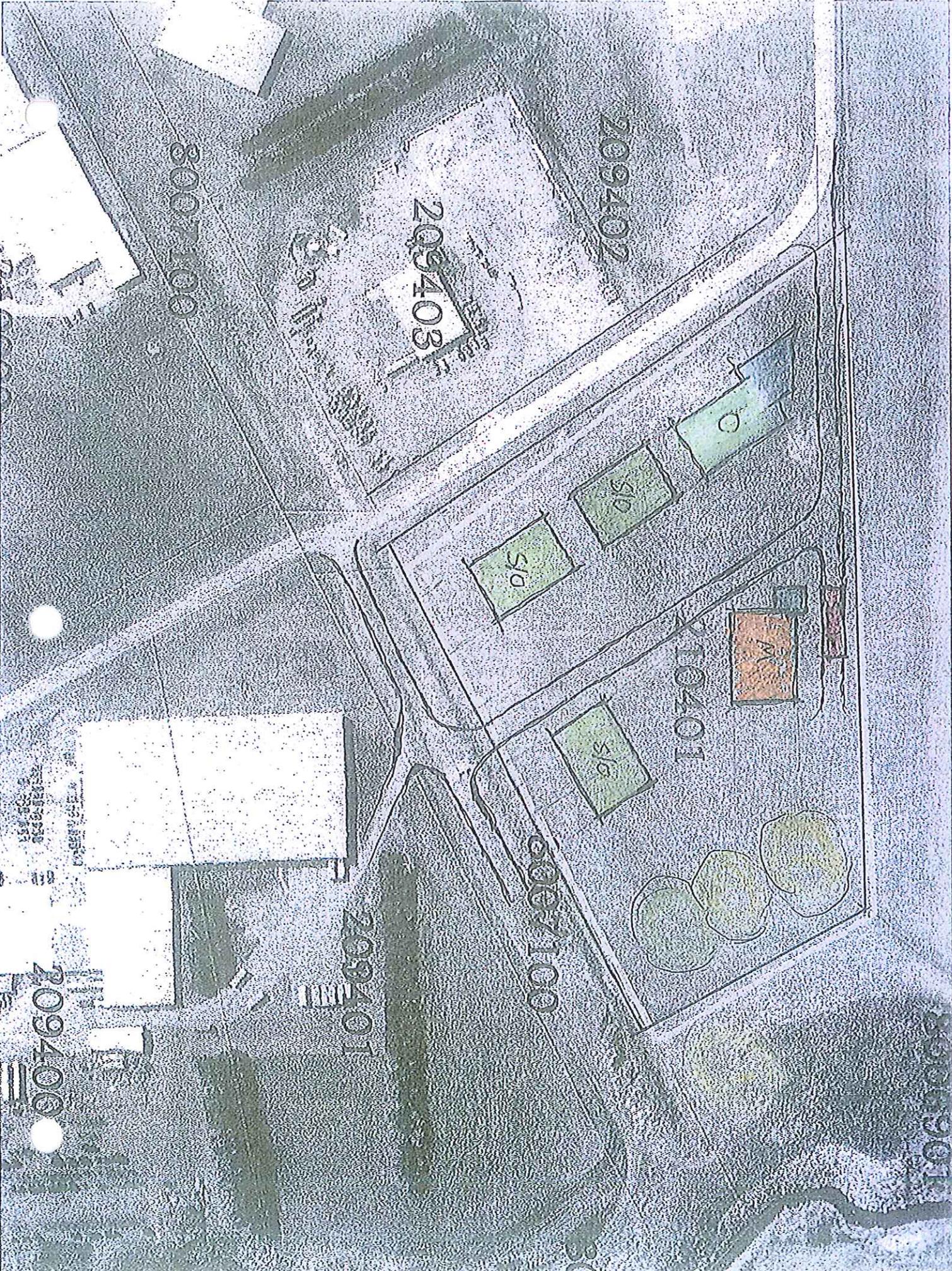
CITY OF WAYNE, NEBRASKA

By: _____
Mayor

ROBERT WOehler & SONS, INC.

EXHIBIT A

LEGAL DESCRIPTION OF PROPERTY



209402

209403

209400

210401

209401

209400

209401

RESOLUTION NO. 2014-6

A RESOLUTION AUTHORIZING THE TRANSFER OF ELECTRIC RESERVE ECONOMIC DEVELOPMENT FUNDS TO THE WAYNE COMMUNITY DEVELOPMENT AGENCY TO BE USED FOR THE PURCHASE OF PROPERTY/REAL ESTATE.

WHEREAS, the Wayne Community Development Agency is desirous of purchasing potential properties that may come up for sale; and

WHEREAS, funds are needed by the Community Development Agency to purchase said property and are being requested to come from the Electric Reserve Economic Development Funds.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the City of Wayne, Nebraska, that the City of Wayne shall transfer to the Wayne Community Development Agency the amount of \$114,759.00 from the City of Wayne Electric Reserve Economic Development Funds to be used to purchase potential properties that come up for sale, and that the Mayor of the City of Wayne, Nebraska, is authorized and directed to execute on behalf of the City of Wayne, Nebraska, any necessary documents as are deemed appropriate.

PASSED AND APPROVED this 4th day of February, 2014.

THE CITY OF WAYNE, NEBRASKA

By _____
Mayor

ATTEST:

City Clerk

**CITY OF WAYNE
INTEROFFICE MEMORANDUM**

DATE: January 27, 2014

TO: Mayor Chamberlain
Wayne City Council

FROM: Wayne Planning Commission
Joel Hansen, Staff Liaison



At their meeting held on January 6, 2014 the Wayne Planning Commission made a recommendation on the following public hearing and discussion item; the results of those recommendations are as follows:

Public Hearing: Amending Section 90-710 Parking Regulations

The Planning Commission took evidence and testimony from the public and thereafter reviewed the information and evidence presented. After deliberation and discussion, motion was made by Commissioner Sweetland and seconded by Commissioner Sorenson to forward a recommendation of approval to the City Council to approve amending Section 90-710 Parking, specifically (a) Parking, Storage or Use of Recreational Equipment, to reflect the changes in Exhibit A (attached), with the findings of fact being, staff's recommendation. Chair Melena stated the motion and second, and the result of roll call being all ayes, Chair Melena declared the motion carried.

JJH:cb

ORDINANCE NO. 2014-4

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

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

Section 1. The Planning Commission held a public hearing on January 6, 2014, and recommended amending Section 90-710 Parking Regulations of the Wayne Municipal Code, with the "Findings of Fact" being staff recommendation.

Section 2. That Chapter 90, Article VIII, Section 90-710 of the Wayne Municipal Code is amended as follows:

Sec. 90-710 Parking Regulations.

Parking, storage or use of recreational equipment **and trailers on residential lots**. All recreational equipment **and trailers** shall be parked behind the building line except for a period not to exceed seventy-two (72) consecutive hours for purposes of loading and unloading. The building line of a residential dwelling on a corner lot fronts the street that the dwelling is addressed to. No recreational equipment shall be used for living, sleeping, or housekeeping purposes in excess of 30 days in a 60-day period when parked or stored on a residential lot **that is not within a mobile home park** or on any location not approved for such use. **Trailer is defined as any platform or box with wheels that is capable of being towed behind a vehicle. Trailers owned by an individual or company engaged in construction activities may be parked in front of the building line at an active construction site for a period not to exceed 60 days. A construction site will be considered inactive if no work has been performed within the past 14 days.**

Council may consider granting a waiver upon individual application for recreational equipment in parking spaces existing prior to the passage and approval of this ordinance and based upon the parking surface and the distance from the street **and any sidewalk** in connection with traffic **and pedestrian** hazards.

Section 3. All Ordinances or parts of Ordinances in conflict herewith are repealed.

Section 4. This Ordinance shall be in full force and effect after its passage, approval, and publication as provided by law

PASSED AND APPROVED this _____ day of _____, 2014.

THE CITY OF WAYNE, NEBRASKA

By _____
Mayor

ATTEST:

City Clerk

SECTION 6.0 EXISTING OPERATING REVENUE & EXPENSES

6.1 OPERATING REVENUES AND EXPENSES

The City has well documented the operating and income expenses for the past several years. A copy of this detailed report from 1985 to 2013 is included in the appendix. In summary the last 10 years average expenses were \$76,000. The average revenue during this same time period is \$34,000. The average loss of operations over the same time period is \$42,000. The expenses do include improvements, general repair and new pumps, etc. costs. This appears to be a little high for a community of the size of Wayne.

In 2009 the pool heater and chemical feed system was replaced which was the only major renovations completed since 1990 renovation as stated before. In 1990 the major pool renovations was bonded and payments started in 1992 and the bond was paid off in 2006.

A typical Indoor pool operating and maintenance average costs between approximately \$7 to \$16 per square foot per year of building space. Using Wayne's proposed Indoor layout (Options "C" and "D") and using approximately 6,000 square feet of building space that equates to \$42,000 to \$96,000 per year. These O & M costs are contingent on how the facility is staffed, how many hours the facility is open and staff salaries/benefits, concessions provided and facility rentals. Expected revenues are estimated are \$20,000 to \$40,000 per year, depending on the programs provided by the facility and/or if other entities use the facility and pay for the Indoor pool facility use.

A typical Outdoor pool operating and maintenance costs average approximately \$12 per square foot per year of pool square feet. Using Wayne's proposed Outdoor layout (Options "B", "D" and "F") that equates to approximately 5 to 6,000 square feet that equal approximately \$60,000 to \$72,000 per year in O & M costs. Expected revenues are estimated is \$50,000 to \$60,000 per year, depending on the programs provided, concessions provided, staff salaries/benefits and facility rentals.

Under Option "C" and "D", if full time lifeguards can be hired and are shared between the Indoor and Outdoor pools or limit the Indoor pool open times during the Outdoor season, some savings can be made from salaries and other operational expenses.

Betty McGuire - Lifeguard annual wage for new indoor pool

From: Alex Koch
To: Betty McGuire; Lowell Johnson
Date: 01/28/2014 10:41 AM
Subject: Lifeguard annual wage for new indoor pool

Lowell and Betty,

How many certified lifeguards are required?

At least 1 certified lifeguard shall be at waterside per 4000 sq. ft. surface area of water plus one certified lifeguard for any fractional part equal to or greater than 1000 square feet

At least 2 present and available certified lifeguards at facility at all times – DOH may require more based on size, shape and other problem areas

A certified lifeguard must be stationed within 50 ft. of a water slide, diving board, or wading pool

If diving well or slide catch area are physically separated from main swimming area, 1 certified lifeguard must be assigned to that area and it's surface area can be subtracted from total surface area

During special events such as swim meets, training events, etc. one lifeguard must be on duty whose only responsibility is to guard bathers

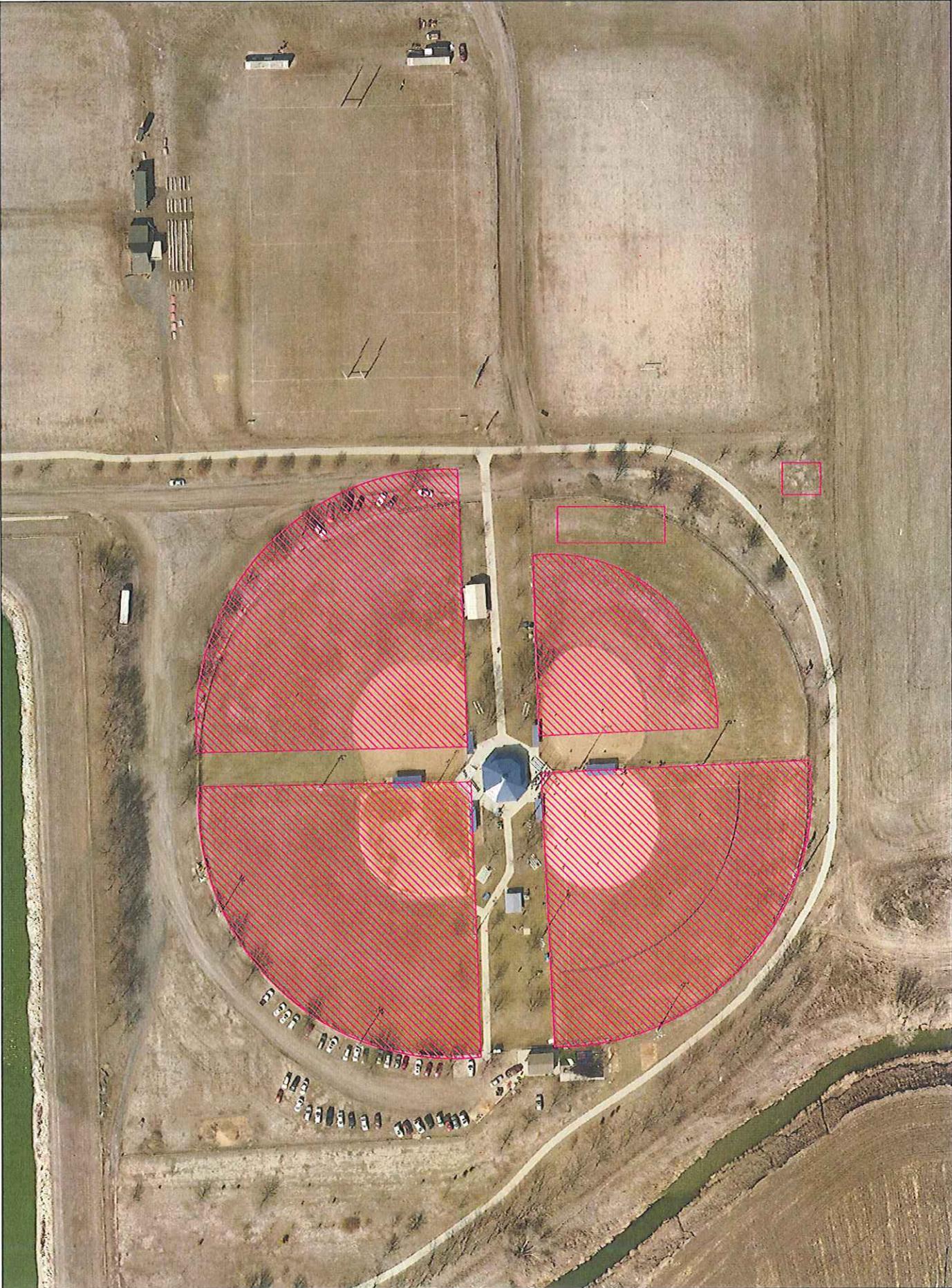
According to the guidelines above it looks like we would be required to have 2 on duty all the time. Our pool would be 25 m by 18.29 m. Which would be just under 5000 square feet. (If I calculated square feet right... I suck at math!)

If we opened our pool for 8 hours a day 7 days a week yearly we would spend roughly 46,000. That is if we paid our guards 8 dollars an hour. Now most likely you would only use the indoor pool at those hours for the colder months of the year. From October to March you would be looking at a budget of half of that 23,000.

I hope these numbers gave a good idea on what lifeguards would cost for our indoor option.

Thanks

Alex Koch
Wayne Rec Director
901 W 7th St
Wayne, NE 68787
Office:402-375-4803
Cell:402-305-8341



RESOLUTION NO. 2014-2

WHEREAS, the City of Wayne desires to amend Resolution No. 2013-27, a standard wage and salary schedule which was effective January 1, 2013;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Wayne, Nebraska, that the City of Wayne Wage & Salary Schedule shall be as follows:

**CITY OF WAYNE
NON-EXEMPT WAGE AND EXEMPT SALARY SCHEDULES
Effective January 1, 2014**

NON-EXEMPT WAGE SCHEDULE

<u>LABOR GRADE</u>	<u>HOURLY RATE RANGE</u>	<u>JOB CLASSIFICATION(S)</u>
5	7.25 9.89 10.07	Community Activity Center/Recreation Program Aide Part-Time General Help Laborer -- PW / PU Library Aide Senior Center Activities Assistant
6	7.76 10.38 7.92 10.59	Clerk/Secretary Life Guard
7	8.21 10.98 8.37 11.20	Recreation-Leisure Services Asst-I Senior Center Operations Assistant
8	8.62 11.56 8.79 11.79	Transfer Station Operator
9	9.06 12.12 9.24 12.36	Account Clerk-I Custodian
10	9.51 12.73 9.70 12.99	Assistant Librarian-I
11	10.00 13.38 10.19 13.65	Accountant Apprentice Light Plant Oper. Assistant Librarian II Handi-Van Driver Line Groundsman
12	10.49 14.05 10.70 14.33	Building Inspector/Planner-I
13	11.02 14.74 11.23 15.03	Chief Custodian Executive Secretary
14	11.55 15.45	Heavy Equipment Operator-I

	11.78	15.76	Light Plant Operator-I Public Works Operations Tech.-I
15	12.15 12.39	16.26 16.58	Apprentice Lineman Librarian-I Mechanic-I Staff Assistant Water/Sewer Operator-I
16	12.74 12.99	17.06 17.40	Account Clerk-II Administrative Assistant Building Manager/Custodian Heavy Equipment Operator-II Community Activity Center Director Librarian-I
17	13.41 13.68	17.96 - 18.32	Accountant/Asst. Treasurer Account Clerk-II Light Plant Operator-II Lineman-I Public Works Operations Tech.-II
18	14.04 14.31	18.79 19.16	
19	14.74 15.03	19.74 20.13	Assistant Street Foreman Class A Licensed Electrician Mechanic-II Water/Wastewater Operator-II
20	15.43 15.74	20.66 21.08	Certified Street Superintendent
21	16.25 16.58	21.75 22.18	Power Plant Foreman Water/Wastewater Operator-III
22	17.02 17.36	22.77 23.23	Technology Support Specialist Water/Wastewater Operator-III
23	17.87 18.23	23.93 24.41	Chief of Electric Production Street Foreman
24	19.29 19.68	25.81 26.33	Building Inspector/Planner-II Lineman-II Water/Wastewater Foreman
25	20.81 21.23	27.85 28.41	
26	21.63 22.06	28.95 29.53	Line Foreman/Asst. Supt.

EXEMPT SALARY SCHEDULE

<u>JOB CLASSIFICATION</u>	<u>Hourly</u>	<u>MONTHLY SALARY RANGE</u>	<u>Hourly</u>
Recreation Services Director	\$13.26 \$13.52	\$2,298 - \$3,006 \$2,344 - \$3,127	(\$17.34) (\$17.69)
Community Activity Center Director	\$13.26 \$13.52	\$2,298 - \$3,006 \$2,344 - \$3,127	(\$17.34) (\$17.69)
Sr. Citizens Center Coordinator	\$12.72 \$12.98	\$2,205 - \$3,353 \$2,249 - \$3,420	(\$19.34) (\$19.71)
Library Director	\$19.82 \$20.21	\$3,435 - \$4,540 \$3,504 - \$4,631	(\$26.19) (\$26.72)
Ex-Officio Treasurer for Airport Authority Administrator		\$250.00 500.00	
Public Buildings Manager		\$300.00	
Third Party Administrator MRP		\$250.00	
City Clerk	\$23.31 \$23.77	\$4,040 - \$5,427 \$4,121 - \$5,536	(\$31.31) (\$31.94)
Finance Director	\$24.40 \$24.89	\$4,229 - \$5,264 \$4,314 - \$5,369	(\$30.37) (\$30.98)
Electric Superintendent- Production	\$18.19 \$18.55	\$3,153 - \$4,878 \$3,216 - \$4,975	(\$28.14) (\$28.70)
Police Chief	\$27.75 \$28.31	\$4,810 - \$6,133 \$4,906 - \$6,256	(\$35.38) (\$36.09)
Supt. of Public Works & Utilities	\$19.00 \$19.48	\$3,310 - \$6,160 \$3,376 - \$6,283	(\$35.54) (\$36.25)
City Administrator		- \$7,545 \$7,772	(\$43.53) (\$44.84)

BE IT FURTHER RESOLVED that upon satisfactory evaluation, the progression through the exempt salary schedule and the labor grade steps shall be at least twelve (12) months, unless otherwise deemed warranted and appropriate by the City Administrator.

BE IT FURTHER RESOLVED that employees receiving wage rates less than rates scheduled herein above shall have their wage rates adjusted only upon satisfactory evaluation.

PASSED AND APPROVED this 4th day of February, 2014.

THE CITY OF WAYNE, NEBRASKA

By _____
Mayor

ATTEST:

City Clerk

Betty McGuire - RE: Lifeguard Certifications

From: Heather Claussen <heatherc@northeast.edu>
To: Betty McGuire <betty@cityofwayne.org>
Date: 01/27/2014 8:24 PM
Subject: RE: Lifeguard Certifications

Betty,

Here is the break down for cost for our classes. It is much higher if the students would have to go directly to the Red Cross. I will need to do some checking on the current prices. I will look for that and let you know.

This is what we will be charging for our classes:

New LG- \$160 per person (includes the following) 26 hour class
Book is \$32, Pocket Mask \$13, AP fee is \$27, and Instructor Pay \$40 per person

Renewal LG- \$80 per person (includes the following) 18 hour class
AP fee \$27 and Instructor Pay \$25 per person

CPR-PR renewal- \$40 per person (includes the following) 4 hour class
AP Fee \$20 and Instructor Pay \$15 per person

WSI- \$180 per person (includes the following) 31 hour class
Books \$52. AP Fee is \$35 and Instructor Pay \$50 per person.

I need to check on renting or using the ARC manikins and equipment I am not sure how much that will cost or if we can still do that now that there is new person running the offices.

HEATHER CLAUSSEN DIRECTOR OF ALLIED HEALTH
402-844-7334 | heatherc@northeast.edu | fax 402-844-7390



NORTHEAST.EDU
801 E. BENJAMIN AVE. | PO BOX 469 | NORFOLK, NE 68702
402-371-2020 800-348-9033 FAX 402-844-7400

>This email and any files transmitted with it are confidential and solely for the use of the intended recipient(s). If you have received this email in error, please notify the sender immediately by email and delete this email from your system. Please note that any views or opinions presented in this email are solely those of the author and do not necessarily represent those of the College. The recipient should check this email and any attachments for the presence of viruses. The College accepts no liability for any damage caused by any virus transmitted by this email.

Life Guard

Description of work:

Under the direction of the Pool Manager, performs public safety and recreational work in supervising swimming and enforcing rules and regulations of the municipal swimming pool.

Examples of work:

Patrols sunning and pool areas for enforcement regulations; assists swimmers when in difficulty; performs general maintenance and cleanup duties as assigned; applies resuscitation and administers first aid treatment when necessary; assists in the monitoring of pool water chemistry; assists in the instruction of swimming lessons; assists in the operation of the pool filtration systems; performs other duties as assigned.

City	Population	Match	#Positions	Min Hourly	Max Hourly	Volunteer	Exempt	Full/Part/ Contract
Wayne	5,660							
Life Guard		95	7	7.76	10.38	No	No	P
Alliance	8,548							
Life Guard		100	14	\$7.50	\$11.00	No	No	P
Chadron	5,855							
Life Guard		90	8	\$7.50	\$10.08	No	No	P
Cozad	4,163							
Lifeguard		70	6	\$7.25	\$10.00	No	No	P
Crete	6,970							
Laborer/Lifeguard (part time)		95	12	\$7.25	\$9.36	No	Yes	P
Gering	8,500							
		95	14	\$8.61	\$10.46	No	No	P
Gothenburg	3,574							
		100	8	\$7.50	\$9.50	No	No	P
McCook	7,968							
Pool Guard (Seasonal)		90	19	\$7.15	\$8.73	No	No	F
Nebraska City	7,273							
Lifeguard		100	18	\$7.25	\$10.00	No	No	P
Plattsmouth	6,502							
Life Guard		90	20	\$7.50	\$8.50	No	No	F
Schuyler	6,211							
Lifeguard		100	6	\$7.25	\$10.33	Yes	No	P
Seward	6,964							
Lifeguard - Seasonal		100	31	\$7.42	\$9.33	No	No	P

Wahoo	4,508							
Lifeguard - part-time, seasonal po		100	10	\$7.25	\$8.82	No	No	P
West Point	3,364							
Lifeguard		100	13	\$8.11	\$9.86	No	No	P
York	7,766							
Life Guard		100	12	\$7.25	\$9.00	No	No	P

Cities	Population	Lifeguard	Manager
Laurel	964	\$ 7.40	\$ 9.35
Pilger	352	\$ 6.50	\$ 8.32
Wakefield	1,451	\$ 7.25	\$ 740/every two weeks
Wisner:	1,170		
With WSI		\$ 8.15	\$ 11.00
W/O WSI		\$ 7.25	\$ 9.65
Wayne	5,663	\$ 7.76	\$ 13.00

**Hourly

RESOLUTION NO. 2014-3

WHEREAS, the City of Wayne shall establish a separate standard wage and salary schedule for the "Wayne Chapter No. 54 – Fraternal Order of Police 2012-2014" which shall be effective January 1, 2014.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Wayne, Nebraska, that the said Wage & Salary Schedule shall be as follows:

CITY OF WAYNE
WAYNE CHAPTER NO. 54 FRATERNAL ORDER OF POLICE
SALARY SCHEDULE
Effective January 1, 2014

<u>JOB CLASSIFICATION</u>	<u>HOURLY RATE RANGE</u>	
Part-Time Dispatcher	\$13.60 \$13.87	\$18.14 \$18.52
Dispatcher	\$13.60 \$13.87	\$18.14 \$18.52
Dispatch Supervisor	\$14.50 \$14.79	\$19.33 \$19.74
The following is based upon 2,184 hours per year:		
Patrolman	\$16.74 \$17.07	\$22.83 \$23.28
Senior Patrolman	\$18.58 \$18.95	\$24.73 \$25.22
Police Sergeant	\$20.20 \$20.60	\$26.11 \$26.63

BE IT FURTHER RESOLVED that upon satisfactory evaluation, the progression through the exempt salary schedule and the labor grade steps shall be at least twelve (12) months, unless otherwise deemed warranted and appropriate by the City Administrator.

BE IT FURTHER RESOLVED that employees receiving wage rates less than rates scheduled herein above shall have their wage rates adjusted only upon satisfactory evaluation.

PASSED AND APPROVED this 4th day of February, 2014

THE CITY OF WAYNE, NEBRASKA

By _____
Mayor

ATTEST:

City Clerk

Police Chief

Description of work:

Under administrative direction, coordinates and directs activities of police department. I

Examples of work:

Plans, organizes and directs the maintenance of law and order, the protection of life and property, the regulation of traffic, the apprehension, arrest, and detention of law violators, and the maintenance of policy records and jail facilities; determines policies to be followed by personnel in the department with respect to public relations, enforcement of laws and ordinances, vice control and suppression, traffic control and regulations, patrol and policing of public areas, regulations and inspections of police enforced licenses, and cooperation with other law enforcement agencies; confers with city officials, civic groups and citizens on law enforcement problems; assists in the development of regulatory ordinances and laws regarding public safety; coordinates city law enforcement problems within the department and submits an annual budget for consideration; authorizes all division expenditures; determines personnel policies and broad training requirements and makes necessary recommendations as to the disciplinary actions made in the department; maintains a City animal shelter; writes grant applications for the Police Division; works with Civil Service Commission hiring and promotion of sworn personnel; assists in hiring of non-sworn personnel; reviews liquor license applications; receives and responds to citizen's complaints; reviews personnel performance evaluations; performs other duties as required

City	Population	Match	#Positions	Min Hourly	Max Hourly	Volunteer	Exempt	Full/Part/Contract
Wayne	5,660							
Police Chief		95	1	\$16.78	\$30.75	No	Yes	F
				27.75	36.38			
Alliance	8,548							
Police Chief		100	1	\$27.50	\$37.64	No	Yes	F
Aurora	4,479							
		100	1	\$27.42	\$36.30	No	No	F
Blair	7,512							
Chief of Police		90	1	\$33.95	\$38.23	No	Yes	F
Chadron	5,855							
Police Chief		85	1	\$25.26	\$33.21	No	Yes	F
Cozad	4,163							
Police Chief		95	1	\$23.00	\$33.00	No	No	F
Crete	6,970							
Police Chief		90	1	\$0.00	\$37.79	No	Yes	F
Gering	8,500							
		90	1	\$27.37	\$35.37	No	Yes	F
Gothenburg	3,574							
Poice Chief		95	1	\$29.84	\$29.84	No	Yes	F
Lexington	10,230							
Police Chief		100	1	\$32.68	\$43.46	No	Yes	F

McCook	7,968							
Chief of Police		95	1	\$27.60	\$37.38	No	No	F
Nebraska City	7,273							
Chief of Police		100	1	\$31.29	\$40.85	No	Yes	F
O'Neill	3,705							
		100	1	\$23.13	\$27.62	No	Yes	F
Plattsmouth	6,502							
Police Chief		100	1	\$0.00	\$34.50	No	Yes	F
Schuyler	6,211							
Police Chief		100	1	\$23.22	\$32.80	No	Yes	F
Seward	6,964							
Chief of Police		100	1	\$31.48	\$36.77	No	Yes	F
Sidney	6,757							
Chief of Police		95	1	\$24.83	\$34.98	No	Yes	F
South Sioux Cit	13,353							
		95	1	\$36.43	\$36.43	No	Yes	F
Wahoo	4,508							
Police Chief		100	1	\$33.52	\$33.52	No	Yes	F
West Point	3,364							
Police Chief		100	1	\$26.18	\$31.82	No	No	F
York	7,766							
Police Chief		100	1	\$30.47	\$40.85	No	Yes	F

Police Sergeant

Description of work:

Under direction of the Police Captain, assists in planning, directing, supervising and participating in the criminal investigation, communication and record keeping activities of the department; supervises directly Police Officers and other subordinate personnel

Examples of work:

Supervises the activities of subordinate personnel; briefs and hands out assignments at the beginning of each shift; ensures conformance of all rules and regulations; reviews reports of the Police Officers upon completion; transmits the policies of the department to subordinate personnel and suggestions of subordinates to supervisor; supervises and participates in investigation activities; supervising the receiving, searching and booking of prisoners; assists the Captain in assigning training officer; evaluates subordinates; assists Officers on calls; prepares bond releases; performs patrol duties; operates computer for records and reports; handles complaints by citizens; assists superior officers in the evaluation of law enforcement problems and development programs; acts in the absence of the Police Captain.

City	Population	Match	#Positions	Min Hourly	Max Hourly	Volunteer	Exempt	Full/Part/ Contract
Wayne	5,660							
Police Sergeant		95	1	\$19.80 ^{20.20}	\$25.55 ^{26.11}	No	No	F
Alliance	8,548							
Police Sergeant		95	4	\$19.58	\$29.34	No	No	F
Aurora	4,479							
		95	1	\$21.87	\$30.97	No	No	F
Blair	7,512							
Police Sergeant		80	2	\$25.46	\$29.74	No	No	F
Chadron	5,855							
Police Sergeant		85	2	\$17.77	\$24.24	No	No	F
Cozad	4,163							
Police Sergeant		85	1	\$17.00	\$22.00	No	No	F
Crete	6,970							
Police Sergeant (Patrol)		95	1	\$19.60	\$24.09	No	No	F
Gering	8,500							
Sergeant I		90	3	\$19.37	\$28.19	No	No	F
Gothenburg	3,574							
Police Sergeant		95	1	\$18.00	\$23.00	No	No	F
Lexington	10,230							
Police Sergeant		95	4	\$20.44	\$27.19	No	No	F
McCook	7,968							
Police Sergeant		90	4	\$19.26	\$25.78	No	No	F

Nebraska City	7,273							
Police Sergeant		100	4	\$20.31	\$26.41	No	No	F
O'Neill	3,705							
this is a 3 year wage scale		90	1	\$19.19	\$22.91	No	No	F
Plattsmouth	6,502							
Police Sergeant		95	2	\$27.04	\$28.99	No	No	F
Schuyler	6,211							
Sergeant		85	1	\$16.55	\$21.63	No	No	F
Seward	6,964							
Police Sergeant		95	1	\$21.12	\$26.62	No	No	F
<hr/>								
Sidney	6,757							
Police Sergeant/Shift Supervisor		90	2	\$16.81	\$23.68	No	No	F
South Sioux Cit	13,353							
		90	3	\$30.29	\$32.47	No	No	F
Wahoo	4,508							
Assistant Police Chief		95	1	\$18.73	\$23.92	No	No	F
West Point	3,364							
Police Sergeant		95	1	\$19.53	\$23.76	No	No	F
York	7,766							
Police Sergeant		100	3	\$19.01	\$25.35	No	No	F

Police Corporal

Description of work:

Under direction of the Police Sergeant, assists in planning, directing, supervising and participating in the criminal investigation, communication and record keeping activities of the division; supervises directly the Police Officers on the shift in the absence of the Sergeant.

Examples of work:

Patrols areas watching for violations and safety hazards; prepares criminal reports; reviews reports submitted by other shift members; inspects jails; monitors prisoners; handles complaints from the public; assists in the preparation of personnel evaluations; investigates accidents; serves warrants; assists other agencies; provides backup to officers when needed; directs subordinates activities; interviews and interrogates suspects; performs follow-up interviews; prepares accident reports; monitors business and residential alarms; testifies in court; performs other duties as assigned.

City	Population	Min	Max	Full/Part/			
Their job title	Match	#Positions	Hourly	Hourly	Volunteer	Exempt	Contract
Wayne	5,660						
Senior Patrolman	95	1	\$18.22	\$24.25	No	No	F
			18.58	24.73			
Aurora	4,479						
	95	1	\$20.93	\$30.09	No	No	F
Crete	6,970						
Senior Patrol Officer	95	0	\$14.78	\$15.84	No	No	F
Gothenburg	3,574						
	0	0	\$0.00	\$0.00	No	No	F
South Sioux Cit	13,353						
Master Patrolman	80	5	\$28.19	\$30.20	No	No	F

Police Officer

Description of work:

Under direction of a supervisor, is a sworn and armed officer conducting patrol on an assigned beat or area; conducts investigations of crimes and person suspected of crimes.

Examples of work:

Operates an automobile in patrolling assigned areas for the prevention of crimes and the enforcement of traffic laws and regulations; performs criminal and accident investigations; regulates traffic and issues citations; conducts child neglect or abuse and sexual abuse investigations; responds to criminal and non-criminal calls; makes arrests; notes and reports traffic hazards; answers burglar alarms; checks security of homes and businesses; assists Fire Division on various calls; interviews suspects and witnesses; prepares reports; inspects establishments providing alcoholic beverages and entertainment; participates in training conferences and programs; books in prisoners and performs other jail related activities; maintains police vehicles; appears in court to make testimony; attends briefing sessions; performs office duties; performs related duties as required.

City	Population	Match	#Positions	Min Hourly	Max Hourly	Volunteer	Exempt	Full/Part/Contract
Wayne	5,660							
Patrolman		95	5	16.74 \$16.41	23.28 \$22.36	No	No	F
Alliance	8,548							
Police Officer I & Police Officer II		95	12	\$15.72	\$25.70	No	No	F
Aurora	4,479							
		95	5	\$15.72	\$23.80	No	No	F
Blair	7,512							
Police Officer		80	8	\$21.92	\$26.20	No	No	F
Chadron	5,855							
Police Officer		90	11	\$14.99	\$20.83	No	No	F
Cozad	4,163							
Police Officer		85	5	\$15.00	\$22.00	No	No	F
Crete	6,970							
Police Officer		100	7	\$15.44	\$21.34	No	No	F
Gering	8,500							
		95	7	\$17.39	\$24.22	No	No	F
Gothenburg	3,574							
Police Officer		100	4	\$15.00	\$19.00	No	No	F
Lexington	10,230							
Police Officer		95	10	\$16.37	\$21.77	No	No	F
McCook	7,968							
Patrol Officer		90	9	\$16.70	\$22.71	No	No	F

Nebraska City	7,273							
Police Officer		100	6	\$16.67	\$23.04	No	No	F
O'Neill	3,705							
		100	4	\$15.95	\$19.05	No	No	F
Plattsmouth	6,502							
Police Officer		100	8	\$20.15	\$25.01	No	No	F
Schuyler	6,211							
Police Officer		90	6	\$15.46	\$20.67	No	No	F
Seward	6,964							
Police Officer II		90	7	\$17.07	\$22.69	No	No	F
<hr/>								
Sidney	6,757							
Police Officer		95	9	\$15.25	\$21.48	No	No	F
South Sioux Cit	13,353							
		100	21	\$26.68	\$28.59	No	No	F
Wahoo	4,508							
Patrolman		100	4	\$15.41	\$20.66	No	No	F
West Point	3,364							
Police Officer II		100	3	\$16.88	\$20.52	No	No	F
York	7,766							
Police Officer		100	9	\$16.47	\$21.95	No	No	F

Police Secretary/Dispatcher

Description of work:

Under direction, transmits and received messages for city police units and other law enforcement agencies; performs a wide variety of clerical and secretarial work.

Examples of work:

Serves in a secretarial capacity to an administrator in charge; organized and maintains department files and records, maintains calendar of appointments and meetings for the department head or others within the department, maintains control of files and matters of progress and expedites their completion, composes letters and memos in accordance with known policies or with brief instruction, type a variety of documents where knowledge of format and presentation are necessary; operates a shortwave radio in dispatching mobile units to specified points; transmits emergency messages to police units, directs them to mobile units to specified points; transmits emergency messages to police units, directs them to destinations and warns of conditions to be found; makes requests for tow trucks, by officers in the field; maintains a log of all radio transmissions as to time, duration and message; answers emergency telephone and gives out information; performs other duties as assigned.

City	Population	Match	#Positions	Min Hourly	Max Hourly	Volunteer	Exempt	Full/Part/ Contract
Blair	7,512							
Secretary II		60	1	\$13.42 13.60	\$17.70 18.14	No	No	F
Chadron	5,855							
Police Secretary		70	1	\$11.65	\$15.90	No	No	F
Gering	8,500							
Secretary		60	1	\$12.16	\$15.80	No	No	F
Gothenburg	3,574							
Records Clerk		85	0	\$11.00	\$15.00	No	No	F
Lexington	10,230							
Police Dispatcher		95	2	\$12.79	\$17.01	No	No	F
McCook	7,968							
Public Safety Office Assistant		85	1	\$12.46	\$16.98	No	No	F
Nebraska City	7,273							
Police Secretary/Dispatcher		100	1	\$14.20	\$18.37	No	No	F
O'Neill	3,705							
Police Secretary		90	1	\$11.76	\$14.05	No	No	F
Schuyler	6,211							
Police Dispatcher/Records Clerk		95	2	\$9.95	\$13.43	No	No	F
South Sioux Cit	13,353							
Police Admin. Asst.		85	1	\$0.00	\$18.83	No	No	F

RESOLUTION NO. 2014-7

A RESOLUTION APPROVING THE PLANS, SPECIFICATIONS, AND ESTIMATE OF COST FOR THE “HIGHWAY 15 & 10TH STREET INTERSECTION PROJECT,” AS PREPARED BY THE CITY’S ENGINEER AND DIRECTING ADVERTISEMENT FOR BIDS.

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

That the plans, specifications, and estimate of cost prepared by the City’s Engineer and filed in the office of the City Clerk for the construction of improvements for the “Highway 15 & 10th Street Intersection Project” of the City of Wayne, Nebraska, be and the same are hereby approved, and the City Clerk is directed to advertise for bids in the form of the notice prepared by the City’s Engineer.

PASSED AND APPROVED this 4th day of February, 2014

THE CITY OF WAYNE, NEBRASKA

BY _____
Mayor

ATTEST:

City Clerk

RESOLUTION NO. 2014-8

A RESOLUTION APPROVING LOWER ELKHORN NRD MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN.

WHEREAS, the Federal Disaster Mitigation Act of 2000 was signed into law on October 30, 2000, placing new emphasis on state and local mitigation planning for natural hazards and requiring communities to adopt a hazard mitigation action plan to be eligible for pre-disaster and post-disaster federal funding for mitigation purposes; and

WHEREAS, a Multi-jurisdictional Hazard Mitigation Plan was prepared by Lower Elkhorn Natural Resources District with assistance from JEO Consulting Group, Inc., of Lincoln, Nebraska, which includes the jurisdiction of the City of Wayne; and

WHEREAS, the purpose of the mitigation plan was to lessen the affects of disasters by increasing the disaster resistance of the District and participating jurisdictions located within the planning boundary by identifying the hazards that affect the District and prioritize mitigation strategies to reduce potential loss of life and property damage from those hazards; and

WHEREAS, FEMA regulations require documentation that the plan has been formally adopted by the governing body of the City of Wayne in the form of a Resolution and further requesting approval of the plan at the Federal Level; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Wayne, Nebraska, that the governing body of the City of Wayne does herewith adopt the Lower Elkhorn Natural Resources District Multi-Jurisdictional Hazard Mitigation Plan in its entirety and request approval of the plan at the Federal Level.

PASSED AND APPROVED this 4th day of February, 2014.

THE CITY OF WAYNE, NEBRASKA,

By _____
Mayor

ATTEST:

City Clerk

ORDINANCE NO. 2014-1

AN ORDINANCE APPROVING VACATION OF A PORTION OF EAST 12TH STREET LOCATED IN THE CITY OF WAYNE, WAYNE COUNTY, NEBRASKA, DESCRIBED AS E. 12TH STREET LYING BETWEEN THE WEST LINE OF THE NORTH-SOUTH ALLEY BETWEEN WINDOM STREET, EXTENDED NORTH, AND WALNUT STREET AND THE WEST LINE OF WALNUT STREET.

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

Section 1. That vacation of the portion of E. 12th Street lying between the west line of the north-south alley between Windom Street, extended north, and Walnut Street and the west line of Walnut Street is in the best interests of the City of Wayne, Nebraska.

Section 2. That the portion of E. 12th Street lying between the west line of the north-south alley between Windom Street, extended north, and Walnut Street and the west line of Walnut Street., Wayne, Wayne County, Nebraska, is hereby vacated

Section 3. The City of Wayne, Nebraska, shall reserve in said street utility easements for installing and/or maintaining all utilities in the street herein vacated.

Section 4. This Ordinance shall take effect and be in full force from and after its passage, approval, and publication according to law.

PASSED AND APPROVED this 4th day of February, 2014.

THE CITY OF WAYNE, NEBRASKA

By _____
Mayor

ATTEST:

City Clerk

Sec. 78-126. Prohibited parking; northeast quadrant of the city

(a) No person shall, at any time, park a vehicle upon the following described streets or parts of streets:

- ~~1.~~ ~~The south side of the centerline of East 14th Street from the west line of Walnut Street west to the college campus.~~
- ~~2.~~ ~~The north side of the centerline of East 13th Street from the west line of Walnut Street west to the college campus.~~
- ~~3.~~ ~~The south side of the centerline of East 13th Street from the west line of Walnut Street west to the college campus.~~
- ~~4.~~ ~~The north side of the centerline of East 12th Street from the west line of Walnut Street west to the college campus.~~
- ~~5.~~ ~~The south side of the centerline of East 12th Street from the west line of Walnut Street to the college campus.~~
- ~~6.~~ 1. The south side of the centerline of Hillcrest Road from the east line of Walnut Street east to the point where Hillcrest Road turns south and then on the east side of the centerline to the north line of East 10th Street.
- ~~7.~~ 2. The north side of the centerline of East 10th Street from the east line of Main Street east to the east line of Logan Street.
- ~~8.~~ 3. The north side of the centerline of East 10th Street from the ~~east line~~east line~~north-south alley between Walnut Street of and~~ Windom Street east to the west line of Walnut Street.
- ~~9.~~ 4. The south side of the centerline of East 10th Street from the east line of Main Street east to the west line of Hillside Drive.
- ~~10.~~ 5. The south side of the centerline of East 9th Street from the east line of Main Street east to the west line of Pine Heights Road.
- ~~11.~~ 6. The south side of the centerline of East 8th Street from the east line of Main Street to the north-south alley east of Windom Street.
- ~~12.~~ 7. The east side of the centerline of Logan Street from the north line of East 7th Street north to the south line of East 10th Street.
- ~~13.~~ 8. The east side of the centerline of Nebraska Street from the north line of East 7th Street north to the south line of East 10th Street.
- ~~14.~~ 9. The east side of the centerline of Windom Street from the north line of East 7th Street north to the south line of East 10th Street.
10. The east side of the centerline of Walnut Drive from the north line of East 7th Street north to the south line of East 9th Street.
- ~~15.~~ 11. ~~The west side of the centerline of Walnut Drive from the north line of East 7th Street north for a distance of 190 feet.~~
- ~~16.~~ 12. The east side of the centerline of Walnut Street from the north line of East 9th Street north to the south line of Lindahl Drive.
13. The east side of the centerline of the north-south alley ~~between west of~~ Walnut Street ~~and the college campus~~ from the north line of East 10th Street north ~~to the south line of East 14th Street~~for a distance of 150 feet.
- ~~17.~~ 14. ~~The west side of the centerline of the north-south alley west of Walnut Street from the north line of East 10th Street north for a distance of 150 feet.~~
- ~~18.~~ 15. The west side of the centerline of Circle Drive from the north line of East 9th Street north to the circle and the entire circle.
- ~~19.~~ 16. The east side of the centerline of Pine Heights Road from the north line of East 7th Street north to the south line of East 10th Street.

- | ~~20.17.~~ The east side of the centerline of Lilac Lane from the north line of East 10th Street north to the south line of Hillcrest Road.
- | ~~21.18.~~ The east side of the centerline of Providence Road from the north line of East 7th Street north to the south line of East 14th Street.
- | ~~22.19.~~ The west side of the centerline of Providence Road from the north line of East 7th Street north to the south line of East 14th Street.
- | ~~23.20.~~ The south side of the centerline of East 14th Street from the east line of Providence Road east to the west line of Centennial Road.
- | ~~24.21.~~ The east side of the centerline of Claycomb Road from the north line of East 14th Street north to the south line of East 21st Street.
- | ~~25.22.~~ The east side of the centerline of Linden Street from the north line of East 14th Street north to the south line of Aspen Street.
- | ~~26.23.~~ The south side of the centerline of Aspen Street from the east line of Claycomb Road east to the city limits.
- | ~~27.~~ ~~The north side of the centerline of East 14th Street from the west line of Walnut Street west to the college campus.~~
- | ~~28.24.~~ The west side of the centerline of Logan Street from the north line of East 7th Street north for a distance of 150 feet.
- | ~~29.25.~~ The north side of the centerline of East 7th Street from the east line of Main Street east to the city limits.
- | ~~30.26.~~ The east side of the centerline of Main Street from the north line of East 7th Street north to the ~~south line of East 14th Street~~ city limits.
- | ~~31.27.~~ The east side of the centerline of Hillside Drive from the north line of East 7th Street north to the city limits.
- | ~~32.28.~~ The south side of the centerline of Poplar Street from the west line of Hillside Drive west to the east line of Eastview Drive.
- | ~~33.29.~~ The south side of the centerline of Sunnyview Drive from the west line of Hillside Drive west to the east line of Providence Road.
- | ~~34.~~ ~~The east side of the centerline of Providence Road from the north line of East Seventh Street north to the south line of East Tenth Street.~~
- | ~~35.~~ ~~The west side of the centerline of Providence Road from the north line of East Seventh Street north to the south line of East Tenth Street.~~
- | ~~36.30.~~ The east side of the centerline of Eastview Drive from the north line of Poplar Street north to the south line of Sycamore Street.
- | ~~37.31.~~ The west side of the centerline of Pine Heights Road from the north line of East 7th Street north for a distance of 25 feet.
- | ~~38.32.~~ The south side of the centerline of Sycamore Street from the west line of Hillside Drive west to the east line of Eastview Drive.
- | ~~39.33.~~ The east side of the centerline of Vintage Hill Drive from the north line of East 14th Street north ~~of to a point the city limits~~ 125' north of the north line of Adam Drive.
- | ~~40.34.~~ The south side of the centerline of Brooke Drive from the east line of Claycomb Road east to the city limits.
- | ~~41.~~ ~~The south side of the centerline of Sycamore Street from the west line of Hillside Drive to the east line of Eastview Drive.~~
- | ~~42.35.~~ All of Lloyd Court from the southerly line of Brooke Drive south to and including the entire circle.

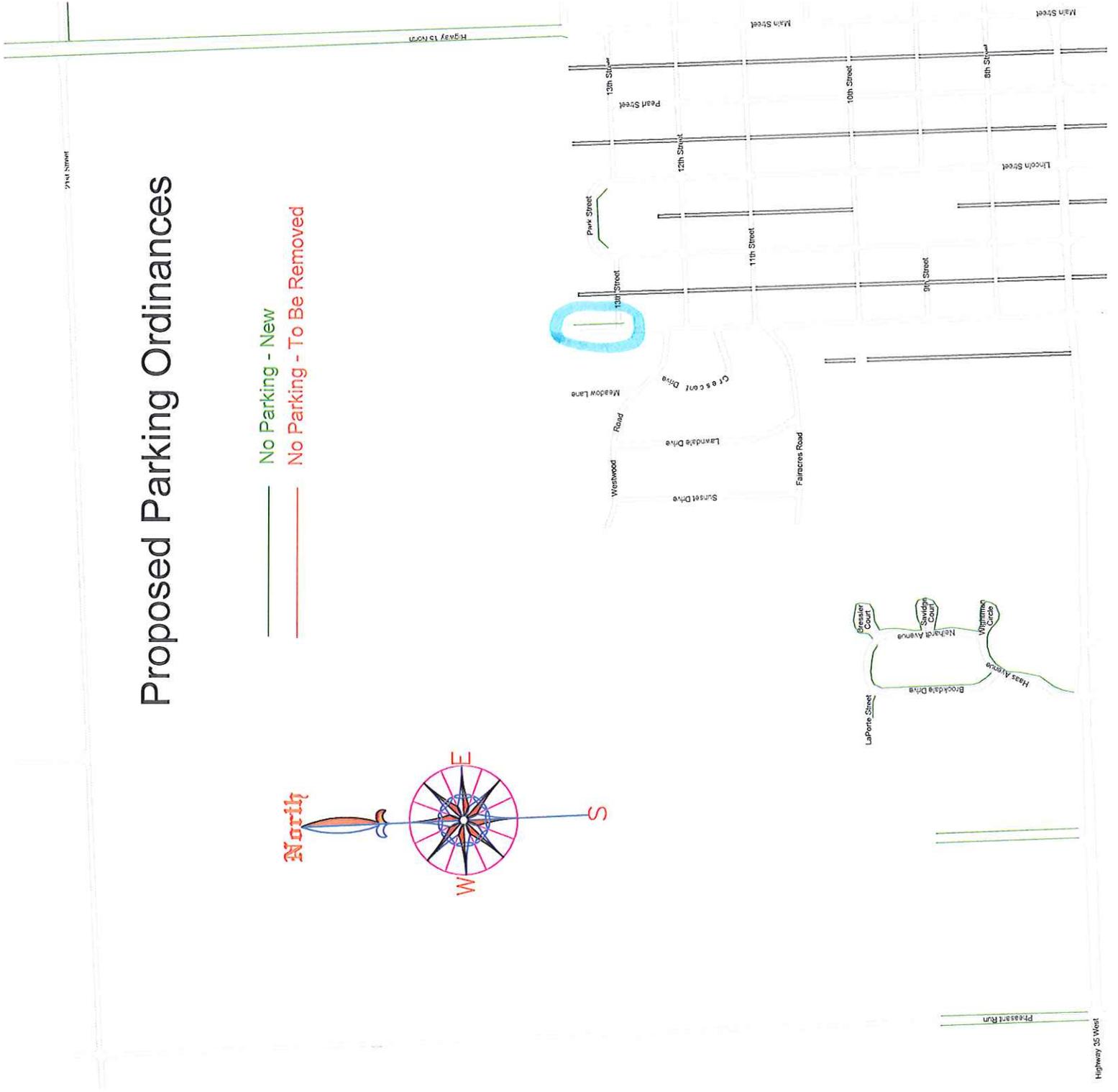
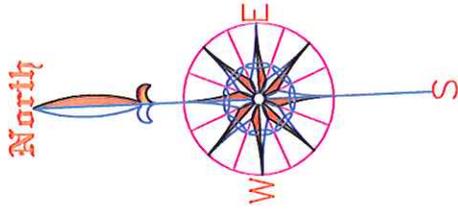
- | ~~43.36.~~ (44) The south side of the centerline of Sunnyview Drive from the west line of Providence Road west to the east line of Alda Drive.
- | ~~44.37.~~ The east side of the centerline of Ada Drive from the south line of Sunnyview Drive south to the north line of Poplar Street.
- | ~~45.38.~~ The south side of the centerline of Poplar Street from the west line of Ada Drive east to the west line of Providence Road.
- | ~~46.39.~~ The west side of the centerline of Walnut Street from the north line of East 10th Street north to the south line of J.G. Lewis Drive.
- | ~~47.40.~~ The north side of the center line of East 14th Street between the east boundary of the Wayne State College Technology Building Lot on the quarter section line east to Claycomb Road.
- | ~~48.~~ ~~The south side of the center line of 14th Street from Providence Road east to Claycomb Road.~~
- | ~~41.~~ The west side of Claycomb Road from the north line of East 14th Street going north a distance of 104 feet.
- | ~~42.~~ ~~The south side of the centerline of Adam Drive from the east line of Claycomb Road east to the west line of Vintage Hill Drive.~~
- | ~~43.~~ ~~The south side of the centerline of East 21st Street from the east line of Main Street east to the city limits.~~
- | ~~44.~~ ~~The south side of the centerline of Fairway circle from the south line of East 21st Street to the south line of East 21st Street.~~
- | ~~45.~~ ~~The east side of the centerline of Jordan Drive from the north line of Adam north to the end of Jordan Drive.~~
- | ~~46.~~ ~~The east side of the centerline of Memory Lane from the north line of East 10th Street north to the south line of Gail's Way.~~
- | ~~47.~~ ~~The east side of the centerline of Angel Avenue from the north line of East 10th Street north to the south line of Gail's Way.~~
- | ~~49.48.~~ ~~The south side of the centerline of Gail's Way from the east line of Memory Lane east to the west line of Angel Avenue.~~

(b) Appropriate signs shall be placed to advise the public of these prohibited parking regulations.

(Code 1974, § 5-433; Ord. No. 2005-22, §, 8-9-2005; Ord. No. 2008-18, §, 9-16-2008; Ord. No. 2008-21, §, 10-21-2008; Ord. No. 2013-36, §, 8-6-2013)

Proposed Parking Ordinances

-  No Parking - New
-  No Parking - To Be Removed



Sec. 78-128. Prohibited parking; northwest quadrant of the city

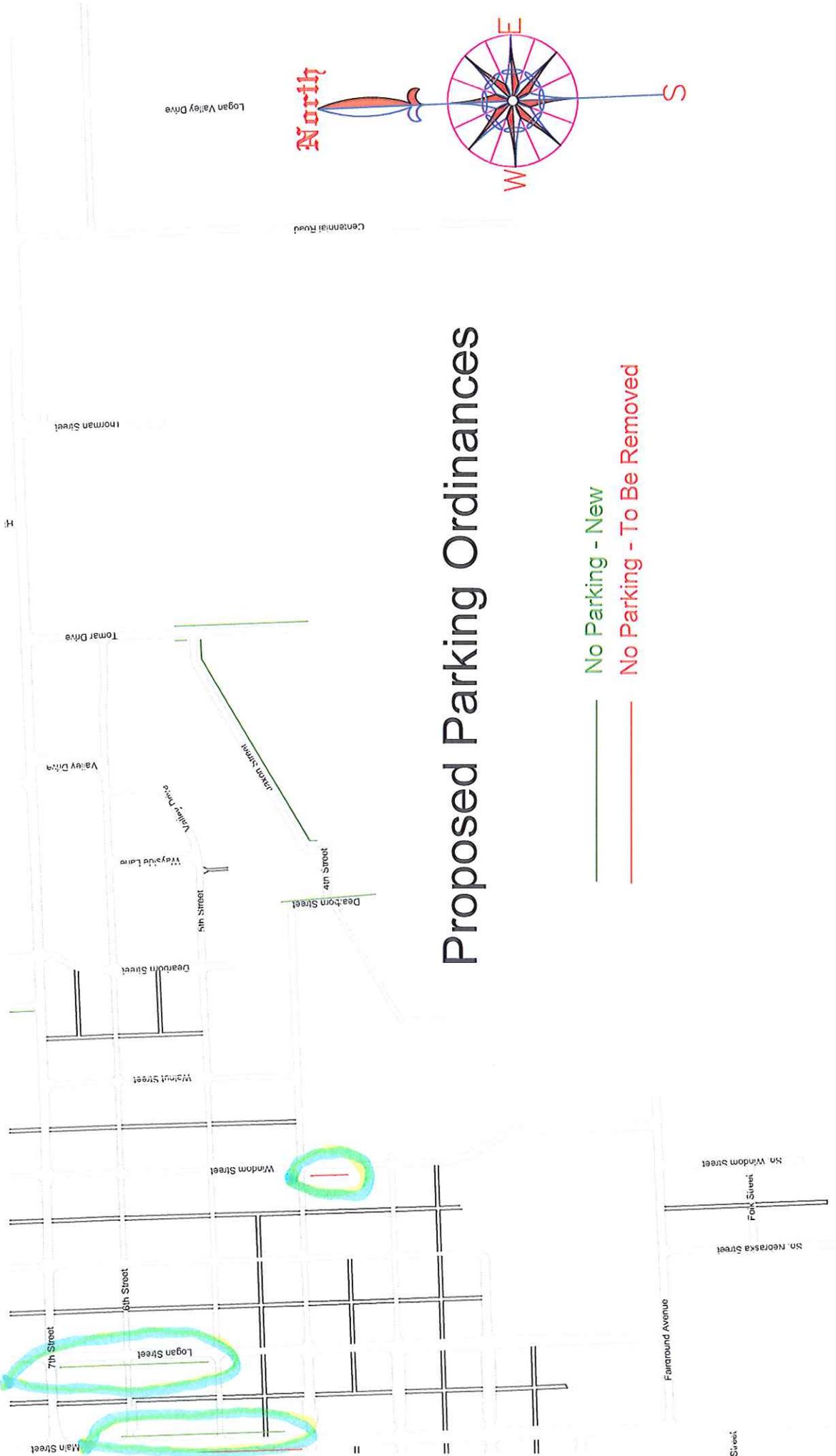
(a) No person shall, at any time, park a vehicle upon the following described streets or parts of streets:

1. The south side of the centerline of Westwood Road from the west line of Sherman Street west to the city limits.
2. The north side of the centerline of Crescent Drive from the west line of Sherman Street west to the point where Crescent Drive turns north and then on the east side of the centerline north to the south line of Westwood Road.
3. The south side of the centerline of Fairacres Road from the west line of Sherman Street west to the city limits.
4. The east side of the centerline of Meadow Lane from the north line of Westwood Road north to the city limits.
5. The east side of the centerline of Lawndale Drive from the north line of Fairacres Road north to the south line of Westwood Road.
6. The east side of the centerline of Sunset Drive from the north line of Fairacres Road north to the south line of Westwood Road.
7. The north side of the centerline of West 13th Street from the west line of Main Street west to the north-south alley between Main Street and Pearl Street.
8. The south side of the centerline of West 13th Street from the west line of Main Street west to the east line of Lincoln Street.
9. The north side of the centerline of West 12th Street from the west line of Main Street west to the north-south alley between Main Street and Pearl Street.
10. The south side of the centerline of West 12th Street from the west line of Main Street west to the east line of Sherman Street.
11. The north side of the centerline of West 11th Street from the west line of Main Street west to the north-south alley between Main Street and Pearl Street.
12. The south side of the centerline of West 11th Street from the west line of Main Street west to the east line of Sherman Street.
13. The south side of the centerline of West 10th Street from the west line of Main Street west to the east line of Sherman Street.
14. The south side of the centerline of West 9th Street from the west line of Main Street west to the east line of Lincoln Street; thence from the west line of Douglas Street west to the east line of Sherman Street.
15. The south side of the centerline of West 8th Street from the west line of Main Street west to the east line of Sherman Street.
16. The north side of the centerline of West 7th Street from the west line of Main Street west to the city limits.
17. The east side of the centerline of Sherman Street from the north line of West 7th Street north to the ~~south line of West 13th Street~~city limits.
- ~~18.~~ 18. The east side of the centerline of Douglas Street from the north line of West 7th Street north to the south line of ~~West 13th~~Park Street.
- ~~19.~~ 19. ~~The west side of the centerline of Douglas Street from the north line of Park Street south to the north line of West 13th Street.~~
- ~~20.~~ 20. The east side of the centerline of Lincoln Street from the north line of West 7th Street north to the ~~south-north~~ line of ~~West 13th~~Park Street.
- ~~21.~~ 21. The west side of the centerline of Lincoln Street from the south line of ~~West 13th~~Park Street south ~~to a distance of point~~ 150 feet ~~south of the south line of West 13th Street.~~
- ~~22.~~ 22. The east side of the centerline of Pearl Street from the north line of West 7th Street north to the south line of West 13th Street.
- ~~23.~~ 23. The north side of the centerline of Park Street from the ~~west-east~~ line of Lincoln Street west to the ~~east-west~~ line of Douglas Street.

- ~~22-24. The south side of the centerline of Park Street from the west line of Lincoln Street west to the east line of Douglas Street.~~
- 23-25. The south side of the centerline of West 13th Street from the west line of Douglas Street west to the east line of Sherman Street.
- 24-26. The west side of the centerline of Main Street from the north line of East 7th Street north to the ~~south line of East 14th Street~~city limits.
- 25-27. The west side of the centerline of Sherman Street from the north line of West 7th Street north for a distance of 100 feet.
- ~~26. The north side of the centerline of West 13th Street from the west line of Main Street to the east line of Lincoln Street.~~
- ~~27. The south side of the centerline of West 13th Street from the west line of Main Street to the east line of Lincoln Street.~~
28. The east side of the centerline of Haas Avenue from the north line of West 7th Street north to the east line of Neihardt Avenue.
29. The east side of the centerline of Neihardt Avenue from the north line of Wightman Circle north to the north line of Bressler Court.
30. The south side of the centerline of Neihardt Avenue from the north line of Bressler Court west to the north line of LaPorte Street.
31. The east side of the centerline of Brookdale Drive from the north line Haas Avenue north to the north line of LaPorte Street.
32. The south side of the centerline of LaPorte Street from the west line of Brookdale Drive west to the city limits.
33. All of Wightman Circle from the east line of Neihardt Avenue to and including the entire cul-de-sac.
34. All of Savidge Court from the east line of Neihardt Avenue to and including the entire cul-de-sac.
35. All of Bressler Court from the east line of Neihardt Avenue to and including the entire cul-de-sac.
36. The east side of the centerline of Pheasant Run from the north line of West 7th Street north to the city limits.
37. The west side of the centerline of Pheasant Run from the north line of West 7th Street north to the city limits.
38. The east side of the centerline of Milo Drive from the north line of West 7th Street north to the city limits.
39. The west side of the centerline of Milo Drive from the north line of West 7th Street north to the city limits.

(b) Appropriate signs shall be placed to advise the public of these prohibited parking regulations.

(Code 1974, § 5-435; Ord. No. 2000-5, § 1, 3-14-2000; Ord. No. 2008-19, §, 9-16-2008)



Proposed Parking Ordinances

- No Parking - New
- No Parking - To Be Removed

Sec. 78-130. Prohibited parking; southeast quadrant of the city

(a) No person shall, at any time, park a vehicle upon the following described streets or parts of streets:

1. The south side of the centerline of East 6th Street from the north-south alley between Main Street and Logan Street east to the west line of Tomar Drive.
2. The south side of the centerline of East 7th Street from the east line of Main Street east to the city limits.
3. The south side of the centerline of East 5th Street from the north-south alley between Main Street and Logan Street east to Valley Drive.
4. The south side of the centerline of Valley Drive from the east line of Wayside Lane east to the point where Valley Drive turns north and then on the east side of the centerline north to the south line of East 7th Street.
5. The east side of the centerline of Wayside Lane from the north line of Valley Drive north to the south line of East 6th Street.
6. The east side of the centerline of Tomar Drive from the south line of East 7th Street south ~~600 feet~~ to the north line of East 4th Street.
7. The south side of the centerline of East 4th Street from the north-south alley between Main Street and Logan Street east to the city limits.
8. The south side of the centerline of East 3rd Street from the east line of Logan Street east to the west line of Windom Street.
9. The south side of the centerline of Fairgrounds Avenue from the east line of South Nebraska Street east to the east line of Windom Street.
10. The south side of the centerline of Folk Street from the east line of South Nebraska Street east to the west line of South Windom Street.
11. The east side of the centerline of Logan Street from the north line of East 4th Street north to the south line of East 7th Street.
- ~~11.~~12. The west side of the centerline of Logan Street from the north line of East 5th Street north to the south line of East 7th Street.
- ~~12.~~13. The east side of the centerline of Nebraska Street from the north line of East 2nd Street north to the south line of East 7th Street.
- ~~13.~~14. The east side of the centerline of Windom Street from the north line of East 3rd Street north to the south line of East 7th Street.
- ~~14.~~15. The west side of the centerline of Windom Street from the north line of East 3rd Street north ~~to the south line of East Fourth Street~~ for a distance of 150 feet.
- ~~15.~~16. The east side of the centerline of South Windom Street from the north line of Fairgrounds Avenue north to the south line of East 3rd Street.
- ~~16.~~17. The east side of the centerline of Walnut Street from the north line of East 4th Street north to the south line of East 7th Street.
18. The east side of the centerline of Dearborn Street from the north line of East 5th Street north to the south line of East 7th Street.
- ~~17.~~19. The east side of the centerline of Dearborn Street from the north line of East 4th Street south for a distance of 300 feet.
- ~~18.~~20. The east side of the centerline of South Nebraska Street from the south line of Fairgrounds Avenue south to the city limits.
- ~~19.~~21. The east side of the centerline of South Windom Street from the south line of Fairgrounds Avenue south to the city limits.
- ~~20.~~22. The east side of the centerline of Main Street from 75' north of the north line of ~~Sixth~~ 4th Street north to the south line of 7th Street.

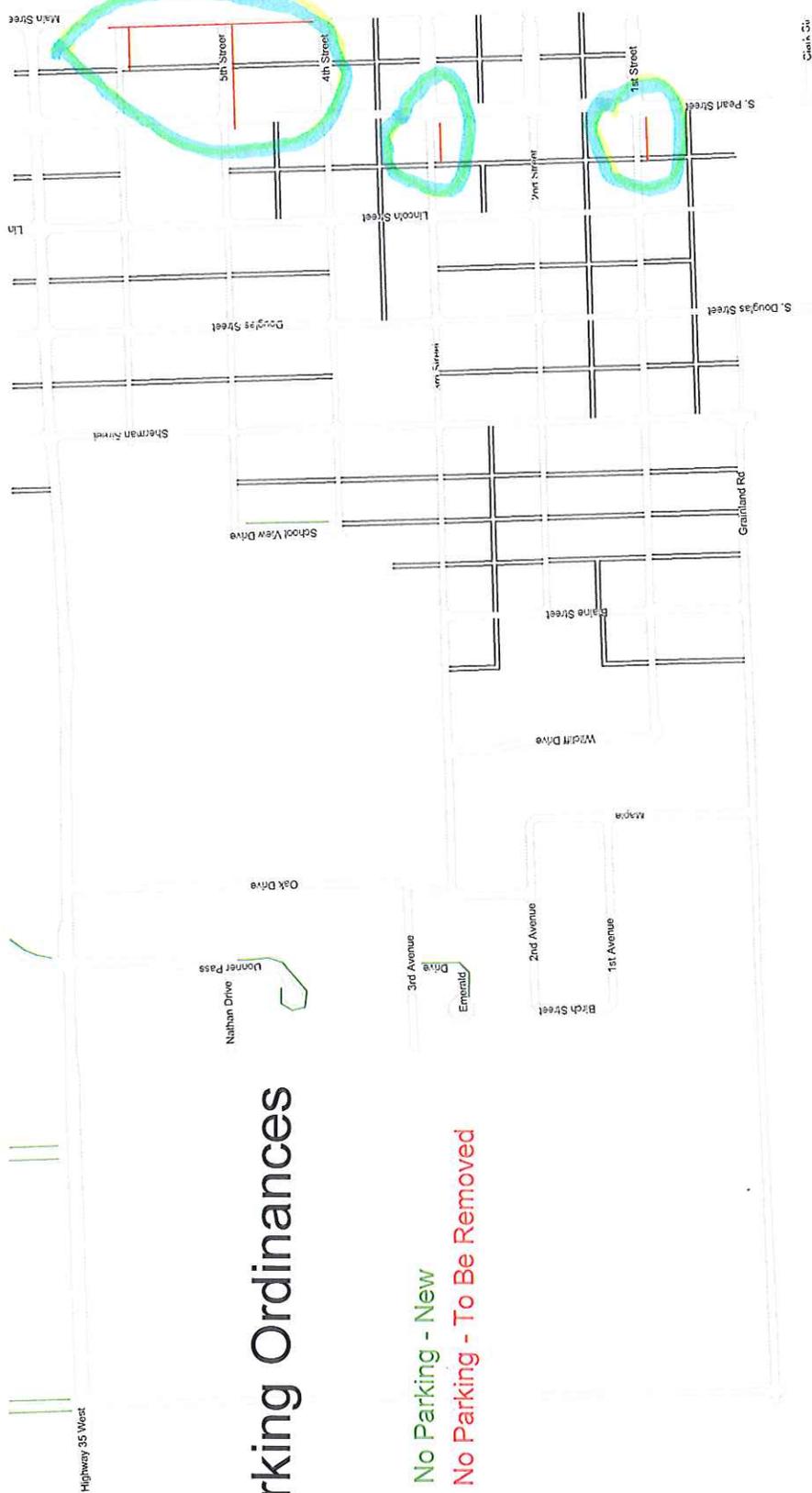
~~21.~~23. The west side of the centerline of Windom Street from the south line of East 7th Street south for a distance of 25 feet.

24. The west side of the centerline of Tomar Drive from the south line of East 7th Street south ~~600 feet~~ to the north line of Jaxon Street.

~~22.~~25. The south side of the centerline of Jaxon Street from the west line of Tomar Drive west to the north line of East 4th Street.

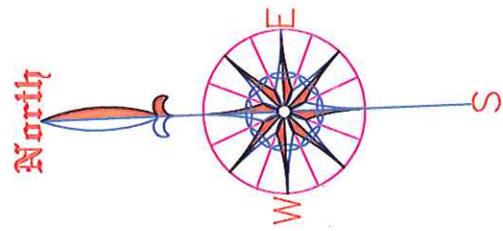
(b) Appropriate signs shall be placed to advise the public of these prohibited parking regulations.

(Code 1974, § 5-437; Ord. No. 2002-15, § 1, 8-27-02; Ord. No. 2012-13, §, 5-15-2012)



Proposed Parking Ordinances

- No Parking - New
- No Parking - To Be Removed



Sec. 78-132. Prohibited parking; southwest quadrant of the city

(a) No person shall, at any time, park a vehicle upon the following described streets or parts of streets:

1. The south side of the centerline of West 7th Street from the west line of Main Street west to the city limits.
2. The south side of the centerline of West 6th Street from the north-south alley west line of between Main Street and Pearl Street west to the east line of Sherman Street.
3. The south side of the centerline of West 5th Street from the west line of Main-Pearl Street west to the east line of School View Drive.
4. The south side of the centerline of West 4th Street from the west line of Pearl Street west to the east line of School View Drive.
5. The south side of the centerline of West 3rd Street from the north-south alley west line of between Pearl Street and Lincoln Street west to the east line of Oak Drive.
6. The south side of the centerline of West 2nd Street from the north-south alley between Pearl Street and Lincoln Street west to the east line of Blaine Street.
7. The south side of the centerline of West 1st Street from the north-south alley west line of between Pearl Street and Lincoln Street west to the east line of Wilcliff Drive.
8. The south side of the centerline of 1st Avenue from the west line of Maple Street west to the east line of Birch Street.
9. The north side of the centerline of 2nd Avenue from the west line of Maple Street west to the east line of Birch Street.
10. The south side of the centerline of Grainland Road from the west line of Sherman Street west to the city limits.
11. The west side of the centerline of Birch Street from the north line of 1st Avenue north to the south line of 2nd Avenue.
12. The south side of the centerline of 3rd Avenue from the west line of Oak Drive west to the city limits.
13. The east side of the centerline of Oak Drive from the north line of 2nd Avenue north to the south line of West 7th Street.
14. The east side of the centerline of Maple Street from the north line of Grainland Road north to the south line of 2nd Avenue.
15. The east side of the centerline of Wilcliff Drive from the north line of West 1st Street north to the south line of West 3rd Street.
16. The east side of the centerline of Blaine Street from the north line of Grainland Road north to the south line of West 3rd Street.
17. The east side of the centerline of Sherman Street from the south line of West 7th Street south to the north line of West 4th Street and from the south line of West 3rd Street south to the north line of Grainland Road.
18. The east side of the centerline of Douglas Street from the south line of West 7th Street south to the city limits.
19. The east side of the centerline of Lincoln Street from the south line of West 7th Street south to the city limits.
20. The east side of the centerline of Pearl Street from the north line of West 5th Street north to the south line of West 7th Street.
21. The west side of the centerline of Pearl Street from the north line of 6th Street north to the south line of West 7th Street.
22. The south side of the centerline of Clark Street from the west line of Main Street west to the east line of Pearl Street.

23. The west side of the centerline of Main Street from the north line of Fourth-West 6th Street north to the south line of 7th Street.
24. The north side of the centerline of West 6th Street from the west line of Main Street west to the north-south alley between Main Street and Pearl Street.
25. The east side of the center line of Donner Pass from the south line of West 7th Street south to the south line-end of Nathan DriveDonner Pass including the cul-de-sac.
26. The south side of the center line of Nathan Drive from the west line of Donner Pass west to the city limitsfor a distance of 300 feet.
- ~~27. West of the centerline of Main Street beginning 65' north of the centerline of the 100 block of West 1st Street, south to the intersection of Main and West 1st Street. Said curb shall be painted yellow to clearly designate this restricted parking area.~~
27. The west side of the centerline of Sherman Street from the south line of West 4th Street south to the north line of West 3rd Street.
28. The east side of the centerline of Schoolview Drive from the north line of West 4th Street north to the south line of West 5th Street.
- ~~28.~~29. The east side of the centerline of Emerald Drive from the south line of 3rd Avenue south to the point where Emerald Drive turns west and then on the south side of the centerline of Emerald Drive west to the cul-de-sac.

(b) Appropriate signs shall be placed to advise the public of these prohibited parking regulations.

(Code 1974, § 5-439; Ord. No. 2001-22, § 1, 12-18-2001; Ord. No. 2004-1, § 2, 03-09-2004; Ord. No. 2004-20, § 3, 1-11-2005; Ord. No. 2011-9, §, 08-16-2011)

WAYNE MUNICIPAL AIRPORT AUTHORITY

December 23, 2013

7:00 P.M.

A special meeting of the Airport Authority of the City of Wayne was called to order at the City Council Chambers on the above date and time by Chairman Mitchell Nissen. The following members were present: Mitchell Nissen, Jerome Conradt, Todd Luedeke, Carl Rump and David Ley. Also, attending the meeting were Nancy Braden Treasurer, Kyle Dahl Airport Authority Attorney, Tom Becker FBO & Airport Manager, Karma Schulte, Jim Hoffman, Sandy Hoffman, Cap Peterson and Dana Tompkins.

Luedeke moved and Conradt 2nd to accept the Minutes of the December 9, 2013 Meeting. Roll was called with the following results: Yeas: Nissen, Luedeke, Conradt, Rump and Ley. Nays: None. The Chairman declared the motion carried.

Ley moved and Conradt 2nd to accept all the Claims presented as of December 9, 2013 excluding Otte Construction Company billing that the Authority desired more information. Roll was called with the following results: Yeas: Nissen, Luedeke, Conradt, Rump and Ley. Nays: None. The Chairman declared the motion carried.

Cap Peterson agent for the authority's insurance policies discussed provisions under consideration for hanger leases, airport rules and grass runway liability as they pertain to our present insurance policies.

Nancy Braden brought us up to date on activities relating to tornado reconstruction efforts.

Ley moved and Conradt 2nd to table until the March regular meeting action on the grass runway improvements. Roll was called with the following results: Yeas: Nissen, Luedeke, Conradt, Rump and Ley. Nays: None. The Chairman declared the motion carried.

Ley moved and Conradt 2nd to table drafts of hanger leases and airport rules for further study. Roll was called with the following results: Yeas: Nissen, Luedeke, Conradt, Rump and Ley. Nays: None. The Chairman declared the motion carried.

Other matters requiring the attention of the Authority were discussed and it was determined that no further formal actions on these matters were needed.

There being no further business Ley moved and Rump 2nd that the meeting be adjourned. All voting in the affirmative the meeting was adjourned.

David R. Ley
Secretary

**Wayne Public Library Board of Trustees
Tuesday, November 5, 2013 / 5 p.m., Conference Room**

MINUTES

The meeting was called to order at 5:03 p.m.

Present: Joel Ankeny, Spring Dahl, Jenny Hammer, Dennis Lipp, and Lauran Lofgren, Library Director. Absent: Ellen Imdieke.

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 Library/Senior Center Conference Room.

The minutes from the previous meeting were approved as presented.

The financial report was approved as presented.

Notes: At 98% of budget until the audit is approved.
This was a three time payroll month.

DIRECTOR'S REPORT

- Statistics

	SEP2013	OCT2013	OCT2012
Circulation	4473	4913	5201
Patrons	3521	3876	4388
Meeting Room	3	8	7
Reference ?s	128	125	202
Computer ?s	84	107	196
Phone Calls	314	339	418
OPACS	164	166	262
AWEs	330	342	518
Internet	726	840	976
New Patron Cards	22	31	31
Items Added	105	197	157
Items Deleted	177	143	5

- Staff Activities

- October 1 was Great Books for Great Kids day at Runza. The food chain will be donating \$418.93 to the library sometime during November.
- Members of the staff donated time to disaster relief in the weeks following October 4. Due to the timing, Julie, Rita, and Lauran all cancelled attending the annual fall Nebraska Library Association conference October 9-11. Registration funds were not returned, but hotels were cancelled in time to defray those costs.
- LKL took part as a presenter in a Nebraska Library Commission webinar discussing the benefits of attending the recent Association of Small and Rural Libraries national conference in Omaha, NE. Julie and Rita also attended.

Jointly we received over \$1000 in grant funds to help cover the cost of attendance.

- o LKL is registered for the spring 2014 Public Libraries bi-annual conference in Indianapolis, Indiana. Will share a room with my daughter to help cut down the costs.
- o JOSnes and LKL spent time in Wakefield visiting with the new Wakefield Public Library director. Helped her with the Follett software and also talked general library procedures/policies for a while.
- o RMcLean organized an Expand Your Horizon series on Presidents – focusing on Lincoln and Gettysburg Address (150th anniversary); Theodore Roosevelt; and the media coverage of the Kennedy assassination (50th anniversary). Two speakers were funded through the Nebraska Humanities Speakers' bureau, and the third was funded through a Nebraska Humanities mini-grant. Matching funds were provided by the Wayne Library Foundation. 50-60 people attended the series.
- o Through the month of October we had a WSC history student donate several hours of her time going through old Wayne Heralds and expanding a database of births, deaths, marriages, anniversaries. She also added a section of headlines which we have also started doing with the current Wayne Herald.
- o We have made our final report to the Broadband Technology Online Program (BTOP) that kicked off 3 years ago. The library has received over \$20,000 in computer hardware and software as well as experts brought in to teach classes to the public.
- o Deep weeding has been done in the Books on CD and the Large Print sections. The staff is currently reviewing circulation statistics to see about making more shelving available for the large print. 20 new 10" deep shelves have been purchased for the children's area, with the shelving there moving to other areas of the library.
- o We had a great in-service on October 25. Spent time talking about the superhero attributes (good and bad) of library employees – this came from a session at the ARSL conference. The staff took a version of the board self evaluation form and we talked through the answers. Discussions about limiting DVDs (10 per card) and filtering lab machines. Talked about day to day issues, and finished up planning the 12 Days of Christmas at the library and our staff Christmas party which will be on Friday evening, December 13, at 6 pm.

OLD BUSINESS

- Update on filtering systems for the computer lab: Brian Kesting (City of Wayne Technology Support Specialist) and LKL have chosen to order Smoothwall filtering system for a trial period. LKL will try it first, and then may try it in the WPL Computer Lab. LKL feels that it should be easily tailored.

NEW BUSINESS

- Self evaluation – continuing education credit: This item was tabled until January due to today's inclement weather.

Meeting adjourned at 5:17 p.m.

Respectfully submitted,
Jennifer Hammer, Secretary

**Wayne Public Library Board of Trustees
Tuesday, December 3, 2013 / 5 p.m., Conference Room**

MINUTES

The meeting was called to order at 5:02 p.m.

Present: Joel Ankeny, Spring Dahl, Jenny Hammer, Ellen Imdieke, Dennis Lipp, and Lauran Lofgren, Library Director.

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 Library/Senior Center Conference Room.

The minutes from the previous meeting were approved as presented.

The financial report was approved as presented.

Notes: Paid for many things: subscription, etc.

Received a NLC refund for conference attended in November.

DIRECTOR'S REPORT

Note: LKL is trying a new spreadsheet for stats. She will continue to use that format.

- Statistics

	OCT2013	NOV2013	NOV2012
Circulation	4913	4498	4520
Patrons	3876	3267	3438
Meeting Room	8	8	10
Reference ?s	125	97	188
Computer ?s	107	58	180
Phone Calls	339	329	389
OPACS	166	103	233
AWEs	342	258	476
Internet	840	772	939
New Patron Cards	31	17	Na
Items Added	197	230	101
Items Deleted	143	40	3

□

Staff Activities

- Finished up fall programming for adults and youth
- LKL, JOsnes, RMcLean attended a required city health insurance meeting
- LKL participated in a state-wide webinar covering a variety of issues concerning Overdrive, our downloadable book service
- Work has begun on the annual report that is due to the state in February

- Discussion has begun with the staff about possible ways to shift the collection to make room for the growth in large print books
- Spent much of the month preparing for Santa story time (tonight at 6 pm)
- RMcLean is working with the senior center and Omaha author Joy Johnson (the Burned Out Old Broads series) for a February program

OLD BUSINESS

- Filtering discussion – policies and procedures: LKL has been testing Smooth Wall Software as a possible filter for the library. The software will be tested in the library's computer lab. She will also be checking with the City Attorney in regard to questions raised in the meeting. As of meeting time, no decision had been made to order the software. It was agreed to order "privacy screens" for the computer monitors in the lab.

NEW BUSINESS

- The City of Wayne Administration suddenly reduced both RMcLean & JOsnes hours from 34 to 29, leaving both a big cut in salary for them, and a big hole in staff hours for the library.
- LKL is trying to regain some of their salaries by moving them to grades comparable with other cities Wayne's size. This is dependent upon approval by the City Council.
- LKL is currently developing a plan to regain the staff hours that will be lost.

Meeting adjourned at 5:45 p.m.

Respectfully submitted,

Jennifer Hammer, Secretary

Wayne Public Library Board of Trustees
Tuesday, October 1, 2013 / 5 p.m., Conference Room

MINUTES

The meeting was called to order at 5:05 p.m.

Present: Joel Ankeny, Spring Dahl, Jenny Hammer, Ellen Imdieke, Dennis Lipp, Lauran Lofgren, Library Director and Brian Kesting, City of Wayne Technology Support Specialist

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 Library/Senior Center Conference Room.

The minutes from the previous meeting were approved as presented.

The financial report was approved as presented.

Notes: Still spending to catch up from this summer.

Spending more on temporary wages (hiring contractual services).

Reordering lots of promotional material.

DIRECTOR'S REPORT

Statistics (100% of year has passed)

	AUG2013	SEP2013	SEP2012	% OF YTD
Circulation	5103	4473	4832	93
Patrons	3917	3521	3699	97
Meeting Room	5	3	4	119
Reference ?s	178	128	183	96
Computer ?s	126	84	127	125
Phone Calls	327	314	370	102
OPACS	165	164	231	83

AWEs	476	330	500	94
Internet	966	726	853	99
New Patron Cards	33	22	32	92
Items Added	151	105	147	83
Items Deleted	69	177	50	54

Staff Activities

- Library hosted Chamber Coffee on Sept 13 (Friday the 13th). Staff and attendees had lots of fun with ladders, black cats, open umbrellas, etc.
- LKL, JOsnes, and RMcLean were on The View from Wayne America to promote fall library activities.
- Mother Goose Lapsit and the Saturday fall story time are in full swing. JOsnes opened the fall story time by visiting the country market on Hwy 275.
- LKL attended OneLibrary Consortium quarterly meeting. Lofgren is currently serving as vice-president of the executive board.
- LKL has been serving on the Nebraska Library Association PLTS (Public Librarians and Trustees Section) awards committee.
- The library co-sponsored the September 30 program on the Affordable Care Act. About 50 people attended. The event was held in the Senior Center.
- RMcLean has completed planning for the fall 2013 Expand Your Horizon series. Due to major anniversaries, we are focusing on Presidents. Speakers will be here October 8, October 15, and October 22, speaking on Teddy Roosevelt, Abraham Lincoln and the Gettysburg Address, and the media coverage of the assassination of John F. Kennedy.
- LKruckenberg attended the NELS fall conference for continuing education hours. 5 staff members have NLC Public Library certification: Luran Lofgren, Rita McLean, Julie Osnes, Heather Headley, and Linda Kruckenberg. (Note: Over half WPL staff is certified.)
- LKL, RMcLean, and JOsnes attended the Association of Small and Rural Libraries national conference the end of September. This was a great conference, very focused and applicable to our situation. We came back with lots of ideas! We should send people to this every few years.

OLD BUSINESS

Update on budget process: No changes have been made to the library budget, except for the request for a full-time youth services librarian. (Part of the changes coming with Obama-care is lowering full-time hours to 30. Our youth services position is currently at 34. This may change things.)

NEW BUSINESS

Discussion on filtering systems for the computer lab: Brian Kesting, City of Wayne Support Specialist said that the City is considering the purchase of a filter for the city's system. The board requested that whatever product is selected block as little legal access as possible, is easy to update, and doesn't place an undue burden on staff. Kesting & LKL will look into the different types of systems.

Discussion on limiting DVD checkouts: Currently the policy states that a new patron may check out five DVDs at a time for the first three months. After that any patron may check out 75 items at a time. Board approved a new policy stating that patrons be restricted to ten items at a time.

Meeting adjourned at 6:02 p.m.

Respectfully submitted,

Jenny Hammer, Secretary