

**MINUTES
CITY COUNCIL MEETING
February 18, 2014**

The Wayne City Council met in regular session at City Hall on Tuesday, February 18, 2014, at 5:30 o'clock P.M. Mayor Ken Chamberlain called the meeting to order with the following in attendance: Councilmembers Cale Giese, Jon Haase, Jennifer Sievers, Nick Muir and Matt Eischeid; City Attorney Amy Miller; City Administrator Lowell Johnson; and City Clerk Betty McGuire. Absent: Councilmembers Rod Greve, Kaki Ley and Jill Brodersen.

Notice of the convening meeting was given in advance by advertising in the Wayne Herald on February 6, 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 February 4, 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 Greve, Ley 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: CITY EMPLOYEE, RE, 12.39; AMAZON.COM, SU, 238.91; AMERITAS, SE, 1887.59; APPEARA, SE, 158.35; BAKER & TAYLOR BOOKS, SU, 567.01; BANK FIRST, FE, 120.00; BERT GURNEY & ASSOCIATES, SU, 4659.10; BIG T ENTERPRISES, SU, 610.75; CENTURYLINK, SE, 443.30; CHARTWELLS, SE, 6313.28; CHILD SUPPORT, RE, 100.00; CITY OF NORFOLK, SE, 41.34; CITY OF WAYNE, RE, 40.00; CITY OF WAYNE, PY, 58103.03; CITY OF WAYNE, RE,

1128.30; COMMUNITY DEVELOPMENT, RE, 114759.00; COMMUNITY HEALTH, RE, 4.00; COPY WRITE, SU, 38.50; DAKOTA BUSINESS SYSTEMS, SE, 104.50; DANKO EMERGENCY EQUIPMENT, SU, 589.53; DE LAGE LANDEN FINANCIAL, SE, 394.00; DEMCO, SU, 86.19; CITY EMPLOYEE, RE, 135.93; DUTTON-LAINSON, SU, 47.40; EMPLOYERS MUTUAL CASUALTY, RE, 357.87; FIRST SOURCE TITLE&ESCROW, SE, 200.00; FLOOR MAINTENANCE, SU, 115.44; FREDRICKSON OIL, SE, 14.00; GEMPLER'S, SU, 129.65; GROSSENBURG IMPLEMENT, SU, 159.72; HANSEN, THOMAS, SE, 2800.00; HARDING & SHULTZ, SE, 79.50; HD DIRECT, SU, 649.90; HERITAGE MFG, SU, 32.80; ICMA, SE, 6837.93; INGRAM BOOK COMPANY, SU, 577.90; INTERSTATE ALL BATTERY, SU, 108.00; IRS, TX, 21665.40; CITY EMPLOYEE, RE, 143.42; JOHNSON HARDWARE, SU, 54.82; JOSEPH BALDWIN, RE, 475.83; KIRKHAM MICHAEL, SE, 3680.00; KNOEPFLER CHEVROLET, SE, 9.95; KTCH, SE, 817.00; LUTT OIL, SU, 5214.06; MANDY BENSCOTER – OLSON, RE, 25000.00; MARCO, SE, 1025.00; MARK EVETOVICH, SE, 120.00; MATHESON TRI-GAS, SU, 218.89; MIDWEST LABORATORIES, SE, 241.40; MILO MEYER CONSTRUCTION, SE, 16020.00; MSC INDUSTRIAL, SU, 467.99; N.E. NEB ECONOMIC DEV DIS, SE, 180.00; NE DEPT OF REVENUE, TX, 3055.39; NE HARVESTORE, SU, 169.07; NE SAFETY COUNCIL, SE, 8.89; NE SALT & GRAIN, SU, 1633.17; NEMAHA LANDSCAPE CONST., RE, 1451.07; N.E. NE AMERICAN RED CROSS, RE, 59.24; NNPPD, SE, 13185.52; NORTHWEST ELECTRIC, SU, 1093.54; ORIENTAL TRADING CO, SU, 69.74; QUALITY 1 GRAPHICS, SU, 80.00; RANDOM HOUSE, SU, 131.25; RANSOM G. ROMAN, SE, 3000.00; ROBERTSON IMPLEMENT, SU, 484.52; SHOPKO, SU, 151.53; SOLOMON CORP, SU, 11029.16; SOOLAND BOBCAT, SU, 99.00; S DAKOTA MUNICIPAL LEAGUE, SE, 50.00; SPARKLING KLEAN, SE, 1430.57; STADIUM SPORTING GOODS, SU, 907.00; STATE NEBRASKA BANK, SE, 59.92; DAVE'S DRY CLEANING, SE, 69.00; TRI AIR TESTING, SE, 474.00; UNITED RENTALS, SU, 199.15; UNITED WAY, RE, 12.40; VAKOC CONSTRUCTION, SU, 18.99; WAYNE AUTO PARTS, SU, 708.33; WAYNE BASEBALL ASSOCIATION, FE, 270.00; WAYNE COUNTY CLERK, SE, 190.00; WAYNE COUNTY COURT, RE, 620.06; WAYNE GROCERY, SU, 8.40; WAYNE HERALD, SE, 359.00; WAYNE VETERINARY CLINIC, SE, 98.00; WBDA, RE, 240.00; WAPA, SE, 33269.84; WESTERN IOWA TECH, SE, 525.00; WIGMAN COMPANY, SE, 236.25; ZAC BRAUN, FE, 40.00; ZACH HEATING & COOLING, SU, 27.50; AMAZON, SU, 147.50; AMERICAN PUBLIC POWER, FE, 1156.41; BACKFLOW APPARATUS, SU, 212.35; CITY OF NORFOLK, SE, 125.30; CUMING CO. COURT, RE, 399.00; DEARBORN NATIONAL LIFE, SE, 1911.87; FLOOR MAINTENANCE, SU, 389.38; HEWLETT-PACKARD, SU, 881.09; JEO CONSULTING GROUP, SE, 2240.00; MSC INDUSTRIAL, SE, 259.42; NE LIBRARY ASSOCIATION, FE, 235.00; OLSSON ASSOCIATES, SE, 5246.13; PITNEY BOWES, SE, 648.00; PRESTO X, SE, 145.70; PROVIDENCE MEDICAL CENTER, SE, 60.00; QUILL, SU, 141.28; RICHARD A BROWN, RE, 754.13; STATE FARM INSURANCE, SE, 563.00; STATE NEBRASKA BANK, RE, 300.00;

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

Penny Vollbracht, Senior Center Coordinator, stated the following Resolution is an annual requirement to obtain funding from the Department of Roads to help pay for the operating costs of the local public transportation system.

Councilmember Eischeid introduced Resolution 2014-9, and moved for its approval; Councilmember Giese seconded.

RESOLUTION NO. 2014-9

A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO APPLY FOR NEBRASKA PUBLIC TRANSPORTATION ACT FUNDS FOR THE OPERATION OF THE WAYNE PUBLIC TRANSPORTATION SYSTEM.

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

Penny Vollbracht, Senior Center Coordinator, requested Council consideration to approving the Senior Center Budget that has to be submitted to the Northeast Nebraska

Area Agency on Aging. The Senior Center must apply for state funding for the meal program, and Council must approve the budget to be submitted to the Northeast Nebraska Area Agency on Aging.

Councilmember Haase made a motion, which was seconded by Councilmember Sievers, approving and authorizing the submission of the Senior Center budget for 2014 to the Northeast Nebraska Area Agency on Aging. Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, with the exception of Councilmembers Greve, Ley and Brodersen who were absent, the Mayor declared the motion carried.

Mayor Chamberlain advised the Council that agenda item no. 5 - Action on the reallocation of LB840 Tornado Relief Funds to the City of Wayne for the Summer Sports Complex Restoration was being pulled from the agenda. He wanted to bring this matter before the LB840 Sales Tax Advisory Committee first before Council takes any action on it.

Mayor Chamberlain declared the time was at hand for the public hearing on the One and Six Year Street Improvement Program.

Joel Hansen, Building Inspector/Planner/Certified Street Superintendent, presented the One and Six Year Street Improvement Program. This is a yearly requirement to receive Highway Allocation Funds from the Nebraska Department of Roads. He noted that just because a project is in the One and Six Year Street Improvement Plan does not mean the project has to be done that year. However, if the City would want to do a project that is not in the One and Six Year Street Improvement Plan, another public hearing would have to be held to amend the plan.

Upcoming projects, which include some carry-over projects from previous year(s), include the following:

<u>Project Number</u>	<u>Project Year</u>	<u>Improvement</u>	<u>Estimated Cost</u>
M – 617(92)	2014	Windom Street from 645’ N of Fairground Ave to E. 7 th – 1,750’ Reconstruct Concrete Paving, Curb & Gutter, Storm Drainage, Sidewalks	\$590,000
M – 617(110)	2014	Hillside Drive from East 7 th St. to 70’ S of E. 7 th St. – 70’ Construct Concrete Paving, Curb & Gutter, Storm Drainage and Sidewalks	\$80,000
M – 617(111)	2014	East 10 th Street & Main Street Intersection Install turn lanes and ADA Sidewalk	\$70,000
M – 617(105)	2014	Tomar Drive & E. 4 th St. to the Summer Sports Complex – 1,800’ Construct Concrete Paving	\$400,000
M – 617(91)	2014	Trail & Pedestrian Underpass on W. 7 th Street Located between CAC and Oak Drive	\$566,000

M – 617(107)	2015	Clark Street & S. Pearl Street . – 745’ Construct Concrete Paving, Curb & Gutter, Storm Drainage	\$180,000

M – 617(89)	2016	Lage Subdivision – South of Fairgrounds Avenue – 900’ Construct Concrete Paving, Curb & Gutter, Storm Drainage	\$ 175,000

M – 617(104)	2017	S. Lincoln Street from W. 1 st St. to 300’ S. of W. 1 st St. Construct Concrete Paving, Curb & Gutter	\$ 80,000

M – 617(98)	2018	Sherman Street from W. 5 th St. to W. 6 th St. – 300’ Construct Concrete Paving, Curb & Gutter, Storm Drainage	\$ 80,000

M – 617(112)	2019	Lagoon Streets – 2,500’ Construct Concrete Paving	\$550,000

No written or oral comments had been received by the City Clerk’s Office concerning this public hearing.

There being no further comments, Mayor Chamberlain closed the public hearing.

Councilmember Sievers introduced Resolution 2014-10 and moved for its approval; Councilmember Eischeid seconded.

RESOLUTION NO. 2014-10

A RESOLUTION APPROVING THE ONE AND SIX YEAR STREET IMPROVEMENT PROGRAM.

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

Mayor Chamberlain declared the time was at hand for the public hearing to consider the Planning Commission's recommendation regarding the Preliminary and Final Plat for the Giese Second Addition.

Joel Hansen, Zoning Administrator, stated the Planning Commission reviewed the Preliminary and Final Plat for the Giese Second Addition and forwarded a recommendation to approve the same subject to the following "Findings of Fact": Consistency with the comprehensive plan and the current and future land use maps, and staff's recommendation.

City Clerk McGuire had not received any comments, either verbal or in writing, for or against this public hearing.

There being no further comments, Mayor Chamberlain closed the public hearing.

Because Councilmember Giese had to abstain on this matter, there was not enough Councilmembers present to pass Resolution 2014-11. The same will be brought forward at the next meeting for approval.

Mayor Chamberlain declared the time was at hand for the public hearing to consider the Planning Commission's recommendation regarding the Preliminary and Final Plat for Angel Estates Subdivision.

Joel Hansen, Zoning Administrator, stated the Planning Commission reviewed the Preliminary and Final Plat for Angel Estates Subdivision and forwarded a recommendation to approve the same subject to the following "Findings of Fact": Consistency with the comprehensive plan and the current and future land use maps, and staff's recommendation.

City Clerk McGuire had not received any comments, either verbal or in writing, for or against this public hearing.

There being no further comments, Mayor Chamberlain closed the public hearing.

Councilmember Giese introduced Resolution 2014-12, and moved for its approval; Councilmember Eischeid seconded.

RESOLUTION NO. 2014-12

A RESOLUTION APPROVING THE PRELIMINARY AND FINAL PLAT FOR ANGEL ESTATES SUBDIVISION.

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

Mayor Chamberlain declared the time was at hand for the public hearing to consider the Planning Commission's recommendation regarding the Preliminary and Final Plat for the Herman Commercial Subdivision.

Joel Hansen, Zoning Administrator, stated the Planning Commission reviewed the Preliminary and Final Plat for Herman Commercial Subdivision and forwarded a

recommendation to approve the same subject to the following “Findings of Fact”:
Consistency with the comprehensive plan and the current and future land use maps, and
staff’s recommendation.

City Clerk McGuire had not received any comments, either verbal or in writing,
for or against this public hearing.

Kelby Herman was present to answer questions. He was agreeable with the
Subdivision Agreement as written.

The request to annex this property was received via email from Mr. Herman.

There being no further comments, Mayor Chamberlain closed the public hearing.

Councilmember Eischeid introduced Resolution 2014-13, and moved for its
approval; Councilmember Muir seconded.

RESOLUTION NO. 2014-13

A RESOLUTION APPROVING THE PRELIMINARY AND FINAL PLAT FOR THE HERMAN COMMERCIAL SUBDIVISION AND AUTHORIZING THE EXECUTION OF THE SUBDIVISION AGREEMENT.

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

Mayor Chamberlain declared the time was at hand for the public hearing on the
land acquisition from the Wayne Community Development Agency. The addresses of
the properties to be purchased are 939 Main Street and 109 E. 10th Street. The purchase
price is \$112,000. The lots are legally described as follows:

The West 75’ of Lot 5 and the West 75’ of the North 5’ of Lot 4, Block 1,
Spahr’s Addition to the City of Wayne, Wayne County, Nebraska (939
Main Street); and

The East 75' of Lot 5 and the East 75' of the North 5' of Lot 4, Block 1, Spahr's Addition to the City of Wayne, Wayne County, Nebraska (109 E. 10th Street).

City Clerk McGuire had not received any comments, either verbal or in writing, for or against this public hearing.

There being no further comments, Mayor Chamberlain closed the public hearing.

Councilmember Giese introduced Resolution 2014-14, and moved for its approval; Councilmember Eischeid seconded.

RESOLUTION NO. 2014-14

A RESOLUTION APPROVING THE ACQUISITION OF THE WEST 75' OF LOT 5 AND THE WEST 75' OF THE NORTH 5' OF LOT 4, BLOCK 1, SPAHR'S ADDITION TO THE CITY OF WAYNE, WAYNE COUNTY, NEBRASKA (939 MAIN STREET), AND THE EAST 75' OF LOT 5 AND THE EAST 75' OF THE NORTH 5' OF LOT 4, BLOCK 1, SPAHR'S ADDITION TO THE CITY OF WAYNE, WAYNE COUNTY, NEBRASKA (109 E. 10th STREET).

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

Councilmember Giese introduced Ordinance 2013-50, and moved for approval of the third and final reading thereof; Councilmember Muir seconded.

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.

Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, with the exception of Councilmembers Greve, Ley, and Brodersen who were absent, and Councilmember Eischeid who voted Nay, the Mayor declared the motion failed.

Because the third and final reading of Ordinance No. 2013-50 failed, no action could be taken on 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, or on 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.

Councilmember Muir introduced Ordinance No. 2014-4 and moved for approval of the second reading thereof; Councilmember Eischeid seconded.

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.

Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, with the exception of Councilmembers Greve, Ley and Brodersen who were absent, and Councilmember Sievers who voted Nay, the Mayor declared the motion failed.

Mayor Chamberlain stated the following Ordinance would restructure the “Community Development Agency” as a “Community Redevelopment Authority.” This is being done pursuant to Attorney Mike Bacon’s recommendation.

In addition, the term limits of the Members needed to be changed as well. Mayor Chamberlain recommended the following: Mayor – one year (end December 2014);

Councilmember Giese and Jon Meyer – 2 years (end December 2015); Councilmember Muir and Corby Schweers – 3 years (end December 2016); Wayne County Commissioner Randy Larson – 4 years (end December 2017); and Wayne School Superintendent Mark Lenihan – 5 years (end December 2018).

Councilmember Giese introduced Ordinance 2014-5, and moved for approval thereof, and setting the terms of those members as follows: Mayor - one year, Councilmembers Giese and Jon Meyer - two years, Councilmember Muir and Corby Schweers - three years, County Commissioner Randy Larson - four years, and Wayne School Superintendent Mark Lenihan - 5 years; Councilmember Sievers seconded.

ORDINANCE NO. 2014-5

AN ORDINANCE AMENDING ORDINANCE NO. 2014-3 BY CHANGING THE AGENCY KNOWN AS THE “COMMUNITY DEVELOPMENT AGENCY” TO THE “COMMUNITY REDEVELOPMENT AUTHORITY” 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 Greve, Ley and Brodersen who were absent, the Mayor declared the motion carried. The second reading will take place at the next meeting.

Lowell Heggemeyer of the Public Works Department advised the Council that three bids were received for a commercial deck mower that has been budgeted for in the Parks and Street Departments (\$13,000). His recommendation was to purchase the John Deere mower from Grossenburg Implement for \$8,750 (with trade-in). This bid is approximately \$356 higher than the lowest bid, however he stated that being able to get parts and assistance locally will more than cover the additional cost during the time that

the City will own the mower. In addition, this mower has the safety features that were specified, including an auto shutdown if the engine overheats and hand control mounted kill switches for the operator.

Councilmember Giese introduced Resolution No. 2014-15 and moved for its approval; Councilmember Muir seconded.

RESOLUTION NO. 2014-15

A RESOLUTION ACCEPTING BID AND AWARDING CONTRACT ON THE PURCHASE OF A COMMERCIAL DECK MOWER FOR THE PARKS AND PUBLIC WORKS DEPARTMENTS – JOHN DEERE FROM GROSSENBURG IMPLEMENT FOR \$8,750.

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

Joel Hansen, Street Superintendent, stated the following Ordinance corrects those areas of streets where the signage is inconsistent with the existing code.

Councilmember Muir introduced Ordinance 2014-2 and moved for approval of the second reading thereof; Councilmember Eischeid seconded.

ORDINANCE NO. 2014-2

AN ORDINANCE TO AMEND THE FOLLOWING SECTIONS OF CHAPTER 78, ARTICLE III OF THE WAYNE MUNICIPAL CODE: SECTION 78-126 RELATING TO PARKING; PROHIBITED PARKING; NORTHEAST QUADRANT OF THE CITY; SECTION 78-128 RELATING TO PARKING; PROHIBITED PARKING; NORTHWEST QUADRANT OF THE CITY; SECTION 78-130 PROHIBITED PARKING; SOUTHEAST QUADRANT OF THE CITY; AND SECTION 78-132 PROHIBITED PARKING, SOUTHWEST QUADRANT OF THE CITY; TO PROVIDE FOR THE REPEAL OF CONFLICTING ORDINANCES OR SECTIONS; AND TO PROVIDE FOR AN EFFECTIVE DATE.

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

Administrator Johnson stated the following two Resolutions pertain to new requirements of the Nebraska Department of Economic Development for all future Community Development Block Grant applications.

Councilmember Giese introduced Resolution No. 2014-16 and moved for its approval; Councilmember Sievers seconded.

RESOLUTION NO. 2014-16

A RESOLUTION ADOPTING THE NEBRASKA DEPARTMENT OF ECONOMIC DEVELOPMENT CITIZEN PARTICIPATION PLAN.

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

Councilmember Muir introduced Resolution No. 2014-17 and moved for its approval; Councilmember Sievers seconded.

RESOLUTION NO. 2014-17

A RESOLUTION ADOPTING THE NEBRASKA DEPARTMENT OF ECONOMIC DEVELOPMENT STATEMENT OF ASSURANCES AND CERTIFICATIONS.

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

Administrator Johnson stated the following Resolution would set the Board of Equalization hearing on Street Improvement District No. 2013-1 (Milo Drive) for March 4, 2014, at or about 5:30 p.m.

Councilmember Sievers introduced Resolution No. 2014-18 and moved for its approval; Councilmember Muir seconded.

RESOLUTION NO. 2014-18

A RESOLUTION ORDERING PUBLICATION AND SETTING THE BOARD OF EQUALIZATION HEARING DATE REGARDING STREET IMPROVEMENT DISTRICT NO. 2013-1 (MILO DRIVE).

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

Administrator Johnson stated the following Resolution would approve a “Memorandum of Understanding” between the City and the Wayne Basketball Development Association (WBDA). This action would bring the organization back under the City’s recreation program and allow them to be covered under the City’s liability insurance policy, which would allow them to use the basketball courts at Wayne State College for their tournament this weekend. In the past, the WBDA has purchased insurance coverage for this event; however, staff has been advised that they have not purchased said coverage the past couple of years.

Councilmember Muir introduced Resolution No. 2014-19 and moved for its approval; Councilmember Eischeid seconded.

RESOLUTION NO. 2014-19

A RESOLUTION APPROVING MEMORANDUM OF UNDERSTANDING
BETWEEN THE CITY OF WAYNE AND THE WAYNE BASKETBALL
DEVELOPMENT ASSOCIATION (WBDA).

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

Councilmember Giese made a motion, which was seconded by Councilmember Sievers, to adjourn the meeting. Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, with the exception of Councilmembers Greve, Ley and Brodersen who were absent, the Mayor declared the motion carried and the meeting adjourned at 6:13 p.m.