

**MINUTES**  
**SPECIAL CITY COUNCIL MEETING**  
**July 22, 2014**

The Wayne City Council met in special session with the Wayne Aquatic Committee in the north meeting room of the City Auditorium on Tuesday, July 22, 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, Jennifer Sievers, Kaki Ley, Matt Eischeid and Jill Brodersen; City Attorney Eric Knutson; City Administrator Lowell Johnson; and City Clerk Betty McGuire. Absent: Councilmembers Jon Haase and Nick Muir. Those present from the Wayne Aquatic Committee were: Heather Claussen, Jodi Pulfer, and BJ Woehler.

Notice of the convening meeting was given in advance by posting in three places (Library, Auditorium and City Hall) on July 17, 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.

The purpose of this special meeting was to meet with the Wayne Aquatic Committee regarding a new indoor and outdoor pool. Discussions took place regarding the following items:

**Location of Pool** – After discussion, the consensus was to have the new pool located at the Community Activity Center.

**Operational Costs** — A spreadsheet showing the estimated revenues and expenses was reviewed. The estimated operating losses for one season with a new pool was (\$60,849); the estimated operating losses for one season with an indoor/outdoor pool was (\$276,284); however, that amount was lowered to (\$200,000) because the number of

lifeguards calculated to compute the temporary wages was lowered. For every 2000 sq. ft of pool, you need one lifeguard. With the discussion was a suggestion to do the outdoor pool first and leave the indoor pool as an option for later.

**Funding** – a Resolution proposing a half cent sales tax for an outdoor pool would be prepared and brought before Council for action at one of their meetings in August. The sales tax would end as soon as the construction bonds to build the pool are paid off. Consensus seemed to be not to ask for a perpetual sales tax, but rather make it project specific.

**Design Concept of Pool** – Consensus of Council was that they approved of what the Wayne Aquatic Center and JEO Consulting Group had proposed regarding the design of the pool.

**Ballot Wording** – Phil Lorenzen of D.A. Davidson & Co. would be assisting staff and preparing the necessary documents to be placed on the ballot. Phase I would be the outdoor pool to be built in 2015 and Phase II would be an indoor pool to be proposed at a later date if funds are available. In addition, Mr. Lorenzen would be asked to forward the “Engagement Letter” for Council action on August 5<sup>th</sup>.

Councilmember Sievers made a motion, which was seconded by Councilmember Eischeid, to adjourn the meeting. Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, with the exception of Councilmembers Haase and Muir who were absent, the Mayor declared the motion carried and the meeting adjourned at 7:31 p.m.