

(Amended: 1/5/15)

AGENDA
CITY COUNCIL MEETING
January 6, 2015

1. [Approval of Minutes – December 16, 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. [Report to Council on LB840 Activity — Wes Blecke, Director of Wayne Area Economic Development](#)

Background: In 2008, Wayne voters approved a 1% local option sales tax to be collected for 15 years. This generates about \$500,000 in revenues annually, with 60% to be used for City capital projects and 40% to be used for LB840 economic development projects. State law requires the City to appoint an administrator of the 40% economic development funds, and the City Council appointed WAED as the administrator for Wayne. WAED has to report on the status of the economic development program and the use of the LB840 funds to the City Council in a public meeting every six months.

4. [Action on 2015 Property and Casualty Insurance Package — Cap Peterson, Northeast Nebraska Insurance Agency](#)

Background: This policy covers all city and utility property, department operations, and staff and elected officials for about \$300,000 annually. There are only three alternatives for coverage for towns with power plants our size: Employers Mutual Company, Cornhusker Casualty, and L.A.R.M. (League Association of Risk Management) which is a pool organized by the League of Municipalities. We ask Northeast Nebraska Insurance to obtain quotes from Cornhusker and EMC, and EMC is always the lower cost for the same coverage. The costs of this policy are pro-rated out to each department's annual budget. EMC provided a high rate of reimbursement for the 2013 tornado losses. This policy does not include our group health plan, which costs about \$360,000 per year.

Recommendation: The recommendation of Lowell Johnson, City Administrator, is to approve the EMC quote for 2015.

5. [Ordinance 2014-43: Annexing Certain Real Estate to the City of Wayne and Extending the Corporate Limits in the Northeast Quadrant \(Pacific Coast Feather Property\) \(Third and Final Reading\)](#)

6. [Ordinance 2014-45: Annexing Southview Addition \(Second Reading\)](#)

Background: This is the second reading of this Ordinance. At the last meeting, staff was directed to contact individual property owners that would be affected by the water and sewer assessments. The two major property owners on the north side of Grainland Road were contacted and asked if they would agree to be rezoned A2 Agricultural Use, which would allow them to request to have their assessments deferred until their property is developed, and they have agreed. The public hearing for the Planning Commission to consider rezoning the area on the north side of Grainland Road is scheduled for January 5th.

Recommendation: The recommendation of Joel Hansen, Zoning Administrator, and Lowell Johnson, City Administrator, is to approve the second reading of this ordinance.

7. [Ordinance 2015-1: Amending Wayne Municipal Code, Section 78-134 relating to Parking Time Limits of 30 Minutes and One Hour – Adding 15 Minute Parking Time Limit](#)

Background: This would create four 15-minute parking stalls on the west side of Pearl Street in front of City Hall from the intersection of 3rd and Pearl Streets north to the City Hall front door sidewalk.

8. [Resolution 2015-1: Approving Amendment to the Revolving Loan Fund Service Agreement with Northeast Nebraska Economic Development District](#)

Background: In the 1980's and 1990's, the Nebraska Department of Economic Development (NDED) awarded start-up loans to major Wayne area businesses. Those loans were repaid to the City of Wayne instead of the State, and the City created a revolving loan fund and began to loan those funds to other area business start-ups and expansions. In 2012, NDED required Wayne and all other towns to turn control and administration of their revolving loan funds back to NDED or to a local development district. The Wayne City Council elected to turn our revolving loan funds (about \$600,000) over to the Northeast Nebraska Economic Development District (NNEDD), and they have been successfully making new loans in the Wayne area after recommendations from the Wayne City Council. This action will update the operational terms of our agreement with NNEDD to match new requirements by NDED.

9. [Resolution 2015-2: Reimbursement – Southview Addition Improvement Districts](#)

Background: The developer of the Southview Addition subdivision has asked the City of Wayne to create a Utility Extension District to finance and install water and sewer extensions to 12 new residential lots. By State law, the City Council then creates a separate legal entity called a "Utility Extension District" and notifies all abutting property owners that they have 20 days in which to object to the same in writing to the City Clerk. If less than 50% of the front footage of the property owners object, the district moves forward, and the water and sewer system is designed, financed and constructed by the City, but the costs are assessed back to the owners of the abutting property being served. State law requires the Council to pass this Resolution prior to the above in order to retain the right to assess the costs to the abutting property owners and recover the costs for the City.

Recommendation: The recommendation of Bond Counsel is to approve this Resolution. If the district is not created, this action automatically becomes moot.

10. **Resolution 2015-3: Declaring that the City of Wayne owns all aspects of the Hank Overin Baseball Field Repair and Renovation Project**

Background: This action is a request of the Nebraska Community Foundation. The City of Wayne has a standing account with the Foundation to receive tax deductible donations for municipal projects like the CAC, library, swimming pool, summer sports complex, etc. The Hank Overin Field Committee has begun receiving donations to help with the renovation of the grandstand and the field. The Foundation will issue letters of charitable donations to the City of Wayne to these donors, but the Foundation wants legal assurance that all donations will be used for city purposes and not private benefit.

Recommendation: The recommendation of Nancy Braden, Finance Director, is to approve the Resolution to assure the Foundation that all donor funds will be used for city property and not private benefits.

- 11. **Resolution 2015-4: Amending Wage and Salary Schedule (Minimum Wage Increase to \$8.00 per hour)**
- 12. **Resolution 2015-5: Directing the City Clerk to certify Mowing Costs to the Wayne County Clerk and the Wayne County Treasurer to become a Lien on Lot 9, McPherran's Addition to Wayne, Wayne County, Nebraska, more commonly described as 908 Circle Drive, Wayne, Nebraska**
- 13. **Resolution 2015-6: Directing the City Clerk to certify Mowing Costs to the Wayne County Clerk and the Wayne County Treasurer to become a Lien on Tax Lot 22 (50x100 ft. tract) in the Northwest Quarter of the Southwest Quarter of Section 18, Township 26 North, Range 4, East of the 6th P.M., more commonly described as 111 Fairgrounds Avenue**
- 14. **Action on Soliciting Engineering Proposals for the "Wayne Aquatic Center Project"**
- 15. **Appointment of Andria Cooper to the Civil Service Commission (Replace Jason Karsky)**
- 16. **Adjourn**

APPROVED AS TO FORM AND CONTENT:

Mayor

City Administrator

December 16, 2014

The Wayne City Council met in regular session at City Hall on Tuesday, December 16, 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, Nick Muir, Jason Karsky, Matt Eischeid, and Jill Brodersen; City Attorney Amy Miller; City Administrator Lowell Johnson; and City Clerk Betty McGuire. Absent: Councilmember Jennifer Sievers.

Notice of the convening meeting was given in advance by advertising in the Wayne Herald on December 4, 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 Eischeid made a motion, which was seconded by Councilmember Giese, whereas, the Clerk has prepared copies of the Minutes of the meeting of December 2, 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 Haase and Sievers who were absent, the Mayor declared the motion carried and the Minutes approved.

The following claims were presented to Council for their approval:

CORRECTIONS TO CLAIMS LIST: ~~Delete~~ 5/20/14 City of Wayne – Auditorium Deposit Refund \$150.00 (reissued) and 8/5/14 City of Wayne- Building Permit Deposit Refund \$ 100.00 (reissued)

VARIOUS FUNDS: AMERITAS LIFE INSURANCE, SE, 2529.27; APPEARA, SE, 109.32; ARC-HEALTH & SAFETY, SE, 760.00; BAKER & TAYLOR BOOKS, SU, 747.47; BANK FIRST, FE, 15.00; BARONE SECURITY SYSTEMS, SE, 138.00; ITY EMPLOYEE, RE, 66.23; BMI, FE, 297.00; CITY EMPLOYEE, RE, 32.00; BROWN SUPPLY, SU, 1315.00; BSN SPORTS, SU, 31.96; CDW GOVERNMENT, SU,

1286.44; CHARTWELLS, SE, 5710.72; CITY OF WAYNE, RE, 300.00; CITY OF WAYNE, RE, 400.00; CITY OF WAYNE, PY, 61191.07; CITY OF WAYNE, RE, 313.66; COLONIAL RESEARCH, SU, 158.86; COMMUNITY HEALTH, RE, 4.00; COPY WRITE, SU, 506.85; DANKO EMERGENCY EQUIPMENT, SU, 336.00; DOESCHER APPLIANCE, SU, 998.00; EASYPERMIT POSTAGE, SU, 768.61; ECHO GROUP, SU, 12.53; FLOOR MAINTENANCE, SU, 266.38; FREDRICKSON OIL, SU, 1323.23; GALE GROUP, SU, 117.95; GEMPLER'S, SU, 14.40; GILL HAULING, SE, 155.00; GREG KALLHOFF, RE, 500.00; CITY EMPLOYEE, RE, 313.27; HD SUPPLY WATERWORKS, SU, 1265.73; CITY EMPLOYEE, RE, 2168.66; HEIKES AUTOMOTIVE, SE, 1001.08; ICMA, SE, 6824.02; INTERSTATE BATTERY, SU, 826.67; IRS, TX, 23300.25; KRIZ-DAVIS, SU, 11664.99; KTCH, SE, 825.00; LUTT OIL, SU, 5351.10; MARCO, SE, 126.36; MATHESON TRI-GAS, SU, 28.80; MATTHEW BENDER & CO, SU, 338.41; MES-MIDAM, SU, 343.48; MIDWEST LABORATORIES, SE, 716.00; MIDWEST SERVICE & SALES, SU, 490.00; MIKE TOWNE, SE, 600.00; CITY EMPLOYEE, RE, 10.00; NE AIR FILTER, SU, 276.65; NE DEPT OF REVENUE, TX, 3365.28; NE ECONOMIC DEVELOP ASSN, FE, 200.00; NPPD, SE, 277586.90; NED, INC., RE, 300000.00; NNPPD, SE, 12306.60; OLSSON ASSOCIATES, SE, 3713.60; LINPEPCO, SE, 83.10; CITY EMPLOYEE, RE, 16.00; PROVIDENCE MEDICAL CENTER, SE, 60.00; QUILL, SU, 55.96; RANDOM HOUSE, SU, 36.25; RON'S RADIO, SU, 340.00; S & S WILLERS, SU, 285.67; SIGNS BY TOMORROW, SU, 16.00; SIOUX CONTRACTORS, SE, 17882.00; SPARKLING KLEAN, SE, 3436.70; SHOPKO, SU, 349.17; STADIUM SPORTING GOODS, SU, 122.00; STATE NEBRASKA BANK, SE, 61.60; STATE NEBRASKA BANK, RE, 21145.00; STATE NEBRASKA BANK, RE, 13671.25; STATE NEBRASKA BANK, RE, 5912.50; STATE NEBRASKA BANK, RE, 6110.00; THOM OSNES/PINMONKEY ENT., SE, 200.00; TIM FERTIG, RE, 9114.86; CITY EMPLOYEE, RE, 2214.00; US BANK, SU, 3359.05; VIAERO, SE, 127.47; WAYNE COUNTY COURT, RE, 300.00; WAYNE HERALD, SE, 1332.56; WESCO, SU, 451.56; WAPA, SE, 33031.24; WISNER WEST, SU, 276.74; AMAZON.COM, SU, 415.16; APPEARA, SE, 125.36; ARNIE'S FORD-MERCURY, SU, 55809.00; BATTERIES PLUS, SU, 261.50; CITY EMPLOYEE, RE, 74.21; BOARD OF EXAMINERS, FE, 10.00; BROWN SUPPLY, SU, 64.07; BUSINESS & LEGAL RESOURCE, SU, 437.00; CALIFORNIA CONTRACTORS, SU, 92.39; CARHART LUMBER COMPANY, SU, 653.23; CEDAR CO COURT, RE, 600.00; CITY OF WAYNE, RE, 750.00; CITY OF WAYNE, RE, 103.79; DAVE'S DRY CLEANING, SE, 78.00; DUNRITE, SU, 61.00; CITY EMPLOYEE, RE, 152.78; FAIR MANUFACTURING, SU, 468.20; FAITH REGIONAL, SE, 60.00; GODFATHER PIZZA, SU, 203.00; GROSSENBURG IMPLEMENT, SU, 517.20; HARTINGTON TREE, SE, 4275.00; HOMETOWN LEASING, SE, 333.49; INDUSTRIAL TOOL, SU, 62.63; JACK'S UNIFORMS, SU, 79.90; JEO CONSULTING GROUP, SE, 4385.00; KRIZ-DAVIS, SU, 426.00; MATT PARROTT AND SONS, SU, 289.98; MICHAEL L SWEENEY, SE, 1700.00; MOTION INDUSTRIES, SU, 200.89; CITY EMPLOYEE, RE, 253.22; NE EMERGENCY SERVICE, FE, 45.00; O'KEEFE ELEVATOR, SE, 1579.40; PIEPER & MILLER, SE, 2055.00; QUILL, SU, 8.99; SALT CREEK SOFTWARE, SE, 2130.00; STADIUM SPORTING GOODS, SE, 60.00; STATE NEBRASKA BANK, RE, 200.00; THE PARTS JUNCTION, SU, 25.34; TYLER

TECHNOLOGIES, SE, 200.00; USA BLUE BOOK, SU, 202.00; VEL'S BAKERY, SU, 34.50; WAYNE AIRPORT, SE, 39848.81; WAED, SU, 850.00; WESCO, SU, 195.96

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

Mayor Chamberlain stated the time was at hand for the public hearing to consider the Planning Commission's recommendation in regard to amending the Wayne Comprehensive Plan by adding Chapter 10, Environmental Element – Community Sustainability Plan. The applicant, the City of Wayne, is seeking this request to comply with State Statute to have an energy element to the Comprehensive Plan adopted by January 1, 2015.

The Planning Commission reviewed the matter at their public hearing on December 1, 2014, and forwarded a recommendation to approve the same subject to the following "Findings of Fact:"

1. As required by State Statute; and
2. Staff's recommendation.

BJ Woehler had concerns on some of the elements of the plan and the effect it may have on contractors.

Mr. Hansen replied that this does not say the City is implementing this tomorrow or next year. This is just a vision of the community, so when we are implementing programs or creating new laws, we are looking at these concepts and asking ourselves whether we can implement some of this at a reasonable cost for the benefit of the community.

Sandy Brown, representing the Wayne Green Team, spoke in favor of the ordinance and stated while these are goals, they will help us to achieve to get there.

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 Brodersen introduced Ordinance No. 2014-44, and moved for approval thereof; Councilmember Muir seconded.

ORDINANCE NO. 2014-44

AN ORDINANCE AMENDING THE WAYNE COMPREHENSIVE PLAN BY ADDING CHAPTER 10, ENVIRONMENT ELEMENT – COMMUNITY SUSTAINABILITY.

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

Councilmember Brodersen made a motion and Councilmember Muir 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 Haase and Sievers who were absent, the Mayor declared the motion carried.

Councilmember Brodersen made a motion and Councilmember Muir seconded to move for final approval of Ordinance No. 2014-44. Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, with the exception of Councilmembers Haase and Sievers who were absent, the Mayor declared the motion carried.

Discussion took place on the requests to use the 2015 Civic and Community Center financing fund for the golf course clubhouse/swimming pool/and or other potential locations.

Jason Claussen, representing the Wayne Country Club, was requesting Council consideration to making the application for this grant on behalf of the Wayne Country Club to expand and renovate the golf course clubhouse.

Alyssa Silhacek, representing the Northeast Nebraska Economic Development District, explained that the City could apply for the 2015 Civic and Community Center Financing Fund grant. The maximum amount of the grant that the City could receive is \$375,000. This requires a 50% match. The reason the Country Club cannot apply for this grant is that a requirement thereof is that the project or property must be city owned at the time of the application. The pre-application is due by the end of February, with the full application being due around mid-April. Only one application can be submitted.

Mr. Claussen stated the Country Club does not want to borrow money for this project and will raise the additional money needed for the match requirement. The proposed floor plan would add 1,700 sq. ft. to the clubhouse.

If the City took ownership of the property, made the grant application, and received the grant, Attorney Miller advised the Council she would have legal concerns if the City then granted ownership back to the Country Club. She recommended a perpetual lease instead.

Councilmember Eischeid spoke in favor of the grant being made on behalf of the Country Club.

Councilmember Karsky thought the pool was a better option for this grant application.

Mayor Chamberlain stated many things would need to be done or be in order before an application could be submitted.

Matt Ley also spoke in favor of the project and the Council submitting an application on behalf of the Wayne Country Club.

Doug Sturm spoke and had concerns about this application and the City's involvement in the same.

Councilmember Brodersen had concerns about the City having to own the property.

BJ Woehler, representing the Wayne Aquatic Committee, stated they had looked at this grant option, but were told the pool would never have a shot. As a member of the Aquatic Committee, he did not know anything about applying for this grant. He thought the Golf Course should make the application.

Mayor Chamberlain opined he did not think the pool was a very good option for this grant either. He thought this grant should be used for civic center type facilities (e.g. Riley's, the old 1912 building); none of which are ready to make any sort of application

for these funds. He did not think there was enough time between now and the end of February to work through the details to where everybody is comfortable and understands how it is going to work on both sides of this.

Finance Director Nancy Braden stated that pools were added last year as a potential option for this type of grant.

Gabriel Bernhagen spoke in favor of the grant being applied for on behalf of the pool.

After a considerable amount of discussion, no action was taken on the matter. Mayor Chamberlain advised the Council to contact him if they wanted this to be an action item on a future agenda.

Councilmember Haase arrived at 5:47 p.m.

Mayor Chamberlain declared the time was at hand for the public hearing to consider the Planning Commission's recommendation regarding the Final Plat for Southview Addition. This property is located on the south and west sides of Grainland Road. The applicant is Kelby Herman.

Joel Hansen, Zoning Administrator, stated the Planning Commission reviewed the Final Plat for Southview Addition and forwarded a recommendation to approve the same subject to the following "Findings of Fact":

- 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 Eischeid introduced Resolution 2014-104, and moved for its approval; Councilmember Muir seconded.

RESOLUTION NO. 2014-104

A RESOLUTION APPROVING THE FINAL PLAT FOR SOUTHVIEW ADDITION.

Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, with the exception of Councilmember Sievers who was absent, the Mayor declared the motion carried.

The following ordinance would start the annexation process of Southview Addition. Wayne City Code requires developers that are subdividing land abutting the city limits to request to be annexed. We have received that annexation request from the developer, Kelby Herman.

Councilmember Eischeid introduced Ordinance No. 2014-45, and moved for approval thereof; Councilmember Muir seconded.

ORDINANCE NO. 2014-45

AN ORDINANCE ANNEXING CERTAIN REAL ESTATE TO THE CITY OF WAYNE AND EXTENDING THE CORPORATE LIMITS IN THE SOUTHWEST 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 Councilmember Sievers who was absent, the Mayor declared the motion carried. The second reading will take place at the next meeting.

Administrator Johnson stated the following Resolution would approve an engineering proposal from Advanced Consulting Engineering Services for the Grainland Road Water and Sanitary Sewer Extension Projects (Southview Addition). The

developer has requested the City to create utility extension districts to extend water and sewer service to all of the lots in the subdivision. In the process, we traditionally allow the developers to select their own engineering firm. Doing that allows the same engineer to design the plat, the site development and the utilities. The engineer prepares the legal description for the utility extension district and the estimated cost to install the utilities. The City Council uses that information to formally create the district. All of the engineering, construction and financing costs of the sewer and water project will be assessed to the owners of the property abutting the new water and sewer mains on both sides of the street.

Discussion took place in regard to rezoning the property on the north side of the road “agricultural” so those property owners could request an Ag deferral. This means they would not have to pay the assessments until the property is developed or subdivided. The City Attorney’s office would research this matter.

Amy Miller, who is purchasing a lot from Mr. Herman, requested the Council to move forward on this matter.

Councilmember Eischeid introduced Resolution No. 2014-105 and moved for its approval; Councilmember Muir seconded.

RESOLUTION NO. 2014-105

A RESOLUTION ACCEPTING PROPOSAL AND APPROVING THE SHORT FORM OF AGREEMENT BETWEEN THE CITY OF WAYNE AND ADVANCED CONSULTING ENGINEERING SERVICES FOR THE DESIGN AND CONSTRUCTION PHASE SERVICES FOR THE GRAINLAND ROAD WATER AND SANITARY SEWER EXTENSION PROJECTS.

Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, with the exception of Councilmember Sievers who was absent, the Mayor declared the motion carried.

Discussion took place on R-5 zoning. This is a result of changes that are being made to the R-3 Districts and how those changes may hinder Tom Jacobsen and his current apartment projects on 13th Street. This zoning change would allow him to proceed as he was planning to proceed. There is no R-5 zoning in Wayne at this time. This would have to go before the Planning Commission for their recommendation before coming to Council.

BJ Woehler asked Council to consider changing other areas of Wayne to R-5 to allow a mixed-use type of zoning.

Councilmember Eischeid introduced Ordinance No. 2014-37, and moved for approval of the third and final reading thereof; Councilmember Giese seconded.

ORDINANCE NO. 2014-37

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

Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, with the exception of Councilmember Sievers who was absent, the Mayor declared the motion carried.

Councilmember Eischeid introduced Ordinance No. 2014-38, and moved for approval of the third and final reading thereof; Councilmember Greve seconded.

ORDINANCE NO. 2014-38

AN ORDINANCE TO AMEND CHAPTER 78, ARTICLE III OF THE WAYNE MUNICIPAL CODE, SECTION 78-130 RELATING TO PARKING; PROHIBITED PARKING; SOUTHEAST QUADRANT OF THE CITY; TO PROVIDE FOR THE REPEAL OF CONFLICTING ORDINANCES OR SECTIONS; AND TO PROVIDE FOR AN EFFECTIVE DATE (CITYSIDE PARK).

Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, with the exception of Councilmember Sievers who was absent, the Mayor declared the motion carried.

Councilmember Giese introduced Ordinance No. 2014-39, and moved for approval of the third and final reading thereof; Councilmember Muir seconded.

ORDINANCE NO. 2014-39

AN ORDINANCE TO AMEND CHAPTER 78, ARTICLE III OF THE WAYNE MUNICIPAL CODE, SECTION 78-131 RELATING TO PARKING; RESTRICTED PARKING 12:00 MIDNIGHT TO 5:00 A.M.; SOUTHEAST QUADRANT OF THE CITY; TO PROVIDE FOR THE REPEAL OF CONFLICTING ORDINANCES OR SECTIONS; AND TO PROVIDE FOR AN EFFECTIVE DATE (CITYSIDE PARK).

Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, with the exception of Councilmember Sievers who was absent, the Mayor declared the motion carried.

In regard to Ordinance No. 2014-41, Council preferred the parking time limit in front of City Hall be 15 minutes rather than one hour. A new ordinance would be brought forward with that amendment at the next meeting.

Councilmember Brodersen introduced Ordinance No. 2014-41, and moved for approval of the third and final reading thereof, as amended (remove language regarding City Hall parking time limit); Councilmember Eischeid seconded.

ORDINANCE NO. 2014-41

AN ORDINANCE AMENDING WAYNE MUNICIPAL CODE, CHAPTER 78, ARTICLE III, SECTION 78-134 RELATING TO PARKING TIME LIMITS OF 30 MINUTES AND ONE HOUR; LOCATION; 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 Councilmember Sievers who was absent, the Mayor declared the motion carried.

Councilmember Giese introduced Ordinance No. 2014-43, and moved for approval of the second reading thereof; Councilmember Muir seconded.

ORDINANCE NO. 2014-43

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 Councilmember Sievers who was absent and Councilmember Eischeid who voted Nay, the Mayor declared the motion carried. The third and final reading will take place at the next meeting.

Councilmember Giese introduced Ordinance 2014-46, and moved for its approval; Councilmember Eischeid seconded.

ORDINANCE NO. 2014-46

AN ORDINANCE AMENDING WAYNE MUNICIPAL CODE, CHAPTER 58, ARTICLE IV, SECTION 58-95 RELATING TO PROHIBITED FENCES; 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 Councilmember Sievers who was absent, the Mayor declared the motion carried.

Councilmember Eischeid made a motion and Councilmember Brodersen 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 Councilmember Sievers who was absent, the Mayor declared the motion carried.

Councilmember Brodersen made a motion and Councilmember Eischeid seconded to move for final approval of Ordinance No. 2014-46. Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, with the exception of Councilmember Sievers who was absent, the Mayor declared the motion carried.

The following Resolution would approve the specifications and authorize the purchase of a new wheel loader through the state bid process as per the bid proposal received from Titan Machinery.

Councilmember Muir introduced Resolution No. 2014-106 and moved for its approval; Councilmember Greve seconded.

RESOLUTION NO. 2014-106

A RESOLUTION APPROVING THE SPECIFICATIONS AND AUTHORIZING THE PURCHASE OF A NEW WHEEL LOADER THROUGH THE STATE BID SYSTEM AS PER THE BID PROPOSAL RECEIVED FROM TITAN MACHINERY, INC.

Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, with the exception of Councilmember Sievers who was absent, the Mayor declared the motion carried.

Councilmember Giese made a motion, which was seconded by Councilmember Muir, approving to keep the “Wayne America” logo on the east water tower. Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, with the

exception of Councilmember Sievers who was absent, the Mayor declared the motion carried.

Mayor Chamberlain requested Council consideration to appointing Rod Tompkins to the Wayne Airport Authority Board. He will fill the vacancy left by Todd Luedeke.

Councilmember Muir made a motion, which was seconded by Councilmember Haase, approving the appointment of Rod Tompkins to the Wayne Airport Authority Board. Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, with the exception of Councilmember Sievers who was absent, the Mayor declared the motion carried.

Councilmember Eischeid made a motion, which was seconded by Councilmember Giese, approving the appointment of Councilmember Brodersen to the Wayne Community Housing Development Corporation Board. Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, with the exception of Councilmember Sievers who was absent, the Mayor declared the motion carried.

Councilmember Giese made a motion, which was seconded by Councilmember Muir, to adjourn the meeting. Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, with the exception of Councilmember Sievers who was absent, the Mayor declared the motion carried and the meeting adjourned at 7:15 p.m.

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CLAIMS LISTING JANUARY 6, 2015

| | | |
|---------------------------|--|-----------|
| AMERITAS LIFE INSURANCE | POLICE RETIREMENT | 2,154.86 |
| APPEARA | LINEN & MAT SERVICE | 171.16 |
| AS CENTRAL SERVICES | TELECOMMUNICATION CHARGES | 448.00 |
| BANK FIRST | FRATERNAL ORDER OF POLICE DUES | 15.00 |
| CITY EMPLOYEE | HEALTH REIMBURSEMENT | 58.99 |
| BLACK HILLS ENERGY | GAS BILL | 1,521.60 |
| BOMGAARS | TRASH CAN/TOOL BOX/WINDEX | 198.76 |
| CITY EMPLOYEE | HEALTH REIMBURSEMENT | 54.26 |
| CITY EMPLOYEE | VISION REIMBURSEMENT | 180.10 |
| CENTURYLINK | TELEPHONE CHARGES | 315.34 |
| CERTIFIED TESTING SERVICE | HILLSIDE DRIVE EXTENSION | 473.00 |
| CITY OF WAYNE | AUDITORIUM DEPOSIT REFUND | 150.00 |
| CITY OF WAYNE | PAYROLL | 60,023.91 |
| CITY OF WAYNE | UTILITY REFUNDS | 862.75 |
| COLONIAL RESEARCH | GERMICIDAL | 74.10 |
| COMMUNITY HEALTH | PAYROLL DEDUCTIONS | 4.00 |
| COOPORTUNITY HEALTH | HEALTH INSURANCE PREMIUMS | 34,007.52 |
| DANKO EMERGENCY EQUIPMENT | HYDRANT WRENCH/HOSE STRAP/BAG | 202.30 |
| DE LAGE LANDEN FINANCIAL | COPIER LEASE | 77.00 |
| DEARBORN NATIONAL LIFE | DISABILITY/LIFE/VFD INSURANCE | 1,960.92 |
| EAKES OFFICE PLUS | COPY CHARGES | 100.38 |
| ELECTRIC FIXTURE & SUPPLY | OIL HEATING ELEMENT | 2,676.93 |
| FASTENAL CO | BOLTS/SCREWS | 158.03 |
| FIRST CONCORD GROUP LLC | FLEX | 3,331.64 |
| FLOOR MAINTENANCE | PLATES/BOWLS/LINERS | 94.02 |
| GALE GROUP | BOOKS | 46.48 |
| GENO'S STEAKHOUSE | APPRECIATION MEAL | 4,075.43 |
| GRAPHIC SCREEN PRINTING | LAW ENFORCEMENT TRAINING CENTER SHIRTS | 108.00 |
| GROSSENBURG IMPLEMENT INC | GENERATOR REPAIR | 970.22 |
| CITY EMPLOYEE | HEALTH REIMBURSEMENT | 1,007.91 |
| HUNTEL CABLEVISION | FIBER LINE LEASE | 2,498.26 |
| ICMA RETIREMENT | ICMA RETIREMENT | 6,703.86 |
| IRS | FEDERAL WITHHOLDING | 22,132.15 |
| JACK'S UNIFORMS | PANTS | 27.95 |
| JEO CONSULTING GROUP | BLOWERS/WATER MAINT/TOWER PAINT | 8,233.00 |
| CITY EMPLOYEE | HEALTH REIMBURSEMENT | 2.14 |
| KEPCO ENGRAVING | NAMEPLATES | 16.86 |
| KRIZ-DAVIS COMPANY | SPACERS | 154.43 |
| MAIN STREET AUTO CARE | TOWING | 180.00 |
| N.E. NEB ECONOMIC DEV DIS | WRLF SERVICES | 486.75 |
| CITY EMPLOYEE | HEALTH REIMBURSEMENT | 98.82 |
| NE DEPT OF REVENUE | STATE WITHHOLDING | 3,125.72 |
| NE LAW ENFORCEMENT | MATERIAL FEE -FISCHER/PETERSON | 190.00 |
| NE PUBLIC HEALTH | COLIFORM TESTING | 1,477.00 |
| NE SAFETY COUNCIL | SAFETY MEETING | 127.92 |

| | | |
|---------------------------|------------------------------------|----------|
| N.E.NE AMERICAN RED CROSS | PAYROLL DEDUCTIONS | 59.24 |
| NORTHEAST NE PUBLIC POWER | ELECTRICITY | 4,537.00 |
| NWOD | MEMBERSHIP-A JUNCK | 10.00 |
| CITY EMPLOYEE | VISION REIMBURSEMENT | 163.98 |
| PITNEY BOWES INC | POSTAGE METER LEASE | 1,501.71 |
| PROGRESSIVE BUSINESS | SUBSCRIPTION RENEWAL | 299.00 |
| PROVIDENCE MEDICAL CENTER | FD CPR CLASS | 175.00 |
| QUALITY 1 GRAPHICS | SIGN-BURN PILE | 20.00 |
| QUILL CORPORATION | OFFICE SUPPLIES | 418.01 |
| SIOUX SALES COMPANY | RIFLE EQUIPMENT | 605.40 |
| TIM FERTIG | LB 840 LOAN | 4,935.72 |
| TYLER TECHNOLOGIES | MAINTENANCE-CASH DRWR/PRTR/CLAIMS | 1,341.55 |
| UNITED WAY | PAYROLL DEDUCTIONS | 12.40 |
| VAKOC CONSTRUCTION CO | AUDITORIUM MEETING ROOM CARPET | 1,047.50 |
| VERIZON WIRELESS SERVICES | CELL PHONE | 99.09 |
| WAYNE AUTO PARTS | BRAKES/BULBS/STARTER/BITS/BEARINGS | 482.03 |
| WAYNE COUNTY COURT | BOND | 150.00 |
| WESCO DISTRIBUTION INC | BULBS | 365.08 |
| WESTERN OFFICE PRODUCTS | OFFICE SUPPLIES | 83.94 |
| WISNER WEST | FD GASOLINE | 387.75 |

VOID FROM CLAIMS LISTING 12/16/14

CITY EMPLOYEE \$253.22 SHOULD HAVE BEEN \$53.22

6-Month Report to the Wayne City Council
 LB 840 Funds Committed (as of 12/31/14)

| Applicant | Amount | Type of funding | Purpose | Committee review |
|---|---------------------------|-------------------------|---|----------------------|
| Digital Blue | \$ 30,600.00 | performance based loan | relocation/expansion | 5/27/2009 |
| Louis and Jehovah Benscotler | \$ 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 Miliken (Goodfathers) | \$ 2,500.00 | grant | parking lot (rain garden) | 10/8/2009 |
| Wayne Area Economic Development | \$ 200,000.00 | grant | marketing (general) | 11/12/2009 |
| Wayne Area Economic Development (Project Majestic) | \$ 72,686.00 | grant | theater renovation/remodel | 2/11/2010 |
| Wayne Area Economic Development | \$ 2,750.00 | grant | memorial completion | 4/15/2010 |
| Wayne Area Economic Development | \$ 250,000.00 | grant | marketing | 10/19/2010 |
| Wayne Area Economic Development | \$ 10,000.00 | grant | hotel project | 12/21/2010 |
| Wayne Area Economic Development | \$ 13,285.00 | grant | water/sewer for Western Ridge III | 8/11/2011 |
| Wayne Area Economic Development | \$ 30,000.00 | grant | housing study targeting 55+ | 10/13/2011 |
| Wayne Area Economic Development on behalf of WCNGC | \$ 250,000.00 (info only) | loan guarantee | purchase building/new coffee shop | 10/13/2011; 07/12/12 |
| Wayne Area Economic Development | \$ 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 |
| Wayne Area Economic Development | \$ 17,500.00 | grant | water/sewer for Western Ridge III | 1/10/2013 |
| City of Wayne | \$ 33,000.00 | grant | trailer relocation | 2/14/2013 |
| Wreit Properties | \$ 240,000.00 | performance based loan | senior village; common space | 11/4/2013 |
| City of Wayne | \$ 30,000.00 | grant | Welcome to Wayne signs (4) | 11/4/2013 |
| 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 |
| Ken Jorgensen / 4th Jug Bar and Grill | \$ 125,000.00 | performance based loan | build a bar and grill/package liquor | 4/10/2014 |
| Jen and Chad Clausen | \$ 23,785.00 | performance based loan | purchase Swans and building | 11/13/2014 |
| Wayne Area Economic Development | \$ 5,000.00 | grant | admin/marketing | 11/13/2014 |
| Subtotal of "grant" | \$ 1,249,136.00 | 39.04% | | |
| City of Wayne | \$ 7,132.00 | zero percent loan | housing downpayment match | 10/8/2009 |
| Jim Miliken (Goodfathers) | \$ 35,500.00 | zero percent loan | parking lot | 10/8/2009 |
| Int Library | \$ 85,038.00 | 3 percent interest loan | expansion/start up expenses | 2/10/2011 |
| REBK LLC | \$ 70,000.00 | 3 percent interest loan | new dental clinic at 7th & Pearl | 8/11/2011 |
| City of Wayne | \$ 19,000.00 (info only) | zero percent loan | marketing materials (0% loans) | 4/12/2012 |
| Rainbow World Child Care Center | \$ 5,000.00 | zero percent loan | facility addition | 10/11/2012 |
| Wayne Area Economic Development | \$ 37,000.00 | 3 percent interest loan | commercial bldgs on Jaxon St | 11/10/2013 |
| John and Molly Temme | \$ 65,000.00 | 3 percent interest loan | renovation/windows/etc | 6/27/2013 |
| Geno's Steakhouse | \$ 37,000.00 | 3 percent interest loan | purchase building/move bus. to city | 7/28/2013 |
| Paulson Construction | \$ 39,750.00 | 3 percent interest loan | disaster recovery loans (15 yrs. % payroll) | 10/10/2013 |
| City of Wayne | \$ 500,000.00 | zero percent loan | 15 yrs - buy/rebuild Estes/DB/NAPA | 11/14/2013 |
| City of Wayne | \$ 50,000.00 | zero percent loan | Buy and update Zach's/expand services | 12/12/2013 |
| Luit Oil and Service (Red L. and Christin E. Cook-Luit) | \$ 50,000.00 | zero percent loan | 15 yrs - rebuild NAPA | 1/9/2014 |
| NAPA - Wayne | \$ 50,000.00 | zero percent loan | rebuild \$40k at 0%; build \$35k at 3% | 1/9/2014 |
| Lesberg Masonry and Construction | \$ 75,000.00 | 0% loan; 3% loan | rebuild buildings lost to tornado | 2/13/2014 |
| Pat Garvin / Innovative Protectives | \$ 40,000.00 | 3% loan for 15 yrs | build a bar and grill/package liquor | 4/10/2014 |
| Ken Jorgensen / 4th Jug Bar and Grill | \$ 125,000.00 | 0% loan for 5 yrs | open Dollar Plus in Downtown Wayne | 4/10/2014 |
| Dollar Plus | \$ 125,000.00 | 0% loan for 5 yrs | rebuild building lost to tornado | 6/12/2014 |
| Hett Trucking | \$ 50,000.00 | 3% loan for 15 yrs | buy 2nd/Main prop and open fitness | 7/28/2014 |
| Tim Fertig | \$ 50,000.00 | 3% loan for 15 yrs | purchase Swans and building | 11/13/2014 |
| Jen and Chad Clausen | \$ 23,785.00 | 3% loan for 15 yrs | | |
| Subtotal of revolving | \$ 1,604,185.00 | 50.13% | | |
| TOTAL FUNDS COMMITTED (as of December 31, 2014) | \$ 2,853,321.00 | 89.17% | | |
| 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 "self aside" amount for tornado damage will not necessarily be used in full; approximately \$269,000 is uncommitted
 m Committee recommended a set number of \$28,000; the Council allowed the request of \$40,000 for signage
 n Committee recommended approval but believed other sources of funds might be available. Council took no action on this recommendation.

EMC Insurance Companies

BUSINESS PROTECTION POLICY COMMON DECLARATIONS

POLICY PERIOD

FROM: SEE SECTION DECLARATIONS TO: 01/04/16 *-----*

12:01 A.M. STANDARD TIME * ACCOUNT NUMBER *

AT YOUR MAILING ADDRESS SHOWN BELOW * 8 X 4 - 4 1 - 5 5---16 *

(UNLESS CHANGED ON THE SECTION DECLARATIONS) *-----*

NAMED INSURED :

PRODUCER :

CITY OF WAYNE
PO BOX 8
306 PEARL ST
WAYNE NE 68787-0008

NORTHEAST NEBRASKA INSURANCE
AGENCY INC
PO BOX 100
WAYNE NE 68787-0100

AGENT: B 7022
AGENT PHONE: 402-375-2696
CARTER A. PETERSON
CLAIM REPORTING: 888-362-2255

INSURED IS: MUNICIPALITY BUSINESS DESC: MUNICIPALITY

IN RETURN FOR THE PAYMENT OF THE PREMIUM, AND SUBJECT TO ALL THE TERMS OF THIS POLICY, WE AGREE WITH YOU TO PROVIDE THE INSURANCE AS STATED IN THIS POLICY. THIS POLICY CONSISTS OF THE FOLLOWING COVERAGE PARTS FOR WHICH A PREMIUM IS INDICATED. THIS PREMIUM MAY BE SUBJECT TO ADJUSTMENT. THE COMPANY AFFORDING COVERAGE IS DESIGNATED BY THE NAME IN THE DECLARATIONS OR INFORMATION PAGE FOR EACH SECTION OF THE POLICY.

| SECTION | COVERAGE | PREMIUM |
|--------------------------------|---------------------------|---------------|
| 1 | PROPERTY | \$ 86,116.00 |
| 2 | LIABILITY | 22,174.00 |
| 3 | CRIME | 773.00 |
| 4 | INLAND MARINE | 7,005.00 |
| 5 | AUTOMOBILE | 31,727.00 |
| 6 | WORKERS' COMPENSATION | 79,022.00 |
| 7 | UMBRELLA | 18,749.00 |
| 8 | OTHER - COMMERCIAL OUTPUT | 55,542.00 |
| | LINEBACKER | 4,349.00 |
| | LAW ENFORCEMENT | 2,851.00 |
| ESTIMATED TOTAL POLICY PREMIUM | | \$ 308,308.00 |

FORMS APPLICABLE TO ALL SECTIONS EXCEPT:

1. WORKERS' COMPENSATION
2. WHEN EXCLUDED ON SECTION DECLARATIONS
IL0017(11/98) IL7004(12/12)

THE ADDRESS AND TELEPHONE NUMBER OF THE SERVICING COMPANY IS:

EMC INSURANCE COMPANIES PHONE: (402) 951-8300
PO BOX 2070
OMAHA, NE. 68103-2070

PLACE OF ISSUE: OMAHA, NE

DATE OF ISSUE: 12/24/14

COUNTERSIGNED BY:

FORM: IL7000A (ED. 09-02)

12/24/14

LN

8X44155 16

EMPLOYERS MUTUAL CASUALTY COMPANY

PRIOR POLICY: 8D4-41-55

GENERAL LIABILITY DECLARATIONS

POLICY PERIOD: FROM 01/04/15 TO 01/04/16

* POLICY NUMBER *
* 8 D 4 - 4 1 - 5 5 ---16 *

NAMED INSURED:

PRODUCER:

CITY OF WAYNE
PO BOX 8
306 PEARL ST
WAYNE NE 68787-0008

NORTHEAST NEBRASKA INSURANCE
AGENCY INC
PO BOX 100
WAYNE NE 68787-0100

AGENT: AB 7022
AGENT PHONE: 402-375-2696
CARTER A. PETERSON

AGENCY BILL

INSURED IS: MUNICIPALITY

BUSINESS DESC: MUNICIPALITY

LIMITS OF INSURANCE

| | | | |
|---|----|-----------|--------------------------------|
| EACH OCCURRENCE LIMIT | \$ | 1,000,000 | |
| DAMAGE TO PREMISES RENTED TO YOU LIMIT | \$ | 100,000 | ANY ONE PREMISES |
| MEDICAL EXPENSE LIMIT | \$ | 5,000 | ANY ONE PERSON |
| PERSONAL AND ADVERTISING INJURY LIMIT | \$ | 1,000,000 | ANY ONE PERSON OR ORGANIZATION |
| GENERAL AGGREGATE LIMIT | \$ | 2,000,000 | |
| PRODUCTS/COMPLETED OPERATIONS AGGREGATE LIMIT | \$ | 2,000,000 | |

COVERAGES PROVIDED

P R E M I U M

OTHER THAN PRODUCTS/COMPLETED OPERATIONS \$ 22,174.00

TOTAL ESTIMATED POLICY PREMIUM \$ 22,174.00

SEE ATTACHED SCHEDULE FOR LOCATION
OF ALL PREMISES OWNED, RENTED OR OCCUPIED.

EMPLOYERS MUTUAL CASUALTY COMPANY

PRIOR POLICY: 8F4-41-55

G O V E R N M E N T C R I M E D E C L A R A T I O N S

POLICY PERIOD: 01/04/15 TO 01/04/16

 * POLICY NUMBER *
 * 8 F 4 - 4 1 - 5 5 ---16 *

N A M E D I N S U R E D :

P R O D U C E R :

 CITY OF WAYNE
 PO BOX 8
 306 PEARL ST
 WAYNE NE 68787-0008

NORTHEAST NEBRASKA INSURANCE
 AGENCY INC
 PO BOX 100
 WAYNE NE 68787-0100

AGENT: AB 7022
 AGENT PHONE: 402-375-2696
 CARTER A. PETERSON

AGENCY BILL

 INSURED IS: MUNICIPALITY

BUSINESS DESC: MUNICIPALITY

 THIS POLICY CONSISTS OF THIS DECLARATIONS FORM, THE CRIME POLICY FORM AND
 THE ENDORSEMENTS INDICATED AS APPLICABLE.

COVERAGE IS WRITTEN: PRIMARY

SEE ATTACHED SCHEDULE FOR DESCRIPTION OF LOCATIONS,
 LIMITS, AND DEDUCTIBLES.

| C O V E R A G E S P R O V I D E D | P R E M I U M |
|---|---------------|
| EMPLOYEE THEFT - BLANKET (PER EMPLOYEE) | \$ 598.00 |
| FORGERY OR ALTERATION | \$ 37.00 |
| INSIDE THE PREMISES - THEFT OF MONEY & SECURITIES | \$ 123.00 |
| OUTSIDE THE PREMISES | \$ 15.00 |
| TOTAL POLICY PREMIUM | \$ 773.00 |

 FORMS APPLICABLE:

CR0024(08/13), CR0143(07/02), CR0750(08/08), CR2509(10/10),
 CR2519(08/13), CR7002.6(08/13), CR7010A(08/13), CR7011A(08/13)*,
 IL0122(09/07), IL0259(09/07), IL7130A(04/01)*, IL7131A(04/01)*,
 IL7306(08/98), IL8458(11/13)*

Refer to prior distribution(s) for any forms not attached

DATE OF ISSUE: 12/24/14 (BPP)

EMPLOYERS MUTUAL CASUALTY COMPANY

PRIOR POLICY: 8C44155

C O M M E R C I A L I N L A N D M A R I N E D E C L A R A T I O N S

POLICY PERIOD: FROM 01/04/15 TO 01/04/16

 * POLICY NUMBER *
 * 8 C 4 - 4 1 - 5 5---16 *

N A M E D I N S U R E D :

P R O D U C E R :

CITY OF WAYNE
 PO BOX 8
 306 PEARL ST
 WAYNE NE 68787-0008

NORTHEAST NEBRASKA INSURANCE
 AGENCY INC
 PO BOX 100
 WAYNE NE 68787-0100

AGENT: AB 7022
 AGENT PHONE: 402-375-2696
 CARTER A. PETERSON

AGENCY BILL

INSURED IS: MUNICIPALITY

BUSINESS DESC: MUNICIPALITY

SEE ATTACHED SCHEDULE FOR LIMITS AND DESCRIPTION OF COVERAGES

| C O V E R A G E S H E A D I N G S | P R E M I U M |
|-----------------------------------|---------------|
| #ACCOUNTS RECEIVABLE | \$ 13.00 |
| CONTRACTORS EQUIPMENT | \$ 6,789.00 |
| SCHEDULED PROPERTY FLOATER | \$ 202.00 |
| #VALUABLE PAPERS AND RECORDS | \$ 1.00 |
| TOTAL INLAND MARINE PREMIUM | \$ 7,005.00 |

A DEDUCTIBLE MAY APPLY FOR THE COVERAGE PROVIDED. IN THE EVENT A LOSS (OTHER THAN EARTHQUAKE) INVOLVES COVERED PROPERTY AT MORE THAN ONE LOCATION OR IN MORE THAN ONE CLASS, ONLY ONE DEDUCTIBLE, THE LARGEST DEDUCTIBLE SHOWN ON THE SCHEDULE FOR THE LOCATION OR CLASSES INVOLVED IN THE LOSS, WILL APPLY PER OCCURRENCE.

FORMS APPLICABLE: (TO THE ABOVE COVERAGES INDICATED WITH A POUND SIGN #)
 CM0001(09/04), CM0066(01/13), CM0067(01/13), CM0125(07/00),
 CM7001A(09/97)*, CM7002(09/00), CM7021(11/01), CM8065(04/13),
 IL0122(09/07), IL0159(09/07), IL0164(07/02), IL0259(09/07),
 IL7130A(04/01)*, IL7131A(04/01)*, IL7306(08/98), IL8458(11/13)*

Refer to prior distribution(s) for any forms not attached

FORMS APPLICABLE : (TO ALL OTHER COVERAGES)
 FORM IL0017 ON THE COMMON DECLARATIONS DOES NOT APPLY TO THE FOLLOWING:
 CL0100(03/99), CL0154(01/01), CL0700(10/06), CM7001A(09/97)*,
 CM7004(09/06), CM7015(06/06), CM7021(11/01), CM8065(04/13),
 IL7130A(04/01)*, IL7131A(04/01)*, IL7306(08/98), IL8458(11/13)*,
 IM2055(10/08), IM7000(04/04), IM7500(04/04)

Refer to prior distribution(s) for any forms not attached

DATE OF ISSUE: 12/24/14

(BPP)

EMPLOYERS MUTUAL CASUALTY COMPANY

PRIOR POLICY: 8E4-41-55

COMMERCIAL AUTO DECLARATIONS - BUSINESS AUTO COVERAGE FORM

POLICY PERIOD: FROM 01/04/15 TO 01/04/16

 * POLICY NUMBER *
 * 8 E 4 - 4 1 - 5 5 ---16 *

ITEM ONE:

N A M E D I N S U R E D :

P R O D U C E R :

CITY OF WAYNE
 PO BOX 8
 306 PEARL ST
 WAYNE NE 68787-0008

NORTHEAST NEBRASKA INSURANCE
 AGENCY INC
 PO BOX 100
 WAYNE NE 68787-0100

AGENT: AB 7022
 AGENT PHONE: 402-375-2696
 CARTER A. PETERSON

AGENCY BILL

INSURED IS: MUNICIPALITY

BUSINESS DESC: MUNICIPALITY

ITEM TWO: SCHEDULE OF COVERAGES AND COVERED AUTOS

EACH OF THESE COVERAGES WILL APPLY ONLY TO THOSE 'AUTOS' SHOWN AS COVERED 'AUTOS'. 'AUTOS' ARE SHOWN AS COVERED 'AUTOS' FOR A PARTICULAR COVERAGE BY THE ENTRY OF ONE OR MORE OF THE SYMBOLS FROM THE COVERED AUTO SECTION OF THE COMMERCIAL AUTO COVERAGE FORM NEXT TO THE NAME OF THE COVERAGE.

| COVERAGES | COVERED AUTOS | LIMITS/DEDUCTIBLES | P R E M I U M |
|--------------------------------------|---------------|-------------------------|---------------|
| LIABILITY | 01 | \$ 1,000,000 | 17,098.00 |
| AUTO MEDICAL PAYMENTS | 07 | \$ 5,000 | 932.00 |
| UNINSURED AND UNDERINSURED MOTORISTS | 07 | SEE ENDORSEMENT CA7093A | 731.00 |

PHYSICAL DAMAGE (ACTUAL CASH VALUE OR COST OF REPAIR, WHICHEVER IS LESS, MINUS THE DEDUCTIBLE, FOR EACH COVERED AUTO.)

| | | | |
|---|----|---|----------|
| COMPREHENSIVE | 07 | SEE ITEM THREE FOR DED. FOR ALL LOSS EXCEPT FIRE OR LIGHTNING | 7,073.00 |
| COLLISION | 07 | SEE SCHEDULE FOR DED. | 5,440.00 |
| PREMIUM FOR ATTACHED ITEMS 4, 5, AND/OR 6 | | | 379.00 |
| PREMIUM FOR ENDORSEMENTS | | | 74.00 |

*ESTIMATED TOTAL POLICY PREMIUM . \$ 31,727.00

FORMS APPLICABLE:

0417*, 3003C(05/10), CA0001(03/10)*, CA0038(12/02), CA0221(09/99), CA2015(12/04)*, CA2018(12/93), CA2030(03/10)*, CA2170(03/06)*, CA7001A(07/14)*, CA7002A(07/14)*, CA7007(07/14)*, CA7093A(03/09)*, CA7209.1(07/97), CA7312(07/14)*, CA7313(07/14)*, CA7394(07/14)*,

DATE OF ISSUE 12/24/14 (BPP)
 CA7000A 07-14 BPP

CONTINUED

11/26/14 006 LN 8E44155 1601

EMC Insurance Companies

EMPLOYERS MUTUAL CASUALTY COMPANY (15539) PRIOR POLICY: 8H4-41-55-15
RENEWAL INFORMATION PAGE WC000001A
WORKERS' COMPENSATION AND EMPLOYERS' LIABILITY INSURANCE POLICY

THIS INFORMATION PAGE ALONG WITH THE 'POLICY
PROVISIONS' COMPLETES THE NUMBERED POLICY.

* POLICY NUMBER *
* 8 H 4 - 4 1 - 5 5---16 *

ITEM 1

N A M E D I N S U R E D :

P R O D U C E R :

CITY OF WAYNE
PO BOX 8
306 PEARL ST
WAYNE NE 68787-0008

NORTHEAST NEBRASKA INSURANCE
AGENCY INC
PO BOX 100
WAYNE NE 68787-0100

AGENT: AB 7022
AGENT PHONE: 402-375-2696
CARTER A. PETERSON

AGENCY BILL

PHONE NUMBER: 402-375-1733
INSURED IS: MUNICIPALITY
BUS DESC: MUNICIPALITY
INTRASTATE ID: 260162209
FED. EMPLOYER'S ID: 476006407
SIC CODE: 9011

ITEM 2 POLICY PERIOD: 12:01 A.M., STANDARD TIME AT THE INSURED'S MAILING ADDRESS
FROM: JAN/04/15 TO: JAN/04/16

ITEM 3

- A. WORKERS' COMPENSATION INSURANCE: PART ONE OF THE POLICY APPLIES TO THE WORKERS' COMPENSATION LAW OF THE STATES LISTED HERE; NE
- B. EMPLOYERS' LIABILITY INS.: PART TWO OF THE POLICY APPLIES TO WORK IN EACH STATE LISTED IN ITEM 3.A. THE LIMITS OF OUR LIABILITY UNDER PART TWO ARE
- | | | |
|---------------------------|------------|---------------|
| BODILY INJURY BY ACCIDENT | \$ 500,000 | EACH ACCIDENT |
| BODILY INJURY BY DISEASE | \$ 500,000 | EACH EMPLOYEE |
| BODILY INJURY BY DISEASE | \$ 500,000 | POLICY LIMIT |
- C. OTHER STATES INS: PART THREE OF THE POLICY APPLIES TO ALL STATES EXCEPT ME, ND, OH, WA, WY, AND STATES DESIGNATED IN ITEM 3.A SHOWN ABOVE.
- D. THIS POLICY INCLUDES THESE ENDORSEMENTS AND SCHEDULES:
0405B(02/06)*, 0417*, IL7004(12/12), IL7130A(04/01)*, IL7131A(04/01)*,
IL8383.5(01/08), IL8458(11/13)*, IL8576(09/09)*, WC000000C(01/15)*,
WC000114(01/14), WC000406(08/84)*, WC000414(07/90), WC000419(01/01),
WC000421C(09/08), WC000422A(09/08), WC260402(01/95), WC260601C(07/96),
WC260602(07/90), WC7003(09/86)*, WC7005(07/11), WC8065(02/08)*,
WC8130(10/14)*

Refer to prior distribution(s) for any forms not attached

ITEM 4

THE PREMIUM FOR THIS POLICY WILL BE DETERMINED BY OUR MANUALS OF ESTIMATED RULES, CLASSIFICATIONS, RATES AND RATING PLANS. ALL INFORMATION. ANNUAL REQUIRED BELOW IS SUBJECT TO VERIFICATION AND CHANGE BY AUDIT. PREMIUM

SEE CLASSIFICATION OF OPERATIONS SCHEDULE ATTACHED

| | | |
|--|-----|-----------|
| PREMIUM SUBTOTAL - SEE SCHEDULE ATTACHED | .\$ | 85,569.00 |
| LESS: ESTIMATED PREMIUM DISCOUNT | .\$ | -6,797.00 |
| EXPENSE CONSTANT | .\$ | 250.00 |

COPYRIGHT 1983 NATIONAL COUNCIL ON COMPENSATION INSURANCE
ISSUED FROM: EMC INSURANCE CO, PO BOX 2070, OMAHA, NE 68103
DATE OF ISSUE: 12/24/14 (BPP) COUNTERSIGNED BY:

DATE:

FORM WC7002 ED. 09/86 (BPP) ANN RATING DATE: 01/04/15 006 LN 8H44155 1601

EMPLOYERS MUTUAL CASUALTY COMPANY

C O M M E R C I A L U M B R E L L A D E C L A R A T I O N S

Policy Period: From 01/04/15 to 01/04/16

* Policy Number *
* 8 J 4 - 4 1 - 5 5 ---16 *

N A M E D I N S U R E D

P R O D U C E R

CITY OF WAYNE
PO BOX 8
306 PEARL ST
WAYNE NE 68787-0008

NORTHEAST NEBRASKA INSURANCE
AGENCY INC
PO BOX 100
WAYNE NE 68787-0100

AGENT: AB 7022
AGENT PHONE: 402-375-2696
CARTER A. PETERSON

AGENCY BILL

Insured is MUNICIPALITY Business Desc: MUNICIPALITY

C L A I M S M A D E C O V E R A G E

The Following Claims Made Coverage Applies: Excess and Wrongful Act (Linebacker) Coverage. Please Read Your Policy Carefully.

L I M I T S O F I N S U R A N C E

Each Occurrence Limit (Liability Coverage) \$ 5,000,000
Personal & Advertising Injury Limit \$ 5,000,000
(Any one person or organization)
Aggregate Limit (Liability Coverage) \$ 5,000,000
(except with respect to "covered autos")

PREMIUM NOT SUBJECT TO AUDIT \$ 18,749.00

A \$100 MINIMUM POLICY PREMIUM APPLIES
IF POLICY IS CANCELLED AFTER THE EFFECTIVE DATE.

Forms Applicable:

CU0001(04/13)*, CU0208(09/00), CU2123(02/02), CU2127(12/04),
CU2130(01/08), CU2136(01/08), CU2186(05/14)*, CU2209(04/13)*,
CU2225(09/00), CU2423(12/07)*, CU7001A(04/05), CU7272(08/06),
CU7276(07/14)*, CU7290.1(01/13)*, CU7293(08/06), CU7294(08/06),
CU7298(01/08), CU7404.1(10/08), CU7432(04/09), CU8317(12/13)*,
CU8319(07/14)*, IL7130A(04/01)*, IL7131A(04/01)*, IL8384A(01/08),
IL8458(11/13)*

Refer to prior distribution(s) for any forms not attached

Date of Issue 12/24/14 BPP

EMPLOYERS MUTUAL CASUALTY COMPANY

PRIOR POLICY: 8P4-41-55

C O M M E R C I A L O U T P U T P R O G R A M D E C L A R A T I O N S

POLICY PERIOD: FROM 01/04/15 TO 01/04/16
AT YOUR MAILING ADDRESS SHOWN BELOW

* POLICY NUMBER *
* 8 P 4 - 4 1 - 5 5 ---16 *

N A M E D I N S U R E D :

P R O D U C E R :

CITY OF WAYNE
PO BOX 8
306 PEARL ST
WAYNE NE 68787-0008

NORTHEAST NEBRASKA INSURANCE
AGENCY INC
PO BOX 100
WAYNE NE 68787-0100

AGENT: AB 7022
AGENT PHONE: 402-375-2696
CARTER A. PETERSON

AGENCY BILL

INSURED IS: MUNICIPALITY

BUSINESS DESC: MUNICIPALITY

SEE ATTACHED SCHEDULES FOR DESCRIPTION OF COVERED PROPERTY/
COVERAGE PROVIDED, OPTIONAL, ADDITIONAL & SUPPLEMENTAL
COVERAGES, DEDUCTIBLES, ENDORSEMENTS AND SPECIAL
INTERESTS.

POLICYWIDE INFORMATION

| | P R E M I U M |
|----------------------------|---------------|
| NON-REPORTING FORM PREMIUM | \$ 55,542.00 |
| PROPERTY PREMIUM | \$ 55,542.00 |
| TOTAL PROPERTY PREMIUM | \$ 55,542.00 |

FORMS APPLICABLE: (FORMS SHOWN ON THE COMMON DECLARATIONS ARE NOT APPLICABLE
TO THIS SECTION)

CL0100(03/99), CL0154(01/01), CL0700(10/06), CO0329(04/09),
CO1000(10/02), CO1080(11/03), CO1227(05/02), CO1254(04/02),
CO1293(11/03), CO7115(03/07), CP7011A(05/07), CP7012A(05/07)*,
CP7013A(05/07)*, IL7004(12/12), IL7130A(04/01)*, IL7131A(04/01)*,
IL8458(11/13)*

Refer to prior distribution(s) for any forms not attached

DATE OF ISSUE: 12/24/14 (BPP)

FORM: CP7011A(05-07)

BPP

12/23/14

006

LN

8P44155 1601

ORDINANCE NO. 2014-43

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:

A tract of land located in the Southwest Quarter of Section 8, Township 26 North, Range 4, East of the 6th P.M., Wayne County, Nebraska, described as follows: Commencing at the Southwest corner of said Section 8; thence Easterly along the South line of said Section 8, said section line having an assumed bearing of South 89°50' East (sometimes referred to as South 89°15' East) a distance of 465.2 feet to a point; thence North 00°00' East a distance of 545.1 feet (sometimes referred to as 541.1 feet) to a point; thence North 88°35' East a distance of 1,401.67 feet to the point of beginning; thence North 28°30'34" West a distance of 393.12 feet to a point; thence North 88°35' East a distance of 797.60 feet to a point; thence Southerly along the West bank of Logan Creek, to a point; thence South 88°35' West a distance of 457.60 feet to the point of beginning, containing 5.65 acres, more or less, sometimes also described as Tax Lot 15; **AND**

A tract of land located in the Southwest Quarter of Section 8, Township 26 North, Range 4, East of the 6th P.M., Wayne County, Nebraska, described as follows: Commencing at the Southwest corner of said Section 8; thence Easterly along the South line of said Section 8, said section line having an assumed bearing of South 89°50' East a distance of 465.2 feet to a point; thence North 00°00' East a distance of 545.1 feet to a point; thence North 88°35' East a distance of 1,401.67 feet to a point; thence North 28°30'34" West a distance of 393.12 feet to the point of beginning; thence continuing North 28°30'34" West a distance of 100 feet to a point; thence North 79°57'20" East a distance of 910.00 feet, more or less, to a point on the West bank of Logan Creek; thence Southerly along the West bank of Logan Creek, to a point; thence South 88°35' West, a distance of 797.60 feet to the point of beginning, containing 3.0 acres, more or less, sometimes also described as Tax Lot 24; **AND**

A tract of land located in the Southwest Quarter of Section 8, Township 26 North, Range 4, East of the 6th P.M., Wayne County, Nebraska, described as follows: Commencing at the Southwest corner of Section 8, Township 26 North, Range 4; thence Easterly along the South line of said Section 8, said section line having an assumed bearing of South 89 degrees 50 minutes East, a distance of 465.2 feet to a point; thence North 00 degrees 00 minutes East, a distance of 545.1 feet to a point; thence North 88 degrees 35 minutes East, a distance of 1,401.67 feet to a point; thence North 28 degrees 30 minutes 34 seconds West, a distance of 493.12 feet to the point of beginning; thence continuing North 28 degrees 30 minutes 34 seconds West, a distance of 250.44 feet to a point; thence North 61 degrees 29 minutes East, a distance of 1002.90 feet to a point; thence South 6 degrees 12 minutes East, a distance of 556.32 feet to a point; thence South 79 degrees 57 minutes 20 seconds West, a distance of 834.67 feet to the point of beginning, containing 8.20 acres, more or less, sometimes also described as Tax Lot 26,

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.

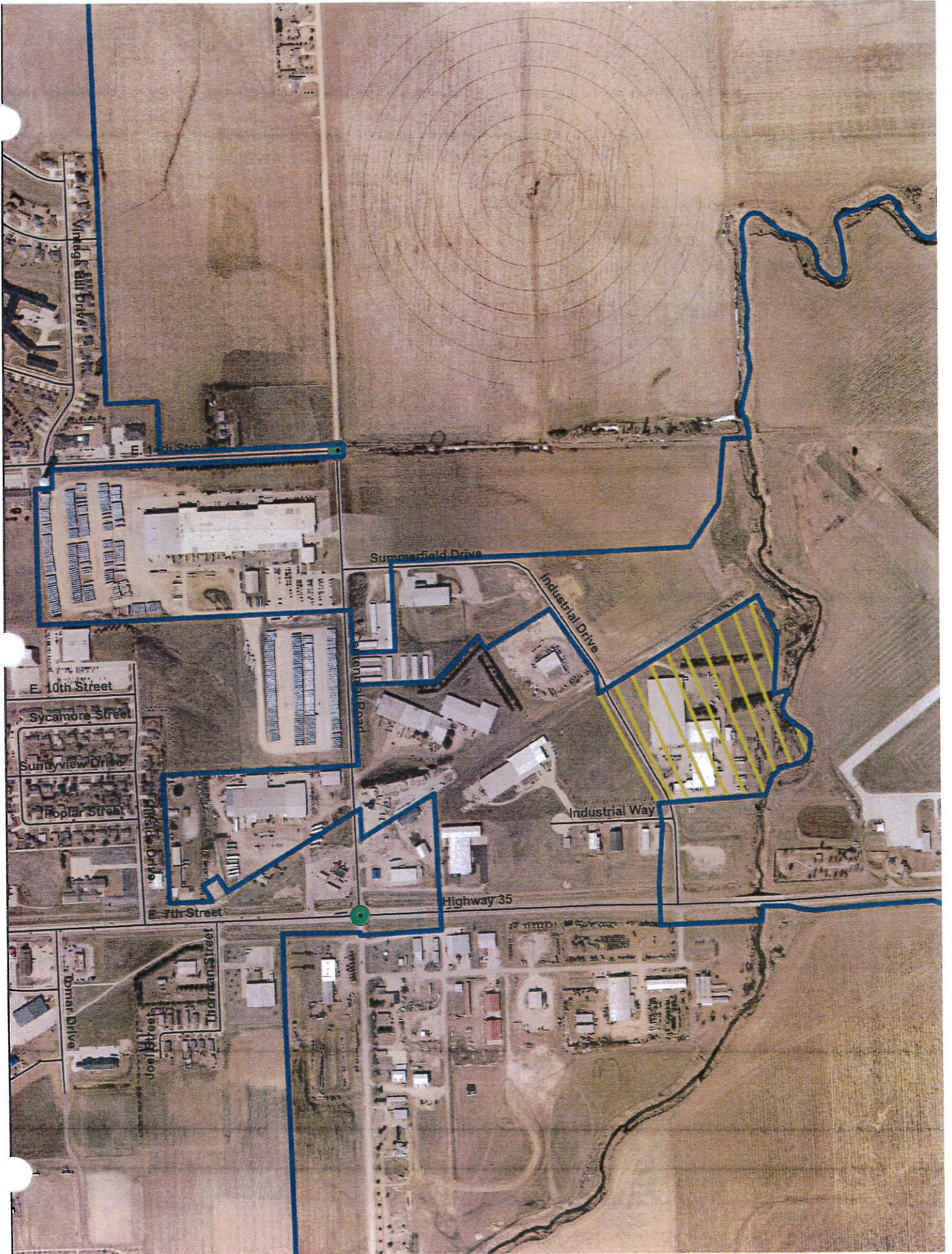
PASSED AND APPROVED this 6th day of January, 2015.

THE CITY OF WAYNE, NEBRASKA

By _____
Mayor

ATTEST:

City Clerk



Summerfield Drive

Industrial Drive

Industrial Way

Highway 35

E 10th Street

Sycamore Street

Sunnyview Drive

Poplar Street

E 7th Street

Dorman Drive

Joel Bates

The Plains Street

Village Hill Drive

ORDINANCE NO. 2014-45

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:

A tract of land located in the North 1/2 of the Northwest 1/4 of the Southwest 1/4 and the South 1/2 of the Southwest 1/4 of the Northwest 1/4 of Section 13, T26N, R3E and the North 1/2 of the Northeast 1/4 of the Southeast 1/4 and the South 1/2 of the Southeast 1/4 of the Northeast 1/4 of Section 14, T26N, R3E of the 6th P.M., Wayne County, Nebraska, more particularly described as follows:

Beginning at the Northwest corner of the Southwest 1/4 of Section 13, T26N, R3E of the 6th P.M., Wayne County, Nebraska; thence N 87°38'08" E on an assumed bearing on the North line of said Southwest 1/4, 1259.64 feet to the Point of Beginning; thence S 02°21'52" E and perpendicular to said North line, 190.00 feet to the Southwest corner of Lot 10 of Beckenhauer Estates; thence S 87°38'08" W and parallel to said North line, 1294.77 feet to a point on the West Right-of-Way line of 575 Avenue; thence N 01°43'25" W on said West Right-of-Way line, 223.01 feet to a point on the North Right-of-Way line of Grainland Road; thence N 87°38'08" E on said North Right-of-Way line, 1292.27 feet; thence S 02°21'52" E and perpendicular to said North Right-of-Way line, 33.00 feet to the Point of Beginning, containing 6.62 acres, more or less,

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 ____ day of January, 2015.

THE CITY OF WAYNE, NEBRASKA

By _____
Mayor

ATTEST:

City Clerk



A-2

R-2

Grainland Road

R-1

A-1

Birch Street

[Back to Top](#)**Betty McGuire**

From: "Jeff" <jeff@nenedd.org>
To: "Betty McGuire" <betty@cityofwayne.org>
Date: 12/1/2014 7:15 PM
CC: "Nancy Braden" <nancy@cityofwayne.org>
Attachments: 1 '15 RLF Serv Agree Amd(Wayne).doc

Wayne Mayor and City Council

RE: CDBG ED RLF
 Service Agreement Amendment

NENEDD is proposing to make a change to NENEDD's Service Agreement to administer the City's Community Development Block Grant Economic Development Revolving Loan Fund (CDBG ED RLF). The proposed change is to the 3rd paragraph of following:

3. Consideration The City shall reimburse the Consultant for all allowable expenses agreed upon by the parties to complete the Scope of Work. Reimbursement under this contract shall be based on monthly billings, supported by appropriate documentation of cost actually incurred at a rate of \$60.00 per hour plus mileage at the current IRS rate. It is expressly understood that claims for reimbursement shall not be submitted in excess of actual, immediate cash requirements necessary to carry out the purposes of this agreement.

It is also understood that this contract is funded in whole or in part with CDBG funds through the State of Nebraska Community Development Block Grant Program as administered by DED and is subject to those regulations and restrictions normally associated with federally funded programs and any other requirements that the state may prescribe.

The City will be paid any and all application fees, and loan closing fees, and annual service fees collected from the loan applicants. Consultant will submit statements and will be reimbursed for costs incurred during the course of the loan from start to finish. This includes processing applications, loan closing, and servicing of the loan during the term of the loan from beginning to end included in the General Administration and Business Loan Scopes of Work packaging the City's CDBG Reuse RLF loan applications and loan closing process. ~~Consultant will be paid the annual service fee collected from the loan clients on all closed loans for servicing the City's CDBG Reuse RLF loans. Consultant will be reimbursed any cost above and beyond the annual service fee while servicing the City's clients:~~

I've attached the amendment to be approved at the next City Council meeting. Once signed, please send it back to me at:

NENEDD
 Jeff Christensen
 PO Box 209
 Schuyler, NE. 68661

I'll have Tom sign it and return a copy to you for your records. Please contact me or NENEDD's Ex. Director, Tom Higginbotham, at (402) 379-1150 if you have any questions or need someone to attend the city council meeting for approval.

Jeff Christensen, ABPA, EDFP
 NENEDD Business Loan Specialist
 (402) 649-7223

RESOLUTION NO. 2015-1

A RESOLUTION APPROVING AMENDMENT TO THE SERVICE/CONSULTANT AGREEMENT WITH NORTHEAST NEBRASKA ECONOMIC DEVELOPMENT DISTRICT TO ASSIST THE CITY WITH ITS REVOLVING LOAN FUND PROGRAM.

WHEREAS, the City of Wayne entered into an agreement with the Northeast Nebraska Economic Development District (NNEDD) on December 18, 2012, to assist with the City's Revolving Loan Fund Program; and

WHEREAS, NNEDD is proposing to amend said agreement, more specifically Paragraph 3 Consideration; a copy of which is attached hereto and incorporated herein by reference.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and City Council of the City of Wayne, Nebraska, that the amended agreement between NNEDD and the City of Wayne be approved as written, and the City Administrator and/or Mayor is authorized and directed to execute said contract on behalf of the City.

PASSED AND APPROVED this 6th day of January, 2015.

THE CITY OF WAYNE, NEBRASKA,

By _____
Mayor

ATTEST:

City Clerk

AMENDMENT TO RLF SERVICE AGREEMENT

On or about the 18th day of December 2012, the Northeast Nebraska Economic Development District (Consultant) and the City of Wayne, Nebraska, (City) entered into a RLF Service Agreement.

The parties now wish to amend, and do amend Section 3 (Consideration) of said Agreement. Section 3 (Consideration) is hereby amended to its entirety to now read as follows:

3. Consideration The City shall reimburse the Consultant for all allowable expenses agreed upon by the parties to complete the Scope of Work. Reimbursement under this contract shall be based on monthly billings, supported by appropriate documentation of cost actually incurred at a rate of \$60.00 per hour plus mileage at the current IRS rate. It is expressly understood that claims for reimbursement shall not be submitted in excess of actual, immediate cash requirements necessary to carry out the purposes of this agreement.

It is also understood that this contract is funded in whole or in part with CDBG funds through the State of Nebraska Community Development Block Grant Program as administered by DED and is subject to those regulations and restrictions normally associated with federally funded programs and any other requirements that the state may prescribe.

The City will be paid any and all application fees, loan closing fees, and annual service fees collected from the loan applicants. Consultant will submit statements and will be reimbursed for costs incurred during the course of the loan from start to finish. This includes processing applications, loan closing, and servicing of the loan during the term of the loan from beginning to end included in the General Administration and Business Loan Scopes of Work.

IN WITNESS WHEREOF, the parties hereto have each caused this Amendment Form to be executed.

**CITY OF WAYNE
(CITY)**

**NORTHEAST NEBRASKA ECONOMIC
DEVELOPMENT DISTRICT (CONSULTANT)**

Ken Chamberlain, Mayor

Thomas Higginbotham, Executive Director

Date

Date

RESOLUTION NO. 2015-2

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

Section 1. The Mayor and Council hereby find and determine that it is necessary and appropriate to declare an official intent to issue tax-exempt bond anticipation notes or bonds by the City and, in addition, the City's reasonable expectations to reimburse certain expenditures with the proceeds of such bond anticipation notes or bonds as proposed to be issued by the City in connection with the construction of certain public improvements, including water and sanitary sewer and related appurtenant improvements, to be constructed in the City of Wayne, Nebraska.

Section 2. This Resolution shall stand as a statement of the official intent of the City, under Regulation Section 1.150-2, and for such purpose the following information is hereby given:

1. A general functional description of the project for which expenditures may be made and reimbursed from bond anticipation notes or bond proceeds for the construction of certain water and sanitary sewer and related appurtenant improvements now being constructed or to be constructed in project areas in the Southview Addition located on Grainland Road, together with engineering, legal, financing and other related project costs in the City of Wayne, Nebraska.
2. The principal amount of notes or bonds expected to be issued by the City for that portion of the improvements pertaining to this reimbursement Resolution is estimated to be an amount not to exceed \$_____.

PASSED AND APPROVED this 6th day of January, 2015.

THE CITY OF WAYNE, NEBRASKA,

By _____
Mayor

ATTEST:

City Clerk

[Back to Top](#)

RESOLUTION NO. 2015-3

BE IT RESOLVED by the Mayor and Council of the City of Wayne, Nebraska, that all aspects of the Hank Overin Repair and Renovation Project are owned by the City and on property owned by the City, all for the benefit of the public.

PASSED AND APPROVED this 6th day of January, 2015.

THE CITY OF WAYNE, NEBRASKA,

By _____
Mayor

ATTEST:

City Clerk