

**MINUTES
CITY COUNCIL MEETING
February 3, 2015**

The Wayne City Council met in regular session at City Hall on Tuesday, February 3, 2015, at 5:30 o'clock P.M. Mayor Ken Chamberlain called the meeting to order with the following in attendance: Councilmembers Rod Greve, Jon Haase, Jennifer Sievers, Nick Muir, Jason Karsky, Matt Eischeid and Jill Brodersen; City Attorney Amy Miller; City Administrator Lowell Johnson; and City Clerk Betty McGuire. Absent: Councilmember Cale Giese.

Notice of the convening meeting was given in advance by advertising in the Wayne Herald on January 22, 2015, and a copy of the meeting notice and agenda were simultaneously given to the Mayor and all members of the City Council. All proceedings hereafter shown were taken while the Council convened in open session.

Councilmember Sievers made a motion, which was seconded by Councilmember Haase, whereas, the Clerk has prepared copies of the Minutes of the meeting of January 20, 2015, 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 Councilmember Giese who was absent, the Mayor declared the motion carried and the Minutes approved.

The following claims were presented to Council for their approval:

VARIOUS FUNDS: AMERICAN TEST CENTER, SE, 1300.00; AMERITAS, SE, 2514.03; APPEARA, SE, 226.48; ARNIE'S FORD-MERCURY, SE, 200.33; ARSL, FE, 39.00; AS CENTRAL SERVICES, SE, 448.00; BANK FIRST, SE, 15.00; BLACK HILLS ENERGY, SE, 1827.06; BOMGAARS, SU, 54.83; CITY EMPLOYEE, RE, 26.64; BROWN SUPPLY, SU, 3749.88; CENTER FOR EDUCATION, SU, 254.95; CENTURYLINK, SE, 314.45; CITIZENS STATE BANK, RE, 5647.69; CITY OF WAYNE, SE, 420.00; CITY OF WAYNE, PY, 61451.90; CITY OF WAYNE, RE, 476.76; COMMUNITY HEALTH, RE, 4.00; CONSOLIDATED MANAGEMENT, RE, 333.00; DE LAGE LANDEN FINANCIAL, SE, 77.00; DEARBORN NATIONAL LIFE, SE, 103.20; DUTTON-LAINSON, SU, 380.74; ECHO GROUP, SU, 1070.72; ELECTRONIC ENGINEERING, SE, 71.25; FAITH REGIONAL, SE, 111.00; FASTENAL, SU, 117.13; FIRST CONCORD GROUP, SE, 3309.16; FLOOR MAINTENANCE, SU, 462.76; FOURTH GENERATION FAMILY, RE, 13552.21; FREDRICKSON OIL, SU, 1113.75; CITY EMPLOYEE, RE, 88.16; GALE GROUP, SU, 46.48; GROSSENBURG IMPLEMENT, SU, 108.43; HOMETOWN LEASING, SE, 73.51; ICMA, SE, 6783.52; IRS, TX, 22409.78; JACK'S UNIFORMS, SU, 72.85; JEO CONSULTING GROUP,

SE, 13630.00; JOEL LIPP, RE, 376.06; KELLY SUPPLY, SU, 196.11; MAIN STREET AUTO CARE, SE, 140.00; MIDWEST ENERGY SOLUTIONS, SU, 2305.50; NE DEPT OF REVENUE, TX, 3180.64; NE PUBLIC HEALTH, SE, 147.80; NHHS, FE, 1350.00; N.E. NE AMERICAN RED CROSS, RE, 39.24; NNPPD, SE, 4654.00; NORTHERN SAFETY CO., SU, 231.03; NORTHWEST ELECTRIC, SU, 3134.20; NWOD, FE, 10.00; OTTE CONSTRUCTION, SU, 2800.00; OVERDRIVE, INC., SU, 252.77; PROGRESSIVE PROPERTIES, RE, 8237.86; ROBERT WOHLER & SONS, SE, 95575.91; RON'S RADIO, SE, 48.50; STADIUM SPORTING GOODS, SU, 332.00; STAPLES ADVANTAGE, SU, 54.19; TIM FERTIG, RE, 6437.37; TRLS, FE, 20.00; TYLER TECHNOLOGIES, FE, 200.00; UNITED WAY, RE, 14.00; VERIZON, SE, 99.26; VIAERO, SE, 237.09; WAED, RE, 70.00; WAYNE BASEBALL ASSOCIATION, FE, 180.00; WAYNE COUNTY CLERK, SE, 1370.64; WAYNE RENTALS, RE, 741.61; WESTERN OFFICE PRODUCTS, SU, 1758.56; WESTERN RIDGE III, RE, 8726.79; WISNER WEST, SU, 58.71; AMERICAN BROADBAND, SE, 2498.26; CERTIFIED TESTING SERVICE, SU, 37.00; CITY OF WAYNE, RE, 100.00; CLEAN TO A T, SE, 1300.00; CONSOLIDATED MANAGEMENT, RE, 204.00; DELANEY COMMUNICATIONS, SU, 95.00; EASYPERMIT POSTAGE, SU, 1790.15; ECHO GROUP, SU, 13.29; ED. M FELD EQUIPMENT, SU, 665.00; ELECTRIC PUMP, SU, 486.40; FASTENAL, SU, 89.65; FREDRICKSON OIL, SE, 34.00; GROSSENBURG IMPLEMENT, SU, 28.42; HAUFF MID-AMERICAN SPORTS, SU, 166.50; CITY EMPLOYEE, RE, 887.16; LAW ENFORCEMENT SYSTEMS, SU, 228.20; LAYNE CHRISTENSEN, SE, 25874.48; MARCO, SE, 126.36; MIDLAND COMPUTER, SE, 2341.50; NNEDD, SE, 135.00; NE CODE OFFICIAL ASSOC, FE, 130.00; NE LIBRARY COMMISSION, SU, 1025.00; NE RURAL WATER, FE, 275.00; NE SAFETY COUNCIL, SE, 18.76; NORFOLK DAILY NEWS, SU, 153.00; OFFICE SYSTEMS COMPANY, SE, 249.21; OVERHEAD DOOR, SE, 533.50; CITY EMPLOYEE, RE, 15.00; PIEPER & MILLER, SE, 3465.00; QUILL, SU, 20.99; S & S WILLERS, SU, 858.21; SIOUX CITY WINNELSON, SE, 814.38; SKARSHAUG TESTING, SE, 135.90; STAPLES ADVANTAGE, SU, 40.75; STATE NEBRASKA BANK, RE, 491.72; SUN RIDGE SYSTEMS, SE, 2785.00; UTILITIES SECTION, FE, 470.00; WAYNE CO TREASURER, SE, 3709.69

Councilmember Sievers made a motion, which was seconded by Councilmember Haase, to approve the claims. Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, with the exception of Councilmember Giese who was 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 proclaimed the month of March as "Problem Gambling Awareness Month."

Randy Larson, Wayne County Commissioner, gave an update on the 4th Street extension access negotiations going on between Midland Equipment, Wayne County and the City of Wayne. The County has purchased approximately 6 acres south of the Van Diest property and west of the Midland Equipment property. He needs an exit to Centennial Road to keep his heavy equipment off city streets. The County has an easement going through the Midland Equipment property to get to Centennial Road, but since 4th Street already goes south past his property, he suggested swapping the easement he has with Midland Equipment for another easement on the 4th Street access to Centennial Road. Bob Fouss, the owner of the adjoining property to Wayne County, is requesting that to make this go forward, that the City let him irrigate where Well No. 11 is with offsite water.

Mr. Larson also advised the Council that since the City is not yet ready to extend 4th Street to Centennial Road, the County would either rock or gravel 4th Street to Centennial Road at no cost to the City.

It was noted that Mr. Fouss would still need to get permission to irrigate from the Lower Elkhorn NRD. Mr. Larson, as a farmer, did not think this was an unreasonable request. There would not be any irrigation wells going in next to the City's well. Mr. Fouss would have to pipe water in from another existing well.

Administrator Johnson stated he had asked Dave Shelton, Bill Kranz and Charles Shapiro their opinions on this matter. While they do not oppose this, they thought there needed to be some stipulations.

Tim Sutton, Electric Distribution Foreman, advised the Council that Wayne State College is preparing to upgrade their outdoor campus lighting system to LED fixtures. Wayne State College has asked if we would convert seven of our city streetlights on 10th Street to match the campus lighting for aesthetics. His recommendation was to do this. No action was taken on the matter, but Council's consensus was to do the conversion of those seven streetlights.

Gary Boehle of First National Insurance Agency stated because there was concern regarding United Health Care's network, he and staff reviewed other proposals and are recommending the Blue Cross Blue Shield "Bronze" plan, which has a \$6,325 single/\$12,650 family deductible. There are no co-pays or prescription cards with this plan. Everything goes towards the deductible. This is similar to the plan the City had before switching to CoOpportunity in 2014. The premium for the Blue Cross plan is around \$28,700 per month. This will save approximately \$7,800 per month compared to the United Health Care premium, which was \$36,500 per month. The extra savings on the premium will go into the pool to help cover the self-funding portion of the plan.

We have been advised that CoOpportunity, the company that the Federal government set up between Iowa and Nebraska to allow for more competition for the companies that do health insurance in Nebraska is being liquidated at the end of this month. Therefore, the recommendation is to make this change to Blue Cross effective February 1, 2015.

Councilmember Sievers made a motion, which was seconded by Councilmember Muir, approving the proposal received from Blue Cross Blue Shield of Nebraska for the 2015 group health insurance effective February 1, 2015, and terminating coverage with CoOpportunity also effective February 1, 2015. Mayor Chamberlain stated the Motion, and the result of roll call being all Yeas, with the exception of Councilmember Giese who was absent, the Mayor declared the motion carried.

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)	2015	Windom Street from 645’ N of Fairground Ave to E. 7 th – 1,750’ Reconstruct Concrete Paving, Curb & Gutter, Storm Drainage, Sidewalks	\$965,000
M – 617(110)	2015	Hillside Drive from East 7 th St. to 70’ S of E. 7 th St. – 70’ Construct Concrete Paving, Curb & Gutter, Storm Drainage, Sidewalks	\$ 80,000
M – 617(105)	2015	Tomar Drive & E. 4 th St. to the Summer Sports Complex – 1,800’ Construct Concrete Paving	\$400,000

M – 617(91)	2016	Trail & Pedestrian Underpass on W. 7 th Street Located between CAC and Oak Drive	\$566,000
M – 617(107)	2016	Clark Street & S. Pearl Street – 745’ Construct Concrete Paving, Curb & Gutter, Storm Drainage	\$180,000

M – 617(98)	2017	Sherman Street from W. 5 th St. to W. 6 th St. – 300’ Construct Concrete Paving, Curb & Gutter, Storm Drainage	\$ 90,000
M – 617(113)	2017	Sherman Street from W. 3 rd St. to W. 4 th St. – 300’ Construct Concrete Paving, Curb & Gutter	\$ 80,000

M – 617(104)	2018	S. Lincoln Street from W. 1 st St. to 300’ S. of W. 1 st St. Construct Concrete Paving, Curb & Gutter	\$ 90,000
M – 617(114)	2018	W. 2 nd Street from Blaine St. to 360’ E of Blaine St. – 380’ Construct Concrete Paving, Curb & Gutter, Storm Drainage	\$105,000

M – 617(115)	2019	W. 3 rd Street from Oak Dr. to 250’ E. of Oak Dr. – 250’ Construct Concrete Paving, Curb & Gutter	\$ 70,000

M – 617(112)	2020	Lagoon Streets – 2,500’ Construct Concrete Paving	\$550,000
M – 617(89)	2020	Lage Subdivision – South of Fairgrounds Avenue – 900’ Construct Concrete Paving, Curb & Gutter, Storm Drainage	\$175,000

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 Brodersen introduced Resolution 2015-12 and moved for its approval; Councilmember Eischeid seconded.

RESOLUTION NO. 2015-12

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 Councilmember Giese who was absent, the Mayor declared the motion carried.

The following Resolution would amend the contract with JEO Consulting Group, Inc., for the Water Main and East Park Bathroom/Storm Shelter Project (CIS Grant) to add Attachment B. This allows the City to be reimbursed for the engineering costs from the grant.

Councilmember Sievers introduced Resolution 2015-13 and moved for its approval; Councilmember Haase seconded.

RESOLUTION NO. 2015-13

RESOLUTION AMENDING AGREEMENT WITH JEO CONSULTING GROUP, INC., FOR PROFESSIONAL SERVICES FOR THE "WAYNE STORM SHELTER/WATER LINE IMPROVEMENT PROJECTS" BY ADDING ATTACHMENT "B" — CDBG CLAUSES AND CONDITIONS ATTACHMENT FOR PROFESSIONAL SERVICES.

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

The following Resolution would approve the plans and specifications for the Water Main Project (CIS Grant) and authorize the City Clerk to begin advertising for bids. The estimated cost of this project is \$180,000.

Councilmember Sievers introduced Resolution 2015-14 and moved for its approval; Councilmember Haase seconded.

RESOLUTION NO. 2015-14

A RESOLUTION REAFFIRMING THE PROJECT ENGINEER AND APPROVING THE PLANS, SPECIFICATIONS AND ESTIMATE OF COST FOR THE WATER MAIN PROJECT AND AUTHORIZING THE CITY CLERK TO ADVERTISE FOR BIDS.

Roger Protzman, representing JEO Consulting Group, was present to answer questions. This is for the water main portion of the project. The plans and specs for the storm shelter should be ready in approximately two weeks.

The contract completion date on this funding was extended to September 23, 2015. They have set a completion date for September 1, 2015. They used the Department of Roads' formula in calculating what liquidated damages should be. That came out to \$150 per day, which is not very much. If staff or Council wants that to be higher, a different rationale needs to be used besides the Department of Roads' formula.

Attorney Miller stated she would draft language and forward the same to Mr. Protzman regarding liquidated damages and the concern of losing the grant funds in the event the project is not finished by the completion date.

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

Councilmember Eischeid introduced Ordinance No. 2015-3 and moved for approval of the second reading thereof; Councilmember Greve seconded.

ORDINANCE NO. 2015-3

AN ORDINANCE AMENDING WAYNE MUNICIPAL CODE CHAPTER 90, ARTICLE IV RESIDENTIAL DISTRICTS, DIVISION 6 – R-5 RESIDENTIAL DISTRICT, SECTION 90-311 INTENT; 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 Giese who was absent, the Mayor declared the motion carried. The third and final reading will take place at the next meeting.

Councilmember Eischeid introduced Ordinance No. 2015-4, and moved for approval of the second reading thereof; Councilmember Greve seconded.

ORDINANCE NO. 2015-4

AN ORDINANCE AMENDING WAYNE MUNICIPAL CODE CHAPTER 90, ARTICLE IV RESIDENTIAL DISTRICTS, DIVISION 6 – R-5 RESIDENTIAL DISTRICT, SECTION 90-312 PERMITTED PRINCIPAL USES AND STRUCTURES; 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 Giese who was absent, the Mayor declared the motion carried. The third and final reading will take place at the next meeting.

Councilmember Eischeid introduced Ordinance No. 2015-5 and moved for approval of the second reading thereof; Councilmember Greve seconded.

ORDINANCE NO. 2015-5

AN ORDINANCE AMENDING WAYNE MUNICIPAL CODE CHAPTER 90, ARTICLE IV RESIDENTIAL DISTRICTS, DIVISION 6 – R-5 RESIDENTIAL DISTRICT, SECTION 90-317 GENERAL PROVISIONS; 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 Giese who was absent, the Mayor declared the motion carried. The third and final reading will take place at the next meeting.

Councilmember Eischeid introduced Ordinance No. 2015-6, and moved for approval of the second reading thereof; Councilmember Brodersen seconded.

ORDINANCE NO. 2015-6

AN ORDINANCE AMENDING WAYNE MUNICIPAL CODE CHAPTER 90, ARTICLE IV RESIDENTIAL DISTRICTS, DIVISION 6 – R-5 RESIDENTIAL DISTRICT, SECTION 90-318 HEIGHT AND AREA 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 Giese who was absent, the Mayor declared the motion carried. The third and final reading will take place at the next meeting.

Councilmember Eischeid introduced Ordinance No. 2015-7, and moved for approval of the second reading thereof; Councilmember Brodersen seconded.

ORDINANCE NO. 2015-7

AN ORDINANCE AMENDING WAYNE MUNICIPAL CODE CHAPTER 90, ARTICLE IV RESIDENTIAL DISTRICTS, DIVISION 6 – R-5 RESIDENTIAL DISTRICT, SECTION 90-319 DESIGN STANDARDS AND REQUIREMENTS; 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 Giese who was absent, the Mayor declared the motion carried. The third and final reading will take place at the next meeting.

Councilmember Eischeid introduced Ordinance No. 2015-1, and moved for approval of the third and final reading thereof; Councilmember Sievers seconded.

ORDINANCE NO. 2015-1

AN ORDINANCE AMENDING WAYNE MUNICIPAL CODE, CHAPTER 78, ARTICLE III, SECTION 78-134 RELATING TO PARKING TIME LIMITS OF **15 MINUTES**, 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 Giese who was absent, the Mayor declared the motion carried.

The following Resolution would approve the agreement with Advanced Consulting Engineering Services for the “Thorman Street Sanitary Sewer Extension Project.” The engineering fees were increased to \$5,000 to cover the cost of extending the project all the way to 4th Street. The original proposal was \$3,500. This was tabled from the last meeting.

Because there was a questions of whether or not the sewer line could even be extended all the way to 4th Street, Councilmember Eischeid made a motion, which was seconded by

Councilmember Sievers, to, again, table action on Resolution 2015-10 – approving the Agreement with Advanced Consulting Engineering Services for the “Thorman Street Sanitary Sewer Extension Project” until the next meeting. Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, with the exception of Councilmember Giese who was absent, the Mayor declared the motion carried.

The following Resolution would adopt the Title VI Policy for the City of Wayne Public Transit Program. This is a requirement to receive funding for the handi-van transit program.

Councilmember Sievers introduced Resolution No. 2015-15 and moved for its approval; Councilmember Greve seconded.

RESOLUTION NO. 2015-15

A RESOLUTION ADOPTING TITLE VI – NON-DISCRIMINATION PLAN FOR THE CITY OF WAYNE PUBLIC TRANSIT PROGRAM.

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

Discussion took place concerning staff’s proposal to extend city sewer services south on Chief’s Way. This is a result of Gill Hauling wanting sewer on their lot in that area. If the City would get involved in this project, the costs would be assessed by way of hook-up fees similar to what was done on Chief’s Way. Councilmember Eischeid had concerns about the non-billable feet or costs. BJ Woehler was present and had concerns about the numbers put together by Olsson & Associates for this proposed project.

Mayor Chamberlain expressed he wanted to see this move forward. The decision tonight does not mean it is going to be built. He thought the actual costs or bids that the City would get back on this would be half of what has been proposed by Olsson’s.

Councilmember Muir made a motion, which was seconded by Councilmember Sievers, approving staff’s proposal to extend city sewer services south on Chief’s Way. Mayor

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

Discussion took place on the terms for the agreement to be presented to the Wayne Country Club Board pertaining to their request to use the Civic and Community Center Financing Fund for the golf course clubhouse. These were brought forward at the last meeting. If Council had no changes to the proposed terms, Mayor Chamberlain would present the same to the Country Club Board.

Councilmember Sievers made a motion, which was seconded by Councilmember Brodersen, approving the proposed terms of the agreement for the Mayor to present to the Wayne Country Club Board pertaining to their request to use the Civic and Community Center Financing fund for the golf course clubhouse.

Attorney Miller advised the Council that she had a board member contact her who would be willing to provide their financial statements for the past two years.

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

Discussion took place in regard to providing laptops/tablets for Council or to approve a stipend of \$250 to Council to purchase their own laptop/tablet. This is in an effort to go paperless, which the initial goal was set for March 1, 2015.

Brian Kesting, Information Technology Specialist, was present to answer questions. He suggested maybe one or two television monitors/displays in the Council Chambers, as well as smaller monitors/displays, which would be placed between every other councilmember. He thought it would be difficult and expensive to synchronize Council's own tablets with the monitor/display in the Council Chambers, because most of those tablets do not have video inputs on them.

Mayor Chamberlain suggested bringing the proposal for the monitors back when Mr. Kesting gets some prices for a sound system for the Council Chambers. However, he wanted to move forward with going paperless.

Councilmember Eischeid thought when this was initially brought up, these would be city owned devices (all the same), and would be used for city email and Council packets or information for Council packets only. If something goes wrong with the city owned device, he can contact Mr. Kesting to look at it because the city owns it. Councilmember Karsky agreed.

Councilmember Eischeid wanted to make a decision on this matter at the next meeting; therefore, no action was taken on the matter this evening.

Mayor Chamberlain requested Council consideration to approving the following appointments to the Pool Construction Design Committee: Heather Claussen, BJ Woehler, Jodi Pulfer, Lowell Johnson, Todd Hoeman, Chanelle Belt, Joel Hansen, Jill Walling, Chad Maas and Andee Schulz.

Councilmember Brodersen made a motion, which was seconded by Councilmember Haase, approving the appointment of Heather Claussen, BJ Woehler, Jodi Pulfer, Lowell Johnson, Todd Hoeman, Chanelle Belt, Joel Hansen, Jill Walling, Chad Maas and Andee Schulz to the Pool Construction Design Committee.

Councilmember Eischeid had a citizen contact him who was concerned about the number of city staff that were on this committee, and the fact that the chair of the committee did not live in Wayne.

Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, with the exception of Councilmembers Greve and Eischeid who voted Nay, and Councilmember Giese who was absent, the Mayor declared the motion carried.

Councilmember Sievers 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 Giese who was absent, the Mayor declared the motion carried and the meeting adjourned at 7:35 p.m.