

**AGENDA
CITY COUNCIL MEETING
March 3, 2015**

1. [Approval of Minutes – February 17, 2015](#)

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. [Ordinance 2015-8: Amending the Zoning Map – Lot 4, Benscoter Addition PUD Replat 2 from B-1 Highway Business District to R-4 Residential District – Applicant Windom Ridge \(Second Reading\)](#)

4. [Ordinance 2015-9: Amending the Wayne Municipal Code, Sec. 78-135 Restricted Parking from 3:00 a.m. to 5:30 a.m. on certain streets – the north side of E. 9th Street from Main Street to Logan Street \(Second Reading\)](#)

5. Resolution 2015-__: Accepting Bid and Awarding Contract on the “2015 Wayne Water Storage Tank Rehabilitation Project”

Background: This bid is for surface preparation and painting of the east water tower.

Recommendation: The recommendation is to table action on the bids received for two weeks while Roger Protzman, project engineer, checks on the qualifications of the contractor with the lowest bid. We have solicited a Maintenance Agreement for the two water towers and Roger is also evaluating that as an alternative.

6. [Resolution 2015-21: Accepting Bid and Awarding Contract on the “2015 Water System Improvements – Water Main Relocation Project”](#)

Background: This project will replace about 5 blocks of some of the oldest 4” iron water mains in Wayne with new 8” PVC water mains. The project location is the three square blocks of homes between Windom and Walnut Streets and between Overin Field and 7th Street. The cost of this project is the City’s match for the \$190,000 in CIS grant funds that we will use to build the public restroom/storm shelter in East Park and demolish and clear three abandoned mobile homes.

Recommendation: We received two bids at the bid opening on Thursday. Roger Protzman, the project engineer from JEO, has reviewed the two bids and is recommending the same be awarded to Robert Woehler & Sons Construction, Inc., for the sum of \$177,441.

7. [Resolution 2015-22: Establishing a Schedule of Electric Rates – Increase of 6.5%](#)

Background: The wholesale power rate from NPPD is made up of 7 major component rates:

- 1) **Summer Production on-peak Demand** (*NPPD has to own or contract for enough generation capacity to cover the highest peak load of its contract wholesale and retail customers on the hottest hour of the hottest day of the year to avoid brown-outs and power failures. All the rest of the year this is excess capacity, but the fixed cost of the generators still have to be paid for. NPPD divides this fixed cost out to us wholesale customers on the basis of our highest peak hour use, through the summer on-peak Production Demand Rate on our NPPD bill.*)
- 2) **Summer on-peak Energy** (*In the summer there is a lot more Kwh of energy use in the Midwest between 10 am and 10 pm on weekdays when businesses are operating, crop irrigation is running and air conditioners are running harder. To supply this additional need for power, utilities start up additional older and less efficient power plants that cost more to produce power. They charge higher rates on our bill for the power we buy between these daytime hours to cover these higher costs.*)
- 3) **Summer off-peak Energy** (*NPPD charges less per Kwh for power generated at night and weekends when the old plants and peaker plants aren't running.*)
- 4) **Winter Production on-peak Demand** (*Midwest power usage drops in the spring and fall when weather is moderate. Winter power usage rises again in the Midwest primarily because of electric heat demand. NPPD measures our monthly winter peak demand and bills us through this rate to cover their winter monthly fixed costs. This winter demand rate is lower because utilities don't have to run the old plants and higher cost peaker plants to meet the need.*)
- 5) **Winter on-peak Energy** (*The market rate for winter Kwh of power used between 10 am and 10 pm is less than during the summer when customer loads are heaviest because the more efficient base load plants can cover the need and are cheaper to run and market demand for power is lower.*)
- 6) **Winter off-peak Energy** (*This is for Kwh of power purchased at night and on weekends during the winter months. It is the lowest cost time of the year.*)
- 7) **Transmission Line Charges** (*NPPD needs about \$120 million per year to build and maintain its power lines. NPPD has to build big enough power lines to handle the summer peak load. They allocate that cost out to wholesale customers on the basis of our measured peak load during the NPPD transmission system's highest one hour of demand each year.*)
- 8) **Ancillary Charges:** These are miscellaneous charges on our monthly NPPD bill for NPPD services provided to meet federal system requirements and hourly market and power scheduling to produce and deliver only what we need.

Each October when we are notified of NPPD's wholesale power rate increase for the next calendar year, we have Western Consulting, our retail rate analyst for many years, analyze the different portions of our wholesale rate NPPD increases and prepare a retail rate proposal that allocates those increased costs to our retail customers. NPPD has raised their aggregate rate to wholesale customers about 75% since 2002. Western Consulting is hired to recommend a retail rate track for five years for us that will cover the costs of purchased power, planned capital projects, equipment and personnel costs and maintain our emergency cash reserve at \$5 million. In 2013 Western recommended that we increase our aggregate retail rates 6.5% per year for four years to cover projected costs and maintain cash reserve. We chose to not raise our retail rates for 2014 and have not raised them in 2015.

Recommendation: The recommendation of the consultant is to increase our retail electric rates 6.5% for 2015. The next full billing cycle begins March 15th and that increase would show up on the May 1st electric utility bill.

8. Action to Eliminate Senior Patrolman, Chief Custodian, Executive Secretary, Staff Assistant, and Building Manager/Custodian Positions, and to approve Job Descriptions for Street Supervisor, Senior Lineman and Water Supervisor
9. [Resolution 2015-23: Amending Wage and Salary Schedule](#)
10. [Resolution 2015-24: Amending Wage and Salary Schedule for Police](#)
11. [Resolution 2015-25: Amending the Personnel Manual - Sec. 9.100 Benefits, Sec. 14-80 On-Call Time and Sec. 14.100 Uniform Allowance](#)

Background: Attached are proposed changes to update some of our employee benefits. Most of these are updates in compensation for work requirements.

12. [Resolution 2015-26: Approving Electric Power Transmission Contract #15-UGPR-5000 between NPPD, WAPA and the City of Wayne. This contract transfers From WAPA to NPPD the temporary ownership of our WAPA power and authority to wheel it to Wayne until the end of our NPPD contract](#)

Background: Wayne purchases about 17% of our wholesale power through a Federal contract with Western Area Power Administration (WAPA). In the past, the WAPA contract power has been wheeled over NPPD transmission lines to Northeast Public Power, who then wheels it from the Emerson substation to Wayne. The State of Nebraska also has a contract for wholesale power with WAPA for Wayne State College. That power is wheeled to Wayne and then through our distribution system to WSC.

In 2014, NPPD turned over the operation of its transmission system to Southwest Power Pool and no longer has contractual power to continue our arrangement with WAPA. Items #11 through #16 are required to unbundle our WAPA power delivery through NPPD and to contract with Southwest Power Pool through WAPA for delivery to Wayne and WSC. Gene Hansen estimates this will create a net savings for the City of Wayne because the Southwest rate will be less.

Recommendation: We don't really have a choice on Items #11 through #16. Northeast Public Power has already acted to execute these.

13. [Resolution 2015-27: Approving Electric Power Transmission Contract #13-UGPR-1075 between WAPA and the City of Wayne. Wayne gets about 17% of our power through a direct allocation of power from WAPA generated in South Dakota by the dams on the Missouri River, Our current Firm Power Contract ends in Dec 2020, This new contract renews our direct allocation of WAPA power until Dec 31, 2050.](#)

14. Resolution 2015-28: Approving Electric Power Transmission Contract Amendment #2 titled 90-BAO-500 between WAPA and the City of Wayne. This contract amends our current WAPA Firm Power Contract to discontinue WAPA's responsibility to pay NPPD to wheel their WAPA power to Wayne over NPPD's power lines and turns that responsibility over to NPPD
15. Resolution 2015-29: Approving Electric Power Transmission Contract Exhibit C, Revision 4 to Contract No. 90-BAO-500 between WAPA and the City of Wayne. This contract changes the terms for measuring the WAPA power delivered to Wayne by our new contract with NPPD to take ownership, deliver and release WAPA power to Wayne by establishing the allowable transformer and transmission line losses through the new delivery contract with NPPD when the meters are read and the WAPA bill to Wayne is calculated.
16. Resolution 2015-30: Approving NPPD Delivery Service Agreement with the City of Wayne. This contract authorizes NPPD to provide for the daily scheduling of the amount of WAPA coming across the NPPD transmission system and the ancillary services as required to stay in compliance with Southwest Power Pool (SPP) requirements. NPPD has turned over the control of their transmission system to SPP.
17. Resolution 2015-31: Approving Electric Power Delivery Service Agreement between NPPD, WSC and the City of Wayne. Wayne State College also has a direct allocation of WAPA power. This agreement authorizes NPPD to take over the responsibility to wheel WAPA power through the NPPD transmission system for Wayne State College and for NPPD to arrange for the daily scheduling of power transmission and deliver it to Wayne State College through the City of Wayne Transmission system.
18. Ordinance 2015-11: 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 (Southview Addition)

Background: We discovered that there was a typographical error in the title of the ordinance that was previously passed by you (Northeast Quadrant instead of Southwest Quadrant). Therefore, it is being brought before you again with the corrected title for Council action.

We are also waiting to hear back from Bond Counsel on whether or not we can go ahead with the ordinances creating the water and sanitary sewer districts or if they will have to wait to be acted upon until after this annexation ordinance is finally passed.

19. [Approval of Engagement Letter with D.A. Davidson & Co. for Project Financing](#)

Background: This letter arranges the temporary bond financing we will need to build the water and sanitary sewer infrastructure for the Southview Addition.

Recommendation: The recommendation of Nancy Braden, Finance Director, and Lowell Johnson, City Administrator, is to approve the Engagement letter.

20. [Resolution 2015-32: Confirming the Engagement of Advanced Consulting Engineering Services and Stating Cost Estimate for Sanitary Sewer Extension District No. 2015-01](#)

Background: These services are for the Southview Residential Subdivision on west Grainland Road. The cost of this work will be assessed to the properties in the district.

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

21. [Resolution 2015-33: Confirming the Engagement of Advanced Consulting Engineering Services and Stating Cost Estimate for Water Extension District No. 2015-01](#)

Background: These services are for the Southview Residential Subdivision on west Grainland Road. The cost of this work will be assessed to the properties in the district.

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

22. [Ordinance 2015-12: Creating Sanitary Sewer Extension District No. 2015-01](#)

Background: This District will serve the properties on both sides of Grainland Road at the location of the Southview Residential Subdivision on west Grainland Road. The costs of this utility extension will be assessed to the properties in the district.

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

23. [Ordinance 2015-13: Creating Water Extension District No. 2015-01](#)

Background: This district will serve the properties on both sides of Grainland Road at the location of the Southview Residential Subdivision on west Grainland Road. The costs of this utility extension will be assessed to the properties in the district.

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

24. [Resolution 2015-34: Reimbursement – Southview Addition Improvement Districts](#)

Background: This Resolution is required by Nebraska Statutes to authorize the City of Wayne to complete the utility extension districts above and be reimbursed for those costs through future assessments to the properties in the district.

Recommendation: The recommendation of Nancy Braden, Finance Director, is to approve the Resolution.

25. [Action to authorize staff to give notice to Gill Hauling of rebidding the Transfer Station Operating Agreement](#)

Background: This begins the process of one of the 2015 strategic planning retreat goals – to improve the revenue stream from this city asset and to improve the recycling process.

26. [Action to Authorize City of Wayne Assistance to the June 2014 Long-Term Recovery Team \(Pilger, Wisner, Wakefield, Coleridge Area\) through Lowell Johnson, City Administrator, and Possible Short-Term Assistance of the City of Wayne’s Vac Truck to help find some utility locates](#)

Background: We have written mutual aid agreements for backup emergency help with other Nebraska towns statewide for water/sewer systems through a mutual aid group called NeWARN. We also have mutual aid assistance available for emergency electric system failures through NPPD and MEAN, and mutual aid agreements for fire assistance through Northeast and Elkhorn Valley mutual aid districts.

Three of us from Wayne are currently spending some time helping the Pilger/Wakefield/Coleridge area recover from the 2014 tornado through a Long-Term Recovery Team. In addition, we may need to help with a few specific utility locates, and even though we have an agreement in place, I’m requesting your approval before we assist with any equipment. I would like to request your approval to waive the reimbursement cost of up to 4 hours of Jet/Vac and city crew time to assist, if needed.

27. [Adjourn](#)

APPROVED AS TO FORM AND CONTENT:

Mayor

City Administrator

**MINUTES
CITY COUNCIL MEETING
February 17, 2015**

The Wayne City Council met in regular session at City Hall on Tuesday, February 17, 2015, at 5:30 o'clock P.M. Mayor Ken Chamberlain called the meeting to order with the following in attendance: Councilmembers Cale Giese, Rod Greve, Jon Haase, Jennifer Sievers, Nick Muir, Jason Karsky, and Matt Eischeid; City Attorney Amy Miller; City Administrator Lowell Johnson; and City Clerk Betty McGuire. Absent: Councilmember Jill Brodersen.

Notice of the convening meeting was given in advance by advertising in the Wayne Herald on February 5, 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 Giese made a motion, which was seconded by Councilmember Sievers, whereas, the Clerk has prepared copies of the Minutes of the meeting of February 3, 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 Brodersen who was absent, the Mayor declared the motion carried and the Minutes approved.

The following claims were presented to Council for their approval:

CORRECTIONS TO CLAIMS LISTING OF 2/2/15: DELETE ICC – MEMBERSHIP DUES – 170.00

VARIOUS FUNDS: ALMQUIST, MALTZAHN, SE, 19800.00; CITY EMPLOYEE, RE, 150.00; AMERITAS, SE, 2516.88; APPEARA, SE, 107.64; BAKER & TAYLOR BOOKS, SU, 602.29; BANK FIRST, FE, 15.00; BLUE CROSS BLUE SHIELD, SE, 28717.21; BOMGAARS, SU, 1279.76; BROWN PLUMBING, SE, 281.30; CHARTWELLS, SE, 5872.90; CHEMQUEST, SE, 595.00; CITY OF WAYNE, RE, 150.00; CITY OF WAYNE, PY, 64060.04; CITY OF WAYNE, RE, 79.28; COMMUNITY HEALTH, RE, 4.00; CONSOLIDATED MANAGEMENT, SE, 171.25; COPY WRITE, SE, 297.49; DAVE'S UNIFORM CLEANING, SE, 84.00; DEARBORN NATIONAL LIFE, SE, 1854.28; DUTTON-LAINSON, SU, 211.94; ECHO GROUP, SU, 85.20; CITY EMPLOYEE, RE, 1576.46; ELECTRIC FIXTURE & SUPPLY, SU, 1307.76; ELKHORN FENCE, SE, 5450.00; ERNEST E PING, SE, 230.00; FAITH REGIONAL, SE, 111.00; FASTENAL, SU, 71.33; FIRST CONCORD GROUP, SE, 400.00; FLOOR MAINTENANCE, SU, 13.56; FREDRICKSON OIL, SE, 16.00; GODFATHER PIZZA, SU, 132.00; HOLIDAY INN OF KEARNEY, SE, 719.60; HOMETOWN LEASING,

SE, 259.98; HR DIRECT, SU, 699.90; ICMA, SE, 6798.52; INGRAM BOOK CO, SU, 521.72; IRS, TX, 23731.28; JAMES ROBINSON, RE, 500.00; MAIN STREET AUTO CARE, SE, 906.80; MARCO, SE, 1175.00; MARRIOTT HOTELS, SE, 318.00; MATHESON TRI-GAS, SU, 29.76; MES-MIDAM, SU, 5064.73; MIDWEST LABORATORIES, SE, 71.50; MIDWEST SERVICE & SALES, SU, 750.40; MIKE TOWNE, SE, 400.00; MUNICIPAL SUPPLY, SU, 460.68; MURPHY TRACTOR & EQUIPMENT, SU, 340.00; NE CODE OFFICIAL ASSOC, FE, 130.00; NE DEPT OF REVENUE, TX, 3412.51; NE PUBLIC HEALTH ENVIRONM, SE, 105.00; NEBRASKA COMMUNITY FOUND., RE, 100.00; NHHS, FE, 80.00; N.E.NE AMERICAN RED CROSS, RE, 19.62; NNPPD, SE, 12306.60; O'REILLY AUTOMOTIVE, SU, 42.59; ONE CALL CONCEPTS, SE, 10.40; OTTE CONSTRUCTION, SE, 1468.00; PAC N SAVE, SU, 281.17; QUILL, SU, 123.99; RESCO, SU, 180.62; RIEKES EQUIPMENT, SE, 465.36; SOOLAND BOBCAT, SU, 190.11; SPARKLING KLEAN, SE, 3043.81; STATE NEBRASKA BANK, SE, 59.76; STATE NEBRASKA BANK, RE, 106.61; TIM FERTIG, RE, 4750.00; CITY EMPLOYEE, RE, 37.50; UNITED WAY, RE, 7.00; US BANK, SU, 6063.65; UTILITIES SECTIONM, FE, 1027.00; VIAERO, SE, 129.35; VOSS LIGHTING, SU, 226.00; WASTE CONNECTIONS, SE, 73.36; WAYNE COUNTY CLERK, SE, 124.00; WAYNE GROCERY, SU, 22.96; WAYNE HERALD, SE, 1868.99; WAYNE VETERINARY CLINIC, SE, 154.00; WESCO, SU, 428.13; WAPA, SE, 34471.69; ALTEC INDUSTRIES, SU, 503.94; AMERICAN PUBLIC POWER, FE, 1272.05; APPEARA, SE, 63.52; BLUE DEVIL BOOSTER CLUB, SE, 100.00; CITY EMPLOYEE, RE, 75.73; CARROLL DISTRIBUTING, SU, 255.00; CDW GOVERNMENT, SU, 4934.87; CITY EMPLOYEE, RE, 1264.97; CITY OF WAYNE, RE, 150.00; CITY OF WAYNE, RE, 380.98; CREDIT BUREAU SERVICES, RE, 75.14; DEB HARM, RE, 500.00; ECHO GROUP, SU, 370.49; FIRST NEBRASKA BANK, RE, 1000000.00; FISCHER TREE CENTRAL, SE, 1500.00; GILL HAULING, SE, 155.00; GLOBAL MED INDUSTRIES, SU, 1480.00; GROSSENBURG IMPLEMENT, SU, 2.60; CITY EMPLOYEE, RE, 732.14; HAWKINS, SU, 1182.80; HD SUPPLY WATERWORKS, SU, 4065.16; HEWLETT-PACKARD, SU, 6784.62; HILLYARD/SIOUX FALLS, SU, 166.63; KRIZ-DAVIS, SU, 10575.46; KTCH, SE, 625.00; LUTT OIL, SU, 3879.54; MATHESON TRI-GAS, SU, 15.50; MICHAEL TODD & CO, SU, 968.10; N.E. NEB ECONOMIC DEV DIS, RE, 52500.00; N.E. NEB ECONOMIC DEV DIS, SE, 15.00; NE SALT & GRAIN, SU, 1823.74; NPPD, SE, 306458.12; NEBRASKA COMMUNITY FND, FE, 100.00; NORTHWEST ELECTRIC, SU, 328.68; OLSSON ASSOCIATES, SE, 849.76; PIEPER & MILLER, SE, 2095.00; PITNEY BOWES, SE, 258.00; PROVIDENCE MEDICAL CENTER, SE, 122.00; QUALITY 1 GRAPHICS, SU, 120.00; SHOPKO, SU, 162.22; SOOLAND BOBCAT, SU, 195.36; STATE NEBRASKA BANK, RE, 200.00; STEFFEN, SU, 812.92; TIM FERTIG, RE, 9975.20; TYLER TECHNOLOGIES, FE, 200.00; UNITED RENTALS, FE, 380.00; WAED, SE, 7216.66; WAYNE AUTO PARTS, SU, 601.06; WAYNE COMMUNITY SCHOOLS, RE, 9109.25

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

Terry Galloway of Almquist, Maltzahn, Galloway, & Luth, P.C., presented the FY 13-14 Audit. He provided Council with a spreadsheet that identifies “benchmarks” of how Wayne compares with other communities its size.

The business type activities (electric, water and sewer) are excellent. Wayne is about 49.67%; anything above 30% is considered excellent. Governmental Activities is at 10.14%, which is low and indicates the need to increase the cash reserves. The recommended is 30%.

The outstanding general obligation debt/valuation is used a lot in the bonding world to see how much taxpayer pressure is going to be needed to meet obligations as you go forward. Wayne is at 1.64%. Anything less than 3% is excellent in Nebraska. Wayne does not have a lot of general obligation debt outstanding.

In regard to debt coverage ratio (water, sewer and electric), it shows that consideration should be given to increasing the electric rates. It was noted that the electric rates were increased in 2013. Ideally, you should have 1.5 to 2 times debt service ratio. Wayne is getting less than one times the coverage in electric and just a little over one times the coverage in sewer. Mr. Galloway suggested increasing the electric rates at least 3-5%.

In regard to the City’s top six revenue sources, their recommendation, again, was that Wayne needs more retail trade. Sales tax runs at \$185 per capita or per person, and Wayne is at \$121. \$185 represents generally a 1.5% sales tax. Wayne has a 1% sales tax, but it will be increasing to 1.5% on April 1, 2015. Property taxes are good for the taxpayers in Wayne. The per capita basis is \$210 per person. Wayne is asking \$131 per person. Wayne is way under what they call best practice for a City its size.

In lieu of tax payments (franchise fees) is \$120 per capita; Wayne is at \$128. State Allocation is at \$100 per capita; Wayne is at \$162. Charges for services are \$95 per capita and Wayne is at \$98. The per capita for grants is \$160; Wayne is at \$156.

Wayne needs to continue to increase its cash reserves in the governmental activities. Wayne has about \$900,000 to carryover for the budget next year. When they looked into 2014-15, Wayne had about \$916,000 of cash, and it needs about \$1.3 million.

For the last couple of years, under the business type activities, Wayne was at about \$8.9 million of cash. That amount decreased last year, as well as this year. Best practice is \$6.2 million; Wayne has \$7.3 million.

Under operating income, the Electric Fund is at -2.69%; best practice is 15%. Consideration should be given to increasing those rates. Water and Sewer are very good. The internal service fund or the health insurance fund is also doing very good.

In regard to the tax levy rates, Wayne is, again, under what the recommended or statewide average is. This is very good for the taxpayers in Wayne. In the general fund, the per capita is \$160 per person; Wayne is at \$117 per person. In debt service, Wayne is about half of what it would be in another city Wayne's size.

In regard to the State Allocations, the Highway Allocation went up from \$71 per capita to \$78 per capita, and Municipal Equalization went up from \$73 per capita to \$77 per capita. Normally, cities Wayne's size get \$90 per capita and \$30 per capita respectively. Wayne is getting state revenue back to help the taxpayers of Wayne.

Mr. Galloway then reviewed the per capita costs of departments compared to the statewide average. The administrative costs to run the City of Wayne are very low compared to the other cities. The per capita cost is \$80; Wayne is at \$36.

In Public Buildings, Wayne is about \$14 per capita; the average is \$10. In Public Safety, Wayne is at about \$196 per capita; the average is \$200. Public Works is \$79 per capita; the average is \$100. The Library is about \$48 per capita, with the average being \$45 per capita. Recreation is at \$57 per capita; the average is \$50. The Community Activity Center is at \$43 per capita, with the average being \$40 per capita. Overall, Wayne has done an excellent job in keeping the costs and expenses down in the various departments and still being able to continue

the level of service that everyone is used to. Wayne is running efficiently, either under or right at what best practices are.

Mr. Galloway noted that his firm did not encounter any difficulties in performing the audit. He ended his presentation by stating the City has done a very good job at being good stewards with the money that is here and commended City staff on a job well done.

Keith Moje of Otte Construction was present representing First Realty, requesting permission to encroach on city right-of-way with an access stairway on the south side of First Realty's building located at the corner of 2nd and Main Streets. This will replace the stairway that is already there. They plan to replace the stairs with steps that will descend eastward instead of toward Main Street as they do now. The new ADA standards require a rest platform part way up the stairs, which does not allow enough clearance to put them back in the same direction without impeding into the sidewalk and getting closer to the street on Main Street. In addition, Mr. Moje was requesting monetary help for replacing the sidewalk in this area. It was noted that the City has a sidewalk cost-share program for replacing sidewalk.

Councilmember Giese made a motion, which was seconded by Councilmember Eischeid approving the request of Keith Moje of Otte Construction on behalf of First Realty, to encroach on city right-of-way with an access stairway at the corner of 2nd and Main streets. Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, with the exception of Councilmember Brodersen who was absent, the Mayor declared the motion carried.

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

Councilmember Eischeid introduced Resolution 2015-20, and moved for its approval; Councilmember Greve seconded.

RESOLUTION NO. 2015-20

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

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

Penny Vollbracht, Senior Center Coordinator, requested Council consideration to approving the Senior Center Budget that has to be submitted to the Northeast Nebraska Area Agency on Aging. The Senior Center must apply for state funding for the meal program, and Council must approve the budget to be submitted to the Northeast Nebraska Area Agency on Aging.

Councilmember Eischeid made a motion, which was seconded by Councilmember Sievers, approving and authorizing the submission of the Senior Center's detailed plan of operation and budget for 2015 for Northeast Nebraska Area Agency on Aging. Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, with the exception of Councilmember Brodersen who was absent, the Mayor declared the motion carried.

Mayor Chamberlain stated the time was at hand for the public hearing to consider the Planning Commission's recommendation in regard to a rezoning request from B-1 Highway Business District to R-4 Residential District to allow for a two-family style rental housing project. The applicant is Windom Ridge (Lou Benscoter). The area to be rezoned is Lot 4, Benscoter Addition PUD Replat 2, City of Wayne, Wayne County, Nebraska.

The Planning Commission reviewed the matter at their public hearing on February 2, 2015, and forwarded a recommendation to approve the same subject to the following "Findings of Fact:"

1. Staff's recommendation; and
2. Consistency with the Comprehensive Plan and the current and future land use maps.

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 Ordinance No. 2015-8, and moved for approval thereof; Councilmember Giese seconded.

ORDINANCE NO. 2015-8

AN ORDINANCE AMENDING THE ZONING MAP AND CHANGING THE ZONING OF LOT 4 OF BENSCOTER ADDITION PUD REPLAT 2, CITY OF WAYNE, WAYNE COUNTY, NEBRASKA, FROM B-1 HIGHWAY BUSINESS DISTRICT TO R-4 RESIDENTIAL DISTRICT.

Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, with the exception of Councilmember Brodersen who was absent, the Mayor declared the motion carried. The second reading will take place at the next meeting.

Mayor Chamberlain declared the time was at hand for the public hearing to consider the Planning Commission's recommendation regarding a Use by Exception Request under Sec. 90-114 Exceptions (21) Auto Sales and Services of the Wayne Municipal Code. The applicant, Brent Pick, seeks the request to allow for auto sales and services to be conducted on his property located at 57706 – 855th Road, Wayne, NE. Joel Hansen, Zoning Administrator, stated that the Planning Commission held a public hearing on this matter on February 2, 2015, and recommended approval thereof, subject to the following "Findings of Fact:"

1. Staff's recommendation; and
2. Consistency with the comprehensive plan and the current and future land use maps.

Brent Pick was present to answer questions. He currently had this business located in Carroll, but is now moving it to Wayne. If the business were located inside city limits, he would be required to have someone there to staff it 30 hours per week. This is the reason for wanting the business located on his property outside city limits, which is where he spends the majority of his workweek.

Tracy Preston, on behalf of Merlin Preston, was present and spoke against the granting of the use by exception permit.

City Clerk McGuire received a phone call from Hollis Freese opposing the use by exception permit.

Because this is an allowed "use," the permit cannot be denied; however, restrictions can be placed on this permit if the Council so desires (e.g. the number of vehicles on the lot, fencing, etc.).

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

Councilmember Giese introduced Resolution 2015-16, and moved for its approval; Councilmember Eischeid seconded.

RESOLUTION NO. 2015-16

A RESOLUTION APPROVING THE APPLICATION OF BRENT PICK FOR A ZONING USE BY EXCEPTION PERMIT TO ALLOW FOR AUTO SALES AND SERVICES TO BE CONDUCTED ON HIS PROPERTY AT 57706 – 855TH ROAD, WAYNE, WAYNE COUNTY, NEBRASKA.

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

Councilmember Sievers introduced Ordinance No. 2015-3 and moved for approval of the third and final reading thereof; Councilmember Haase 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 Brodersen who was absent, the Mayor declared the motion carried.

Councilmember Sievers introduced Ordinance No. 2015-4, and moved for approval of the third and final reading thereof; Councilmember Haase 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 Brodersen who was absent, the Mayor declared the motion carried.

Councilmember Sievers introduced Ordinance No. 2015-5 and moved for approval of the third and final reading thereof; Councilmember Haase 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 Brodersen who was absent, the Mayor declared the motion carried.

Councilmember Sievers introduced Ordinance No. 2015-6, and moved for approval of the third and final reading thereof; Councilmember Haase 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 Brodersen who was absent, the Mayor declared the motion carried.

Councilmember Sievers introduced Ordinance No. 2015-7, and moved for approval of the third and final reading thereof; Councilmember Haase 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 Brodersen who was absent, the Mayor declared the motion carried.

Brian Kesting, representing Grace Lutheran Church, was present requesting Council consideration to placing overnight parking restrictions (no parking from 3:00 a.m. to 5:30 a.m.) on the north side of E. 9th Street from Main Street to Logan Street. This is a result of people in the area parking their cars indefinitely on the terrace on the south side of the Church. When the church does have an event (funeral or wedding, etc.), there are cars parked where they usually have the processional vehicles parked.

Councilmember Sievers introduced Ordinance No. 2015-9, and moved for approval thereof; Councilmember Haase seconded.

ORDINANCE NO. 2015-9

AN ORDINANCE TO AMEND WAYNE MUNICIPAL CODE SECTION 78-135 RESTRICTED PARKING FROM 3:00 A.M. TO 5:30 A.M. ON CERTAIN STREETS; TO PROVIDE FOR THE REPEAL OF CONFLICTING ORDINANCES AND 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 Brodersen who was absent, the Mayor declared the motion carried. The second reading will take place at the next meeting.

The following Ordinance provides the legal due diligence for the bond funding of the sludge handling system at the Wastewater Treatment Plant. This is for the belt press project that will be bid out and installed this fall.

Councilmember Sievers introduced Ordinance No. 2015-10, and moved for approval thereof; Councilmember Greve seconded.

ORDINANCE NO. 2015-10

AN ORDINANCE AUTHORIZING THE ISSUANCE OF A COMBINED UTILITY REVENUE BOND, 2015 SERIES, OF THE CITY OF WAYNE, NEBRASKA, IN THE PRINCIPAL AMOUNT OF ONE MILLION NINE HUNDRED EIGHTY-THREE THOUSAND SIX HUNDRED FIFTY DOLLARS (\$1,983,650), IN THE FORM OF A PROMISSORY NOTE ISSUED TO EVIDENCE INDEBTEDNESS TO THE NEBRASKA DEPARTMENT OF ENVIRONMENTAL QUALITY; APPROVING THE FORM OF SAID BOND (ISSUED AS A SINGLE PROMISSORY NOTE) AND RELATED LOAN AGREEMENT; PLEDGING AND HYPOTHECATING THE REVENUES AND EARNINGS OF THE WATERWORKS PLANT AND WATER SYSTEM AND THE SEWAGE DISPOSAL PLANT AND SANITARY SEWER SYSTEM OWNED BY THE CITY FOR THE PAYMENT OF SAID BOND; PROVIDING FOR THE ISSUANCE AND SALE OF SAID BOND; AUTHORIZING THE DELIVERY OF SAID BOND TO THE NEBRASKA DEPARTMENT OF ENVIRONMENTAL QUALITY; DETERMINING THAT INTEREST ON SAID BOND SHALL NOT BE EXCLUDABLE FROM GROSS INCOME FOR PURPOSES OF FEDERAL INCOME TAXATION; PROVIDING FOR THE DISPOSITION OF THE PROCEEDS OF SAID BOND AND ORDERING THE ORDINANCE PUBLISHED IN PAMPHLET FORM.

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

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

Councilmember Sievers made a motion and Councilmember Muir seconded to move for final approval of Ordinance No. 2015-10. Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, with the exception of Councilmember Brodersen 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.

Joel Hansen stated he had spoken with Randy Larson, Wayne County Commissioner, who advised him that because they have repositioned some of the buildings on their lot, that at this time, they will not need this sewer extended for their project. Staff had Advanced Consulting Engineering look at other options to extend sewer in this vicinity. He thought a proposal might be ready by the next meeting. Therefore, no action was taken on this Resolution.

The following Resolution would approve the Agreement with DGR Engineering to conduct a Comprehensive Electric Distribution System Study. The engineering fees will be \$18,000. The last study done for the City of Wayne was in 2000.

Tim Sutton, Electric Distribution Foreman, was present to answer questions.

Councilmember Sievers introduced Resolution No. 2015-17 and moved for its approval; Councilmember Greve seconded.

RESOLUTION NO. 2015-17

A RESOLUTION APPROVING DGR ENGINEERING FOR PROFESSIONAL ENGINEERING SERVICES TO CONDUCT A COMPREHENSIVE ELECTRIC DISTRIBUTION SYSTEM STUDY FOR THE CITY OF WAYNE.

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

The following Resolution would approve the Council goals that were established at their annual retreat in January.

Councilmember Sievers introduced Resolution No. 2015-18 and moved for its approval; Councilmember Muir seconded.

RESOLUTION NO. 2015-18

A RESOLUTION IDENTIFYING CITY OF WAYNE GOALS.

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

The following Resolution would approve the plans and specifications for the East Park bathroom/storm shelter project and authorize the City Clerk to begin advertising for bids. The estimated cost of the project is \$135,000.

Roger Protzman, representing JEO Consulting Group, Inc., was present and advised staff that the same liquidated damages that were placed in the water main project specifications would be written into these specifications as well.

Councilmember Sievers introduced Resolution No. 2015-19 and moved for its approval; Councilmember Haase seconded.

RESOLUTION NO. 2015-19

A RESOLUTION REAFFIRMING THE PROJECT ENGINEER AND APPROVING THE PLANS, SPECIFICATIONS AND ESTIMATE OF COST FOR THE EAST PARK BATHROOM/STORM SHELTER PROJECT AND AUTHORIZING THE CITY CLERK TO ADVERTISE FOR BIDS.

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

Discussion took place in regarding to buying out the comp time that has been accumulated by the Police Department and reducing the maximum hours of sick leave accumulation to 960 hours.

Marlen Chinn, Police Chief, advised the Council that the personnel handbook refers to a maximum number of sick days, which is 120. When the Police Department changed to 12-hour shifts, that is how the sick leave hours, still at 120 days, came to be 1,440 hours.

There was some discussion regarding the number of days and hours worked per year by the Police Department employees compared to the number of days and hours worked per year by regular or civilian employees.

In regard to comp time, regular employees can accumulate up to 40 hours or 5 days. At this time, Police Department employees can accumulate up to 168 hours, which was set or negotiated through the FOP. After discussion and in an effort to be consistent, it was determined

that the Police Department comp time hours should be capped at 5 days or 60 hours like the regular or civilian employees' comp time hours.

Councilmember Eischeid made a motion, which was seconded by Councilmember Sievers, to approve the buyout of comp time down to 60 hours (5 days) for the Police Department and to cap the same at 60 hours (5 days), and to leave the maximum number of sick leave hours that can be accumulated by the Police Department at 1,440 hours or 120 days. Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, with the exception of Councilmember Brodersen who was absent, the Mayor declared the motion carried.

Discussion took place concerning the request of the public to ask the Planning Commission to consider amending the Wayne Municipal Code for two front yards for parking restrictions. This pertains to the property at the corner of Oak Drive and 2nd Avenue.

Lonnie Ehrhardt was present to share concerns he and the neighbors had concerning a camper that has been parked at this corner for some time. He presented the Council with a petition signed by those neighbors.

The camper is not parked illegally. Council had concerns about amending the code and the fact that this will affect several properties in town. While they understood their concerns, they were wondering if there was another way to do it besides affecting everybody who does not have neighbors that object.

In addition, they had concerns about getting involved with neighbor disputes. Mr. Ehrhardt was encouraged to contact this neighbor and share the concerns as outlined in their petition.

Mayor Chamberlain suggested that Mr. Ehrhardt come back in two meetings and update the Council on what attempts have been made to resolve the issue.

Councilmember Eischeid made a motion, which was seconded by Councilmember Sievers approving the purchase of Acer tablets for the Mayor, Council and City Attorney. Mayor

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

Mayor Chamberlain requested Council consideration to approving the appointment of George Burcham to the Pool Construction Design Committee.

Councilmember Eischeid made a motion, which was seconded by Councilmember Giese, approving the appointment of George Burcham to the Pool Construction Design Committee. Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, with the exception of Councilmember Brodersen who was absent, the Mayor declared the motion carried.

Mayor Chamberlain requested Council consideration to approving the reappointment of Breck Giese and Pat Melena to the Planning Commission.

Councilmember Sievers stated she had a citizen contact her who had concerns about Breck Giese being reappointed to the Planning Commission, in light of the fact that his son is a City Councilmember.

Councilmember Eischeid made a motion, which was seconded by Councilmember Greve, approving the reappointment of Breck Giese and Pat Melena to the Planning Commission. Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, with the exception of Councilmember Brodersen who was absent, the Mayor declared the motion carried.

Mayor Chamberlain requested Council consideration to approving the appointment of Peg Lutt to the Wayne Housing Authority Board of Commissioners. She will fill the vacancy of Karen Van Delden.

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

Councilmember Giese made a motion, which was seconded by Councilmember Sievers, to adjourn the meeting. Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, with the exception of Councilmember Brodersen who was absent, the Mayor declared the motion carried and the meeting adjourned at 7:50 p.m.

[Back to Top](#)

CLAIMS LISTING MARCH 3, 2015

ABPA	REG-BRADY/ECHTENKAMP	130.00
ADVANCED CONSULTING	STORM SEWER EASEMENT/SEWER EXT/MANHOLE	2,182.50
AMAZON.COM, LLC	DVD'S	384.74
AMERITAS LIFE INSURANCE	POLICE RETIREMENT	2,221.22
APPEARA	LINEN & MAT SERVICE	164.29
ARNIE'S FORD-MERCURY INC	SPARE TIRE HOLDER/RADIATOR REPAIR	1,100.09
AS CENTRAL SERVICES	TELECOMMUNICATION CHARGES	448.00
BANK FIRST	FRATERNAL ORDER OF POLICE DUES	15.00
BLACK HILLS	GAS BILLINGS	1,396.04
BOMGAARS	CONNECTORS/FASTENERS/DOLLY/PAINT TOOLS	675.19
CITY EMPLOYEE	VISION REIMBURSEMENT	41.96
BROWN SUPPLY CO	FIBERGLASS HANDLE	95.00
CARHART LUMBER COMPANY	HINGES/SOFTENER SALT/BATTERIES/FILTERS	603.03
CDW GOVERNMENT LLC	EXTERNAL BATTERY PACK	1,470.49
CENTURYLINK	TELEPHONE CHARGES	314.45
CITY OF WAYNE	BASKETBALL REF	840.00
CITY OF WAYNE	BUILDING PERMIT DEPOSIT REFUND	250.00
CITY OF WAYNE	INTERPRETER	240.00
CITY OF WAYNE	MILEAGE REIMBURSEMENT	321.40
CITY OF WAYNE	PAYROLL	70,856.91
CITY OF WAYNE	SOCCER REFUND	10.00
CITY OF WAYNE	UTILITY DEPOSIT REFUNDS	434.19
CLEAN TO A T	LIB/SR CENTER JANITORIAL SERVICE	1,300.00
COMMUNITY HEALTH	PAYROLL DEDUCTIONS	4.00
CONSOLIDATED MANAGEMENT	TRAINING CENTER MEALS	458.75
DANKO EMERGENCY EQUIPMENT	BUNKER GEAR/PROTECTION KIT	822.58
DARRELL MOORE	ENERGY INCENTIVE	100.00
DE LAGE LANDEN FINANCIAL	SR CENTER COPIER LEASE	77.00
DEARBORN NATIONAL LIFE	VFD INSURANCE	103.20
DGR & ASSOCIATES CO	ELECTRICAL ENGINEERING SERVICES	138.00
DUTTON-LAINSON COMPANY	ARRESTORS	659.54
ED. M FELD EQUIPMENT CO	HYDROTESTING/O-RING	175.00
ELKHORN FENCE LLC	KEYPAD FOR WATER DEPT GATE	228.00
FIRST CONCORD GROUP LLC	FLEX ACCOUNT	3,476.32
FLOOR MAINTENANCE	TISSUE/GLOVES/BOWLS	161.48
GALE GROUP	BOOKS	485.55
GRAINGER, INC.	SHUTTER MOTOR PACK	172.05
GROSSENBURG IMPLEMENT INC	FILTERS/TACH/CHAINSAW REPAIR	771.79
HD SUPPLY WATERWORKS, LTD	ERT WATER METERS	2,671.20
HILLYARD/SIOUX FALLS	RECYCLING CONTAINER	39.39
HOLIDAY INN OF KEARNEY	LODGING-LOBERG/SCHROEDER	405.71
ICMA RETIREMENT-FIRST NAT	ICMA RETIREMENT	6,786.80
IRS	FEDERAL WITHHOLDING	24,166.14
JASON SEARS FLOORING	FIRE HALL CARPETING	6,971.50
JENNIFER & CHADRIC CLAUSSEN	LB 840 LOAN	47,530.00

JEO CONSULTING GROUP	BIOSOLID/WATER MAIN/SHELTER/POOL/TOWER	38,763.75
KRIZ-DAVIS COMPANY	CURRENT TRANSFORMER	613.44
L.G. EVERIST	CRUSHED ROCK	1,182.13
MICHAEL FREDERICK	BOOK	20.00
MID-IOWA SOLID WASTE	RECYCLE BALER	14,397.00
CITY EMPLOYEE	HEALTH REIMBURSEMENT	112.07
NE DEPT OF REVENUE	STATE WITHHOLDING	3,259.03
NE PUBLIC HEALTH	POLICE SERVICES	324.00
NE SAFETY COUNCIL	SHIPPING CHARGES ON SAFETY VIDEOS	9.38
NHHS	WATER MAIN PROJECT REVIEW FEE	1,000.00
N.E.NE AMERICAN RED CROSS	PAYROLL DEDUCTION	19.62
ORIENTAL TRADING CO INC	PROGRAM SUPPLIES	118.02
OVERDRIVE, INC.	E BOOKS	469.62
PEERLESS WIPING CLOTH CO	WASH TOWELS	240.00
CITY EMPLOYEE	VISION REIMBURSEMENT	65.28
SKARSHAUG TESTING LAB INC	CLEAN & TEST GLOVES/GLOVES	271.21
STAPLES ADVANTAGE	OFFICE SUPPLIES	641.99
STATE FARM INSURANCE	SURETY BONDS	1,126.00
STEFFEN INC.	PLOW FRAME/HINGES	1,453.17
THOMPSON ELECTRIC CO	TROUBLESHOOT COMPRESSOR/SWITCH	780.00
TRI AIR TESTING	AIR ANALYSIS	482.00
ULINE	TAPE	178.70
UNITED WAY	PAYROLL DEDUCTIONS	7.00
VERIZON WIRELESS SERVICES	CELL PHONE	99.26
WESCO DISTRIBUTION INC	LIGHT CONNECTORS/UTILITY TAGS	616.64

ORDINANCE NO. 2015-8

AN ORDINANCE AMENDING THE ZONING MAP AND CHANGING THE ZONING OF LOT 4 OF BENSCOTER ADDITION PUD REPLAT 2, CITY OF WAYNE, WAYNE COUNTY, NEBRASKA, FROM B-1 HIGHWAY BUSINESS DISTRICT TO R-4 RESIDENTIAL DISTRICT.

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

Section 1. That the real estate area shown on the attached map be changed and rezoned from B-1 (Highway Business) to R-4 (Residential). The area being rezoned is described as:

Lot 4 of Bencoter Addition PUD Replat 2, City of Wayne, Wayne County, Nebraska.

Section 2. That the Planning Commission held a public hearing on February 2, 2015, regarding this rezoning request, and have recommended approval thereof subject to the following "Findings of Fact:"

1. Staff's recommendation; and
2. Consistency with the Comprehensive Plan and the current and future land use maps.

Section 3. The official zoning map shall be forthwith changed by the zoning officials to properly show the real estate hereinabove described as now in an R-4 (Residential District) zone.

Section 4. All ordinances or parts of ordinances in conflict herewith are hereby amended and 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 March, 2015.

THE CITY OF WAYNE, NEBRASKA,

By _____
Mayor

ATTEST:

City Clerk

ORDINANCE NO. 2015-9

AN ORDINANCE TO AMEND WAYNE MUNICIPAL CODE SECTION 78-135 RESTRICTED PARKING FROM 3:00 A.M. TO 5:30 A.M. ON CERTAIN STREETS; TO PROVIDE FOR THE REPEAL OF CONFLICTING ORDINANCES AND SECTIONS; AND TO PROVIDE FOR AN EFFECTIVE DATE.

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

Section 1. That Section 78-135 of the Wayne Municipal Code be amended as follows:

- (a) No person shall, at any time, park a vehicle between the hours of 3:00 a.m. and 5:30 a.m. on any of the following streets or parts of streets:
- (1) Main Street from the north line of Clark Street north to the south line of 5th Street.
 - (2) 1st Street from the east line of Pearl Street east to the west line of Main Street.
 - (3) 2nd Street from the east line of Pearl Street east to the west line of Logan Street.
 - (4) 3rd Street from the east line of Pearl Street to the west line of Logan Street.
 - (5) 4th Street from the east line of Main Street east 150', to include terrace parking.
 - (6) The north side of the centerline of East 10th Street from the east line of Logan Street to the west line of Windom Street.
 - (7) The north side of the centerline of East 9th Street from the east line of Main Street to the west line of Logan Street, to include terrace parking.**

Section 2. Any other ordinances or parts of ordinances in conflict herewith are repealed.

Section 3. This ordinance shall take effect and be in full force after its passage, approval, and publication as provided by law.

PASSED AND APPROVED this _____ day of March, 2015.

THE CITY OF WAYNE, NEBRASKA,

By _____
Mayor

ATTEST:

City Clerk



ENGINEERING ■ ARCHITECTURE ■ SURVEYING ■ PLANNING

February 26, 2015

Mayor and City Council
City of Wayne
PO Box 8
Wayne, NE 68787

RE: Wayne, Nebraska
2015 Water System Improvements
JEO Project No. 140948

Ladies and Gentlemen:

On February 26, 2015 the City received two (2) bids for the construction of five blocks of water main. A bid tabulation for the project is enclosed. The low bidder was Robert Woehler & Sons Construction, Inc. for \$177,441.00 and the engineer's opinion of cost was \$180,000.

We have worked with the Contractor previously and the City has as well. Their work has been satisfactory. Therefore, JEO recommends awarding the project in the amount of \$177,441.00 to Robert Woehler & Son.

Enclosed is a Notice of Award for your signature. Please return all copies to JEO. We will be scheduling a preconstruction meeting in the near future.

Sincerely,

A handwritten signature in blue ink that reads 'Roger S. Protzman'.

Roger S. Protzman, PE
Senior Project Engineer

RSP:skw
Enclosure

Pc: Lowell Johnson, City Administrator
Jeff Brady, Water Operator

140948LTR20150226a-award.docx



Bid Tab

PROJECT | 2015 Water System Improvements - Water Main Relocation

JEO PROJECT NO. | 140948

LOCATION | Wayne, Nebraska

LETTING | February 26, 2015 @ 2:00 PM

OPINION OF PROBABLE COST | \$180,000

Bidder	Total Group A
Robert Woehler & Sons Construction, Inc.	\$177,441.00
Rutjens Construction, Inc.	\$189,047.25

RESOLUTION NO. 2015-21

**A RESOLUTION ACCEPTING BID AND AWARDING CONTRACT ON THE
“2015 WATER SYSTEM IMPROVEMENTS – WATER MAIN RELOCATION
PROJECT.”**

WHEREAS, two bids were received on February 26, 2015, on the “2015 Water System Improvements – Water Main Relocation Project;” and

WHEREAS, the bids have been reviewed by the City’s engineer on the project, JEO Consulting Group, Inc.; and

WHEREAS, JEO Consulting Group, Inc., is recommending that the contract be awarded to Robert Woehler & Sons Construction, Inc.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the City of Wayne, Nebraska, that they find and declare that the bid for the “2015 Water System Improvements – Water Main Relocation Project,” as submitted by the following contractor, is reasonable and responsive, and the same is hereby accepted:

<u>Bidder</u>	<u>Amount</u>
Robert Woehler & Sons Construction, Inc. Wayne, NE 68787	\$177,441.00

BE IT FURTHER RESOLVED, that the bid, as set forth and filed with the City Clerk in accordance with the general terms calling for the proposals for the furnishing of labor, tools, materials, and equipment required for said project in the City of Wayne, Nebraska, be and the same is hereby accepted.

BE IT FURTHER RESOLVED, that the Mayor be, and he is hereby instructed and authorized to enter into a contract on behalf of the City of Wayne, Nebraska, with the contractor for the above project, and the City Administrator is authorized to approve and execute change orders in amounts not to exceed five percent of the contract amount.

PASSED AND APPROVED this 3rd day of March, 2015.

THE CITY OF WAYNE, NEBRASKA,

By _____
Mayor

ATTEST:

City Clerk

RESOLUTION NO. 2015-22

A RESOLUTION ESTABLISHING A SCHEDULE OF ELECTRICAL RATES TO BE CHARGED CUSTOMERS FOR ENERGY AND POWER FROM THE ELECTRIC DISTRIBUTION SYSTEM OF THE CITY; TO REPEAL CONFLICTING RATES AND SCHEDULES; AND TO PROVIDE FOR AN EFFECTIVE DATE.

BE IT RESOLVED by the Mayor and City Council of the City of Wayne, Nebraska, that pursuant to Section 82-83 (bb) Rates of the Wayne Municipal Code, the following schedule of rates to be charged customers for energy and power from the electric distribution system is hereby approved:

RATES:

Summer Rates:

The summer rates shall apply to the customer's use from the day meters are read for billing purposes in mid-May through the day meters are read for billing purposes in mid-September.

Winter Rates:

The winter rates shall apply to the customer's use from the day meters are read for billing purposes in mid-September through the day meters are read for billing purposes in mid-May.

Terms and Conditions:

1. Service will be furnished under the City's General Terms and Conditions.
2. The rates set forth herein may be increased by the amount of any new or increased governmental tax imposed and levied on transmission, distribution, production, or sale of electrical power.

SECTION I: RESIDENTIAL (ER)

A. Monthly rate for Summer Period:

	<u>NET</u>	
Customer Service Charge, per month	\$11.80	\$12.57
Plus Energy Charge of:		
First 700 kWh, per kWh.....	\$.10840	\$.1054
Over 700 kWh, per kWh.....	\$.11230	\$.1195

B.	Monthly rate for Winter Period:		
		<u>NET</u>	
	Customer Service Charge, per month	\$11.80	\$12.57
	Plus Energy Charge of:		
	First 700 kWh, per kWh.....	\$.09280	\$.0988
	Over 700 kWh, per kWh.....	\$.04430	\$.0471

C. Minimum Monthly Bill:
The Customer Service Charge

SECTION II: GENERAL SERVICE (EC)

A.	Monthly rate for Summer Period:		
		<u>NET</u>	
	Customer Service Charge, per month	\$25.50	\$27.15
	Plus Energy Charge of:		
	First 1,300 kWh, per kWh.....	\$.1102	\$.1173
	Over 1,300 kWh, per kWh.....	\$.1150	\$.1224

B.	Monthly Rate for Winter Period:		
	Customer Service Charge, per month	\$25.50	\$27.15
	Plus Energy Charge of:		
	First 1,300 kWh, per kWh.....	\$.0957	\$.1019
	Over 1,300 kWh, per kWh.....	\$.0460	\$.0489

C. Minimum Monthly Bill:
The Customer Service Charge, and for special installations, \$1.00 per kVA of requested transformer capacity.

In case of equipment having abnormally low utilization factors or unusual operating characteristics, special minimum charges may be prescribed by the City.

SECTION III: GENERAL SERVICE DEMAND (GSD)

A.	Monthly rate for Summer Period:		
		<u>NET</u>	
	Customer Service Charge, per month		
	· Single phase.....	\$33.60	\$35.78
	· Three phase.....	\$41.35	\$44.04
	Demand Charge:		
	Per kW per month of billing demand.....	\$16.35	\$17.41

Plus Energy Charge of:
 For all usage, per kWh.....~~\$.0564~~ **\$.06**

B. Monthly rate for Winter Period:

Customer Service Charge, per month
 Single phase.....~~\$33.60~~ **\$35.78**
 Three phase.....~~\$41.35~~ **\$44.04**

Demand Charge:
 Per kW per month of billing demand.....~~\$ 7.00~~ **\$7.45**

Plus Energy Charge of:
 For all usage, per kWh.....~~\$.0564~~ **\$.06**

C. Minimum Monthly Bill:

Customer Service Charge, plus billing demand

D. Applicable: To any existing or new customers that have a peak demand of 50 kW for three consecutive months, but not exceeding 1,000 kW. For monitoring purposes, a demand meter may be installed by the City when the customer's demand is believed to exceed 25 kW. The customer will remain on this rate for a minimum of 12 months, once established.

E. Demand Meter: A demand meter may be installed by the City when the customer's demand is believed to exceed 25 kW. A demand meter shall be required for at least 12 months for customer's having metered demand of 100 kW or more.

F. Power Factor Adjustment: For loads of 100 kW or more, or at the option of the City for loads of less than 100 kW, power factor adjustments will be made in the billing demand, when the power factor, as determined by test, at the time of the customer's maximum use is less than 90%. If the power factor, as measured by the electric department, is lower than 90%, the monthly demand charge will be multiplied by the ratio 90% bears to the measured power factor, or at the City's option, the power factor may be corrected at the customer's expense. The adjusted measured demand then becomes a billing demand.

G. Billing Demand: The billing demand for any month shall be the adjusted measured demand, but not less than 60% of the highest summer month of the past 11 months.

H. Primary Voltage Metering: Where service is taken under this rate schedule at a primary voltage, the following discounts shall apply.

- 4% of the total charge where metering is at primary voltage and transformers are owned by the customer.
- 2% of the total charge where metering is at secondary voltage and transformers are owned by the customer.
- 1% of the total charge where metering is at primary voltage and transformers are owned by the City.

I. Applicable: All GSD customers will be reviewed annually in October to determine their status in this rate class. (Not applicable to resale, stored, or auxiliary service).

SECTION IV: SUPPLEMENTAL SERVICE (SS)

A. Monthly rate for Summer Period:

	<u>NET</u>	
Customer Service Charge, per month	\$64.00	\$68.16
Demand Charge:		
Per kW of billing demand	\$15.40	\$16.40
Plus Energy Charge, per kWh:		
For all usage, per kWh	\$.0614	\$.0653

B. Monthly rate for Winter Period:

Customer Service Charge, per month	\$64.00	\$68.16
Demand Charge:		
Per kW of billing demand	\$8.15	\$8.68
Plus Energy Charge, per kWh:		
For all usage, per kWh	\$.0614	\$.0653

C. Minimum Monthly Bill:

The Customer Service Charge, plus billing demand charges.

D. Power Factor Adjustment: For loads of 500 kW or more, or at the option of the City, power factor adjustments will be made in the billing demand, when the average power factor is less than 90%. If the average power factor, as determined by the electric department, is lower than 90%, the monthly demand charge will be multiplied by the ratio 90% bears to the average power factor, or at the City's option, the power factor may be corrected at the customer's expense. The adjusted measured demand then becomes the billing demand.

- E. Billing Demand: The billing demand for any month shall be the adjusted measured demand, but not less than 60% of the highest summer month of the past 11 months.
- F. Primary Voltage Metering: Where service is taken under this rate schedule at a primary voltage, the following discounts shall apply.
- 4% of the total charge where metering is at primary voltage and transformers are owned by the customer.
 - 2% of the total charge where metering is at secondary voltage and transformers are owned by the customer.
 - 1% of the total charge where metering is at primary voltage and transformers are owned by the City.

SECTION V: LARGE POWER (LP)

- A. Monthly rate for Summer Period:

	<u>NET</u>	
Customer Service Charge, per month	\$57.45	\$61.18
Demand Charge:		
Per kW of billing demand	\$19.15	\$20.39
Plus Energy Charge, per kWh:		
For all usage, per kWh	\$.0476	\$.0506

- B. Monthly rate for Winter Period:

Customer Service Charge, per month	\$57.45	\$61.18
Demand Charge:		
Per kW of billing demand	\$10.10	\$10.76
Plus Energy Charge, per kWh:		
For all usage, per kWh	\$.0476	\$.0506

- C. Minimum Bill:

The Customer Service Charge, plus billing demand charges.

- D. Power Factor Adjustment: For loads of 1,000 kW or more, or at the option of the City, power factor adjustments will be made in the billing demand, when the power factor, as determined by test, at the time of the customer's maximum use is less than 90%. If the power factor, as measured by the electric department, is lower than 90%, the monthly demand charge will be multiplied by the ratio 90% bears to the measured power factor, or at the City's option, the power factor may be corrected at the customer's expense. The adjusted measured demand then becomes a billing demand.

- E. Billing Demand: The billing demand for any month shall be the adjusted measured demand, but not less than 60% of the highest summer month of the past 11 months.
- F. Primary Voltage Metering: Where service is taken under this rate schedule at a primary voltage, the following discounts shall apply.
 - 4% of the total charge where metering is at primary voltage and transformers are owned by the customer.
 - 2% of the total charge where metering is at secondary voltage and transformers are owned by the customer.
 - 1% of the total charge where metering is at primary voltage and transformers are owned by the City.
- G. Applicable: All LP customers will be reviewed annually in October to determine their status in this rate class. (Not applicable to resale, stand-by, or auxiliary service).

SECTION VI: MUNICIPAL SERVICE (CC)

A. Monthly Rate:

All kWh, per kWh.....~~\$.09487~~ **\$.1009**

B. Available:

To any customer meeting City criteria for service under this schedule, and to any electrical load in which the City has the sole investment and interest. This rate shall be applicable to street lighting.

SECTION VII: DUSK-TO-DAWN LIGHTING

A. Monthly Rate:

1. For installation on an existing pole and connected to existing secondary conductors on each pole:

<u>Mercury Vapor Luminaire</u>	<u>High Pressure Sodium</u>	<u>Net</u>	
175 watt	100 watt	\$7.98 per unit	\$ 8.50
250 watt	150 watt	\$10.34 per unit	\$11.01
400 watt	200 or 250 watt	\$13.46 per unit	\$14.33
400 watt		\$18.12 per unit	\$19.30

2. Where an extension of existing overhead facilities is required, and where such extension is acceptable to the City, the monthly rate shall be increased as follows:

	<u>Net</u>	
· each additional pole installed and	\$1.70	\$1.81
each additional span of secondary conductors installed	\$1.17	\$1.25

3. For installation on decorative metal poles, including secondary wiring:

<u>Mercury Vapor Luminaire</u>	<u>High Pressure Sodium</u>	<u>Net</u>	
175 watt	100 or 150 watt	\$13.17	per unit \$14.03 9' to 11' poles
175 watt	100 watt	\$18.26	per unit \$19.45 18' to 22' poles
250 watt	150 or 200 watt	\$20.19	per unit \$21.50 18' to 22' poles
400 watt	200 or 250 watt 24' to 30' poles	\$22.54	per unit \$24.00
	400 watt 30' to 40' poles	\$30.02	per unit \$31.97

SECTION VIII:
POWER PROCUREMENT COST ADJUSTMENT (PCA)

A. Power Procurement Cost Adjustment: All electrical usage in the Service Area may be subject to application of a Production Cost Adjustment (PCA). The rates, as defined above, include a Production Cost Base of ~~\$.06700~~ **.06700** (summer) and ~~\$.05925~~ **.05925** (winter).

Whenever the total monthly Production Cost exceeds, or is less than, the Production Cost Base, a Production Cost Adjustment may be included in the billing charges. The adjustment shall be calculated in accordance with the following formula and shall include a loss adjustment based upon the previous year's sales and purchases data.

$$PCA = \text{Actual Average Monthly Cost} \times (1 + \text{Loss Factor}) - \text{Base Cost}$$

Production costs shall include all costs of purchased power and energy. The Loss Factor shall be equal to the difference, expressed as a fraction, between net system energy purchased for the previous year and annual retail sales for the same period.

BE IT FURTHER RESOLVED that the electrical rates established by Resolutions No. 83-17, 89-6, 92-48, 95-16, 95-22, 99-41, 2001-51, 2003-9, 2004-3, 2005-97, 2007-5, 2009-23, 2009-104, 2010-98, 2012-5 and 2013-79 are hereby revoked, canceled, and annulled on the effective date of this Resolution, and the schedule of rates herein established and fixed shall continue until changed, revoked, or modified by resolution.

BE IT FURTHER RESOLVED that the amendments made herein shall be applicable with the billing statement received on or about April 1, 2015 (usage from mid-February through mid-March).

PASSED AND APPROVED this 3rd day of March, 2015.

THE CITY OF WAYNE, NEBRASKA,

By _____
Mayor

ATTEST:

City Clerk

RESOLUTION NO. 2015-23

WHEREAS, the City of Wayne desires to amend Resolution No. 2014-2, a standard wage and salary schedule which was effective January 1, 2014, and Resolution No. 2014-72, a standard wage and salary schedule which was effective September 2, 2014.

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

CITY OF WAYNE
NON-EXEMPT WAGE AND EXEMPT SALARY SCHEDULES
Effective January 1, 2015

NON-EXEMPT WAGE SCHEDULE

<u>LABOR GRADE</u>	<u>HOURLY RATE RANGE</u>	<u>JOB CLASSIFICATION(S)</u>
6	8.00 10.59 10.80	Community Activity Center/Recreation Program Aide Part-Time General Help Laborer -- PW / PU Library Aide Senior Center Activities Assistant Clerk Secretary Life Guard
7	8.00 11.20 8.60 11.43	Recreation-Leisure Services Asst-I Senior Center Operations Assistant
8	8.79 11.79 9.05 12.04	Transfer Station Operator
9	9.24 12.36 9.49 12.63	Account Clerk-I Custodian
10	9.70 12.99 9.97 13.27	Assistant Librarian-I
11	10.19 13.65 10.48 13.95	Accountant Apprentice Light Plant Oper. Assistant Librarian-II Handi-Van Driver Line Groundsman
12	10.70 14.33 11.00 15.00	Building Inspector/Planner-I Assistant Librarian-I
13	11.23 15.03 11.54 15.36	Chief Custodian Executive Secretary Assistant Librarian-II

14	11.78 - 15.76 12.10 16.10	Heavy Equipment Operator-I Light Plant Operator-I Public Works Operations Tech.-I
15	12.39 - 16.58 12.73 16.94	Apprentice Lineman Mechanic-I Staff Assistant Water/Sewer Operator-I Heavy Equipment Operator-I
16	12.99 - 17.40 13.36 18.22	Administrative Assistant Building Manager/Custodian Heavy Equipment Operator-II Librarian-I
17	13.68 - 18.32 14.06 - 18.71	Accountant/Asst. Treasurer Account Clerk-II Light Plant Operator-II Lineman-I Public Works Operations Tech.-II Water/Sewer Operator-I
18	14.31 - 19.16 14.71 19.58	
19	15.03 - 20.13 15.45 20.76	Assistant Street Foreman Class A Licensed Electrician Mechanic-II Water/Wastewater Operator-II Apprentice Lineman
20	15.74 - 21.08 16.18 21.53	Certified Street Superintendent
21	16.58 - 22.18 17.03 22.67	Power Plant Foreman
22	17.36 - 23.23 17.83 23.73	Technology Support Specialist Water/Wastewater Operator-III
23	18.23 - 24.41 18.74 26.56	Chief of Electric Production Street Foreman
24	19.68 - 26.33 20.21 27.56	Building Inspector/Planner-II Lineman-II Water/Wastewater Foreman Street Supervisor
25	21.23 - 28.41 21.81 29.03	Senior Lineman Water Supervisor

26	22.06 - 29.53 22.67 30.17	Line Foreman/Asst. Supt.
27	23.58 - 31.38	
28	24.52 - 32.64	
29	25.50 - 33.29	Line Foreman/Asst. Supt.

EXEMPT SALARY SCHEDULE

<u>JOB CLASSIFICATION</u>	<u>Hourly</u>	<u>MONTHLY SALARY RANGE</u>	<u>Hourly</u>
Recreation Services Director	\$13.38 \$15.38	\$2,666 - \$4,333 \$2,667 - \$4,333	(\$25.00) (\$25.00)
Community Activity Center Director	\$13.52 \$15.38	\$2,344 - \$3,127 \$2,667 - \$4,333	(\$17.69) (\$25.00)
Sr. Citizens Center Coordinator	\$12.98 \$13.23	\$2,249 - \$3,420 \$2,294 - \$3,488	(\$19.71) (\$20.12)
Library Director	\$20.21 \$20.62	\$3,504 - \$4,631 \$3,574 - \$4,812	(\$26.72) (\$27.76)
Ex-Officio Treasurer for Airport		\$500.00	
Public Buildings Manager		\$300.00	
Third Party Administrator MRP		\$250.00	
City Clerk	\$23.77 \$24.25	\$4,121 - \$5,536 \$4,203 - \$5,907	(\$31.94) (\$34.08)
Finance Director	\$24.89 \$25.39	\$4,314 - \$5,369 \$4,400 - \$6,013	(\$30.98) (\$34.69)
Electric Superintendent- Production	\$18.55 \$18.92	\$3,216 - \$4,975 \$3,280 - \$5,075	(\$28.70) (\$29.28)
Police Chief	\$28.31 \$28.87	\$4,906 - \$6,256 \$5,004 - \$6,616	(\$36.09) (\$38.17)
Supt. of Public Works & Utilities	\$19.48 \$19.87	\$3,376 - \$6,283 \$3,444 - \$6,409	(\$36.25) (\$36.97)
City Administrator		- \$7,772 \$8,552	(\$44.84) (\$49.34)

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

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

PASSED AND APPROVED this 3rd day of March, 2015.

THE CITY OF WAYNE, NEBRASKA

By _____
Mayor

ATTEST:

City Clerk

City of Wayne 2015 wage Scale

	P	A	B	C	D	E	F	G	H	I	J
	0/6 mo	6 mo/1 yr	1 - 2 yr	2 - 3 yr	3 - 4 yr	4 - 5 yr	5 - 6 yr	6 - 7 yr	7 - 8 yr	8 - 9 yr	9 yr & beyond
6	8.00-10.80	8.00	8.46	8.69	8.93	9.17	9.43	9.69	9.95	10.23	10.80
7	8.60-11.43	8.60	8.85	9.11	9.37	9.64	9.92	10.21	10.51	10.81	11.43
8	9.05-12.04	9.05	9.31	9.58	9.86	10.15	10.44	10.74	11.05	11.38	12.04
9	9.49-12.63	9.49	9.77	10.05	10.34	10.64	10.95	11.27	11.59	11.93	12.63
10	9.97-13.27	9.97	10.26	10.56	10.86	11.18	11.50	11.84	12.18	12.53	13.27
11	10.48-13.95	10.48	10.78	11.10	11.42	11.75	12.09	12.44	12.80	13.17	13.95
12	11.00-15.00	11.00	11.35	11.70	12.07	12.45	12.85	13.25	13.67	14.10	15.00
13	11.54-15.36	11.54	11.87	12.22	12.57	12.94	13.31	13.70	14.10	14.51	15.36
14	12.10-16.10	12.10	12.45	12.81	13.18	13.57	13.96	14.36	14.78	15.21	16.10
15	12.73-16.94	12.73	13.10	13.48	13.87	14.27	14.69	15.11	15.55	16.00	16.94
16	13.36-18.22	13.36	13.78	14.21	14.66	15.12	15.60	16.09	16.60	17.12	18.22
17	14.06-18.71	14.06	14.47	14.89	15.32	15.76	16.22	16.69	17.17	17.67	18.71
18	14.71-19.58	14.71	15.14	15.58	16.03	16.49	16.97	17.46	17.97	18.49	19.58
19	15.45-20.76	15.45	15.91	16.39	16.88	17.39	17.91	18.45	19.00	19.57	20.76
20	16.18-21.53	16.18	16.65	17.13	17.63	18.14	18.67	19.21	19.76	20.34	21.53
21	17.03-22.67	17.03	17.52	18.03	18.55	19.09	19.65	20.22	20.80	21.41	22.67
22	17.83-23.73	17.83	18.35	18.88	19.43	19.99	20.57	21.17	21.78	22.41	23.73
23	18.74-26.56	18.74	19.41	20.09	20.81	21.55	22.31	23.10	23.92	24.77	26.56
24	20.21-27.56	20.21	20.85	21.50	22.18	22.88	23.60	24.34	25.11	25.90	27.56
25	21.81-29.03	21.81	22.44	23.09	23.76	24.45	25.16	25.89	26.64	27.41	29.03
26	22.67-30.17	22.67	23.33	24.00	24.70	25.42	26.15	26.91	27.69	28.50	30.17
27	23.58-31.38	23.58	24.26	24.97	25.69	26.44	27.20	27.99	28.80	29.64	31.38
28	24.52-32.64	24.52	25.23	25.97	26.72	27.49	28.29	29.11	29.96	30.82	32.64
29	25.50-33.29	25.50	26.19	26.90	27.63	28.37	29.14	29.92	30.73	31.56	33.29

P 0/6 mo 6 mo/1 yr 1 - 2 yr 2 - 3 yr 3 - 4 yr 4 - 5 yr 5 - 6 yr 6 - 7 yr 7 - 8 yr 8 - 9 yr 9 yr & beyond

Current wage scale

	Current wage scale		Top Hourly Rate
	Bottom Hourly Rate		
Sr. Citizens Center Coordinator	2294	13,235	20,125
Recreation Services Director	2667	15,385	25,000
Community Activity Center Director	2667	15,385	25,000
Library Director	3574	20,620	27,760
City Clerk	4203	24,251	34,080
Finance Director	4400	25,386	34,690
Electric Superintendent- Production	3280	18,925	29,276
Chief of Police	5004	28,870	38,170
Supt. Of Public Works & Utilities	3444	19,866	36,973
City Administrator			38,200

\$8.00 minimum wage goes to \$9 1/1/16

[Back to Top](#)

RESOLUTION NO. 2015-24

WHEREAS, the City of Wayne desires to amend Resolution No. 2014-3, a standard wage and salary schedule which was effective January 1, 2014.

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

CITY OF WAYNE
SALARY SCHEDULE
Effective January 1, 2015

<u>JOB CLASSIFICATION</u>	<u>HOURLY RATE RANGE</u>	
Part-Time Dispatcher	\$13.87 \$14.15	\$18.52 \$18.88
Dispatcher	\$13.87 \$14.15	\$18.52 \$18.88
Dispatch Supervisor	\$14.79 \$15.09	\$19.74 \$20.14
The following is based upon 2,184 hours per year:		
Patrolman	\$17.07 \$17.46	\$23.28 \$24.24
Senior Patrolman	\$18.95	\$25.22
Police Sergeant	\$20.60 \$21.01	\$26.63 \$27.61

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

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

PASSED AND APPROVED this 3rd day of March, 2015.

THE CITY OF WAYNE, NEBRASKA

By _____
Mayor

ATTEST:

City Clerk

City of Wayne
2015 Wage Scale

	P	A	B	C	D	E	F	G	H	I	J
	0/6 mo	6 mo/1 yr	1 - 2 yr	2 - 3 yr	3 - 4 yr	4 - 5 yr	5 - 6 yr	6 - 7 yr	7 - 8 yr	8 - 9 yr	9 yr & beyond
Range											
14.15 - 18.88	14.15	14.56	14.99	15.43	15.88	16.35	16.82	17.32	17.82	18.35	18.88
Part time Dispatcher											
14.15 - 18.88	14.15	14.56	14.99	15.43	15.88	16.35	16.82	17.32	17.82	18.35	18.88
Dispatcher											
15.09 - 20.14	15.09	15.53	15.98	16.45	16.93	17.43	17.94	18.47	19.01	19.56	20.14
Dispatch Supervisor											
This scale is based on 2184 hours per year											
17.46 - 24.24	17.46	18.04	18.65	19.27	19.92	20.59	21.28	21.99	22.73	23.49	24.24
Patrolman											
21.01 - 27.61	21.01	21.59	22.19	22.80	23.43	24.08	24.74	25.42	26.13	26.85	27.61
Police Sergeant											

Police wage scale

RESOLUTION NO. 2015-25

A RESOLUTION AMENDING SECTION 9.100 UNIFORM ALLOWANCE; SECTION 14.80 ON-CALL TIME; AND SECTION 14.100 EMPLOYEE BENEFITS OF THE CITY OF WAYNE PERSONNEL MANUAL.

WHEREAS, the City of Wayne Personnel Manual was adopted by Resolution No. 88-31 on September 13, 1988; and

WHEREAS, under Section 9.100 of the Manual, there is a need to revise the uniform allowance furnished to employees; and

WHEREAS, under Section 14.80 of the Manual, there is a need to revise the On-Call Amount; and

WHEREAS, under Section 14.100 of the Manual, there is a need to revise the Employee Benefits.

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

1. Amendments to the Personnel Manual relating to employee benefits, as set out in the attached Exhibit "A", are hereby approved.
2. The effective date of the amendments set out in Exhibit "A" shall be March 3, 2015.

PASSED AND APPROVED this 3rd day of March, 2015.

THE CITY OF WAYNE, NEBRASKA,

By _____
Mayor

ATTEST:

City Clerk

Exhibit "A"
Amendments to Personnel Policy Manual

Sec. 9.100. Uniform Allowance. (Last Amended by Res. 2008-98, 11/4/08)

The following items of clothing will be furnished by the City of Wayne for full-time regular sworn officers of the Police Department: all necessary uniform needs except shoes, socks, and underwear. Cleaning will be provided for Police uniforms. The other departments' uniforms will be provided by the City. The initial uniform issue and subsequent uniform purchases for replacement will be established by administrative directive. All employees shall wear their uniforms while on duty.

Purpose: To implement the amendment to Section 9.100 Uniform Allowance of the Personnel Manual which stipulates that uniforms for all departments will be provided by the City, where previously the City furnished necessary uniforms for police officers and shared the cost of uniforms for other departments.

Applicability: This administrative directive shall be applicable to the following eligible employees:

1. Full-time regular sworn officers of the Police Department;
2. Full-time regular status employees hired to work 30 or more hours per week who have successfully completed probation;
3. Regular status handi-van drivers who have successfully completed probation; and
4. Regular status library personnel at the discretion of the Library Board.

Uniform Allowances and Requirements: Eligible employees by department/division or general classification shall be subject to the following uniform allowances and requirements:

1. All uniforms, except for shoes, socks, and underwear, shall be furnished to personnel hired as sworn officers of the Police Department as determined necessary by the Police Chief with approval of the City Administrator. Cleaning will be provided for officer uniforms by the City.
2. Uniforms, as provided below, shall be provided by the City on an "as needed basis" for employees of other departments/divisions who work outdoors year round (e.g. Custodian, Building Inspector, Electric Production, Electric Distribution, Water/Wastewater, and Public Works).
 - a. Shirts, Pants and Jacket (maximum City cost ~~\$300~~ \$250 per employee per year)
 - b. One (1) insulated or non-insulated coverall (maximum City cost \$100)
3. Shirts/Blouses/Slacks at a maximum City cost of ~~\$240~~ \$300 per employee shall be provided by the City for the Administration Department.
4. Four (4) shirts or blouses shall be provided by the City for employees of other departments/divisions (e.g. Dispatch, Recreation-Leisure Services, Senior Center, Handi-Van Drivers, and Library Personnel).
4. Two pairs of slacks/pants shall be provided by the City for police dispatchers.
5. The "City of Wayne" or department emblem and employee name shall be attached to the front of all shirts, jackets, and coveralls which are provided by the City.
6. Department/division heads shall have the following responsibilities:

- a. Selecting the color and type of uniform for their respective eligible employees.
- b. Maintaining an accurate accounting of uniforms provided to eligible employees.
- c. Authorizing the release of a final paycheck to an employee who has resigned, retired, or been terminated only upon verifying the employee's return of the uniform(s) that were provided by the City in the year of employment separation.
- d. Approving uniform(s) replacement on an "as needed basis" throughout the year. Uniform replacement shall not exceed the initial issue to an employee in any year; provided that coveralls/overalls shall not be replaced more often than every two (2) years. Replacement should be considered when a uniform is grossly stained, torn beyond reasonable repair, generally worn out, or excessively faded.
- e. Approving request for employee reimbursement of initial issue and replacement of uniforms, and forwarding request for reimbursement form to the City Clerk for final processing and payment.
- f. Requiring employees to whom uniforms have been provided by the City to wear the uniform as a general operating standard.

7. Reference herein to the term "year" shall mean fiscal year.

Sec. 14.80. On-Call Time. (Last Amended by Res. 2008-98 11/4/08).

The employees of the City of Wayne, excluding the Police Department, when they are "on call", are not required to be on the City premises. The City allows the employees to leave telephone numbers or use the City paging system, where said worker may be reached while said worker is "on call", and said employee is not restricted in any manner whatsoever, other than being available for "on call", if called or paged by the City. An employee who is "on call" with the City shall be paid the sum per hour as herein provided for the period that said employee is "on call". Further, any time an employee is called to work by the City while the employee is "on call", the employee shall be credited with a minimum of one hour for each period that said employee is called to work, even though the actual work period is less than one hour. Any work period in excess of the one hour minimum, shall be credited by the actual time. The "on-call" sum to be paid per hour commencing the first full payroll period of November will be \$1.00 ~~.75~~.

Sec. 14.100. Employee Benefits. (Amended by Res. 2014-103, 12/2/14).

In order to remain a competitive and equitable employer and to comply with applicable laws, the City offers a total compensation plan consisting not only of pay but also of substantial employee benefits. The Personnel Officer shall make information available concerning current benefits, some of which may be provided at an employee's option, in whole or in part at his or her expense, and /or only to certain categories of employees. It is the responsibility of the employee to notify the personnel office and the plan administrators of changes in the employee status, change in beneficiaries, marriage, additions to households, etc.

The following are the principal employee benefits which are offered prorata on the basis of a 40 hour week to all regular, full-time employees after completing necessary waiting periods:

- (a) Health and Major Medical Insurance:
PPO program with no limit for maximum major medical expenses.

2015: Deductibles will be \$1,500 for single and \$3,000 for family coverage in the PPO. The employer is self-insuring (80/20) a **\$6,350** deductible for single and a **\$12,700** deductible for family after meeting either one or two deductibles. An eligible employee qualifies on the first day of the month following 30 days of continuous employment. The City pays 90% of the premium for single employee and 80% for family coverage. The employee pays 10% of the premium for single coverage and 20% for family coverage.

As an incentive for the employee and family to reduce the deductible to \$1,000 for single and \$2,000 for family coverage in the PPO, the following must be met:

- Employee and spouse must be a non-tobacco user. The City reserves the right to verify this by nicotine blood test; and
- Employee and spouse must have annual physicals as provided in the plan.

The Employer will self-insure vision benefits as follows:

Vision: \$10 co-pay per exam
 50% ~~30%~~ discount for eyeglasses at member facilities
 25% ~~15%~~ discount for contacts

 \$100 for Safety Glasses

(b) Life Insurance:

The City pays for group life insurance. The amount of insurance generally equals one times (1x) annual salary to the next highest \$1,000.

(c) Disability Insurance:

A tailored program of coverage paid by the City for short term disability for up to 52 weeks of weekly benefit starting after a 30 day period, and long term disability with a monthly benefit starting after twelve months of short term disability. The plan generally pays employees 60% of their gross pay subject to certain maximums for qualifying conditions.

(d) Retirement:

The City of Wayne provides a deferred compensation retirement savings plan to eligible employees and a 401(a) Money Purchase Plan. An eligible full-time employee may participate in the retirement plan from their date of hire. However, the City will start contributions after one (1) year of employment and upon finishing probationary period for eligible employees. At that time, the employee must contribute 1% of their annual wage but not more than 19%. The City will contribute 6% of their annual base salary to the 401(a) Money Purchase Plan.

An eligible regular part-time employee working 30 or more hours per week may participate with unmatched contributions in the retirement plan from their date of hire.

According to State Statute and Civil Service requirements, sworn police officers receive pension contributions from the City immediately at a rate of 6.5% employee, 6.5% employer.

The deferred compensation retirement savings plan may be used by sworn police officers, as well; however, the City will not match any employee contributions. The sworn police officers shall be fully vested in the retirement plan upon completion of seven years of employment with the City.

(e) Flexible Employee Benefit Plan:

The Flex Plus Plan was developed to allow eligible employees to use before-tax earnings to purchase benefits under the Plan; examples of flexible spending account benefits include child care, unreimbursed medical expenses, health and accident insurance premium, etc.; Federal, State and Social Security taxes do not apply to these benefits.

An employee may participate in the Plan as of the first day of the month after completing the first day of employment. Prior to the date of being eligible to participate in the Plan, an employee is required to fill out an election form.

(f) Paid holidays, personal days, and leave for vacation, illness or other designated purposes.

(g) Educational Scholarships for Full-Time Employees

Providing that scholarship funds for this program are budgeted and available, any employee regularly scheduled to work 40 hours per week or more is eligible to apply for up to \$150 in scholarship funds per calendar year for tuition and/or books for an approved trade or educational course related to his or her job description at an approved two or four-year degree institution. The course, the educational institution, and the application must be pre-approved by the department head.

RESOLUTION NO. 2015-26

A RESOLUTION APPROVING A CONTRACT WITH THE WESTERN AREA POWER ADMINISTRATION (WAPA) TO ASSIGN SPECIFIC RIGHTS, DUTIES, AND OBLIGATIONS OF THE CITY OF WAYNE'S FIRM ELECTRIC SERVICE CONTRACT TO NEBRASKA PUBLIC POWER DISTRICT.

WHEREAS, WAPA has proposed for the City of Wayne's consideration Contract No. 15-UGPR-5000; and

WHEREAS, this Contract will assign specific rights, duties, and obligations of the City of Wayne to Nebraska Public Power District for the sole purpose of delivery of the City of Wayne's Federal power and energy to Wayne.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of Wayne, Nebraska, that the City finds the proposed Contract to be in its best interest; that the WAPA Contract No. 15-UGPR-5000 is hereby approved; the Mayor is authorized and directed to execute the contract on behalf of the City; and that the City Clerk shall provide the appropriate attestation and seal thereto.

PASSED AND APPROVED this 3rd day of March, 2015.

THE CITY OF WAYNE, NEBRASKA,

By _____
Mayor

ATTEST:

City Clerk

RESOLUTION NO. 2015-27

A RESOLUTION APPROVING A CONTRACT WITH THE WESTERN AREA POWER ADMINISTRATION (WAPA) FOR FIRM ELECTRIC SERVICE TO THE CITY OF WAYNE, NEBRASKA.

WHEREAS, WAPA has proposed for the City of Wayne's consideration Contract No. 13-UGPR-1075 (FES Contract); and

WHEREAS, due to the City of Wayne making full transmission service arrangements directly with Nebraska Public Power District, it is necessary to change the City's current contract with WAPA.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of Wayne, Nebraska, that the City finds the proposed Contract to be in its best interest; that the WAPA Contract No. 13-UGPR-1075 is hereby approved; the Mayor is authorized and directed to execute the contract on behalf of the City; and that the City Clerk shall provide the appropriate attestation and seal thereto.

PASSED AND APPROVED this 3rd day of March, 2015.

THE CITY OF WAYNE, NEBRASKA,

By _____
Mayor

ATTEST:

City Clerk

RESOLUTION NO. 2015-28

A RESOLUTION APPROVING CONTRACT AMENDMENT NO. 2 WITH THE WESTERN AREA POWER ADMINISTRATION (WAPA) PERTAINING TO THE CONTRACT FOR FIRM ELECTRIC SERVICE TO THE CITY OF WAYNE.

WHEREAS, the City of Wayne entered into a Contract No. 90-BAO-500, with the Western Area Power Administration (WAPA), which was effective June 6, 1991; and

WHEREAS, it is necessary to amend said Contract No. 90-BAO-500 to update the City's transmission arrangements and the transmission path and delivery measurement conditions; and

WHEREAS, Contract Amendment No. 2 has been received and reviewed by the Superintendent of Electric Production and the City Administrator, the documents have been found to be in order, and acceptance of the proposed amendment has been determined to be in the best interest of the City.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of Wayne, Nebraska, that the City finds the proposed contract amendment to be in its best interest; that the proposed amendment of the WAPA Contract No. 90-BAO-500, is hereby approved; the Mayor is authorized and directed to execute the contract on behalf of the City; and that the City Clerk shall provide the appropriate attestation and seal thereto.

PASSED AND APPROVED this 3rd day of March, 2015.

THE CITY OF WAYNE, NEBRASKA,

By _____
Mayor

ATTEST:

City Clerk

RESOLUTION NO. 2015-29

A RESOLUTION APPROVING EXHIBIT C, REVISION 4 TO CONTRACT NO. 90-BAO-500 WITH THE WESTERN AREA POWER ADMINISTRATION (WAPA).

WHEREAS, the City of Wayne entered into a Contract No. 90-BAO-500, with the Western Area Power Administration (WAPA), which was effective June 6, 1991; and

WHEREAS, it is necessary to amend said Contract No. 90-BAO-500 to update the City's transmission arrangements and the transmission path and delivery measurement conditions; and

WHEREAS, Exhibit C, Revision 4 has been received and reviewed by the Superintendent of Electric Production and the City Administrator, the documents have been found to be in order, and acceptance of the proposed amendment has been determined to be in the best interest of the City.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of Wayne, Nebraska, that the City finds the proposed Exhibit C, Revision 4 to WAPA Contract No. 90-BAO-500 to be in its best interest; that the proposed amendment of the WAPA Contract No. 90-BAO-500, is hereby approved; the Mayor is authorized and directed to execute the contract on behalf of the City; and that the City Clerk shall provide the appropriate attestation and seal thereto.

PASSED AND APPROVED this 3rd day of March, 2015.

THE CITY OF WAYNE, NEBRASKA,

By _____
Mayor

ATTEST:

City Clerk

RESOLUTION NO. 2015-30

A RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF A DELIVERY SERVICE AGREEMENT BETWEEN NEBRASKA PUBLIC POWER DISTRICT AND THE CITY OF WAYNE, NEBRASKA.

WHEREAS, the City of Wayne has entered into a contract for Firm Electric Service with Western Area Power Administration (WAPA) for a portion of its power supply; and

WHEREAS, the City of Wayne requires services from Nebraska Public Power District (NPPD) for the delivery of said allocation from WAPA to the City of Wayne's electrical system; and

WHEREAS, the attached Delivery Service Agreement is necessary to assist NPPD in making said arrangements for delivery of the City of Wayne's allocation from WAPA to the City of Wayne's electrical system.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Wayne, Nebraska, that the Delivery Service Agreement between Nebraska Public Power District and the City of Wayne, which is attached hereto, is hereby approved, and the Mayor is hereby authorized to execute the Agreement on behalf of the City of Wayne.

PASSED AND APPROVED this 3rd day of March, 2015.

THE CITY OF WAYNE, NEBRASKA,

By _____
Mayor

ATTEST:

City Clerk

RESOLUTION NO. 2015-31

A RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF A DELIVERY SERVICE AGREEMENT BETWEEN NEBRASKA PUBLIC POWER DISTRICT, THE CITY OF WAYNE, NEBRASKA, AND THE STATE OF NEBRASKA.

WHEREAS, Wayne State College (WSC) has entered into a contract for Firm Electric Service with Western Area Power Administration (WAPA) for a portion of its power supply; and

WHEREAS, WSC receives the remainder of its power supply from the City of Wayne as a retail customer of the City; and

WHEREAS, WSC requires services from Nebraska Public Power District (NPPD) for the delivery of their allocation from WAPA to the City of Wayne's electrical system; and

WHEREAS, the attached Delivery Service Agreement is necessary to assist NPPD in making said arrangements for the delivery of WSC's allocation from WAPA to the City of Wayne's electrical system.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Wayne, Nebraska, that the Delivery Service Agreement between Nebraska Public Power District, the City of Wayne, and the State of Nebraska, which is attached hereto, is hereby approved, and the Mayor is hereby authorized to execute the Agreement on behalf of the City of Wayne.

PASSED AND APPROVED this 3rd day of March, 2015.

THE CITY OF WAYNE, NEBRASKA,

By _____
Mayor

ATTEST:

City Clerk

ORDINANCE NO. 2015-11

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.

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 _____, 2015.

THE CITY OF WAYNE, NEBRASKA

By _____
Mayor

ATTEST:

City Clerk



D | A | DAVIDSON
FIXED INCOME CAPITAL MARKETS

1111 N. 102nd Court, Suite 300
Omaha, NE 68114
(402) 397-5777
(800) 776-5777
Fax (402) 392-7908
www.davidsoncompanies.com/ficm
D.A. Davidson & Co. member SIPC

February 20, 2015

Mayor and City Council
City of Wayne
306 Pearl Street
Wayne, NE 68787

Re: Underwriting Engagement Letter

D.A. Davidson & Co. (“we” or “Davidson”), acknowledges and appreciates the opportunity to serve as Underwriter for the City of Wayne, Nebraska (“City”, “you” or the “Issuer”) on the proposed offering and issuance of Bond Anticipation Notes, General Obligation Bonds, and/or Revenue Bonds Series 2015 or 2016, to provide funding for Street, Utility, and other infrastructure and facilities improvements, (the “Securities”). This letter will confirm the terms of our engagement; however, it is anticipated that this letter will be replaced and superseded by a bond purchase agreement(s) to be entered into by Davidson and the City (the “Purchase Agreement(s)”) if and when Securities are priced following successful completion of the offering process.

1. Services to be Provided by Davidson. The Issuer hereby engages Davidson to serve as Underwriter of the proposed offering and issuance of the Securities, and in such capacity Davidson agrees to provide certain services in compliance with and under the rules, guidelines and allowable exceptions, effective July 1, 2014, as set out by the Securities and Exchange Commission (“SEC”) and you hereby request Davidson to provide certain information and repayment information relative to debt issuance and to assist in providing the following services:

- Review and evaluate the proposed terms of the offering and the Securities
- Develop a marketing plan for the offering, including identification of potential investors
- Assist in the preparation of the official statement and/or other offering documents
- Contact potential investors; provide them with offering-related information
- Consult with Bond Counsel and other service providers about the offering and the terms of the Securities
- Negotiate the pricing, including the interest rate, and other terms of the Securities
- Obtain CUSIP number(s) for the Securities and arrange for their DTC book-entry eligibility
- Plan and arrange for the closing and settlement of the issuance and the delivery of the Securities
- Such other usual and customary underwriting services as may be requested by the Issuer

As underwriter, Davidson will purchase the Securities pursuant and subject to the terms of the Purchase Agreement, which will not be signed until successful completion of the pre-sale offering period.

2. No Advisory or Fiduciary Role. The Issuer acknowledges and agrees that: (i) the primary role of Davidson, as an underwriter, is to purchase securities, for resale to investors, in an arm's-length commercial transaction between the Issuer and Davidson and that Davidson has financial and other interests that may differ from those of the issuer.; (ii) Davidson is not acting as a municipal advisor, financial advisor, or fiduciary to the Issuer and has not assumed any advisory or fiduciary responsibility to the Issuer with respect to the transaction contemplated hereby and the discussions, undertakings and procedures leading thereto (irrespective of whether Davidson has provided other services or is currently providing other services to the Issuer on other matters); (iii) the only obligations Davidson has to the Issuer with respect to the transaction contemplated hereby expressly are set forth in this agreement; and (iv) the Issuer, to the extent it deems appropriate will, or has consulted its own financial and/or municipal, legal, accounting, tax and other advisors, as applicable. If the Issuer would like a municipal advisor in this transaction(s) that has legal fiduciary duties to the Issuer, the Issuer is free to engage a municipal advisor to serve in that capacity.

3. Fees and Expenses. Davidson's proposed underwriting fee/spread shall be at a mutually agreeable rate which shall not exceed 1.25% of the principal amount of the Securities issued. The underwriting fee/spread will represent the difference between the price that Davidson pays for the Securities and the public offering price stated on the cover of the final official statement or offering circular. Davidson shall pay costs incident to the underwriting and sale of the Bonds including printing of preliminary and final official statements (or offering circulars, as applicable), CUSIP and DTC fees. The Issuer shall be responsible for paying or reimbursing Davidson for all other costs of issuance, including without limitation, bond counsel, paying agent fees (if Issuer determines to engage such agent), and all other expenses incident to the performance of the Issuer's obligations under the proposed offering.

4. Term and Termination. The term of this engagement shall extend from the date of this letter to the closing of the offering of the Securities. Notwithstanding the forgoing, either party may terminate Davidson's engagement at any time without liability of penalty upon at least 30 days' prior written notice to the other party.

5. Indemnification; Limitation of Liability. The Issuer agrees that neither Davidson nor its employees, officers, agents or affiliates shall have any liability to the Issuer for the services provided hereunder except to the extent it is judicially determined that Davidson engaged in gross negligence or willful misconduct. In addition, to the extent permitted by applicable law, the Issuer shall indemnify, defend and hold Davidson and its employees, officers, agents and affiliates harmless from and against any losses claims, damages and liabilities that arise from or otherwise relate to this Agreement, actions taken or omitted in connection herewith, or the transactions and other matters contemplated hereby, except to the extent such losses, claims, damages or liabilities are judicially determined to be the result of Davidson's gross negligence or willful misconduct.

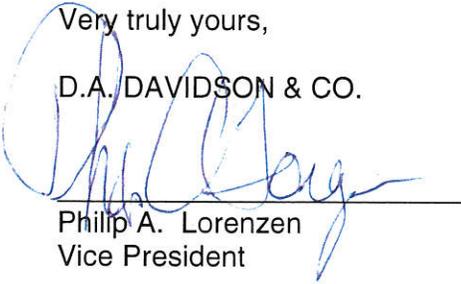
6. Miscellaneous. This letter shall be governed and construed in accordance with the laws of the State of Nebraska. This Agreement may not be amended or modified except by means of a written instrument executed by both parties hereto. This Agreement may not be assigned by either party without the prior written consent of the other party.

"Exhibit A" is attached in compliance with Davidson's Disclosure Pursuant to MSRB Rules G-17 and G-23 and requires acknowledgement of its receipt by an officer of the City.

Again, we thank you for the opportunity to assist you with your proposed financing and the confidence you have placed in us.

Very truly yours,

D.A. DAVIDSON & CO.



Philip A. Lorenzen
Vice President

Accepted this ____ day of _____, 2015

Attest:

City Clerk

Mayor

[SEAL]



D | A | DAVIDSON
FIXED INCOME CAPITAL MARKETS

EXHIBIT A

1111 N. 102nd Court, Suite 300
Omaha, NE 68114
(402) 397-5777
(800) 776-5777
Fax (402) 392-7908
www.davidsoncompanies.com/ficm
D.A. Davidson & Co. member SIPC

February 20, 2015

Nancy Braden, Finance Director/City Treasurer
City of Wayne
306 Pearl Street
Wayne, NE 68787

Re: Disclosures by D.A. Davidson & Co. as Underwriter Pursuant to
MSRB Rules G-17 and G-23 Related to Issuance by the City of Wayne
of Bond Anticipation Notes, General Obligation Bonds, and/or Revenue Bonds for
funding of Street, Utility, and other infrastructure and facilities improvements

Dear Nancy:

This letter provides you, as City Finance Director of the City of Wayne, Nebraska ("Issuer"), with certain disclosures relating to the captioned bond issue ("Bonds"), as required by the Municipal Securities Rulemaking Board (MSRB) Rule G-17 as set forth in MSRB Notice 2012-25 (May 7, 2012).

The Issuer has previously engaged D.A. Davidson & Co. (hereinafter referred to as "Davidson" or "underwriter") to serve as an underwriter, and not as a financial advisor or municipal advisor, in connection with the issuance of the Bonds.

As underwriter, Davidson's primary role will be to purchase as principal, or arrange for the placement of the securities in a commercial arm's length transaction with the Issuer, and may have financial and other interests that differ from those of the Issuer. In its capacity as underwriter and not as financial advisor, Davidson may provide incidental financial advisory services at the Issuer's request, including advice regarding the structure, timing, terms and other similar matters concerning the issuance. However, Davidson does not assume any financial advisory or fiduciary responsibilities with respect to the Issuer.

As part of our services as underwriter, Davidson may provide advice concerning the structure, timing, terms, and other similar matters concerning the issuance of the Bonds.

Disclosures Concerning the Underwriters Role:

- (i) MSRB Rule G-17 requires an underwriter to deal fairly at all times with both municipal issuers and investors.
- (ii) The underwriters' primary role is to purchase the Bonds with a view to distribution in an arm's-length transaction with the Issuer. The underwriters financial and other interests that may differ from those of the Issuer.

- (iii) Unlike a municipal advisor, the underwriters do not have a fiduciary duty to the Issuer under the federal securities laws and are, therefore, not required by federal law to act in the best interests of the Issuer without regard to their own financial or other interests.
- (iv) The underwriters have a duty to purchase the Bonds from the Issuer at a fair and reasonable price, but must balance that duty with their duty to sell the Bonds to investors at prices that are fair and reasonable.
- (v) The underwriter will review the official statement for the Bonds in accordance with, and as part of, their respective responsibilities to investors under the federal securities laws, as applied to the facts and circumstances of this transaction.

Disclosures Concerning the Underwriters Compensation:

As underwriter, Davidson will be compensated by a fee and/or an underwriting discount that will be set forth in the bond purchase agreement to be negotiated and entered into in connection with the issuance of the Bonds. Payment or receipt of the underwriting fee or discount will be contingent on the closing of the transaction and the amount of the fee or discount may be based, in whole or in part, on a percentage of the principal amount of the Bonds. While this form of compensation is customary in the municipal securities market, it may present a conflict of interest since an underwriter or underwriters may have an incentive to recommend to the Issuer a transaction that is unnecessary or to recommend that the size of the transaction be larger than is necessary.

Additional Conflicts Disclosure:

Davidson has not identified any additional potential or actual material conflicts that require disclosure.

Disclosures Concerning Complex Municipal Securities Financing:

Since Davidson has not recommended a "complex municipal securities financing" to the Issuer, additional disclosures regarding the financing structure for the Bonds are not required under MSRB Rule G-17. However, in accordance with the requirements of MSRB Rule G-17, the following is a description of the material financial characteristics of that financing structure as well as the material financial risks of the financing that are known to us and reasonably foreseeable at this time.

Risk Disclosures Pursuant to MSRB Rule G-17 - Fixed Rate Bonds

The following is a general description of the financial characteristics and security structures of fixed rate municipal bonds ("Fixed Rate Bonds"), as well as a general description of certain financial risks that you should consider before deciding whether to issue Fixed Rate Bonds.

Financial Characteristics

Maturity and Interest. Fixed Rate Bonds are interest-bearing debt securities issued by state and local governments, political subdivisions and agencies and authorities. Maturity dates for Fixed Rate Bonds are fixed at the time of issuance and may include serial maturities (specified principal amounts are payable on the same date in each year until final maturity) or one or more term maturities (specified principal amounts are payable on each term maturity date) or a combination of serial and term maturities. The final maturity date typically will range between 10 to 20 years from the date of issuance.

Interest on Fixed Rate Bonds typically is paid semiannually at a stated fixed rate or rates for each maturity date.

Redemption. Fixed Rate Bonds may be subject to optional redemption, which allows you, at your option, to redeem some or all of the bonds on a date prior to scheduled maturity, such as in connection with the issuance of refunding bonds to take advantage of lower interest rates.

Fixed Rate Bonds will be subject to optional redemption only after the passage of a specified period of time, often from 5 years to ten years from the date of issuance, and upon payment of the redemption price set forth in the bonds, which may from time-to-time include a redemption premium. You will be required to send a notice of optional redemption to the holders of the bonds, usually not less than 30 days prior to the redemption date. Fixed Rate Bonds with term maturity dates also may be subject to mandatory sinking fund redemption, which requires you to redeem specified principal amounts of the bonds annually in advance of the term maturity date. The mandatory sinking fund redemption price is 100% of the principal amount of the bonds to be redeemed.

Security

Payment of principal of and interest on a municipal security, including Fixed Rate Bonds, may be backed by various types of pledges and forms of security, some of which are described below.

General Obligation Bonds. “General obligation bonds” are debt securities to which your full faith and credit is pledged to pay principal and interest. If you have taxing power, generally you will pledge to use your ad valorem (property) taxing power to pay principal and interest. Ad valorem taxes necessary to pay debt service on general obligation bonds may not be subject to state constitutional property tax millage limits (an unlimited tax general obligation bond). The term “limited” tax is used when such limits exist.

General obligation bonds constitute a debt and, depending on applicable state law, may require that you obtain approval by voters prior to issuance. In the event of default in required payments of interest or principal, the holders of general obligation bonds have certain rights under state law to compel you to impose a tax levy.

Revenue Bonds. “Revenue bonds” are debt securities that are payable only from a specific source or sources of revenues. Revenue bonds are not a pledge of your full faith and credit and you are obligated to pay principal and interest on your revenue bonds only from the revenue source(s) specifically pledged to the bonds. Revenue bonds do not permit the bondholders to compel you to impose a tax levy for payment of debt service. Pledged revenues may be derived from operation of the financed project or system, grants or excise or other specified taxes. Generally, subject to state law or local charter requirements, you are not required to obtain voter approval prior to issuance of revenue bonds. If the specified source(s) of revenue become inadequate, a default in payment of principal or interest may occur. Various types of pledges of revenue may be used to secure interest and principal payments on revenue bonds. The nature of these pledges may differ widely based on state law, the type of issuer, the type of revenue stream and other factors.

The description above regarding “Security” is only a brief summary of certain possible security provisions for the bonds and is not intended as legal advice. You should consult with your bond counsel for further information regarding the security for the bonds.

Financial Risk Considerations

Certain risks may arise in connection with your issuance of Fixed Rate Bonds, including some or all of the following:

Issuer Default Risk. You may be in default if the funds pledged to secure your bonds are not sufficient to pay debt service on the bonds when due. The consequences of a default may be serious for you and, depending on applicable state law and the terms of the authorizing documents, the holders of the bonds, the trustee and any credit support provider may be able to exercise a range of available remedies against you. For example, if the bonds are secured by a general obligation pledge, you may be ordered by a court to raise taxes. Other budgetary adjustments also may be necessary to enable you to provide sufficient funds to pay debt service on the bonds. If the bonds are revenue bonds, you may be required to take steps to increase the available revenues that are pledged as security for the bonds. A default may negatively impact your credit ratings and may effectively limit your ability to publicly offer bonds or other securities at market interest rate levels. Further, if you are unable to provide sufficient funds to remedy the default, subject to applicable state law and the terms of the authorizing documents, you may find it necessary to consider available alternatives under state law, including (for some issuers) state-mandated receivership or bankruptcy. A default also may occur if you are unable to comply with covenants or other provisions agreed to in connection with the issuance of the bonds.

This description is only a brief summary of issues relating to defaults and is not intended as legal advice. You should consult with your bond counsel for further information regarding defaults and remedies.

Redemption Risk. Your ability to redeem the bonds prior to maturity may be limited, depending on the terms of any optional redemption provisions. In the event that interest rates decline, you may be unable to take advantage of the lower interest rates to reduce debt service.

Refinancing Risk. If your financing plan contemplates refinancing some or all of the bonds at maturity (for example, if you have term maturities or if you choose a shorter final maturity than might otherwise be permitted under the applicable federal tax rules), market conditions or changes in law may limit or prevent you from refinancing those bonds when required. Further, limitations in the federal tax rules on advance refunding of bonds (an advance refunding of bonds occurs when tax-exempt bonds are refunded more than 90 days prior to the date on which those bonds may be retired) may restrict your ability to refund the bonds to take advantage of lower interest rates.

Reinvestment Risk. You may have proceeds of the bonds to invest prior to the time that you are able to spend those proceeds for the authorized purpose. Depending on market conditions, you may not be able to invest those proceeds at or near the rate of interest that you are paying on the bonds, which is referred to as “negative arbitrage”.

Tax Compliance Risk. The issuance of tax-exempt bonds is subject to a number of requirements under the United States Internal Revenue Code, as enforced by the Internal Revenue Service (IRS). You must take certain steps and make certain representations prior to the issuance of tax-exempt bonds. You also must covenant to take certain additional actions after issuance of the tax-exempt bonds. A breach of your representations or your failure to comply with certain tax-related covenants may cause the interest on the bonds to become taxable retroactively to the date of issuance of the bonds, which

may result in an increase in the interest rate that you pay on the bonds or the mandatory redemption of the bonds. The IRS also may audit you or your bonds, in some cases on a random basis and in other cases targeted to specific types of bond issues or tax concerns. If the bonds are declared taxable, or if you are subject to audit, the market price of your bonds may be adversely affected. Further, your ability to issue other tax-exempt bonds also may be limited.

This description of tax compliance risks is not intended as legal advice and you should consult with your bond counsel regarding tax implications of issuing the bonds.

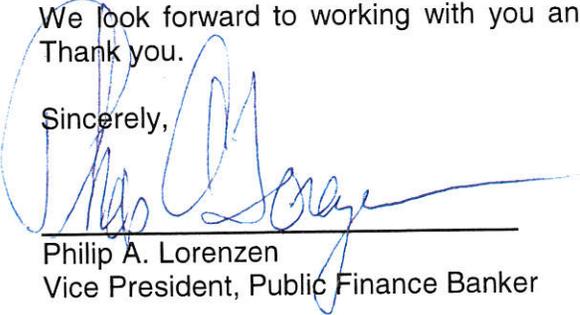
If you or any other Issuer officials have any questions or concerns about these disclosures, please make those questions or concerns known immediately to the undersigned. In addition, you should consult with the Issuer's own financial and/or municipal, legal, accounting, tax and other advisors, as applicable, to the extent you deem appropriate.

It is our understanding that you have the authority on behalf of the Issuer to acknowledge this disclosure letter and that you are not a party to any conflict of interest relating to the subject transaction. If our understanding is incorrect, please notify the undersigned immediately.

We are required to seek your acknowledgement that you have received this letter. Accordingly, please sign and return the enclosed copy of this letter to me either via email or to the address set forth below. Depending on the structure of the transaction that the Issuer decides to pursue, or if additional potential or actual material conflicts are identified, we may be required to send you additional disclosures regarding the material financial characteristics and risks of such transaction and/or describing those conflicts. At that time, we also will seek your acknowledgement of receipt of any such additional disclosures.

We look forward to working with you and the Issuer in connection with the issuance of the Bonds.
Thank you.

Sincerely,



Philip A. Lorenzen
Vice President, Public Finance Banker

Acknowledgement: _____ Date: _____

Nancy Braden, Finance Director
City of Wayne, Nebraska

CC: Bond Counsel

RESOLUTION NO. 2015-32

A RESOLUTION APPROVING THE HIRING OF SPECIAL ENGINEERS AND APPROVING PLANS, SPECIFICATIONS AND ESTIMATE OF COST FOR THE CONSTRUCTION OF CERTAIN SANITARY SEWER IMPROVEMENTS TO BE CONSTRUCTED BY THE CITY OF WAYNE, NEBRASKA.

BE IT RESOLVED by the Mayor and Council of the City of Wayne, Nebraska, that the hiring of Advanced Consulting Engineering Services, as engineers for the construction of certain sanitary sewer improvements to be constructed in the City of Wayne in Sanitary Sewer Extension District No. 2015-01 is hereby approved, ratified and confirmed, and that the plans, specifications and estimate of cost of \$85,000 filed in the office of the City Clerk, for the construction of the said improvements are hereby approved.

PASSED AND APPROVED this 3rd day of March, 2015.

THE CITY OF WAYNE, NEBRASKA,

By _____
Mayor

ATTEST:

City Clerk

RESOLUTION NO. 2015-33

A RESOLUTION APPROVING THE HIRING OF SPECIAL ENGINEERS AND APPROVING PLANS, SPECIFICATIONS AND ESTIMATE OF COST FOR THE CONSTRUCTION OF CERTAIN WATER IMPROVEMENTS TO BE CONSTRUCTED IN THE CITY OF WAYNE, NEBRASKA.

BE IT RESOLVED by the Mayor and Council of the City of Wayne, Nebraska, that the hiring of Advanced Consulting Engineering Services, as engineers for the construction of certain water improvements to be constructed in the City of Wayne in Water Extension District No. 2015-01 is hereby approved, ratified and confirmed, and that the plans, specifications and estimate of cost of \$80,000 filed in the office of the City Clerk, for the construction of the said improvements are hereby approved.

PASSED AND APPROVED this 3rd day of March, 2015.

THE CITY OF WAYNE, NEBRASKA,

By _____
Mayor

ATTEST:

City Clerk

ORDINANCE NO. 2015-12

AN ORDINANCE CREATING SANITARY SEWER EXTENSION DISTRICT NO. 2015-01 OF THE CITY OF WAYNE, NEBRASKA; ESTABLISHING THE OUTER BOUNDARIES OF THE DISTRICT; DESIGNATING THE SIZE, LOCATION AND TERMINAL POINTS OF WATER MAINS AND WATER LINES WITHIN SAID DISTRICT; AND REFERRING TO PLANS AND SPECIFICATIONS AND COST ESTIMATES AS PREPARED BY THE ENGINEER IN CONNECTION THEREWITH AND ON FILE WITH THE CITY CLERK.

BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF WAYNE, NEBRASKA:

Section 1. The Mayor and Council of the City of Wayne, Nebraska, hereby find and determine that it is necessary and advisable to extend the municipal sanitary sewer system beyond the existing system by the construction of sanitary sewer mains and appurtenant improvements and that for the purpose of constructing said sanitary sewer mains and related improvements, there is hereby created Sanitary Sewer Extension District No. 2015-01 of the City of Wayne, pursuant to authority granted in Section 19-2402, R.R.S. Neb. 2012.

Section 2. The outer boundaries of Sanitary Sewer Extension District No. 2015-01 shall consist of a tract of land located in Wayne County, Nebraska, being described as follows:

Limits of District:

Beginning at the NW corner of the SW1/4 of Section 13, T26N, R3W of the 6th PM, Wayne County; then extending south along the west line of said Section a distance of 190.01 feet; then east along the south line of Southview Subdivision to the City of Wayne, Wayne County, Nebraska to the southeast corner of Lot 1 said Subdivision, thence north to the northeast corner of said Lot 1; thence continuing north perpendicular to the North line of the SW1/4 of Section 13, T26N, R3W of the 6th PM, Wayne County, to a point 183 feet north of said north line; thence westerly along a line parallel to said north line to a point on the west line of Section 13, T26N, R3W of the 6th PM, Wayne County; thence south along the west line of Section 13, T26N, R3W of the 6th PM, Wayne County, to the Point of Beginning.

Properties to be Assessed:

- Southview Subdivision
Lots 1 thru 12
- A tract of land in the NW1/4 of Section 13, T26N. R3W of the 6th PM in Wayne County, Nebraska

The size, location and terminal points of the sanitary sewer mains and other appurtenances in said District shall consist of the following:

Description of Sewer Extension:

Construction of Sanitary Sewer Mains to be constructed in Grainland Road R-O-W beginning at an existing manhole located approximately 1350 feet east of the intersection of Grainland Road and 575 Avenue and extending west 1325 feet. Work shall include the construction of an 8-inch PVC SDR26 sanitary sewer main, concrete manholes, service line connections, removing and replacing concrete and other miscellaneous work as shown on the plans prepared by Advanced Consulting Engineering Services.

Section 3. Reference is hereby made to the plans and specifications for said water extensions, which have been prepared by Advanced Consulting Engineering Services, special engineers for the City, and which, together with said engineers' estimate of the total cost for the proposed water extensions, have heretofore been filed with the City Clerk.

Section 4. The engineers' estimate of total cost for the proposed water extension improvements in said District is \$85,000.

Section 5. The Mayor and Council hereby find and determine that none of the properties located within said District are presently served by the City's existing system of sanitary sewer service and that said District constitutes an area of land located apart and outside the area served and benefited by said system and all of the property in said District is located within the City of Wayne, Nebraska or within two miles of the corporate limits of the City of Wayne, Nebraska.

PASSED AND APPROVED this ____ day of March, 2015.

THE CITY OF WAYNE, NEBRASKA,

By _____
Mayor

ATTEST:

City Clerk

ORDINANCE NO. 2015-13

AN ORDINANCE CREATING WATER EXTENSION DISTRICT NO. 2015-01 OF THE CITY OF WAYNE, NEBRASKA; ESTABLISHING THE OUTER BOUNDARIES OF THE DISTRICT; DESIGNATING THE SIZE, LOCATION AND TERMINAL POINTS OF WATER MAINS AND WATER LINES WITHIN SAID DISTRICT; AND REFERRING TO PLANS AND SPECIFICATIONS AND COST ESTIMATES AS PREPARED BY THE ENGINEER IN CONNECTION THEREWITH AND ON FILE WITH THE CITY CLERK.

BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF WAYNE, NEBRASKA:

Section 1. The Mayor and Council of the City of Wayne, Nebraska, hereby find and determine that it is necessary and advisable to extend the municipal water system beyond the existing system by the construction of water mains and water lines and appurtenant improvements and that for the purpose of constructing said water mains and related improvements, there is hereby created Water Extension District No. 2015-01 of the City of Wayne, pursuant to authority granted in Section 19-2402, R.R.S. Neb. 2012.

Section 2. The outer boundaries of Water Extension District No. 2015-01 shall consist of a tract of land located in Wayne County, Nebraska, being described as follows:

Limits of District:

Beginning at the NW corner of the SW1/4 of Section 13, T26N, R3W of the 6th PM, Wayne County; then extending south along the west line of said Section a distance of 190.01 feet; then east along the south line of Southview Subdivision to the City of Wayne, Wayne County, Nebraska to the southeast corner of Lot 1 said Subdivision, thence north to the northeast corner of said Lot 1; thence continuing north perpendicular to the North line of the SW1/4 of Section 13, T26N, R3W of the 6th PM, Wayne County, to a point 183 feet north of said north line; thence westerly along a line parallel to said north line to a point on the west line of Section 13, T26N, R3W of the 6th PM, Wayne County; thence south along the west line of Section 13, T26N, R3W of the 6th PM, Wayne County, to the Point of Beginning.

Properties to be Assessed:

- Southview Subdivision
Lots 1 thru 12
- A tract of land in the NW1/4 of Section 13, T26N, R3W of the 6th PM in Wayne County, Nebraska

The size, location and terminal points of the water mains, water lines and other appurtenances in said District shall consist of the following:

Description of Water Extension:

Construction of Water Mains to be constructed in Grainland Road R-O-W beginning at the existing tee located approximately 1350 feet east of the intersection of Grainland Road and 575 Avenue and extending west 1275 feet. Work shall include the construction of an 8-inch PVC DR18 water main, valves, fittings, fire hydrants, service line connections, removing and replacing concrete and other miscellaneous work as shown on the plans prepared by Advanced Consulting Engineering Services.

Section 3. Reference is hereby made to the plans and specifications for said water extensions, which have been prepared by Advanced Consulting Engineering Services, special engineers for the City, and which, together with said engineers' estimate of the total cost for the proposed water extensions, have heretofore been filed with the City Clerk.

Section 4. The engineers' estimate of total cost for the proposed water extension improvements in said District is \$80,000.

Section 5. The Mayor and Council hereby find and determine that none of the properties located within said District are presently served by the City's existing system of water service and that said District constitutes an area of land located apart and outside the area served and benefited by said system and all of the property in said District is located within the City of Wayne, Nebraska or within two miles of the corporate limits of the City of Wayne, Nebraska.

PASSED AND APPROVED this _____ day of March, 2015

THE CITY OF WAYNE, NEBRASKA,

By _____
Mayor

ATTEST:

City Clerk

RESOLUTION NO. 2015-34

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 water utility system improvements and other related appurtenant improvements now being or to be constructed in the City of Wayne, Nebraska, specifically including improvements in the Southview Subdivision project area, including engineering, legal, financing and other related project costs.

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 reimbursement from bond anticipation notes or bond proceeds for the construction of certain water utility system improvements and other related appurtenant improvements now being or to be constructed in the City of Wayne, Nebraska, specifically including improvements in the Southview Subdivision project area, including engineering, legal, financing and other related project costs of the City of Wayne, Nebraska.
2. The principal amount of notes or bonds expected to be issued by the City for that portion of improvements pertaining to this reimbursement resolution is estimated to be and amount not to exceed \$_____.

PASSED AND APPROVED this 3rd day of March, 2015.

THE CITY OF WAYNE, NEBRASKA,

By _____
Mayor

ATTEST:

City Clerk