

RESOLUTION NO. 2015-18

A RESOLUTION IDENTIFYING CITY OF WAYNE GOALS.

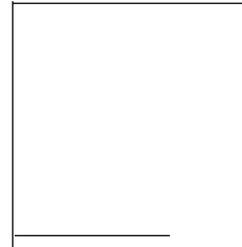
WHEREAS, the Mayor and City Council met in open session on January 23rd and 24th, 2015, with the express purpose of identifying and developing goals for the City; and

WHEREAS, there were new and expanded items in addition to goals from the prior year that were considered during the retreat, some for their guidance of future strategies and policies, and many for their consolidated value as specific goals over one to five year periods; and

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

1. City Hall Billing Office
 - Evaluate current building and alternative options before updating 40 year old HVAC, elevator, windows, etc. 2015
 - Increase paperless operations 2015
 - 1912 Old City Hall Building option?
 - Children's Museum
 - Storage
 - ADA accessibility updates will be required for all building options
2. Council Chambers
 - Tablets/Laptops for paperless options 2015
 - Councilmember's choice/ possible stipend \$250
 - Date to end printing council packets? 2015
 - Sound system 2015? cost ?
 - Flat screen to replace projector for room display device 2015
 - Live stream meeting and feed into YouTube or Google Hangout
 - What do other towns use for recording systems? cost?
3. Golf Course
 - Front 9 was donated to group who then donated it to the city for WPA construction
 - \$6,000 is approximately what the Country Club pays for property tax per year
 - List of revenues and expenses to Council 2015
 - Develop city terms for future operation options 2015
 - Place property under one owner? 2016 or later
4. Street Repairs
 - 1st Ave and Maple Street 2015
 - 3rd and Sherman Street – shallower dips 2015
 - 2015 street repair list- Prioritize over the next 5 years 2015-2020
 - Relocate gravel road between rugby fields?
 - Street signage for parks 2015
 - 1&6 year plan for Nebraska Department of Roads will contain these

5. Sidewalks & Accessibility
 - Finish ADA accessibility for parks and public areas 2015
 - Prioritize neighborhoods with elderly and kids
 - 5 year schedule for intersection approaches 2015-2020
 - Cost/Intersection \$6,000-\$10,000
 - Bike friendly curbs and streets
 - Windom- Bike lane instead of parking?
 - South Logan- Bike lane instead of parking?
 - West Highway 35 sidewalk
 - South or North side of Highway or both? 2016
 - City code requires sidewalks as property is annexed and developed
 - \$/running foot \$20
6. Lagoon options for use after decommissioning in 2016
 - Recreation event parking
 - RV parking
 - Another rugby or soccer field?
 - T-ball field/ 4 field complex?
 - Floor elevation of lagoon - relative to flood plain?
 - Should a small lake be retained?
 - Appoint a community committee 2015
 - Any Industrial Zoning area reserved?
7. Group Health
 - Find best affordable group plan that keeps coverage in place annually
 - Treatments Coverage?
 - Pharmacy coverage?
8. Pool Property - keep or sell 2016
 - Keep R-1?
 - Green space
 - Apartments?
 - Buffer area?
 - Fill in the old swimming pool tank with dirt or gravel and keep the building for recreation?
 - Ice Skating
 - Roller skating
 - Warming house
 - “20 Below” location for teens
 - Sell off north part of area north of 13th?
 - Extend 13th Street through?
 - Community survey for lagoon and old pool location future use?
 - Planning commission recommendation?



9. Park System
 - Shingle public restroom roofs 2015
 - Bressler bathrooms and exterior lights 2015
 - Renovate/paint Bressler stage 2015
 - Playground equipment- Sunnyview and Sports Complex install in 2015
 - Bressler high slide safety? 2015
 - Accessible sidewalks in 2015
10. Phase II Trail Bid out and Construct in 2015
11. Transfer Station Rebid out contract in 2015
 - Minimum lease rate \$24,000 per year?
 - Still require city garbage collected to be dumped in Wayne?
 - Allocate a portion of \$24,000 for recycling
12. Wood Chipping
 - Relocate burn pile and trees in 2015
 - Require log cut size limit?
 - Adequate warning signs re public cutting fire wood: chainsaw use
 - Event parking to replace Rugby burn site in 2015
 - RV parking?
13. Composting-Community Pile? Trial operation 2015
 - Grass Pile
 - Problem with garbage dumping?
 - Junk and plastic problem?
14. AMI Meter Reading on residences and businesses? Select AMI system and contract to install 2016/2017
 - We have most of the funds accumulated in reserve to install all new water and electric meters
 - Water- Cost?
 - Electric- Cost?
15. City budget control and Department Net Costs annually
 - Reduce cleaning service- costs
 - 24/7 Fitness w/PD surveillance at CAC for members
 - Fill CAC Director and CAC and Rec Program management positions 2015
 - Review all department personnel costs before budget approval
 - Overtime Costs review?
16. Economic Development Plan
 - Stay the course?
 - Market former Pacific Coat Feather property
 - Find next available land for new industries 2015?
 - Options?
 - Purchase?
 - Dilapidated Housing enforcement 2015 PRT as needed
 - Make property complaint forms available on website-submit button

17. City Employee Comp Time Buyout 2015

- Evaluate the \$ cost at current time
- New Comp Time, Sick Leave and Vacation Time Caps?

The Council shall regularly evaluate the progress toward achieving the aforesaid goals.

The Mayor and Council shall consider the annual restatement and expansion of goals as a matter of policy.

PASSED AND APPROVED this 17th day of February, 2015.

THE CITY OF WAYNE, NEBRASKA,

By _____
Mayor

ATTEST:

City Clerk