

**AGENDA
CITY COUNCIL MEETING
July 7, 2015**

1. [Approval of Minutes – June 16, 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. [Update on the Phase II Trail Progress — Jeffrey Soula, Urban Engineer, NDOR, and Larry Legg, Local Projects Engineer, NDOR](#)

Background: The major delays in this project to date in the order they occurred are: 1) Before bidding out for construction, we had the loss of two segments of approved right-of-way through adverse possession to abutting property owners Darrell Walton and Walter Otte requiring trail relocation and redesign; 2) Major changes in Federal Highway Administration regulations occurred during that redesign that required more redesign work, additional environmental review and new trail right-of-way acquisition documentation; 3) The shift of the trail funding to “Shovel-ready Projects” during the 2008-2009 financial crisis putting the project on hold; 4) The amendment of the trail underpass project into the trail project requiring new environmental reviews and redesign work; 5) The interruption again of the preparation to bid out this trail project by a review note from a NDOR employee rejecting previously approved trail design on his last day of employment; and 6) Additional new major changes in Federal Highway Administration regulations requiring more trail relocation and redesign and possible renegotiation of some trail right-of-way acquisition.

The two NDOR representatives invited to this meeting by the Mayor are relatively new to this project and are tasked with getting it on track to complete.

4. [Action on Manager Application of Tina M. Krings in connection with Casey's General Store 2738, Wayne, NE](#)

Background: This application is on behalf of Tina Krings, who is district manager of several Casey's General Stores. We must send the results of your action to the Liquor Commission. Ms. Krings will be at the meeting to answer any questions you may have.

Recommendation: A background check has been done on Ms. Krings, and Police Chief Chinn and City Clerk McGuire both recommend approval of the said application.

5. [Ordinance 2015-35: Amending Wayne Municipal Code, Section 78-132 Prohibited Parking, Southwest Quadrant of the City – \(West side of the centerline of Lincoln Street from the north line of West 1st Street north 50 feet\) \(Third and Final Reading\)](#)
6. [Ordinance 2015-36: Amending Wayne Municipal Code Section 78-96 Location Reserved for Handicapped Parking \(Adding handicapped parking stall at 115 W. Third Street\) – Request of Connie Hassler, Back in Touch](#)

Background: This amendment will add a new ADA parking space on the south side of Third Street and leave the existing ADA parking stall in place.

Recommendation: This is a request by the business owner and is the prerogative of the elected officials.

7. [Ordinance 2015-37: Authorizing Issuance of Swimming Pool Sales Tax Revenue Bonds 2015](#)

Background: This action is required to authorize the Finance Director and the Bond Company to sell the bonds to provide the cash to build the new pool.

8. [Ordinance 2015-38: Amending Wayne Municipal Code by Adding Sec. 58-1 Failure to Appear](#)

Background: The State of Nebraska statutes require persons charged with an offence to appear in court. In the past, the County Attorney and the City Attorney were the same entity and requirements to appear for city citations were covered by State Statutes through the County Attorney. The current City Attorney is now separate from the County Attorney's office, and this amendment is required to create the local requirement to appear for city charges.

Recommendation: The recommendation of the City Attorney is to approve the amendment.

9. [Resolution 2015-68: Authorizing the Sale of a tract of land to the Community Redevelopment Authority \(Property in Opportunity Park Addition\)](#)

Background: This authorizes the Mayor to sign a quitclaim deed to transfer irregular segments of former city property to the Community Redevelopment Authority as part of the land trade and replat of the Opportunity Park Subdivision. The CRA has already taken this action to transfer ownership of irregular parcels to the City.

Recommendation: This action is required to clear the titles to the new lots in the Opportunity Park Subdivision.

10. [Ordinance 2015-39: Directing the Sale of a tract of land to the Community Redevelopment Authority \(Property in Opportunity Park Addition\)](#)

Background: This authorizes the Mayor to sign a quitclaim deed to transfer irregular segments of former city property to the Community Redevelopment Authority as part of the land trade and replat of the Opportunity Park Subdivision. The CRA has already taken this action to transfer ownership of irregular parcels to the City.

Recommendation: This action is required to clear the titles to the new lots in the Opportunity Park Subdivision.

11. [Resolution 2015-69: Amending Schedule of Fees to include Summer College Membership Fee and to amend Youth Center Rental Rates](#)

Background: As the result of discussion of the operation of the CAC and city programs, we have been proposing some fee changes for your consideration.

Recommendation: Attached are some additional changes recommended by Interim Recreation Director Cassie Harm and Betty McGuire, City Clerk.

12. [Resolution 2015-70: Approving Plans and Specifications and Estimate of Cost for the Main Street Water Improvement Project and Authorizing the City Clerk to Advertise for Bids](#)

Background: This is the replacement water main project extending along the east side of Main Street from 7th to the WSC campus planned for construction in late 2015 or 2016.

Recommendation: At this time, we do not have the documents, but plan to have them to present with a recommendation to you on Tuesday night.

13. [Resolution 2015-71: To fund a portion of potential litigation in partnership with other wholesale customers of NPPD that desire to continue wholesale power purchases from NPPD under the terms of the existing General Firm Power Service Contract](#)

Background: NPPD is in the process of asking all 67 wholesale customers to sign new -range, total requirements contracts, while we still have seven years left on our existing contract. Wayne and other customers have bid out our purchases in other markets and have signed or are readying to sign purchase contracts with other power generation utilities. NPPD has stated publicly that not renewing our contract with them creates additional costs for them, and they are indicating they may create a discount or surcharge type of rate to pre-collect some of the costs they believe they will incur from customers buying power from other suppliers. At different times, NPPD has indicated that increased surcharge could be 6%, 10% or 3% for the seven remaining years of our current NPPD contract.

Wayne and other customers who believe a rate surcharge for those that don't sign would violate the terms of our existing NPPD contract have solicited legal advice. An updated summary of Wayne's possible financial exposure to the different proposed surcharges was requested by Councilmember Giese and will be emailed separately.

Recommendation: The recommendation of Lowell Johnson, City Administrator, and Gene Hansen, Electric Production Superintendent, is to approve the agreement to

join with other wholesale customers and limit the amount of Wayne's maximum financial commitment to \$35,000.

14. [Resolution 2015-72: Authorizing the City Administrator to make a grant application to the Nebraska Environmental Trust Fund for the purchase of an electric vehicle and a natural gas vehicle](#)

Background: In 2013, the City of Wayne organized the Nebraska Community Energy Alliance with nine other Nebraska cities. We jointly submitted a \$400,000 grant application to the Nebraska Environmental Trust and Wayne received \$30,000 to purchase two Compressed Natural Gas power pickups. These were purchased through the Nebraska State bid program and used to replace two aging vehicles in the water/wastewater department and the power plant department. Our cost per gallon equivalent of gasoline to operate these two CNG rigs is about \$1.80 per gallon.

We propose to replace either the 1987 or the 1991 pickup in the public works department with another CNG pickup and then replace the 2000 Building Inspector pickup with an electric plug-in car. The 1987 pickup would be sold, and the 2000 pickup would be transferred to the recreation department, and that old pickup would be sold. This action would authorize a \$500 grant application fee and authorize Wayne to participate in the NCEA joint 2016 Nebraska Environmental Trust application for our two new rigs.

15. [Action to approve Letter Agreement with Wayne Area Economic Development for the Business Park Sign](#)

Background: The tornado damaged the existing Industrial Park sign, and it is being replaced by funds donated for tornado recovery. All up-front costs are covered to purchase and install the new sign, but some entity needs to formally own, insure and service the sign and provide electricity over time.

Recommendation: The recommendation of the WAED Board is that they pay the costs to install the new sign and that the city own and maintain it.

16. [Reappointment of Jenny Hammer to the Library Board](#)
17. [Adjourn](#)

APPROVED AS TO FORM AND CONTENT:

Mayor

City Administrator

[Wayne Public Library Board of Trustees Meeting Minutes – May 5, 2015](#)

[Wayne Public Library Board of Trustees Meeting Minutes – April 7, 2015](#)

[Wayne Public Library Board of Trustees Agenda – July 7, 2015](#)

**MINUTES
CITY COUNCIL MEETING
June 16, 2015**

The Wayne City Council met in regular session at City Hall on Tuesday, June 16, 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, Matt Eischeid and Jill Brodersen; City Attorney Amy Miller; City Administrator Lowell Johnson; and City Clerk Betty McGuire.

Notice of the convening meeting was given in advance by advertising in the Wayne Herald on June 4, 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 Eischeid, whereas, the Clerk has prepared copies of the Minutes of the meetings of June 2 and 8, 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, the Mayor declared the motion carried and the Minutes approved.

The following claims were presented to Council for their approval:

VARIOUS FUNDS: 4IMPRINT, INC., SU, 432.72; AMERITAS, SE, 2597.16; APPEARA, SE, 109.77; ARNIE'S FORD-MERCURY, SE, 255.93; BAKER & TAYLOR BOOKS, SU, 885.61; BARONE SECURITY SYSTEMS, SE, 138.00; CITY EMPLOYEE, RE, 2806.91; CITY EMPLOYEE, RE, 109.74; CHARTWELLS, SE, 5507.88; CITY EMPLOYEE, RE, 128.40; CITY OF WAYNE, RE, 400.00; CITY EMPLOYEE, SU, 108.00; CITY OF WAYNE, PY, 72715.12; CITY OF WAYNE, RE, 855.73; COMMUNITY HEALTH, RE, 4.00; CONSOLIDATED MANAGEMENT, RE, 37.00; DAVE'S DRY CLEANING, SE, 93.00; DAKTRONICS, SU, 185.00; CITY EMPLOYEE, RE, 3421.79; DEMCO, SU, 82.77; EAKES OFFICE PLUS, SE, 100.89; EAKES OFFICE PLUS, SE, 198.74; GALE GROUP, SU, 119.80; GROSSENBURG IMPLEMENT, SU, 34.71; HEARTLAND FIRE PROTECTION, SE, 573.50; HHS REGULATION & LICENSURE, FE, 115.00; HTM SALES, SE, 307.50; HYDRAULIC EQUIPMENT, SE, 2885.65; ICMA, SE, 6861.40; IRS, TX, 26158.93; JASON CAROLLO, SE, 175.00; JOHN'S WELDING AND TOOL, SE, 168.11; KRIZ-DAVIS, SU, 3047.36; LITE-FORM TECHNOLOGIES, SU, 666.72; MARCO, SE, 126.36; MATHESON TRI-GAS, SU, 32.24; MAXNET SECURITY, SE, 1575.00; MICHAEL TODD & CO, SU, 263.64; MIDWEST

LABORATORIES, SE, 971.50; NNEDD, SE, 1440.00; CITY EMPLOYEE, RE, 620.76; NE DEPT OF ENVIRONMENTAL, FE, 678.30; NE DEPT OF REVENUE, TX, 3630.86; NE PUBLIC HEALTH ENVIRONM, SE, 814.00; NE SAFETY COUNCIL, SE, 9.29; NE STATE HISTORICAL, FE, 29.00; NNPPD, SE, 12306.60; PAC N SAVE, SU, 10.72; PALFINGER USA, SU, 18437.00; PEERLESS WIPING CLOTH, SU, 240.00; PENGUIN RANDOM HOUSE, SU, 26.25; PITNEY BOWES, SU, 104.84; POLLARD PUMPING, SE, 330.00; PROVIDENCE MEDICAL CENTER, SE, 61.00; RESCO, SU, 1062.49; ROBERT WOehler & SONS, SE, 19367.63; SIGNS BY TOMORROW, SU, 814.00; SKARSHAUG TESTING LAB, SE, 99.93; STADIUM SPORTING GOODS, SE, 16.00; STATE NEBRASKA BANK, SE, 62.08; STATE NEBRASKA BANK, RE, 291170.00; STATE NEBRASKA BANK, RE, 46135.00; STATE NEBRASKA BANK, RE, 63696.25; STATE NEBRASKA BANK, RE, 5912.50; STATE NEBRASKA BANK, RE, 486.13; STORM SHELTER OF IOWA, SE, 2030.00; SUBWAY, SE, 65.35; VIAERO, SE, 205.44; WASTE CONNECTIONS, SE, 140.80; WAED, RE, 1000.00; WAYNE COUNTY CLERK, SE, 138.00; WAYNE VETERINARY CLINIC, SE, 84.00; APPEARA, SE, 190.57; ARNIE'S FORD-MERCURY, SE, 1003.62; AUTOMATED DRIVE SYSTEMS, SE, 300.00; BROWN SUPPLY, SU, 149.65; BSN SPORTS, SU, 631.70; CERTIFIED TESTING SERVICE, SE, 428.50; CITY OF WAYNE, RE, 800.00; CITY OF WAYNE, RE, 100.00; CITY OF WAYNE, RE, 54.00; CITY OF WAYNE, RE, 85.00; CITY OF WAYNE, RE, 1650.20; CLAUSSEN & SONS IRRIG., SE, 1761.99; CLAUSSEN, HEATHER, SE, 762.50; COPY WRITE PUBLISHING, SE, 290.48; COUNTRY NURSERY, SE, 1120.00; CREDIT BUREAU SERVICES, SE, 5.00; CURTIS REESE, RE, 342.50; DGR & ASSOCIATES, SE, 1419.00; DOESCHER APPLIANCE, SE, 158.22; DUTTON-LAINSON, SU, 848.89; EASYPERMIT POSTAGE, SU, 1763.17; ELECTRIC INNOVATIONS, SE, 767.45; ENGINEERED EQUIPMENT, SU, 3150.50; FLOOR MAINTENANCE, SU, 209.05; GERHOLD CONCRETE, SU, 986.71; HAWKINS, SU, 2601.83; HEARTLAND FIRE PROTECTION, SE, 237.39; HOMETOWN LEASING, SE, 333.49; HTM SALES, SE, 11109.34; INGRAM BOOK CO, SU, 860.56; JWC ENVIRONMENTAL, SU, 1248.63; KLERITEC, SU, 287.99; KTCH, SE, 441.00; LINPEPCO, SU, 226.00; LUTT OIL, SU, 4995.55; MICHAEL TODD & CO, SU, 67.51; MIRACLE LAWN CARE SERVICE, SE, 80.00; CITY EMPLOYEE, RE, 68.33; NE NEB INS AGENCY, SE, 4703.00; NPPD, SE, 251399.96; NORFOLK DAILY NEWS, SE, 380.40; NORTHWEST ELECTRIC, SU, 303.02; NWOD, FE, 15.00; OMAHA WORLD-HERALD, SE, 565.18; OVERDRIVE, SU, 104.49; PASTICARDS, SU, 430.00; PITNEY BOWES, SE, 1501.71; RESCO, SU, 488.75; SIOUX CITY JOURNAL, SE, 1521.79; SPARKLING KLEAN, SE, 3437.51; SHOPKO, SU, 351.50; STAPLES ADVANTAGE, SU, 432.33; TOM'S BODY & PAINT SHOP, SE, 1396.61; US BANK, SU, 6879.97; VAKOC CONSTRUCTION, SU, 5.99; WAYNE HERALD, SE, 1837.25; WAYNE STATE COLLEGE, SE, 700.00; WAYNE STATE COLLEGE, RE, 1200.00; WINNING FINISH, SE, 345.00; ZEE MEDICAL SERVICE, SU, 144.30; ZIMCO, SU, 1590.00

Councilmember Giese 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, 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.

Phil Monahan, Fire Chief, introduced Codie Rich, who submitted an application for membership to the Wayne Volunteer Fire Department.

Councilmember Eischeid made a motion, which was seconded by Councilmember Giese, approving the Application for Membership of Codie Rich to the Wayne Volunteer Fire Department. Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, the Mayor declared the motion carried.

A public hearing was held on the "Notice of intent to release funds for the Villa Wayne Capital Improvement Project – Wayne Housing Authority." Trine McBride, Executive Director of the Wayne Housing Authority, was present to explain the program and the reason for the public hearing. This will be an annual event. No one from the public spoke for or against this public hearing.

Lauran Lofgren, Library Director, and Joel Ankeny, President of the Library Board, came before Council to explain the steps the Library has taken to reduce costs as requested. The Board is taking steps to go forward that includes developing a budget for 2015/2016 that will be approximately \$60,000 less than their current year budget, which includes leaving the staffing level where it is now (which is at the same level they were at in the 2000/2001 budget year). The Library is open approximately 260 hours more per year than they were back in 2001. In addition, they have increased circulation about 41%, traffic thru the door is up over 80%, and the programs, as well as attendance at the programs, have grown by quite a bit. The Board will look at new means of revenue, although they are somewhat tied depending on State Statutes and accreditation standards they have to follow. They are going to work on building a trained volunteer base to help with book repair, shelving displays, etc., which are not getting done quite as fast right now as they would like to have them done. The Board is of the opinion that further cuts will have a negative impact on programs and services, and they hope that the efforts they are

taking at this point meet with Council approval. They asked the Council to make suggestions on what programs or events they should eliminate if the Council did not feel the Board cut enough out of the budget. They will go from approximately \$311,000 to \$248,000 in the 2015-2016 fiscal year. More discussion on the matter will take place during budget work sessions.

Councilmember Sievers introduced Ordinance No. 2015-29, and moved for approval of the third and final reading thereof; Councilmember Greve seconded.

ORDINANCE NO. 2015-29

AN ORDINANCE AMENDING WAYNE MUNICIPAL CODE CHAPTER 90, ARTICLE I. IN GENERAL, BY AMENDING SECTION 90-10 DEFINITIONS; 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, the Mayor declared the motion carried.

Councilmember Sievers introduced Ordinance No. 2015-30, and moved for approval of the third and final reading thereof; Councilmember Haase seconded.

ORDINANCE NO. 2015-30

AN ORDINANCE AMENDING WAYNE MUNICIPAL CODE CHAPTER 90, ARTICLE III. AGRICULTURAL DISTRICTS, DIVISION 2. A-1 AGRICULTURAL DISTRICT, BY AMENDING SECTION 90-114 EXCEPTIONS; 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, the Mayor declared the motion carried.

Councilmember Sievers introduced Ordinance No. 2015-31, and moved for approval of the third and final reading thereof; Councilmember Haase seconded.

ORDINANCE NO. 2015-31

AN ORDINANCE AMENDING WAYNE MUNICIPAL CODE CHAPTER 90, ARTICLE III. AGRICULTURAL DISTRICTS, DIVISION 2. A-1 AGRICULTURAL DISTRICT, BY AMENDING SECTION 90-115 CONDITIONS FOR GRANTING EXCEPTIONS; 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, the Mayor declared the motion carried.

Discussion took place on Ordinance 2015-34 amending Section 34-1 Misdemeanors; Use of Tobacco Products. Councilmember Eischeid thought that posting signs in these areas would be sufficient, rather than passing an ordinance that does not have any teeth.

Said Ordinance died for lack of a motion.

Councilmember Sievers introduced Ordinance 2015-35, and moved for approval of the second reading thereof; Councilmember Greve seconded.

ORDINANCE NO. 2015-35

AN ORDINANCE TO AMEND WAYNE MUNICIPAL CODE, CHAPTER III PARKING, SECTION 78-132 PROHIBITED PARKING, SOUTHWEST QUADRANT OF THE CITY; 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, the Mayor declared the motion carried. The third and final reading will take place at the next meeting.

The following Resolution would approve Supplemental Agreement No. 4 – Preliminary Engineering Agreement between the City and Olsson Associates, engineers on the Wayne Trail Phase 2 Project.

Joel Hansen, Zoning Administrator, stated that this agreement is between the City of Wayne and Olsson Associates. It outlines the hours needed to draw new plans and do additional survey work. NDOR is concerned about possible conflicts with an irrigation pivot and a large propane tank south of Douglas Street. They also want more details shown on the existing plans regarding trees and fences, as well as buildings that have been built along the trail since the plans

were originally completed. NDOR has negotiated and approved the hours that were submitted by Olsson Associates to do the work.

Councilmember Brodersen introduced Resolution No. 2015-64 and moved for its approval; Councilmember Muir seconded.

RESOLUTION NO. 2015-64

A RESOLUTION ACCEPTING AND AUTHORIZING THE EXECUTION OF PRELIMINARY ENGINEERING SERVICES AGREEMENT SUPPLEMENTAL AGREEMENT NO. 4 BETWEEN THE CITY OF WAYNE AND OLSSON ASSOCIATES, INC. RELATING TO THE WAYNE TRAIL – PHASE 2 PROJECT STPB-90(4).

Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, the Mayor declared the motion carried.

The following Resolution would adopt the Lower Elkhorn NRD Multi-Jurisdictional Hazard Mitigation Plan Update, which is a requirement for Wayne to be included in the five-year update and be eligible for emergency plan funding for future projects (e.g. tornado shelters, etc.).

Councilmember Sievers introduced Resolution No. 2015-65 and moved for its approval; Councilmember Muir seconded.

RESOLUTION NO. 2015-65

A RESOLUTION APPROVING LOWER ELKHORN NRD MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN UPDATE.

Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, the Mayor declared the motion carried.

The following Resolution would approve the plans, specifications and estimate of cost for the “2015 Wastewater Treatment Facility Improvements” (Wayne Biosolids Handling Improvement Project), and authorize the City Clerk to begin advertising for bids.

Roger Protzman, JEO Consulting Group, was present to answer questions. This project is proposed to be financed through the Clean Water State Revolving Loan Fund, with an interest rate of 2.5%.

Councilmember Sievers introduced Resolution No. 2015-66 and moved for its approval;
Councilmember Haase seconded.

RESOLUTION NO. 2015-66

A RESOLUTION REAFFIRMING THE PROJECT ENGINEER AND APPROVING THE PLANS, SPECIFICATIONS AND ESTIMATE OF COST FOR THE "2015 WASTEWATER TREATMENT FACILITY IMPROVEMENTS" (WAYNE BIOSOLIDS HANDLING IMPROVEMENT PROJECT) FOR SUBMISSION TO NEBRASKA DEPARTMENT OF ENVIRONMENTAL QUALITY TO REVIEW, AND AUTHORIZING THE CITY CLERK TO ADVERTISE FOR BIDS.

Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, the Mayor declared the motion carried.

George Parizek, JEO Consulting Group, Inc., stated that the City received two bids on Friday, June 12th, for the Wayne Aquatic Center Project. The low bidder was Christiansen Construction of Pender for \$2,659,000. The engineer's opinion of cost was \$2,600,000. Christiansen Construction provided a "Preliminary Schedule of Values." Because of the questions arising from Council, Mr. Parizek was asked to break some of the items down for clarity purposes. Start date would be probably mid to early July. Completion date is May 20, 2016. There are liquidated damages of \$600 per day up until the substantial completion date, with a lesser value to final completion date.

Councilmember Sievers introduced Resolution No. 2015-67 and moved for its approval;
Councilmember Muir seconded.

RESOLUTION NO. 2015-67

A RESOLUTION ACCEPTING BID AND AWARDING CONTRACT ON THE "WAYNE AQUATIC CENTER PROJECT."

Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, the Mayor declared the motion carried.

A pay request has been received from OCC Builders, LLC, for the "2015 Wayne Storm Shelter Project" for \$45,425.00. The engineer on the project, JEO Consulting Group, has approved the same.

Councilmember Sievers made a motion, which was seconded by Councilmember Greve, approving Pay Application No. 1 for \$45,425.00 to OCC Builders, LLC, for the “2015 Wayne Storm Shelter Project.” Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, the Mayor declared the motion carried.

Administrator Johnson stated that Change Order No. 1 has been submitted on behalf of Robert Woehler & Sons Construction, Inc., in the amount of \$8,432.78 for the “2015 Water System Improvements – Water Main Relocation Project.”

Roger Protzman, Engineer with JEO Consulting Group, advised the Council that this is for additional requirements required by both the State and Nebraska Health & Human Services, which they were told about after the project was already bid. NDOR required additional concrete thickness and NHHS required the City to reinstall a hydrant at the corner of Walnut and 5th Street. JEO recommended abandoning a valve in place because NDOR was requesting the entire driveway to be replaced to abandon the water main. In addition, NDOR wanted 9” thick concrete instead of 7” thick concrete, etc.

Councilmember Eischeid made a motion, which was seconded by Councilmember Giese, approving Change Order No. 1 — \$8,432.78 for the “2015 Water System Improvements – Water Main Relocation Project.” Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, the Mayor declared the motion carried.

Roger Protzman, JEO Consulting Group, Inc., presented the application that will be submitted to NDEQ for the renewal of the NPDES Wastewater Discharge Permit.

Councilmember Muir made a motion, which was seconded by Councilmember Brodersen, approving the application to be submitted to NDEQ for the renewal of the NPDES Wastewater Discharge Permit. Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, 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, the Mayor declared the motion carried and the meeting adjourned at 6:34 p.m.

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CLAIMS LISTING JULY 7, 2015

AMAZON.COM, LLC	TAPE/DVDS/LABELS/COMICS	706.38
AMERITAS LIFE INSURANCE	POLICE RETIREMENT	2,323.96
AMY K. MILLER	ATTORNEY FEES	5,416.67
APPEARA	MAT SERVICE	109.77
ARNIE'S FORD-MERCURY INC	HANDIVAN-TIRE ROD REPAIRS	549.49
AS CENTRAL SERVICES	TELECOMMUNICATION CHARGES	448.00
BEEHIVE INDUSTRIES LLC	LICENSE RENEWAL	3,600.00
CITY EMPLOYEE	HEALTH REIMBURSEMENT	53.28
BENSCOTER INC	STREET REPAIR-CURB STOP	1,630.00
BIG T ENTERPRISES, INC	BATTERIES	163.80
BLACK HILLS	GAS BILLS	388.13
BLUE CROSS BLUE SHIELD	HEALTH INSURANCE PREMIUM	30,012.00
BOMGAARS	BITS/SCREWS/TOOL BOX/VALVES/ETC	2,183.50
CITY EMPLOYEE	HEALTH REIMBURSEMENT	462.42
BROWN SUPPLY CO	BRASS ADAPTER	27.16
BSN SPORTS, INC	SOFTBALLS-CHIX DAYS SLOW PITCH	163.42
CARHART LUMBER COMPANY	SOFTENER SALT/SHELVING/GFCI'S ETC	1,536.10
CENTURYLINK	TELEPHONE CHARGES	413.99
CHARGEPOINT, INC.	SOFTWARE SERVICES	280.00
CITIZENS STATE BANK	TIF PRINCIPAL/INTEREST	9,856.75
CITY OF WAYNE	AUDITORIUM DEPOSIT REFUNDS	850.00
CITY OF WAYNE	BUILDING PERMIT DEPOSIT REFUNDS	1,000.00
CITY OF WAYNE	DRIVEWAY PERMIT DEPOSIT REFUND	500.00
CITY OF WAYNE	PAYROLL	75,219.99
CITY OF WAYNE	CAC/SB/SWIM LESSON REFUNDS	145.00
CITY OF WAYNE	SIDEWALK COST SHARE	288.00
CITY OF WAYNE	UTILITY REFUNDS	1,091.57
CLEAN TO A T	LIB/SR CENTER JANITORIAL CLEANING	440.00
COLONIAL RESEARCH	LIME CLEANER	112.06
COMMUNITY HEALTH	PAYROLL DEDUCTIONS	4.00
COMVERGE, INC	TRANSMITTER REPAIR	1,239.13
CONSOLIDATED MANAGEMENT	TRAINING CENTER MEALS	13.75
CORNHUSKER INTERNATIONAL	HANDIVAN LIFT INSPECTION	145.00
COUNTRY NURSERY INC	CITY HALL LANDSCAPE CLEAN UP	247.00
CITY OF WAYNE	CREEPER	34.39
DAN KRUSE	TREE INCENTIVE	18.82
DARYL LINDSAY	ENERGY INCENTIVE	500.00
DE LAGE LANDEN FINANCIAL	SENIOR CENTER COPIER LEASE	77.00
DEARBORN NATIONAL LIFE	DISABILITY/LIFE INSURANCE	1,977.01
DEMCO INC	BOOKMARKS/VINYL POCKETS	203.91
DIAMOND VOGAL	PAINT	38.49
DITCH WITCH OF OMAHA	CABLE ASSEMBLY	182.15
ECHO GROUP INC JESCO	BULBS/CLAMPS/CONNECTORS	387.21
CITY EMPLOYEE	HEALTH REIMBURSEMENT	828.01
ED. M FELD EQUIPMENT CO	IN-LINE EDUCTOR	672.10

FASTENAL CO	BOLTS/SCREWS	90.46
FIRST CONCORD GROUP LLC	FLEX	3,203.64
FISHER NORTHWEST	SEWER CAMERA/JET/VAC	3,045.00
FOURTH GENERATION FAMILY	TIF PRINCIPAL/INTEREST	12,975.70
GARY RUZICKA	TREE INCENTIVE	50.00
GEMPLER'S INC	CIGARETTE RECEPTACLE/RAIN GAUGE	125.70
GEORGINA CASTANEDA	TRANSLATION SERVICES	75.00
GERHOLD CONCRETE CO INC.	GRID MARKERS/CONCRETE	7,322.71
GILL HAULING, INC	SANITATION SERVICE	180.50
GIS WORKSHOP	GIS SUPPORT	4,200.00
GLOVER PAINTING LLC	PAINT GENERATOR ROOM	405.00
GROSSENBURG IMPLEMENT INC	FILTERS/FITTINGS/HOSE/BLADE	478.79
HAWKINS, INC	POOL CHEMICALS	1,075.90
HD SUPPLY WATERWORKS, LTD	GASKETS/METERS	1,554.85
HOLIDAY INN EXPRESS	LODGING-JOHNSON	166.00
HOLIDAY INN OF KEARNEY	FINANCE CONFERENCE LODGING	415.00
HOMETOWN LEASING	CAC/POLICE COPIER LEASES	152.88
HR SPECIALIST:EMPLOYMENT	EMPLOYMENT LAW SUBSCRIPTION	199.00
HTM SALES INC	PUMP REPAIR	307.50
HUNTEL CABLEVISION INC	TELEPHONE CHARGES	2,579.42
ICMA RETIREMENT	ICMA RETIREMENT	6,453.00
IRS	FEDERAL WITHHOLDING	26,386.68
JACK'S UNIFORMS	TASERS/HOLSTER	8,250.35
JEO CONSULTING GROUP	HILLSIDE/BIOSOLID/AQUATIC/SHELTER	44,376.75
KELLY SUPPLY COMPANY	RELIEF VALVE/FLANGE/BOLT PACK	516.47
LANGEMEIER, WAYNE	MOWING	150.00
LOUIS BENSOTER	TIF INTEREST	2,344.12
MARCO INC	LIBRARY COPIER LEASE	141.32
MATHESON TRI-GAS, INC.	WELDING TORCH	335.12
CITY EMPLOYEE	CLOTHING REIMBURSEMENT	207.10
MERCHANT JOB TRAINING	BOOK	550.00
MICHAEL TODD & CO INC	PLASTIC BARRICADE	799.88
MICHAEL FELDMAN	TREE INCENTIVE	100.00
N.E. NEB ECONOMIC DEV DIS	WRLF MAY SERVICES/ANNUAL MEETING	715.00
NAPA OF WAYNE	OUTLET	7.84
CITY EMPLOYEE	HEALTH REIMBURSEMENT	85.43
NE DEPT OF REVENUE	STATE WITHHOLDING	3,616.44
NE LAW ENFORCEMENT	PATROL RIFLE INSTRUCTOR COURSE	180.00
NE NEB INS AGENCY INC	INSURANCE	76,359.00
NE PUBLIC HEALTH	POLICE SERVICES/COLIFORM TESTING	292.00
NE SAFETY COUNCIL	SAFETY VIDEO SHIPPING CHARGES	5.00
NMC EXCHANGE LLC	FAN DRIVE REPAIR	4,467.67
N.E. NE AMERICAN RED CROSS	PAYROLL DEDUCTIONS	39.24
NORTHEAST NE PUBLIC POWER	ELECTRICITY	4,078.00
NORTHWEST ELECTRIC LLC	ROLLED STEEL/BEARINGS	280.49
NOVA HEALTH EQUIPMENT CO	ELIPTICAL REPAIR	477.85
OCC BUILDERS LLC	EAST PARK STORM SHELTER	45,425.00

OLSSON ASSOCIATES	AIRPORT PUMP STATION	1,412.49
ONE CALL CONCEPTS, INC	DIGGERS HOTLINE	102.60
OTTE CONSTRUCTION COMPANY	DOOR REPLACEMENT	3,380.00
OVERHEAD DOOR COMPANY OF	DOOR REPAIR	190.25
PAC N SAVE	SENIOR CENTER EVENING MEAL	324.92
PIERSON PAINTING, LLC	PAINT DOOR	280.00
RAE BROWN	GEO THERMAL INCENTIVE	3,000.00
RESCO	LED HEADLAMP	89.25
SIOUXLAND TURF PRODUCTS	FERTILIZER	162.00
SIRSIDYNIX	SOFTWARE MAINTENANCE	3,864.06
SHANE'S TOWING	TOWING	235.40
STADIUM SPORTING GOODS	T SHIRTS-POOL/BB/SB/CAC	1,468.50
STALP GRAVEL INC	GRAVEL	1,342.03
TOM'S BODY & PAINT SHOP	WINDOW TRACT REPAIR	60.00
TYLER TECHNOLOGIES	UTILITY ONLINE BILLING FEE	200.00
UNITED WAY	PAYROLL DEDUCTIONS	14.00
US BANK	POWER SUPPLY/LF CLASS-SUITS/DOMAINS	
	BASEBALL BARN-REIMBURSED	6,171.69
VAN DIEST SUPPLY	WEED CONTROL	42.50
VIAERO	CELL PHONES	322.12
VERIZON WIRELESS SERVICES	CELL PHONES	99.30
WAYNE AREA ECONOMIC DEVEL	JULY 15 CONTRIBUTION	7,216.66
WAYNE AUTO PARTS	FILTERS/TERMINALS/VALVES/HOSE/LIGHT	221.95
WAYNE HERALD	SUBSCRIPTION RENEWAL	48.00
WESCO DISTRIBUTION INC	CONNECTORS/BOX PAD/HARD HATS/STRAPS	979.79
WIGMAN COMPANY	DRAIN STRAINER	32.60
ZACH HEATING & COOLING	AIR CONDITIONER REPAIR	98.00



Pete Ricketts
Governor

STATE OF NEBRASKA

NEBRASKA LIQUOR CONTROL COMMISSION
Robert B. Rupe

Executive Director
301 Centennial Mall South, 5th Floor
P.O. Box 95046
Lincoln, Nebraska 68509-5046
Phone (402) 471-2571
Fax (402) 471-2814 or (402) 471-2374
TRS USER 800 833-7352 (TTY)
web address: <http://www.lcc.ne.gov>

June 30, 2015

WAYNE CITY CLERK
PO BOX 8
306 PEARL STREET
WAYNE NE 68787

RE: Manager Application Tina M. Krings

LICENSE #B-71353

Dear Clerk:

Enclosed is a copy of a manager application for Tina M. Krings, in connection with Casey's General Store 2738, located in Wayne.

Please present this application for manager to your City/Village Council or County Commissioners and send us the results of their action.

Sincerely,

A handwritten signature in cursive script, appearing to read "Jacqueline Rodriguez".

Jacqueline Rodriguez
Licensing Division
NEBRASKA LIQUOR CONTROL COMMISSION
402-471-2571

encl.

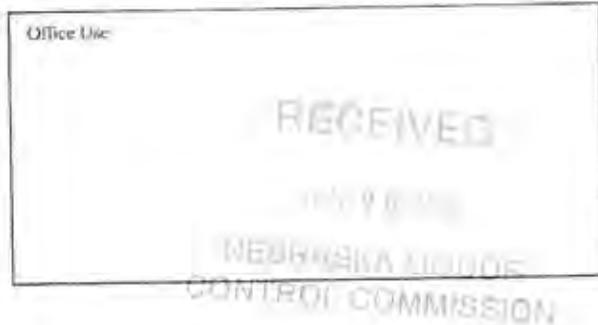
Janice M. Wiebusch
Commissioner

Robert Batt
Chairman

Bruce Bailey
Commissioner

**MANAGER APPLICATION
INSERT - FORM 3c**

NEBRASKA LIQUOR CONTROL COMMISSION
301 CENTENNIAL MALL SOUTH
PO BOX 95046
LINCOLN, NE 68509-5046
PHONE: (402) 471-2571
FAX: (402) 471-2814
Website: www.lcc.ne.gov



MUST BE:

- ✓ Citizen of the United States. Include copy of US birth certificate, naturalization paper or current US passport
- ✓ Nebraska resident. Include copy of voter registration in the State of Nebraska
- ✓ Fingerprinted. See Form 147 for further information, this form **MUST** be included with your application.
- ✓ 21 years of age or older

Corporation/LLC information

Name of Corporation/L.L.C.: CASEY'S RETAIL COMPANY

Premise information

Liquor License Number: 667349 71353 Class Type B (If new application leave blank)

Premise Trade Name/DBA: CASEY'S GENERAL STORE #2738

Premise Street Address: 407 E 7TH ST

City: WAYNE County: WAYNE Zip Code: 68787

Premise Phone Number: (402) 833-0990

Email address: mikael.ahrens@caseys.com

The individual whose name is listed as a corporate officer or managing member as reported on insert form 3a or 3b or listed with the Commission. Click on this link to see authorized individuals.
http://www.lcc.ne.gov/license_search/licsearch.cgi

RICHARDT SCHAPPERT- PRESIDENT FOR CASEY'S RETAIL COMPANY

SIGNATURE REQUIRED BY CORPORATE OFFICER / MANAGING MEMBER

(Faxed signatures are acceptable)



1500015707

Manager's information must be completed below PLEASE PRINT CLEARLY

Last Name: KRINGS First Name: TINA MI: M
 Home Address (include PO Box if applicable): 1212 BLUE STEM CIRCLE
 City: NORFOLK County: MADISON Zip Code: 68701
 Home Phone Number: (515) 371-6926 Business Phone Number: (515) 371-6926
 Social Security Number: _____ Drivers License Number & State: G07015757
 Date Of Birth: 12-21-67 Place Of Birth: ANAHEIM, CA
 Email address: tina.krings@caseys.com

Are you married? If yes, complete spouse's information (Even if a spousal affidavit has been submitted)

YES NO

RECEIVED

Spouse's information

Spouses Last Name: _____ First Name: _____ MI: _____
 Social Security Number: _____ Drivers License Number & State: _____
 Date Of Birth: _____ Place Of Birth: _____

APPLICANT & SPOUSE MUST LIST RESIDENCE(S) FOR THE PAST TEN (10) YEARS
 APPLICANT SPOUSE

CITY & STATE	YEAR FROM	YEAR TO	CITY & STATE	YEAR FROM	YEAR TO
NORFOLK, NE	1967	CURRENT			

MANAGER'S LAST TWO EMPLOYERS

YEAR FROM TO		NAME OF EMPLOYER	NAME OF SUPERVISOR	TELEPHONE NUMBER
9/2001	CURRENT	CASEY'S GENERAL STORES	JAN KONRAD	515-965-6517
01/1998	08/2001	ARNOLD ENGINEERING	PLANT CLOSED	N/A

1. READ CAREFULLY. ANSWER COMPLETELY AND ACCURATELY.

Must be completed by both applicant and spouse, unless spouse has filed an affidavit of non-participation.

Has anyone who is a party to this application, or their spouse, **EVER** been convicted of or plead guilty to any charge. Charge means any charge alleging a felony, misdemeanor, violation of a federal or state law; a violation of a local law, ordinance or resolution. List the nature of the charge, where the charge occurred and the year and month of the conviction or plea. Also list any charges pending at the time of this application. If more than one party, please list charges by each individual's name.

YES NO

If yes, please explain below or attach a separate page.

Name of Applicant	Date of Conviction (mm/yyyy)	Where Convicted (City & State)	Description of Charge	Disposition
OFFICERS ON APPLICATION FORM				

2. Have you or your spouse ever been approved or made application for a liquor license in Nebraska or any other state?

YES NO

IF YES, list the name of the premise(s):

CASEY'S GENERAL STORES- MULTIPLE NEBRASKA STORES- PLEASE SEE LIST

3. Do you, as a manager, qualify under Nebraska Liquor Control Act (§53-131.01) and do you intend to supervise, in person, the management of the business?

YES NO

4. List the alcohol related training and/or experience (when and where) of the person making application.

*NLCC Training Certificate Issued: MAY 29, 2013 Name on Certificate: TINA KRINGS

Applicant Name	Date (mm/yyyy)	Name of program (attach copy of course completion certificate)
TINA KRINGS	MAY 29, 2013	RESPONSIBLE HOSPITALITY COUNCIL MANAGEMENT TRAINING 5/29/2013

RECEIVED
 JUN 26 2015
 NEBRASKA LIQUOR
 CONTROL COMMISSION

*For list of NLCC Certified Training Programs see www.lcc.ne.gov/traininginfo.html

Experience:

Applicant Name / Job Title	Date of Employment:	Name & Location of Business:
TINA M KRINGS, DISTRICT MANAGER	9/2001-CURRENT	CASEY'S GENERAL STORES
TINA M. KRINGS	01/1998-08/2001	ARNOLD ENGINEERING

5. Have you enclosed Form 147 regarding fingerprints?

YES NO FINGERPRINTS ALREADY ON FILE

PERSONAL OATH AND CONSENT OF INVESTIGATION

The above individual(s), being first duly sworn upon oath, deposes and states that the undersigned is the applicant and/or spouse of applicant who makes the above and foregoing application that said application has been read and that the contents thereof and all statements contained therein are true. If any false statement is made in any part of this application, the applicant(s) shall be deemed guilty of perjury and subject to penalties provided by law. (Sec §53-131.01) Nebraska Liquor Control Act.

The undersigned applicant hereby consents to an investigation of his/her background including all records of every kind and description including police records, tax records (State and Federal), and bank or lending institution records, and said applicant and spouse waive any rights or causes of action that said applicant or spouse may have against the Nebraska Liquor Control Commission and any other individual disclosing or releasing said information to the Nebraska Liquor Control Commission. If spouse has NO interest directly or indirectly, a spousal affidavit of non participation may be attached.

The undersigned understand and acknowledge that any license issued, based on the information submitted in this application, is subject to cancellation if the information contained herein is incomplete, inaccurate, or fraudulent.

RECEIVED

JUN 24 2015

NEBRASKA LIQUOR CONTROL COMMISSION

Tina M. Krings
Signature of Manager Applicant

Signature of Spouse

ACKNOWLEDGEMENT

State of IOWA
County of POLK

The foregoing instrument was acknowledged before me this

JUNE 24, 2015

by

TINA KRINGS

date

name of person acknowledged

Chris McCready
Notary Public signature



In compliance with the ADA, this application is available in other formats for persons with disabilities. A ten day advance period is required in writing to produce the alternate format.

RECEIVED

NEBRASKA LIQUOR
CONTROL COMMISSION

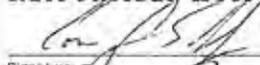
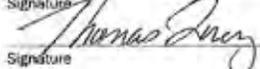
**CERTIFICATE OF COMPLETION
RESPONSIBLE HOSPITALITY COUNCIL
MANAGEMENT TRAINING**

This certificate is awarded to

Tina Krings

For completing the Hospitality Insider Training and Lincoln Server/Seller Permit
May 29, 2013

RESPONSIBLE HOSPITALITY COUNCIL


Signature _____ Date 5-4-13

Signature _____ Date 5/9/13


RESPONSIBLE HOSPITALITY COUNCIL

RECEIVED

HEALTH DATA AND STATISTICS BRANCH

DATE: 02/18/79

EVENT: BIRTH

RECEIPT NO: 599951

AMOUNT: \$13.00

1311 IMPALA DR., VA
NOFOLK, NE 68701

THIS IS YOUR RECEIPT.

THIS COMPUTER GENERATED ABSTRACT OF BIRTH IS AN OFFICIAL DOCUMENT.

DEPARTMENT OF HEALTH SERVICES
CERTIFIED ABSTRACT OF BIRTH

NAME: TINA M PAULSEN

This is to certify that this document is a true abstract of the official record filed with the Office of Vital Records and Statistics, S. Kimberly Belshé, Director, Department of Health Services and State Registrar of Vital Records and Statistics

DATE OF BIRTH: DECEMBER 21, 1967

SEX: FEMALE

COUNTY OF BIRTH: ORANGE

and State Registrar of Vital Records and Statistics

BIRTH SURNAME OF MOTHER: STEFFER

by:

Peter Abbott

DATE FILED: 02/18

DATE ISSUED: 10/18/79

George B. (Peter) Abbott, Jr., M.D., M.P.H., Chief
Office of Vital Records and Statistics

REGISTRATION NUMBER -
599951

STATE: 07-334858
LOCAL: 019545

083339
VS-1(4-94)





Important Message:
If you have moved recently, please use the Polling Place feature under My Profile.
Place in the street and city address of your new/current residence.

HOME
REGISTRATION INFORMATION
POLLING PLACE
PROVISIONAL BALLOT
ABSENTEE BALLOT
Select Language ▾

Registrant Search Information

Registrant Detail

Name:	Tina M Krings
Party:	Nonpartisan
Polling Place:	Victory Road Evangelical Free Church 1201 N. Victory Road Norfolk, NE 68701

RECEIVED

NOV 21 2014

NEBRASKA SECRETARY OF STATE

CONTROL DIVISION

Districts

DISTRICT NAME	DISTRICT TYPE
Norfolk Public Schools	School District
Northeast Corn College Dist 5	Community College District
Northeast Corn College At Large	Community College District
U.S. Congressional District 1	U.S. Congressional District
Appeals Court Judge Dist 3	Judge of Appeals Court Dist.
County Judge Dist 7	Judge of County Court Dist.
District Judge, Dist 7	Judge of District Court Dist.
Supreme Court Judge Dist 3	Judge of Supreme Court Dist.
Legislative District 19	Legislative District
Lower Elkhorn NRD SubD 3	Natural Resources District
Lower Elkhorn NRD At Large	Natural Resources District
Nebraska PPD SubD 10	Public Power District
PSC District 4	Public Service Comm District
Board of Regents District 3	Board of Regents
ESU 8 District 7	ESU District
Norfolk Airport Authority	Airport Authority
City Council Norfolk Ward 1	City Council (Ward)
County Commissioner Dist. #1	County Board (Commiss./Superv)
Mayor Norfolk	Mayor
Norfolk Sanitary District	Utilities District
State Board of Education Dist3	State Board of Education

ORDINANCE NO. 2015-35

AN ORDINANCE TO AMEND WAYNE MUNICIPAL CODE, CHAPTER III PARKING, SECTION 78-132 PROHIBITED PARKING, SOUTHWEST QUADRANT OF THE CITY; TO PROVIDE FOR THE REPEAL OF CONFLICTING ORDINANCES OR 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 Chapter 78, Article III, Section 78-132 of the Municipal Code of Wayne, Nebraska, is hereby amended to read as follows:

§ 78-132 PROHIBITED PARKING; SOUTHWEST QUADRANT OF THE CITY.

(a) No person shall, at any time, park a motor vehicle upon the following described streets:

1. The south side of the centerline of West 7th Street from the west line of Main Street west to the city limits.
2. The south side of the centerline of West 6th Street from the north-south alley between Main Street and Pearl Street west to the east line of Sherman Street.
3. The south side of the centerline of West 5th Street from the west line of Pearl ~~Main~~ Street west to the east line of Schoolview Drive.
4. The south side of the centerline of West 4th Street from the west line of Pearl Street west to the east line of Schoolview Drive.
5. The south side of the centerline of West 3rd Street from the north-south alley between Pearl Street and Lincoln Street west to the east line of Oak Drive.
6. The south side of the centerline of West 2nd Street from the north-south alley between Pearl Street and Lincoln Street west to the east line of Blaine Street.
7. The south side of the centerline of West 1st Street from the north-south alley between Pearl Street and Lincoln Street west to the east line of Wilcliff Drive.
8. The south side of the centerline of 1st Avenue from the west line of Maple Street west to the east line of Birch Street.
9. The north side of the centerline of 2nd Avenue from the west line of Maple Street west to the east line of Birch Street.
10. The south side of the centerline of Grainland Road from the west line of Sherman Street west to the city limits.
11. The west side of the centerline of Birch Street from the north line of 1st Avenue north to the south line of 2nd Avenue.
12. The south side of the centerline of 3rd Avenue from the west line of Oak Drive west to the city limits.
13. The east side of the centerline of Oak Drive from the north line of 2nd Avenue north to the south line of West 7th Street.
14. The east side of the centerline of Maple Street from the north line of Grainland Road north to the south line of 2nd Avenue.
15. The east side of the centerline of Wilcliff Drive from the north line of West 1st Street north to the south line of West 3rd Street.
16. The east side of the centerline of Blaine Street from the north line of Grainland Road north to the south line of West 3rd Street.
17. The east side of the centerline of Sherman Street from the south line of West 7th Street south to the north line of West 4th Street and from the south line of West 3rd Street south to the north line of Grainland Road.

18. The east side of the centerline of Douglas Street from the south line of West 7th Street south to the city limits.
19. The east side of the centerline of Lincoln Street from the south line of West 7th Street south to the city limits.
20. The east side of the centerline of Pearl Street from the north line of West 5th Street north to the south line of West 7th Street.
21. The west side of the centerline of Pearl Street from the north line of 6th Street north to the south line of West 7th Street.
22. The south side of the centerline of Clark Street from the west line of Main Street west to the east line of Pearl Street.
23. The west side of the centerline of Main Street from the north line of 4th West 6th Street north to the south line of 7th Street.
24. The north side of the centerline of West 6th Street from the west line of Main Street west to the north-south alley between Main Street and Pearl Street.
25. The east side of the center line of Donner Pass from the south line of West 7th Street south to the south end of Donner Pass.
26. The south side of the center line of Nathan Drive from the west line of Donner Pass west to the city limits.
27. The west side of the centerline of Sherman Street from the south line of West 4th Street south to the north line of West 3rd Street.
28. **The west side of the centerline of Lincoln Street from the north line of West 1st Street north 50 feet.**

(b) Appropriate signs shall be placed to advise the public of these prohibited parking regulations

Section 2. Any and all provisions of the Wayne Municipal Code in conflict with this Ordinance are hereby repealed.

Section 3. This ordinance shall take effect and be in full force from and after its passage, approval and publication according to law.

PASSED AND APPROVED this 7th day of July, 2015.

THE CITY OF WAYNE, NEBRASKA,

By _____
Mayor

ATTEST:

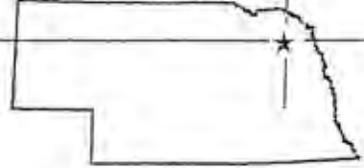
City Clerk

City of Wayne

306 Pearl • P.O. Box 8
Wayne, Nebraska 68787

(402) 375-1733
Fax (402) 375-1619

Incorporated - February 2, 1884



REQUEST FOR FUTURE AGENDA ITEM

If you have a specific topic that you would like the City Council to discuss at a future meeting, please list your name, address, telephone number, and the specific topic. If you have additional documentation which would be beneficial to the topic, please attach to this form. The item will be reviewed and possibly scheduled for a future meeting, or forwarded to City staff for appropriate action.

Event insurance is required for anyone wishing to use city right-of-way (e.g. block off streets for block parties, block off sidewalks and/or alleys).

Name: Connie Hassler - Back In Touch

Address: 115 West 3rd
Wayne NE 68787

Telephone No.: 402-375-2373

Date of Request: 6-16-2015

Description of Requested Topic: Move the handicap parking space from in front of 114 West 3rd (my old location) to front of 115 West 3rd (my new location) We have clients who do need & appreciate the handicap parking because of their physical limitations. If not, we understand.

Thank you, Connie Hassler
Back In Touch

I work every Tues. eve until 6 or 6:15. If I do not need to be present that would be helpful.



ORDINANCE NO. 2015-36

AN ORDINANCE AMENDING CHAPTER 78, ARTICLE III, SECTION 78-96 LOCATION RESERVED FOR HANDICAPPED PARKING OF THE WAYNE MUNICIPAL CODE; TO PROVIDE FOR THE REPEAL OF CONFLICTING ORDINANCES OR 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 Chapter 78, Article III, Section 78-96 of the Wayne Municipal Code is amended to read as follows:

Sec. 78-96 Location Reserved for Handicapped Parking

- (a) The following parking spaces shall be designated handicapped parking areas:
- 1) One parking space at the intersection of Third and Main Streets on the northeast corner of Third Street.
 - 2) One parking space at the intersection of Third and Main Streets on the southeast corner of Third Street.
 - 3) One parking space at the intersection of Third and Pearl Streets on the northeast side of Pearl Street.
 - 4) One parking space at the intersection of 2nd and Main Streets on the northwest corner of 2nd Street.
 - 5) One parking space at the intersection of 2nd and Main Streets on the southeast corner of 2nd Street.
 - 6) One parking space at the intersection of 4th and Main Streets on the northeast corner of 4th Street.
 - 7) One parking space between Main and Pearl Streets on the north side of Third Street.
 - 8) One parking space between Main and Pearl Streets on the south side of Third Street.**
 - 9) One parking space at the intersection of Third and Pearl Streets on the southwest side of Pearl Street.
 - 10) One parking space between Third and Fourth Streets on the east side of Lincoln Street.
 - 11) One parking space on the north side of First Street between Main and Pearl Streets (on the east side of alley).
 - 12) Two parking spaces between Pearl and Lincoln Streets on the south side of Third Street.
- (b) Appropriate signs shall be placed to advise the public of these restricted parking regulations.

Section 2. All Ordinances or parts of Ordinances in conflict herewith are repealed.

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

PASSED AND APPROVED this 7th day of July, 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

CITY OF WAYNE, NEBRASKA

DISCUSSION OF STRUCTURE and DRAFT DOCUMENTS

Issuance of Swimming Pool Sales Tax Revenue Bonds In the Principal Amount not to Exceed \$2,900,000

***D.A. Davidson & Co.
Phil Lorenzen
Omaha, NE
402-392-7902
fax 402-392-7908
email: plorenzen@dadco.com***

***Swimming Pool Sales Tax Revenue Bonds
Not To Exceed \$2,900,000, Series 2015
Dated on or about July 15, 2015***

Illustration of Structures

<i>Preliminary Sources & Uses of Funds</i>	<i>Page 1</i>
<i>Alternate Repayment Illustrations:</i>	
<i>20-Year Level Payment Structure</i>	<i>Page 2</i>
<i> Related Cash Flow Illustration</i>	<i>Page 3</i>
<i>15-Year Level Payment Structure</i>	<i>Page 4</i>
<i> Related Cash Flow Illustration</i>	<i>Page 5</i>
<i>20-Year Amortization with 15-Yr Balloon</i>	<i>Page 6</i>
<i> Related Cash Flow Illustration</i>	<i>Page 7</i>
<i>20-Year Amortization with 10-Yr and 15-Yr Balloon Payments</i>	<i>Page 8</i>
<i> Related Cash Flow Illustration</i>	
<i> Zero Annual Sales Tax Growth</i>	<i>Page 9</i>
<i> 1% Annual Sales Tax Growth</i>	<i>Page 10</i>

Note: All calculations are preliminary for discussion only, and are subject to change upward or downward based on market changes.

Confidential –For Distribution Only to Mayor and City Council and City Staff Officials, Pending Review and Approval by City in Compliance With Current Regulations.

CITY OF WAYNE, NEBRASKA
 SWIMMING POOL SALES TAX REVENUE BONDS, SERIES 2014
 ILLUSTRATION "A" LEVEL PAY 20-YEAR AMORTIZATION

Sources and Uses of Funds

 Delivery Date: 8/12/15

Sources of Funds

Par Amount of Bonds.....	\$2,900,000.00	
+Premium /-Discount.....	50.00	
Bond Proceeds.....		2,900,000.00
City Sales Tax Collections Applied to DERP.....		50,000.00
		\$2,950,000.00

Uses of Funds

Deposit to Project Fund.....		2,856,950.00
Bond Counsel.....		4,500.00
Paying Agent/Registrar.....		800.00
DTC/CUSIF Costs.....		1,500.00
Initial Deposit to Debt Service Reserve.....		50,000.00
Underwriters Discount.....(1.250000%)...		36,250.00
Contingency.....		0.00
		\$2,950,000.00

Micro-Mani Sizing Date: 06-03-2015 W 11:04:05 Filename: WAYNE Key: SWIM15A

Calculations are illustrative only,
 not intended to reflect market
 conditions or project expected
 results.

CITY OF WAYNE, NEBRASKA
 SWIMMING POOL SALES TAX REVENUE BONDS, SERIES 2014
 ILLUSTRATION "A" LEVEL PAY 20-YEAR AMORTIZATION

 Debt Service Schedule

Date	Principal	Coupon	Interest	Period Total	Fiscal Total
3/15/16			53,090.99	53,090.99	
9/15/16	50,000.00	0.750000	44,865.63	94,865.63	147,956.61
3/15/17			44,678.13	44,678.13	
9/15/17	115,000.00	1.500000	44,678.13	159,678.13	204,356.25
3/15/18			43,815.63	43,815.63	
9/15/18	120,000.00	2.000000	43,815.63	163,815.63	207,631.25
3/15/19			42,615.63	42,615.63	
9/15/19	125,000.00	2.165000	42,615.63	167,615.63	210,231.25
3/15/20			41,262.50	41,262.50	
9/15/20	125,000.00	2.150000	41,262.50	166,262.50	207,525.00
3/15/21			39,918.75	39,918.75	
9/15/21	130,000.00	2.300000	39,918.75	169,918.75	209,837.50
3/15/22			38,423.75	38,423.75	
9/15/22	130,000.00	2.450000	38,423.75	168,423.75	206,847.50
3/15/23			36,831.25	36,831.25	
9/15/23	135,000.00	2.600000	36,831.25	171,831.25	208,662.50
3/15/24			35,076.25	35,076.25	
9/15/24	135,000.00	2.750000	35,076.25	170,076.25	205,152.50
3/15/25			33,220.00	33,220.00	
9/15/25	140,000.00	2.850000	33,220.00	173,220.00	206,440.00
3/15/26			31,225.00	31,225.00	
9/15/26	145,000.00	3.000000	31,225.00	176,225.00	207,450.00
3/15/27			29,050.00	29,050.00	
9/15/27	150,000.00	3.150000	29,050.00	179,050.00	208,100.00
3/15/28			26,687.50	26,687.50	
9/15/28	155,000.00	3.300000	26,687.50	181,687.50	208,375.00
3/15/29			24,130.00	24,130.00	
9/15/29	160,000.00	3.450000	24,130.00	184,130.00	208,260.00
3/15/30			21,370.00	21,370.00	
9/15/30	165,000.00	3.600000	21,370.00	186,370.00	207,740.00
3/15/31			18,400.00	18,400.00	
9/15/31	170,000.00	4.000000	18,400.00	188,400.00	206,800.00
3/15/32			15,000.00	15,000.00	
9/15/32	175,000.00	4.000000	15,000.00	190,000.00	205,000.00
3/15/33			11,500.00	11,500.00	
9/15/33	185,000.00	4.000000	11,500.00	196,500.00	208,000.00
3/15/34			7,800.00	7,800.00	
9/15/34	190,000.00	4.000000	7,800.00	197,800.00	205,600.00
3/15/35			4,000.00	4,000.00	
9/15/35	200,000.00	4.000000	4,000.00	204,000.00	208,000.00
	2,900,000.00		1,187,965.36	4,087,965.36	
ACCRUED	2,900,000.00		1,187,965.36	4,087,965.36	

Dated 8/12/15 with Delivery of 8/12/15
 Bond Years 34,175.833
 Average Coupon 3.476039
 Average Life 11.784770
 N I C % 3.582108 % Using 98.7500000

Weighted Bond Years 34,175.833
 Weighted Average Life 11.784770
 Weighted N I C % 3.582108 % Using 98.7500000
 T I C % 3.564009 % From Delivery Date
 Arbitrage Yield 3.429623 %

Micro-Mani Sizing Date: 06-03-2015 @ 11:04:13 Filename: WAYNE Key: SWIM15A

WAYNE SWIM POOL SALES TAX BONDS \$2,900,000 No sales tax growth 20 yr level pay

CITY OF WAYNE, NEBRASKA

TABLE OF HISTORICAL SALES TAX REVENUES & RESULTING CASH FLOWS
ILLUSTRATES CASH FLOW & COVERAGE BASED ON 2014 FISCAL YEAR ACTUAL SALES TAX COLLECTIONS

Adjusted Down 11% for Allocation to Roads & Streets

Fiscal Year Ending Sept 30	3-Yr Average Annual .005% Sales & Use Tax History	0.50% Sales Tax -1.1% Adjustment	Estimated Principal & Interest on Bonds	Estimated Coverage Factor	Estimated Surplus Sales Tax vs. Bond Payment	Earned Interest on DSR & Surplus	Allocated To Fund Debt Svc Reserve	Aggregate of Funds For Early Payment	Principal Balance of Bonds
						Est. @ 0.15% Max DSRF	\$ 200,000	INCLUDING DEBT RESERVE	
Beginning Balance of Funds--Beginning									
2015	\$ 145,000	129,050	\$ -	n/a	\$ 129,050	-	129,050	129,050	2,900,000
2016	290,000	258,100	147,957	1.74	110,143	194	70,950	239,387	2,900,000
2017	290,000	258,100	204,356	1.26	53,744	359		293,490	2,850,000
2018	290,000	258,100	207,631	1.24	50,469	440		344,399	2,735,000
2019	290,000	258,100	210,231	1.23	47,869	517		392,784	2,615,000
2020	290,000	258,100	207,525	1.24	50,575	599		443,949	2,490,000
2021	290,000	258,100	209,838	1.23	48,262	666		492,677	2,365,000
2022	290,000	258,100	206,848	1.25	51,252	739		544,868	2,235,000
2023	290,000	258,100	208,663	1.24	49,437	817		595,122	2,105,000
2024	290,000	258,100	205,153	1.26	52,947	893		648,962	1,970,000
2025	290,000	258,100	206,440	1.25	51,660	973		701,595	1,835,000
2026	290,000	258,100	207,450	1.24	50,650	1,052		753,298	1,695,000
2027	290,000	258,100	208,100	1.24	50,000	1,130		804,428	1,550,000
2028	290,000	258,100	208,375	1.24	49,725	1,207		855,359	1,400,000
2029	290,000	258,100	208,260	1.24	49,840	1,283		906,482	1,245,000
2030	290,000	258,100	207,740	1.24	50,360	1,360		958,202	1,085,000
2031	290,000	258,100	206,800	1.25	51,300	1,437		1,010,939	920,000
2032	290,000	258,100	205,000	1.26	53,100	1,516		1,065,656	750,000
2033	290,000	258,100	208,000	1.24	50,100	1,598		1,117,254	575,000
2034	290,000	258,100	205,600	1.26	52,500	1,676		1,171,430	390,000
2035	290,000	258,100	208,000	1.24	50,100	1,757		1,223,287	200,000
	5,945,000	5,291,050	4,087,967						

ILLUSTRATION WITH NO FUTURE GROWTH IN SALES TAX

Note: Accumulated Surplus may be applied under the terms of the Ordinance to prepay bonds. If not prepaid sooner, the accumulated surplus may be applied to prepay principal after the 5-year call date.

THE 0.50 PERCENT SALES & USE TAX REACHES ITS SUNSET DATE UPON PAYMENT OF ALL BONDS

CITY OF WAYNE, NEBRASKA
 SWIMMING POOL SALES TAX REVENUE BONDS, SERIES 2014
 ILLUSTRATION "B" LEVEL PAY 15-YEAR AMORTIZATION

 Debt Service Schedule

Date	Principal	Coupon	Interest	Period Total	Fiscal Total
3/15/16			46,100.89	46,100.89	
9/15/16	50,000.00	0.750000	38,958.50	88,958.50	135,059.39
3/15/17			38,771.00	38,771.00	
9/15/17	175,000.00	1.500000	38,771.00	213,771.00	252,542.00
3/15/18			37,458.50	37,458.50	
9/15/18	175,000.00	2.000000	37,458.50	212,458.50	249,917.00
3/15/19			35,708.50	35,708.50	
9/15/19	180,000.00	2.165000	35,708.50	215,708.50	251,417.00
3/15/20			33,760.00	33,760.00	
9/15/20	180,000.00	2.150000	33,760.00	213,760.00	247,520.00
3/15/21			31,825.00	31,825.00	
9/15/21	190,000.00	2.300000	31,825.00	221,825.00	253,650.00
3/15/22			29,640.00	29,640.00	
9/15/22	195,000.00	2.450000	29,640.00	224,640.00	254,280.00
3/15/23			27,251.25	27,251.25	
9/15/23	200,000.00	2.600000	27,251.25	227,251.25	254,502.50
3/15/24			24,651.25	24,651.25	
9/15/24	205,000.00	2.750000	24,651.25	229,651.25	254,302.50
3/15/25			21,832.50	21,832.50	
9/15/25	210,000.00	2.850000	21,832.50	231,832.50	253,665.00
3/15/26			18,840.00	18,840.00	
9/15/26	220,000.00	3.000000	18,840.00	238,840.00	257,680.00
3/15/27			15,540.00	15,540.00	
9/15/27	225,000.00	3.150000	15,540.00	240,540.00	256,080.00
3/15/28			11,996.25	11,996.25	
9/15/28	225,000.00	3.300000	11,996.25	236,996.25	248,992.50
3/15/29			8,283.75	8,283.75	
9/15/29	235,000.00	3.450000	8,283.75	243,283.75	251,567.50
3/15/30			4,230.00	4,230.00	
9/15/30	235,000.00	3.600000	4,230.00	239,230.00	243,460.00
	2,900,000.00		764,635.39	3,664,635.39	
ACCRUED	2,900,000.00		764,635.39	3,664,635.39	

Dated 8/12/15 with Delivery of 8/12/15
 Bond Years 25,720.833
 Average Coupon 2.972825
 Average Life 8.869253
 N I C % 3.113761 % Using 98.7500000

Weighted Bond Years 25,720.833
 Weighted Average Life 8.869253
 Weighted N I C % 3.113761 % Using 98.7500000
 T I C % 3.113259 % From Delivery Date
 Arbitrage Yield 2.947919 %

Micro-Muni Sizing Date: 06-11-2015 @ 21:16:16 Filename: WAYNE Key: SWIM15B

WAYNE SWIM POOL SALES TAX BONDS \$2,900,000 No sales tax growth 15 yr level pay

CITY OF WAYNE, NEBRASKA

TABLE OF HISTORICAL SALES TAX REVENUES & RESULTING CASH FLOWS
ILLUSTRATES CASH FLOW & COVERAGE BASED ON 2014 FISCAL YEAR ACTUAL SALES TAX COLLECTIONS

Adjusted Down 11% for Allocation to Roads & Streets

Fiscal Year Ending Sept 30	3-Yr Average Annual .005% Sales & Use Tax History	0.50% Sales & Use Tax -11% Adjustment	Estimated Principal & Interest on Bonds	Estimated Coverage Factor	Estimated Surplus Sales Tax vs Bond Payment	Earned Interest on DSR & Surplus	Allocated To Fund Debt Svc Reserve	Aggregate of Funds For Early Payment	Principal Balance of Bonds
							Est. @ \$ 200,000	INCLDING DEBT RESERVE	
							0.15% Max DSRF		
Beginning Balance of Funds--Beginning Balance									
2015 6 Mo. \$	145,000	129,050	\$ -	n/a	\$ 129,050	-	129,050	\$ 129,050	2,900,000
2016	290,000	258,100	135,059	1.91	123,041	194	70,950	252,285	2,900,000
2017	290,000	258,100	252,542	1.02	5,558	378		258,221	2,675,000
2018	290,000	258,100	249,917	1.03	8,183	387		266,791	2,500,000
2019	290,000	258,100	251,417	1.03	6,683	400		273,875	2,320,000
2020	290,000	258,100	247,520	1.04	10,580	411		284,865	2,140,000
2021	290,000	258,100	253,650	1.02	4,450	427		289,743	1,950,000
2022	290,000	258,100	254,280	1.02	3,820	435		293,997	1,755,000
2023	290,000	258,100	254,503	1.01	3,597	441		298,035	1,555,000
2024	290,000	258,100	254,303	1.01	3,797	447		302,279	1,350,000
2025	290,000	258,100	253,665	1.02	4,435	453		307,168	1,140,000
2026	290,000	258,100	257,680	1.00	420	461		308,048	920,000
2027	290,000	258,100	256,080	1.01	2,020	462		310,531	695,000
2028	290,000	258,100	248,993	1.04	9,107	465		320,103	470,000
2029	290,000	258,100	251,568	1.03	6,532	480		327,115	235,000
2030	290,000	258,100	243,460	1.06	14,640	491		342,246	-
2031	290,000	258,100	-	n/a	258,100	513		600,860	-
2032	290,000	258,100	-	n/a	258,100	901		859,861	-
2033	290,000	258,100	-	n/a	258,100	1,290		1,119,251	-
2034	290,000	258,100	-	n/a	258,100	1,679		1,379,029	-
2035	290,000	258,100	-	n/a	258,100	2,069		1,639,198	-
	5,945,000	5,291,050	3,664,637						

ILLUSTRATION WITH NO FUTURE GROWTH IN SALES TAX

Note: Accumulated Surplus may be applied under the terms of the Ordinance to prepay bonds. If not prepaid sooner, the accumulated surplus may be applied to prepay principal after the 5-year call date.

THE 0.50 PERCENT SALES & USE TAX REACHES ITS SUNSET DATE UPON PAYMENT OF ALL BONDS

CITY OF WAYNE, NEBRASKA
 SWIMMING POOL SALES TAX REVENUE BONDS, SERIES 2014
 ILLUSTRATION *C* LEVEL PAY 20-YEAR AMORTIZATION/15-YR BALLOON

 Debt Service Schedule

Date	Principal	Coupon	Interest	Period Total	Fiscal Total
3/15/16			50,913.66	50,913.66	
9/15/16	50,000.00	0.750000	43,025.63	93,025.63	143,939.28
3/15/17			42,838.13	42,838.13	
9/15/17	115,000.00	1.500000	42,838.13	157,838.13	200,676.25
3/15/18			41,975.63	41,975.63	
9/15/18	120,000.00	2.000000	41,975.63	161,975.63	203,951.25
3/15/19			40,775.63	40,775.63	
9/15/19	125,000.00	2.165000	40,775.63	165,775.63	206,551.25
3/15/20			39,422.50	39,422.50	
9/15/20	125,000.00	2.150000	39,422.50	164,422.50	203,845.00
3/15/21			38,078.75	38,078.75	
9/15/21	130,000.00	2.300000	38,078.75	168,078.75	206,157.50
3/15/22			36,583.75	36,583.75	
9/15/22	130,000.00	2.450000	36,583.75	166,583.75	203,167.50
3/15/23			34,991.25	34,991.25	
9/15/23	135,000.00	2.600000	34,991.25	169,991.25	204,982.50
3/15/24			33,236.25	33,236.25	
9/15/24	135,000.00	2.750000	33,236.25	168,236.25	201,472.50
3/15/25			31,380.00	31,380.00	
9/15/25	140,000.00	2.850000	31,380.00	171,380.00	202,760.00
3/15/26			29,385.00	29,385.00	
9/15/26	145,000.00	3.000000	29,385.00	174,385.00	203,770.00
3/15/27			27,210.00	27,210.00	
9/15/27	150,000.00	3.150000	27,210.00	177,210.00	204,420.00
3/15/28			24,847.50	24,847.50	
9/15/28	155,000.00	3.300000	24,847.50	179,847.50	204,695.00
3/15/29			22,290.00	22,290.00	
9/15/29	160,000.00	3.450000	22,290.00	182,290.00	204,580.00
3/15/30			19,530.00	19,530.00	
9/15/30	1,085,000.00	3.600000	19,530.00	1,104,530.00	1,124,060.00
	2,900,000.00		1,019,028.03	3,919,028.03	
ACCRUED	2,900,000.00		1,019,028.03	3,919,028.03	

Dated 8/12/15 with Delivery of 8/12/15
 Bond Years 31,340.833
 Average Coupon 3.251439
 Average Life 10.807184
 N I C % 3.367103 % Using 98.7500000

Weighted Bond Years 31,340.833
 Weighted Average Life 10.807184
 Weighted N I C % 3.367103 % Using 98.7500000
 T I C % 3.366965 % From Delivery Date
 Arbitrage Yield 3.225265 %

Micro-Muni Sizing Date: 06-11-2015 @ 21:28:32 Filename: WAYNE Key: SWIM15C

WAYNE SWIM POOL SALES TAX BONDS: \$2,900,000 No sales tax growth 20 yr level pay With 15-Yr BALLOON PAYMENT

CITY OF SUTTON, NEBRASKA

TABLE OF HISTORICAL SALES TAX REVENUES & RESULTING CASH FLOWS
ILLUSTRATES CASH FLOW & COVERAGE BASED ON 2014 FISCAL YEAR ACTUAL SALES TAX COLLECTIONS

Adjusted Down 11% for Allocation to Roads & Streets

Fiscal Year Ending Sept 30	3-Yr Average Annual .005% Sales & Use Tax History	0.50% Sales Tax -11% Adjustment	Estimated Principal & Interest on Bonds	Estimated Coverage Factor	Estimated Surplus Sales Tax vs. Bond Payment	Earned Interest on DSR & Surplus Est. @ 0.15% Max DSRF	Allocated To Fund Debt Svc Reserve	Aggregate of Funds For Early Payment	Principal Balance of Bonds
Beginning Balance of Funds--Beginning Balance Oct 1, 2014							\$ 125,000	INCLUDING DEBT RESERVE	
2015	\$ 290,000	258,100	-	n/a	\$ 258,100	98	\$ 206,389	\$ 85,000	\$ 2,900,000
2016	290,000	258,100	143,939	1.79	\$ 114,161	485		323,198	2,900,000
2017	290,000	258,100	200,676	1.29	\$ 57,424	657		437,843	2,850,000
2018	290,000	258,100	203,951	1.27	\$ 54,149	744		495,924	2,735,000
2019	290,000	258,100	206,551	1.25	\$ 51,549	826		550,817	2,615,000
2020	290,000	258,100	203,845	1.27	\$ 54,255	905		603,192	2,490,000
2021	290,000	258,100	206,158	1.25	\$ 51,942	988		658,352	2,365,000
2022	290,000	258,100	203,168	1.27	\$ 54,932	1,067		711,281	2,235,000
2023	290,000	258,100	204,983	1.26	\$ 53,117	1,151		767,280	2,105,000
2024	290,000	258,100	201,473	1.28	\$ 56,627	1,232		821,548	1,970,000
2025	290,000	258,100	202,760	1.27	\$ 55,340	1,319		879,408	1,835,000
2026	290,000	258,100	203,770	1.27	\$ 54,330	1,404		936,067	1,695,000
2027	290,000	258,100	204,420	1.26	\$ 53,680	1,488		991,801	1,550,000
2028	290,000	258,100	204,695	1.26	\$ 53,405	1,570		1,046,969	1,400,000
2029	290,000	258,100	204,580	1.26	\$ 53,520	1,653		1,101,944	1,245,000
2030	290,000	258,100	1,124,060	0.23	\$ (865,960)	1,736		1,157,117	1,085,000
2031	290,000	258,100	-	n/a	\$ 258,100	439		292,893	-
2032	290,000	258,100	-	n/a	\$ 258,100	827		551,432	-
2033	290,000	258,100	-	n/a	\$ 258,100	1,216		810,359	-
2034	290,000	258,100	-	n/a	\$ 258,100	1,605		1,069,675	-
2035	290,000	258,100	-	n/a	\$ 258,100	1,994		1,329,379	-
6,090,000	5,420,100	3,919,029						1,589,473	

ILLUSTRATION WITH NO FUTURE GROWTH IN SALES TAX

Note: Accumulated Surplus may be applied under the terms of the Ordinance to prepay bonds. If not prepaid sooner, the accumulated surplus may be applied to prepay principal after the 5-year call date.

Additional bonds may be issued subject to a minimum 125% debt service coverage test.

THE 0.50 PERCENT SALES & USE TAX REACHES ITS SUNSET DATE UPON PAYMENT OF ALL BONDS

CITY OF WAYNE, NEBRASKA
 SWIMMING POOL SALES TAX REVENUE BONDS, SERIES 2014
 ILLUSTRATION "A" LEVEL PAY 20-YEAR AMORTIZATION

 Debt Service Schedule

Date	Principal	Coupon	Interest	Period Total	Fiscal Total
3/15/16			49,724.41	49,724.41	
9/15/16	50,000.00	0.750000	42,020.63	92,020.63	141,745.03
3/15/17			41,833.13	41,833.13	
9/15/17	115,000.00	1.500000	41,833.13	156,833.13	198,666.25
3/15/18			40,970.63	40,970.63	
9/15/18	120,000.00	2.000000	40,970.63	160,970.63	201,941.25
3/15/19			39,770.63	39,770.63	
9/15/19	125,000.00	2.165000	39,770.63	164,770.63	204,541.25
3/15/20			38,417.50	38,417.50	
9/15/20	125,000.00	2.150000	38,417.50	163,417.50	201,835.00
3/15/21			37,073.75	37,073.75	
9/15/21	130,000.00	2.300000	37,073.75	167,073.75	204,147.50
3/15/22			35,578.75	35,578.75	
9/15/22	130,000.00	2.450000	35,578.75	165,578.75	201,157.50
3/15/23			33,986.25	33,986.25	
9/15/23	135,000.00	2.600000	33,986.25	168,986.25	202,972.50
3/15/24			32,231.25	32,231.25	
9/15/24	135,000.00	2.750000	32,231.25	167,231.25	199,462.50
3/15/25			30,375.00	30,375.00	
9/15/25	400,000.00	2.850000	30,375.00	430,375.00	460,750.00
3/15/26			24,675.00	24,675.00	
9/15/26	145,000.00	3.000000	24,675.00	169,675.00	194,350.00
3/15/27			22,500.00	22,500.00	
9/15/27	150,000.00	3.150000	22,500.00	172,500.00	195,000.00
3/15/28			20,137.50	20,137.50	
9/15/28	155,000.00	3.300000	20,137.50	175,137.50	195,275.00
3/15/29			17,580.00	17,580.00	
9/15/29	200,000.00	3.450000	17,580.00	217,580.00	235,160.00
3/15/30			14,130.00	14,130.00	
9/15/30	785,000.00	3.600000	14,130.00	799,130.00	813,260.00
	2,900,000.00		950,263.78	3,850,263.78	
ACCRUED	2,900,000.00		950,263.78	3,850,263.78	

Dated 8/12/15 with Delivery of 8/12/15

Bond Years 30,000.833
 Average Coupon 3.167458
 Average Life 10.345115
 N I C % 3.288288 % Using 98.7500000

Weighted Bond Years 30,000.833
 Weighted Average Life 10.345115
 Weighted N I C % 3.288288 % Using 98.7500000
 T I C % 3.288304 % From Delivery Date
 Arbitrage Yield 3.142201 %

Micro-Muni Sizing Date: 06-03-2015 @ 11:13:30 Filename: WAYNE Key: SWIM15D

WAYNE SWIM POOL SALES TAX BONDS \$2,900,000 ZERO Annual sales tax growth 20-yr amortized with Balloon Pay

CITY OF WAYNE, NEBRASKA

TABLE OF HISTORICAL SALES TAX REVENUES & RESULTING CASH FLOWS
ILLUSTRATES CASH FLOW & COVERAGE BASED ON 2014 FISCAL YEAR ACTUAL SALES TAX COLLECTIONS

Adjusted Down 11% for Allocation to Roads & Streets

Fiscal Year Ending Sept 30	3-Yr Average Annual .005% Sales & Use Tax History	0.50% Sales Sales & Use Tax -11% Adjustment	Estimated Principal & Interest on Bonds	Estimated Coverage Factor	Estimated Surplus Sales Tax vs. Bond Payment	Earned Interest on DSR & Surplus	Allocated To Fund Debt Svc Reserve	Aggregate of Funds For Early Payment	Principal Balance of Bonds
2015	145,000	129,050	\$ -	n/a	\$ 129,050	-	129,050	-	2,900,000
2016	290,000	258,100	141,745	1.82	\$ 116,365	194	70,950	245,599	2,900,000
2017	290,000	258,100	198,665	1.30	\$ 58,434	368		305,401	2,850,000
2018	290,000	258,100	201,941	1.28	\$ 56,159	458		362,018	2,735,000
2019	290,000	258,100	204,541	1.26	\$ 53,559	543		416,120	2,615,000
2020	290,000	258,100	201,835	1.28	\$ 56,285	624		473,009	2,490,000
2021	290,000	258,100	204,148	1.26	\$ 53,952	710		527,571	2,365,000
2022	290,000	258,100	201,158	1.28	\$ 56,942	792		585,404	2,235,000
2023	290,000	258,100	202,973	1.27	\$ 55,127	878		641,409	2,105,000
2024	290,000	258,100	199,463	1.29	\$ 58,637	962		701,009	1,970,000
2025	290,000	258,100	180,750	0.56	\$ (202,650)	1,052		785,000	1,835,000
2026	290,000	258,100	164,350	1.33	\$ 63,750	749		863,909	1,715,599
2027	290,000	258,100	195,000	1.32	\$ 63,100	846		942,855	1,435,000
2028	290,000	258,100	195,275	1.32	\$ 62,825	942		1,037	1,290,000
2029	290,000	258,100	235,160	1.10	\$ 22,940	1,037		1,140,000	985,000
2030	290,000	258,100	813,260	0.32	\$ (555,160)	1,073		1,290,000	785,000
2031	290,000	258,100	-	n/a	\$ 258,100	242		1,435,000	-
2032	290,000	258,100	-	n/a	\$ 258,100	630		1,435,000	-
2033	290,000	258,100	-	n/a	\$ 258,100	1,018		1,435,000	-
2034	290,000	258,100	-	n/a	\$ 258,100	1,407		1,435,000	-
2035	290,000	258,100	-	n/a	\$ 258,100	1,795		1,435,000	-
	5,945,000	5,291,050	3,850,265						

ILLUSTRATION WITH NO FUTURE GROWTH IN SALES TAX

Note: Accumulated Surplus may be applied under the terms of the Ordinance to prepay bonds. If not prepaid sooner, the accumulated surplus may be applied to prepay principal after the 5-year call date.

THE 0.50 PERCENT SALES & USE TAX REACHES ITS SUNSET DATE UPON PAYMENT OF ALL BONDS

WAYNE SWIM POOL SALES TAX BONDS \$2,900,000 1% Annual sales tax growth 20-yr amortized with Balloon Pay

CITY OF WAYNE, NEBRASKA

**TABLE OF HISTORICAL SALES TAX REVENUES & RESULTING CASH FLOWS
ILLUSTRATES CASH FLOW & COVERAGE BASED ON 2014 FISCAL YEAR ACTUAL SALES TAX COLLECTIONS**

Adjusted Down 11% for Allocation to Roads & Streets

Fiscal Year Ending Sept 30	3-Yr Average Annual .005% Sales & Use Tax History	0.50% Sales Sales & Use Tax -11% Adjustment	Estimated Principal & Interest on Bonds	Estimated Coverage Factor	Estimated Surplus Sales Tax vs. Bond Payment	Earned Interest on DSR & Surplus Est @ 0.15% Max DSRF	Allocated To Fund Debt Svc Reserve Payment	Aggregate of Funds For Early Payment	Principal Balance of Bonds
Beginning Balance of Funds--Beginning 6 Mo \$	145,000	129,050	\$ -	n/a	\$ 129,050	-	129,050	\$ -	2,900,000
2015	292,900	260,681	141,745	1.84	\$ 118,936	194	70,950	129,050	2,900,000
2016	295,829	263,288	198,666	1.33	\$ 84,622	372		248,180	2,850,000
2017	298,787	265,921	201,941	1.32	\$ 63,960	470		313,174	2,795,000
2018	301,775	268,580	204,541	1.31	\$ 64,039	566		377,623	2,615,000
2019	304,793	271,266	201,835	1.34	\$ 69,431	663		442,228	2,490,000
2020	307,841	273,978	204,148	1.34	\$ 69,830	768		512,322	2,365,000
2021	310,919	276,718	201,158	1.38	\$ 75,660	874		582,921	2,235,000
2022	314,028	279,485	202,973	1.38	\$ 76,512	969		658,356	2,105,000
2023	317,169	282,280	199,463	1.42	\$ 82,817	1,105		736,857	1,970,000
2024	320,340	285,103	196,750	0.62	\$ (175,647)	1,231		820,780	1,835,000
2025	323,544	287,954	194,350	1.48	\$ 93,604	970		846,364	1,435,000
2026	326,779	290,834	195,000	1.48	\$ 95,834	1,111		740,937	1,290,000
2027	330,047	293,742	195,275	1.50	\$ 98,467	1,257		837,882	1,140,000
2028	333,348	296,679	235,160	1.26	\$ 61,519	1,406		937,606	965,000
2029	336,681	299,646	813,260	0.37	\$ (513,614)	1,501		1,000,532	785,000
2030	340,048	302,643	-	n/a	\$ 302,643	733		488,419	-
2031	343,448	305,669	-	n/a	\$ 305,669	1,188		791,794	-
2032	346,883	308,726	-	n/a	\$ 308,726	1,648		1,098,660	-
2033	350,352	311,813	-	n/a	\$ 311,813	2,114		1,409,024	-
2034	353,855	314,931	-	n/a	\$ 314,931	2,584		1,722,950	-
2035	6,594,366	5,868,986	3,850,265					2,040,466	

ILLUSTRATION WITH 1.00% ANNUAL FUTURE GROWTH IN SALES TAX

Note: Accumulated Surplus may be applied under the terms of the Ordinance to prepay bonds. If not prepaid sooner, the accumulated surplus may be applied to prepay principal after the 5-year call date.

THE 0.50 PERCENT SALES & USE TAX REACHES ITS SUNSET DATE UPON PAYMENT OF ALL BONDS

WAYNE SWIM POOL SALES TAX BONDS \$2,900,000 1.50% Annual sales tax growth 20-yr amortized with Balloon Pay

CITY OF WAYNE, NEBRASKA

**TABLE OF HISTORICAL SALES TAX REVENUES & RESULTING CASH FLOWS
ILLUSTRATES CASH FLOW & COVERAGE BASED ON 2014 FISCAL YEAR ACTUAL SALES TAX COLLECTIONS**

Adjusted Down 11% for Allocation to Roads & Streets

Fiscal Year Ending Sept 30	3-Yr Average Annual .005% Sales & Use Tax History	0.50% Sales Tax -11% Adjustment	Estimated Principal & Interest on Bonds	Estimated Coverage Factor	Estimated Surplus Sales Tax vs. Bond Payment	Earned Interest on DSR & Surplus	Allocated To Fund Debt Svc Reserve	Aggregate of Funds For Early Payment	Principal Balance of Bonds
2015	145,000	129,050	\$ -	n/a	\$ 129,050	-	129,050	129,050	2,900,000
2016	294,350	261,972	141,745	1.85	\$ 120,227	194	70,950	249,470	2,900,000
2017	298,765	265,901	188,666	1.34	\$ 67,235	374		317,079	2,735,000
2018	303,247	269,890	201,941	1.34	\$ 67,949	476		385,504	2,615,000
2019	307,795	273,938	204,541	1.34	\$ 68,397	578		455,479	2,490,000
2020	312,412	278,047	201,835	1.38	\$ 76,212	683		532,374	2,365,000
2021	317,099	282,218	204,148	1.38	\$ 78,070	799		611,242	2,235,000
2022	321,855	286,451	201,158	1.42	\$ 85,293	917		697,452	2,105,000
2023	326,683	290,748	202,973	1.43	\$ 87,775	1,046		786,273	1,970,000
2024	331,583	295,109	199,463	1.48	\$ 95,646	1,179		883,088	1,835,000
2025	336,557	299,536	460,750	0.65	\$ (161,214)	1,325		948,812	1,435,000
2026	341,605	304,029	194,350	1.56	\$ 109,679	1,085		833,972	1,290,000
2027	346,729	308,589	195,000	1.58	\$ 113,569	1,251		948,812	1,140,000
2028	351,930	313,218	195,275	1.60	\$ 117,943	1,423		1,068,178	985,000
2029	357,209	317,916	235,160	1.35	\$ 82,756	1,602		1,152,537	785,000
2030	362,567	322,685	813,260	0.40	\$ (490,575)	1,729		663,690	-
2031	368,006	327,525	-	n/a	\$ 327,525	996		992,211	-
2032	373,526	332,438	-	n/a	\$ 332,438	1,488		1,326,137	-
2033	379,129	337,425	-	n/a	\$ 337,425	1,989		1,665,551	-
2034	384,816	342,486	-	n/a	\$ 342,486	2,498		2,010,535	-
2035	390,598	347,623	-	n/a	\$ 347,623	3,016		2,361,175	-
	6,951,451	6,186,792	3,850,265						

ILLUSTRATION WITH 1.50% ANNUAL FUTURE GROWTH IN SALES TAX

Note: Accumulated Surplus may be applied under the terms of the Ordinance to prepay bonds. If not prepaid sooner, the accumulated surplus may be applied to prepay principal after the 5-year call date.

THE 0.50 PERCENT SALES & USE TAX REACHES ITS SUNSET DATE UPON PAYMENT OF ALL BONDS

THIS COVER PAGE CONTAINS CERTAIN INFORMATION FOR QUICK REFERENCE ONLY. IT IS NOT A SUMMARY OF THIS ISSUE. INVESTORS MUST READ THE ENTIRE OFFICIAL STATEMENT TO OBTAIN INFORMATION ESSENTIAL TO THE MAKING OF AN INFORMED INVESTMENT DECISION.

In the opinion of Gilmore & Bell, P.C., Bond Counsel to the City, under existing law and assuming continued compliance with certain requirements of the Internal Revenue Code of 1986, as amended (the "Code"), (1) the interest on the Bonds is excludable from gross income for federal income tax purposes, and is not an item of tax preference for purposes of the federal alternative minimum tax imposed on individuals and corporations, (2) the interest on the Bonds is exempt from Nebraska income taxation by the State of Nebraska and (3) the Bonds are "qualified tax-exempt obligations" within the meaning of Section 265(b)(3) of the Code. See "TAX MATTERS" in this Official Statement.

PRELIMINARY OFFICIAL STATEMENT DATED JULY 2, 2015

**New Issue
Bank Qualified**

\$2,900,000*
CITY OF WAYNE, NEBRASKA
SWIMMING POOL SALES TAX REVENUE BONDS
Series 2015

**Book-Entry Only
Not Rated**

Dated: Date of Delivery

Due: As shown in the Maturity Schedule

The Series 2015 Bonds are issuable in fully registered form and, when initially issued, will be registered in the name of Cede & Co., as nominee of The Depository Trust Company, New York, New York ("DTC"), which will act as securities depository for the Series 2015 Bonds. Purchases of the Series 2015 Bonds will be made in book-entry-only form, in the principal amount of \$5,000 or any integral multiple thereof, through brokers and dealers who are, or who act through, DTC participants. Beneficial owners of the Series 2015 Bonds will not receive physical delivery of bond certificates so long as DTC or a successor securities depository acts as the security depository with respect to the Series 2015 Bonds. So long as DTC or its nominee is the registered owner of the Series 2015 Bonds, payments of the principal or redemption price of and interest on the Series 2015 Bonds will be made directly to DTC. Interest is payable on March 15 and September 15 of each year, beginning March 15, 2016*. Disbursement of such payments to DTC participants is the responsibility of DTC and disbursement of such payments to the beneficial owners is the responsibility of DTC participants. BOKF, National Association, Lincoln, Nebraska will act as Paying Agent and Bond Registrar (the "Paying Agent and Registrar") for the Series 2015 Bonds. For terms relating to the Series 2015 Bond principal and interest payments made to DTC or its nominee or in the event that the use of book-entry form is discontinued, see the caption "THE BONDS - Book-Entry-Only System" herein.

MATURITY SCHEDULE - SEE INSIDE COVER

THE SERIES 2015 BONDS ARE NOT GENERAL OBLIGATIONS OF THE CITY AND NEITHER THE FULL FAITH AND CREDIT OF THE CITY OR OF THE STATE OF NEBRASKA, NOR ANY FUNDS DERIVED BY THE CITY FROM SOURCES OTHER THAN THOSE SPECIFICALLY DESCRIBED IN THIS OFFICIAL STATEMENT, ARE PLEDGED TO THE PAYMENT THEREOF. THE SERIES 2015 BONDS ARE SPECIAL REVENUE OBLIGATIONS OF THE CITY AND THE PRINCIPAL OF, PREMIUM, IF ANY, AND INTEREST PAYABLE THEREON DO NOT CONSTITUTE A DEBT OR LIABILITY OF THE CITY, THE STATE OR ANY OF ITS POLITICAL SUBDIVISIONS AND NEITHER THE STATE NOR ANY OF ITS POLITICAL SUBDIVISIONS IS LIABLE THEREON. THE SERIES 2015 BONDS DO NOT CONSTITUTE AN INDEBTEDNESS WITHIN THE MEANING OF ANY CONSTITUTIONAL OR STATUTORY DEBT LIMITATION UNDER THE LAWS OF THE STATE. THE SERIES 2015 BONDS AND THE INTEREST THEREON DO NOT, DIRECTLY OR INDIRECTLY, OBLIGATE THE CITY, THE STATE OR ANY POLITICAL SUBDIVISION THEREOF TO LEVY ANY FORM OF TAXATION THEREFOR OR TO MAKE ANY APPROPRIATIONS FOR THEIR PAYMENT, AND SUCH SERIES 2015 BONDS DO NOT NOW AND SHALL NEVER CONSTITUTE A CHARGE AGAINST THE GENERAL CREDIT OR TAXING POWERS OF THE CITY, THE STATE OR ANY POLITICAL SUBDIVISION THEREOF.

The Bonds are offered in book-entry-only form, when, as and if issued and received by the Underwriter and subject to the approval of legality by Gilmore & Bell, P.C., Omaha, Nebraska, Bond Counsel to the City, and certain other conditions. It is expected that the Bonds will be available for delivery through The Depository Trust Company, in New York, New York, on or about _____, 2015.

Dated: _____, 2015

*Preliminary; subject to change



D | A | DAVIDSON

D.A. Davidson & Co. member SIPC

This preliminary official statement and the information contained herein are subject to completion or amendment. These securities may not be sold, nor may offers to buy be accepted, prior to the time the Official Statement is delivered in final form. Under no circumstances shall this Preliminary Official Statement constitute an offer to sell or the solicitation of an offer to buy, nor shall there be any sale of these securities in any jurisdiction in which such offer, solicitation or sale would be unlawful prior to registration or qualification under the securities laws of such jurisdiction.

MATURITY SCHEDULE*

\$2,900,000*
CITY OF WAYNE, NEBRASKA
SWIMMING POOL SALES TAX REVENUE BONDS
Series 2015

<u>Principal Amount*</u>	<u>Maturing September 15</u>	<u>Interest Rate</u>	<u>Price</u>
\$ 50,000	2016		
115,000	2017		
120,000	2018		
125,000	2019		
125,000	2020		
130,000	2021		
130,000	2022		
135,000	2023		
135,000	2024		
140,000	2025		
145,000	2026		
150,000	2027		
155,000	2028		
160,000	2029		
165,000	2030		
170,000	2031		
175,000	2032		
185,000	2033		
190,000	2034		
200,000	2035		

Optional Redemption*

Bonds maturing on and after September 15, 2020 are subject to redemption, in whole or in part, prior to maturity, at the option of the City, any time on or after the fifth anniversary of their date of original issue at par plus accrued interest to the date fixed for redemption.

Extraordinary Redemption*

Bonds maturing on or after September 15, 20__ shall be subject to extraordinary redemption from amounts credited to the Redemption Fund prior to maturity at any time on or after September 15, 20__, in whole or in part, but in principal increments of not less than \$50,000, only from amounts deposited in the Redemption Fund and applied to the redemption of Bonds at a Redemption Price equal to 100% of the principal amount, plus accrued interest thereon to the Redemption Date.

See "REDEMPTION PROVISIONS – "Optional Redemption" and "Extraordinary Redemption" herein.

* Preliminary, subject to change.

CITY OF WAYNE, NEBRASKA

ORDINANCE NO. 2015-37

PASSED AND ADOPTED JULY 7, 2015

AUTHORIZING

\$2,900,000

**SWIMMING POOL
SALES TAX REVENUE BONDS**

SERIES 2015

ORDINANCE

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Exhibit A - Form of Bonds

CITY OF WAYNE, NEBRASKA

ORDINANCE NO. 2015-37

AN ORDINANCE OF THE CITY OF WAYNE, NEBRASKA AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF \$2,900,000 PRINCIPAL AMOUNT OF SWIMMING POOL SALES TAX REVENUE BONDS, SERIES 2015, OF THE CITY FOR THE PURPOSE OF PAYING COSTS TO CONSTRUCT AND EQUIP AN OUTDOOR SWIMMING POOL AND RELATED IMPROVEMENTS; PRESCRIBING THE FORM AND DETAILS OF THE BONDS AND THE COVENANTS AND AGREEMENTS TO PROVIDE FOR THE PAYMENT AND SECURITY THEREOF; PROVIDING FOR THE PUBLICATION OF THIS ORDINANCE IN PAMPHLET FORM; AND AUTHORIZING CERTAIN ACTIONS AND DOCUMENTS AND PRESCRIBING OTHER MATTERS RELATING THERETO.

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

FINDINGS AND DETERMINATIONS

The Mayor and City Council (the "**Council**") of the City of Wayne, Nebraska (the "**City**"), hereby find and determine that:

1. Pursuant to Sections 16-695 and 77-27,142, Reissue Revised Statutes of Nebraska, as amended, the Mayor and Council have the authority, upon a majority vote of electors voting at a general or special election, to issue negotiable bonds of the City payable from sales and use tax revenues for parks and recreational facilities.

2. The City currently levies a sales and use tax in the amount of one percent (1.00%) upon the same transactions within the City on which the State of Nebraska is authorized to impose a tax pursuant to the Local Option Revenue Act (Sections 77-27,142 to 77-27,148, inclusive, Reissue Revised Statutes of Nebraska, as amended, the "**Revenue Act**"), and the City is authorized pursuant to the Revenue Act, upon a favorable vote of the qualified electors of the City, to impose an additional one-half of one percent (0.50%) sales and use tax upon the same transactions within the City on which the State of Nebraska is authorized to impose a tax.

3. Pursuant to Resolution No. 2015-65 adopted by the Mayor and Council on August 19, 2014, a special election (the "**Election**") was called and was held in conjunction with the Statewide General Election on November 4, 2014, (i) on the proposition for the issuance of bonds in an amount not to exceed \$2,900,000 to provide funds to construct and equip an outdoor swimming pool and related improvements connected to the Wayne Community Activity Center; said bonds to bear interest at rate of rates to be determined by the Mayor and Council of the City and to become due at such time or times as may be fixed by the Mayor and Council; and (ii) on the question of the City imposing an additional sales and use tax of not to exceed one-half of one percent (0.50%) upon the same transactions within such municipality on which the State of Nebraska is authorized to impose a tax, for the purpose of paying the

principal and interest of said bonds as the same fall due with said sales and use tax to remain in effect only so long as any of the indebtedness evidenced by said bonds (including any refunding bonds issued to refund such indebtedness) shall remain outstanding and unpaid.

4. Notice of the Election was published as provided by law and the Election was conducted as provided by law.

5. The Election Commissioner of Wayne County has reported to the City the results of the canvass of the vote on such proposition and that at said election the following vote resulted:

Total Ballots Cast	1,389
Ballots cast in favor of bonds and tax	912
Ballots cast against bonds and tax	477

6. A majority of all the qualified electors voting on said proposition voted in favor of the issuance of such bonds and the levy and collection of the Special Tax.

7. Pursuant to Ordinance No. 2015-40 passed and adopted on November 18, 2014, the Mayor and Council have authorized the levy and collection of the Special Tax and directed that said Ordinance No. 2015-40 be certified to the Nebraska Department of Revenue, with the levy of the additional one-half percent (0.50%) sales and use taxes to be collected commencing January 1, 2015, and with the initial receipts of the sales and use tax to be received by the City in April 2015.

8. The City is authorized to and shall levy and collect the Special Tax until all of the indebtedness evidenced by such bonds (including any refunding bonds issued to refund such indebtedness) is no longer outstanding and unpaid.

9. None of the bonds so authorized have heretofore been issued.

10. It is necessary, desirable, advisable and in the best interest of the City that \$2,900,000 principal amount of the bonds authorized by the Election be issued to construct and equip an outdoor swimming pool and related improvements connected to the Wayne Community Activity Center (collectively, the "Project").

11. The City has entered into a contract for the engineering and design of the Project. Pending the receipt of construction proposals for the construction of the Project, it is necessary, desirable, advisable and in the best interest of the City to now issue \$2,900,000 in aggregate principal amount of the bonds so authorized.

12. All conditions, acts and things required to exist or to be done precedent to the issuance of Swimming Pool Sales Tax Revenue Bonds of the City of Wayne, Nebraska, in the principal amount of Million Nine Hundred Thousand Dollars (\$2,900,000) pursuant to Sections 16-695 and 77-27,142, Reissue Revised Statutes of Nebraska, 2012, to pay a portion of the cost of the Project do exist and have been done as required by law.

ARTICLE I

DEFINITIONS

Section 101. Definitions of Words and Terms. In addition to the words and terms defined elsewhere herein, the following capitalized words and terms as used in this Ordinance shall have the following meanings:

"Architect" means the architect/engineer or firm of architects and engineers retained by the City to design the Project and prepare the plan and specifications therefore.

"Beneficial Owner" means any person which (a) has the power, directly or indirectly, to vote or consent with respect to, or to dispose of ownership of, any Bonds (including persons holding Bonds through nominees, depositories or other intermediaries), or (b) is treated as the owner of any Bonds for federal income tax purposes.

"Bond Counsel" means Gilmore & Bell, P.C., Omaha, Nebraska, or other attorney or firm of attorneys with a nationally recognized standing in the field of municipal bond financing selected by the City.

"Bond Payment Date" means any date on which principal of or interest on any Bond is payable at the Maturity thereof or on any Interest Payment Date.

"Bond Register" means the books for the registration, transfer and exchange of Bonds kept at the office of the Paying Agent.

"Bondholder" or **"Registered Owner"** when used with respect to any Bond means the Person in whose name such Bond is registered on the Bond Register.

"Bonds" means the City's Swimming Pool Sales Tax Revenue Bonds, Series 2015, in the original aggregate principal amount of \$2,900,000 authorized and issued pursuant to this Ordinance.

"Business Day" means a day other than a Saturday, Sunday or holiday on which the Paying Agent is scheduled in the normal course of its operations to be open to the public for conduct of its banking operations.

"Cede & Co." means Cede & Co., as nominee name of The Depository Trust Company, New York, New York.

"City" means the City of Wayne, Nebraska, and any successors or assigns.

"Code" means the Internal Revenue Code of 1986, as amended, and the applicable regulations of the Treasury Department proposed or promulgated thereunder.

"Continuing Disclosure Undertaking" means that certain Continuing Disclosure Undertaking executed and delivered by the City dated the date of issuance and delivery of the Bonds, as originally executed and as it may be amended from time to time in accordance with the terms thereof.

"Debt Service Fund" means the fund by that name created by Section 501 hereof.

"Debt Service Reserve Fund" means the fund by that name created by Section 501 hereof.

"Debt Service Reserve Requirement" means that amount set out and defined in Section 602(b) hereof.

"Defaulted Interest" means interest on any Bond which is payable but not paid on any Interest Payment Date.

"Defeasance Obligations" means any of the following obligations:

(a) United States Government Obligations that are not subject to redemption in advance of their maturity dates; or

(b) obligations of any state or political subdivision of any state, the interest on which is excluded from gross income for federal income tax purposes and which meet the following conditions:

(1) the obligations are (i) not subject to redemption prior to maturity or (ii) the trustee for such obligations has been given irrevocable instructions concerning their calling and redemption and the issuer of such obligations has covenanted not to redeem such obligations other than as set forth in such instructions;

(2) the obligations are secured by cash or United States Government Obligations that may be applied only to principal of, premium, if any, and interest payments on such obligations;

(3) such cash and the principal of and interest on such United States Government Obligations serving as security for the obligations, plus any cash in the escrow fund, are sufficient to meet the liabilities of the obligations;

(4) such cash and United States Government Obligations serving as security for the obligations are held in an escrow fund by an escrow agent or a trustee irrevocably in trust;

(5) such cash and United States Government Obligations serving as security for the obligations are not available to satisfy any other claims, including those against the trustee or escrow agent; and

(6) the obligations are rated in the highest rating category by Moody's Investors Service, Inc. (presently "Aaa") or Standard & Poor's Ratings Group (presently "AAA").

"Election" means the special election held by the City in conjunction with the Statewide General Election on November 4, 2014 at which there was submitted to the qualified electors of the City the question (i) on the proposition for the issuance of bonds in an amount not to exceed \$2,900,000 to provide funds to construct and equip an outdoor swimming pool and related improvements connected to the Wayne Community Activity Center; said bonds to bear interest at rate of rates to be determined by the Mayor and Council of the City and to become due at such time or times as may be fixed by the Mayor and Council; and (ii) on the question of the City imposing an additional sales and use tax of not to exceed one-half of one percent (0.50%) upon the same transactions within such municipality on which the State of Nebraska is authorized to impose a tax, for the purpose of paying the principal and interest of said bonds as the same fall due;;

"Interest Payment Date" means the Stated Maturity of an installment of interest on any Bond.

"Maturity" when used with respect to any Bond means the date on which the principal of such Bond becomes due and payable as therein and herein provided, whether at the Stated Maturity thereof or call for optional or mandatory redemption or otherwise.

"Original Purchaser" means D.A. Davidson & Co., Omaha, Nebraska, as underwriter of the Bonds.

"Ordinance" means this Ordinance as from time to time amended in accordance with the terms hereof.

"Outstanding" means, when used with reference to Bonds, as of any particular date, all Bonds theretofore issued and delivered hereunder, except the following Bonds:

(a) Bonds theretofore cancelled by the Paying Agent or delivered to the Paying Agent for cancellation;

(b) Bonds deemed to be paid in accordance with the provisions of **Section 1101** hereof; and

(c) Bonds in exchange for or in lieu of which other Bonds have been registered and delivered hereunder.

"Parity Bonds" means any other Swimming Pool Sales Tax Revenue Bonds payable from the proceeds of the Special Tax as authorized at the Election hereafter issued or incurred in accordance with the provisions of this Ordinance and standing on a parity and equality with the Bonds with respect to the payment of principal and interest from the proceeds of the Special Tax, so long as any such bonds remain outstanding and unpaid or until provision is made for the payment and defeasance of such bonds.

"Participants" means those financial institutions for whom the Securities Depository effects book-entry transfers and pledges of securities deposited with the Securities Depository, as such listing of Participants exists at the time of such reference.

"Paying Agent" means BOKF, National Association, Lincoln Nebraska, and any successors and assigns.

"Permitted Investments" means any of the following securities and obligations, if and to the extent the same are at the time legal for investment of the City's moneys held in the funds referred to in **Section 501** hereof:

(a) United States Government Obligations;

(b) bonds, notes or other obligations of any political subdivision of the State of Nebraska, that at the time of their purchase are rated in either of the two highest rating categories by a nationally recognized rating service;

(c) repurchase agreements with any bank, bank holding company, savings and loan association, trust company, or other financial institution organized under the laws of the United States or any state, that are continuously and fully secured by any one or more of the securities described in clause (a) or (b) above and have a market value, exclusive of accrued interest, at all times at least equal to the principal amount of such repurchase agreement and are held in a custodial or trust account for the benefit of the City;

(d) obligations of the Federal National Mortgage Association, the Government National Mortgage Association, the Federal Financing Bank, the Federal Intermediate Credit

Corporation, Federal Banks for Cooperatives, Federal Land Banks, Federal Home Loan Banks, Farmers Home Administration and Federal Home Loan Mortgage Corporation;

(e) certificates of deposit or time deposits, whether negotiable or nonnegotiable, issued by any bank or trust company organized under the laws of the United States or any state, provided that such certificates of deposit or time deposits shall be either (1) continuously and fully insured by the Federal Deposit Insurance Corporation, or (2) continuously and fully secured by such securities as are described above in clauses (a) through (c) above, inclusive, which shall have a market value, exclusive of accrued interest, at all times at least equal to the principal amount of such certificates of deposit or time deposits; and

(f) any other securities or investments that are lawful for the investment of moneys held in such funds or accounts under the laws of the State of Nebraska.

"Person" means any natural person, corporation, partnership, firm, joint venture, association, joint-stock company, trust, unincorporated organization, or government or any agency or political subdivision thereof or other public body.

"Principal Office" means, in the case of the City Treasurer, the office maintained by the City Treasurer in City Hall, or, in the case of a commercial banking association or corporation or trust company, the corporate trust administration office maintained by such entity at which such entity discharges its obligations under this Ordinance.

"Project" means the planning, design and construction of an outdoor swimming pool and related improvements connected to the Wayne Community Activity Center and acquiring the necessary related equipment and fixtures as approved by the Mayor and Council.

"Project Fund" means the fund by that name created by Section 501 hereof.

"Rebate Fund" means the fund by that name referred to in Section 501 hereof.

"Record Date" for the interest payable on any Interest Payment Date means the 15th day (whether or not a Business Day) next preceding such Interest Payment Date.

"Redemption Date" when used with respect to any Bond to be redeemed means the date fixed for such redemption pursuant to the terms of this Ordinance.

"Redemption Fund" means the fund by that name created by Section 501 hereof.

"Redemption Price" when used with respect to any Bond to be redeemed means the price at which such Bond is to be redeemed pursuant to the terms of this Ordinance, including the applicable redemption premium, if any, but excluding installments of interest whose Stated Maturity is on or before the Redemption Date.

"Replacement Bonds" means Bonds issued to the beneficial owners of the Bonds in accordance with Section 207 hereof.

"Revenue Fund" means the fund by that name created by Section 501 hereof.

"Revenues" means all income and revenues derived from the operation of the Aquatic Facilities, including investment and rental income, net proceeds from business interruption insurance, and any

amounts deposited in escrow in connection with the acquisition, construction, remodeling, renovation and equipping of facilities to be applied during the period of determination to pay interest on Swimming Pool Sales Tax Revenue Bonds, but excluding any profits or losses on the early extinguishment of debt or on the sale or other disposition, not in the ordinary course of business, of investments or fixed or capital assets.

"Securities Depository" means, initially, The Depository Trust Company, New York, New York, and its successors and assigns.

"Special Record Date" means the date fixed by the Paying Agent pursuant to **Section 204** hereof for the payment of Defaulted Interest.

"Special Tax" means the one-half of one percent (0.50%) additional sales tax authorized to be levied at the Election and implemented by the City by the passage and adoption of Ordinance No. 11-05.

"Special Tax Revenues" means all amounts received by the City from the levy and collection of the Special Tax, excluding the approximately 10% of such receipts set aside for improvements to streets and roads.

"Stated Maturity" when used with respect to any Bond or any installment of interest thereon means the date specified in such Bond and this Ordinance as the fixed date on which the principal of such Bond or such installment of interest is due and payable.

"Swimming Pool Sales Tax Revenue Bonds" means collectively the Bonds and the Parity Bonds.

"Tax Certificate" means the Federal Tax Certificate executed and delivered by the City in connection with the issuance of the Bonds, as the same may be amended or supplemented in accordance with the provisions thereof.

"United States Government Obligations" means bonds, notes, certificates of indebtedness, treasury bills or other securities constituting direct obligations of, or obligations the principal of and interest on which are fully and unconditionally guaranteed as to full and timely payment by, the United States of America, including evidences of a direct ownership interest in future interest or principal payments on obligations issued or guaranteed by the United States of America (including the interest component of obligations of the Resolution Funding Corporation), or securities which represent an undivided interest in such obligations, which obligations are rated in the highest rating category by a nationally recognized rating service, and such obligations are held in a custodial or trust account for the benefit of the City.

ARTICLE II

AUTHORIZATION OF BONDS

Section 201. Authorization of Bonds. The City is authorized and directed to issue a series of bonds of the City, designated "Swimming Pool Sales Tax Revenue Bonds, Series 2015", in the principal amount of **\$2,900,000** (the "**Bonds**") for the purpose of paying a portion of the costs of constructing the Project and paying certain costs of issuing the Bonds, as provided in this Ordinance. Any remaining balance of the bonds authorized at the Election may be issued by the City in one or more subsequent series of bonds only for the purposes set forth in the proposition approved at the Election which additional bonds shall be issued on parity with the Bonds authorized by this Ordinance.

ORDINANCE NO. 2015-38

AN ORDINANCE TO AMEND WAYNE MUNICIPAL CODE, CHAPTER 58 OFFENSES AND MISCELLANEOUS PROVISIONS, ARTICLE I IN GENERAL, BY ADDING SECTION 58-1 FAILURE TO APPEAR; TO PROVIDE FOR THE REPEAL OF CONFLICTING ORDINANCES OR 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 Chapter 58, Article I, of the Municipal Code of Wayne, Nebraska, is hereby amended to add the following:

Sec. 58-1 Failure to Appear

1. Whomever is charged with a violation of an ordinance of the city, conviction of which would carry a jail sentence, or require payment of a fine, or either, and who shall fail to appear therefore, following the communication of a date for appearance to the defendant, as provided by law, shall, upon conviction for willful failure to so appear, be guilty of an offense.
2. Any person convicted of the offense of failure to appear shall be punished by a penalty that is commensurate with the penalty for the original offense for which said person failed to appear.

Section 2. Any and all provisions of the Wayne Municipal Code in conflict with this Ordinance are hereby repealed.

Section 3. This ordinance shall take effect and be in full force from and after its passage, approval and publication according to law.

PASSED AND APPROVED this 7th day of July, 2015.

THE CITY OF WAYNE, NEBRASKA,

By _____
Mayor

ATTEST:

City Clerk

RESOLUTION NO. 2015-68

A RESOLUTION AUTHORIZING THE SALE OF A TRACT OF LAND LOCATED IN OPPORTUNITY PARK ADDITION TO THE CITY OF WAYNE, WAYNE COUNTY, NEBRASKA, TO THE COMMUNITY REDEVELOPMENT AUTHORITY OF THE CITY OF WAYNE, NEBRASKA.

WHEREAS, the City of Wayne is the owner of the following described property, to-wit:

A tract of land located in Opportunity Park Addition to the City of Wayne, Nebraska, more particularly described as follows:

Beginning at a point on the North Right-of-Way line of Highway #35 and the Southwest corner of Lot 1 of Opportunity Park Addition, to the City of Wayne, Wayne County Nebraska, thence N 00°12'26" W on an assumed bearing on the West line of said Lot 1, 266.34 feet; thence N 86°11'21" E, 324.27 feet; thence N 20°53'31" E, 213.63 feet to the Southeast corner of a tract of land surveyed by Bruce L. Gilmore, R.L.S. #96, dated May 21, 1976; thence N 20°57'14" E on the East line of said surveyed tract, 385.25 feet to the Northeast corner of said surveyed tract; thence N 08°33'07" W, 214.75 feet to the Northeast corner of a tract of land surveyed by Bruce L. Gilmore, R.L.S. #96, dated September 26, 1978; thence N 77°36'12" E, 97.68 feet to a point on the centerline of Logan Creek; thence S 22°59'43" W on said centerline, 49.04 feet to a point of curvature; thence Southeasterly on a 124.00 foot radius curve to the left on said centerline, 207.70 feet, with a chord bearing of S 24°59'21" E, 184.25 feet to a point of curvature; thence Southeasterly on a 78.00 foot radius curve to the right on said centerline, 105.68 feet, with a chord bearing of S 35°42'17" E, 97.78 feet; thence S 03°06'16" W on said centerline, 90.62 feet to a point of curvature; thence Southwesterly on a 52.00 foot radius curve to the right on said centerline, 106.25 feet, with a chord bearing of S 61°38'14" W, 88.71 feet to a point of curvature; thence Westerly on a 75.00 foot radius curve to the left on said centerline, 89.09 feet, with a chord bearing of S 86°15'10" W, 83.95 feet to a point of curvature; thence Southwesterly on a 223.00 foot radius curve to the left on said centerline, 175.58 feet, with a chord bearing of S 29°48'11" W, 171.08 feet; thence S 07°11'00" W on said centerline, 188.00 feet; thence S 04°02'00" W on said centerline, 145.00 feet; thence S 07°59'22" W on said centerline, 158.80 feet to a point on said North Right-of-Way line of Highway #35; thence S 87°31'57" W on said North Right-of-Way line, 106.46 feet; thence S 88°12'32" W on said North Right-of-Way line, 302.00 feet to the Point of Beginning, containing 4.62 acres, more or less; and

WHEREAS, there are no current delinquent real estate taxes or special assessments payable to Wayne County, Nebraska.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and the Council of the City of Wayne, Nebraska, that the City Attorney is directed to prepare an ordinance directing the sale of a tract of land legally described as follows:

A tract of land located in Opportunity Park Addition to the City of Wayne, Nebraska, more particularly described as follows:

Beginning at a point on the North Right-of-Way line of Highway #35 and the Southwest corner of Lot 1 of Opportunity Park Addition, to the City of Wayne, Wayne County Nebraska, thence N 00°12'26" W on an assumed bearing on the West line of said Lot 1, 266.34 feet; thence N 86°11'21" E, 324.27 feet; thence N 20°53'31" E, 213.63 feet to the Southeast corner of a tract of land surveyed by Bruce L. Gilmore, R.L.S. #96, dated May 21, 1976; thence N 20°57'14" E on the East line of said surveyed tract, 385.25 feet to the Northeast corner of said surveyed tract; thence N 08°33'07" W, 214.75 feet to the Northeast corner of a tract of land surveyed by Bruce L. Gilmore, R.L.S. #96, dated September 26, 1978; thence N 77°36'12" E, 97.68 feet to a point on the centerline of Logan Creek; thence S 22°59'43" W on said centerline, 49.04 feet to a point of curvature; thence Southeasterly on a 124.00 foot radius curve to the left on said centerline, 207.70 feet, with a chord bearing of S 24°59'21" E, 184.25 feet to a point of curvature; thence Southeasterly on a 78.00 foot radius curve to the right on said centerline, 105.68 feet, with a chord bearing of S 35°42'17" E, 97.78 feet; thence S 03°06'16" W on said centerline, 90.62 feet to a point of curvature; thence Southwesterly on a 52.00 foot radius curve to the right on said centerline, 106.25 feet, with a chord bearing of S 61°38'14" W, 88.71 feet to a point of curvature; thence Westerly on a 75.00 foot radius curve to the left on said centerline, 89.09 feet, with a chord bearing of S 86°15'10" W, 83.95 feet to a point of curvature; thence Southwesterly on a 223.00 foot radius curve to the left on said centerline, 175.58 feet, with a chord bearing of S 29°48'11" W, 171.08 feet; thence S 07°11'00" W on said centerline, 188.00 feet; thence S 04°02'00" W on said centerline, 145.00 feet; thence S 07°59'22" W on said centerline, 158.80 feet to a point on said North Right-of-Way line of Highway #35; thence S 87°31'57" W on said North Right-of-Way line, 106.46 feet; thence S 88°12'32" W on said North Right-of-Way line, 302.00 feet to the Point of Beginning, containing 4.62 acres, more or less.

to the Community Redevelopment Authority of the City of Wayne, Nebraska, for the sum of \$1.00 and other valuable consideration.

PASSED AND APPROVED this 7th day of July, 2015.

THE CITY OF WAYNE, NEBRASKA

By _____
Mayor

ATTEST:

City Clerk

ORDINANCE NO. 2015-39

AN ORDINANCE DIRECTING THE SALE OF A TRACT OF LAND LOCATED IN OPPORTUNITY PARK ADDITION TO THE CITY OF WAYNE, WAYNE COUNTY, NEBRASKA, TO THE COMMUNITY REDEVELOPMENT AUTHORITY.

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

Section 1. The Mayor and City Council are directed to convey by Quitclaim Deed to the Community Redevelopment Authority of the City of Wayne, Nebraska, a tract of land legally described as:

A tract of land located in Opportunity Park Addition to the City of Wayne, Nebraska, more particularly described as follows:

Beginning at a point on the North Right-of-Way line of Highway #35 and the Southwest corner of Lot 1 of Opportunity Park Addition, to the City of Wayne, Wayne County Nebraska, thence N 00°12'26" W on an assumed bearing on the West line of said Lot 1, 266.34 feet; thence N 86°11'21" E, 324.27 feet; thence N 20°53'31" E, 213.63 feet to the Southeast corner of a tract of land surveyed by Bruce L. Gilmore, R.L.S. #96, dated May 21, 1976; thence N 20°57'14" E on the East line of said surveyed tract, 385.25 feet to the Northeast corner of said surveyed tract; thence N 08°33'07" W, 214.75 feet to the Northeast corner of a tract of land surveyed by Bruce L. Gilmore, R.L.S. #96, dated September 26, 1978; thence N 77°36'12" E, 97.68 feet to a point on the centerline of Logan Creek; thence S 22°59'43" W on said centerline, 49.04 feet to a point of curvature; thence Southeasterly on a 124.00 foot radius curve to the left on said centerline, 207.70 feet, with a chord bearing of S 24°59'21" E, 184.25 feet to a point of curvature; thence Southeasterly on a 78.00 foot radius curve to the right on said centerline, 105.68 feet, with a chord bearing of S 35°42'17" E, 97.78 feet; thence S 03°06'16" W on said centerline, 90.62 feet to a point of curvature; thence Southwesterly on a 52.00 foot radius curve to the right on said centerline, 106.25 feet, with a chord bearing of S 61°38'14" W, 88.71 feet to a point of curvature; thence Westerly on a 75.00 foot radius curve to the left on said centerline, 89.09 feet, with a chord bearing of S 86°15'10" W, 83.95 feet to a point of curvature; thence Southwesterly on a 223.00 foot radius curve to the left on said centerline, 175.58 feet, with a chord bearing of S 29°48'11" W, 171.08 feet; thence S 07°11'00" W on said centerline, 188.00 feet; thence S 04°02'00" W on said centerline, 145.00 feet; thence S 07°59'22" W on said centerline, 158.80 feet to a point on said North Right-of-Way line of Highway #35; thence S 87°31'57" W on said North Right-of-Way line, 106.46 feet; thence S 88°12'32" W on said North Right-of-Way line, 302.00 feet to the Point of Beginning, containing 4.62 acres, more or less,

for the sum of \$1.00 and other valuable consideration.

Section 2. Notice of the sale and the terms contained in Section 1 shall be published for three consecutive weeks in the Wayne Herald, provided that if a remonstrance against said sale signed by legal electors thereof equal in number to 30% of the electors of the City voting at the last regular municipal election held therein, be filed with the governing body within thirty days of

the passage and publication of this ordinance, said property shall not then, nor within one year thereafter, be sold.

Section 3. This ordinance shall take effect and be in full force from and after its passage, approval, and publication according to law.

PASSED AND APPROVED this 7th day of July, 2015.

THE CITY OF WAYNE, NEBRASKA

By _____
Mayor

ATTEST:

City Clerk

RESOLUTION NO. 2015-69

A RESOLUTION AMENDING SCHEDULE OF FEES AND CHARGES.

WHEREAS, the City Council, by and through the City Code and as a matter of general policy, establish certain rates, fees and charges for purposes of raising operating revenue and covering costs.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and the Council of the City of Wayne, Nebraska, that the attached schedule of rates, fees and charges are hereby amended and the same shall, if not already in effect, become effective upon the passage and approval of this Resolution.

PASSED AND APPROVED this 7th day of July, 2015.

THE CITY OF WAYNE, NEBRASKA

By _____
Mayor

ATTEST:

City Clerk

SCHEDULE OF FEES

	2015	
Utility Deposits		
Electric	\$	150.00
Water	\$	75.00
Sewer	\$	75.00
Reconnect Fees	\$	75.00
Overtime Rate	\$	100.00
Bad Checks	\$	50.00
Dog License	\$	6.00
Fingerprints	\$	20.00
Vendor's Permit	\$	25.00
Vehicle Storage (Per Day Outside)	\$	10.00
(Per Day Inside)	\$	25.00
Impounded Vehicle	\$	150.00
Parking Fines:		
Paid within first five days	\$	15.00
Paid between 6-15 days	\$	30.00
Paid after 15 days	\$	45.00
Police Reports		\$5.00 up to 6 pgs
Copies	\$	0.25
Color	\$	1.00
CAD Maps (24" wide)	\$	15.00
CAD Maps (36" wide)	\$	20.00
CAD Maps (42" wide)	\$	25.00
Digital Scan per page	\$	10.00
Electronic Media (i.e. CD's)		\$25.00
Faxes (per page)	\$	2.00
International Faxes (per page)	\$	6.00
Clearing Snow and Ice (per hr w/ min. of 1 hr)	\$	75.00
Mowing (per hr w/ min. of 1 hr)	\$	300.00
Route Vendor	\$	100.00
Water/Sewer Hook-ups		
Residential	\$	250.00
Commercial	\$	500.00

SCHEDULE OF FEES

2015

Well Permit Fee		
Non-Domestic - over 100 gpm		200 + Engineering Fee
Domestic - less than 100 gpm		
Excavation Permit	\$	25.00
Annual Fee	\$	250.00
Moving Permit		
Primary	\$	200.00
Accessory	\$	50.00
Razing Permits		
Residential & Commercial	\$	75.00
Accessory Structures (includes garages)	\$	25.00
Auditorium		
Rental	\$	250.00
State Registered	\$	100.00
Youth	\$	35.00
North Meeting Room	\$	75.00
State Registered	\$	45.00
Breakfast/Lunch Mtgs	\$	45.00
Damage Deposit	\$	150.00
With Sound System	\$	200.00
Library/Sr Center Mtg Rm	\$	25.00
Senior Center Rental	\$	150.00
Damage Deposit	\$	150.00
Fire Hall Rental	\$	200.00
Damage Deposit	\$	200.00
Pool		
Family Ticket	\$	105.00
Pre-Season Discount	\$	95.00
Individual Ticket	\$	60.00
Pre-Season Discount	\$	55.00
Daily Admissions - Over 12	\$	5.00
Ages 6-12	\$	4.00
Age 5 and below	\$	3.00
Swimming Lessons	\$	35.00
Swimming Parties	\$	85.00

SCHEDULE OF FEES

	2015	
Activity Center		
Family	\$	300.00
Adult Married Couple	\$	230.00
Single Adult	\$	170.00
Senior Married Couple	\$	110.00
Single Senior	\$	85.00
College		
Year	\$	120.00
9-months	\$	100.00
Semester	\$	70.00
Summer	\$	70.00
College Married Couple	\$	185.00
High School (Grades 9-12)	\$	100.00
Middle School (Grades 5-8)	\$	80.00
Elementary School (Grades K-4)	\$	65.00
Punch Card (10 visits)	\$	36.00
Punch Card (5 visits)	\$	24.00
CORPORATE RATES		
Family		
6 - 25 Members	\$	275.00
26+	\$	260.00
Adult Couple		
6 - 25 Members	\$	215.00
26+	\$	210.00
Adult Single		
6 - 25 Members	\$	160.00
26+	\$	150.00
Daily Admissions - 18 and Older	\$	4.26
17 and Under	\$	3.20
Family Day Pass	\$	10.65
6 - Month Billing		
Family	\$	44.75
Adult Married Couple	\$	34.58
Adult Single	\$	25.42
Senior Married Couple	\$	16.62
Senior Single	\$	12.46
College	\$	17.44
College Married Couple	\$	27.69
High School	\$	14.73
Middle School	\$	11.88

SCHEDULE OF FEES

6 - Month Corporate Rates

2015

Family 6-25	\$	41.08
Family 26+	\$	39.21
Adult Married Couple 6-25	\$	31.96
Adult Married Couple 26+	\$	31.11
Adult Single 6-25	\$	23.53
Adult Single 26+	\$	22.13

Locker Rentals (Annual)

Large	\$	35.00
Medium	\$	25.00
Small	\$	15.00

Community Room (per hour)

Member	\$	20.00
Non-Member	\$	40.00

Youth Center (per hour)

Member	\$	20.00
Non-Member	\$	40.00

~~Youth Center (2-4 hours)~~

Member	\$	40.00
Non-Member	\$	45.00

~~Youth Center (4+ hours)~~

Member	\$	75.00
Non-Member	\$	100.00

Gym Court Space

1/4 gym floor	\$25/Hr
1/2 gym floor	\$50/hr

Gym Rental Rate (per day)

Non-Profit	\$250.00
For Profit	\$ 350.00

Yoga (monthly)

with Membership	\$50
without Membership	\$75

Weight Watchers (monthly)

\$117.36

Personal Training

5 - day punch card	\$	70.00	Member
	\$	95.00	Non-Member
10 - day punch card	\$	130.00	Member
	\$	180.00	Non-Member
20 - day punch card	\$	240.00	Member
	\$	340.00	Non-Member

SCHEDULE OF FEES

	2015	
Introduction to Yoga		
Single Class	\$	5.00 Member
	\$	6.00 Non-Member
10 punch card	\$	35.00 Member
	\$	40.00 Non-Member
Summer Club		
Individual Days	\$	20.00 Member
	\$	25.00 Non-Member
10 - day punch card	\$	180.00 Member
	\$	230.00 Non-Member
Kids After School Program		
Individual Day	\$	3.00 Member
	\$	5.00 Non-Member
10 - day punch card	\$	25.00 Member
	\$	45.00 Non-Member
Kids Drop-In Daycare		
10 punch card	\$	25.00 Member
	\$	45.00 Non-Member
Merchandise		
Replacement ID Cards	\$	1.07
Rec Sport T-Shirts	\$	12.00
CAC T-Shirts	\$	12.78
Accu-Measure	\$	15.92
Padlocks	\$	5.01
Pedometer	\$	5.33
Copies	\$	0.25
Leagues		
Co-Ed Dodgeball - per team	\$	75.00 Member
	\$	100.00 Non-Member
Co-Ed Volleyball - per team	\$	100.00 Member
	\$	125.00 Non-Member
Women's Volleyball - per team	\$	75.00 Member
	\$	100.00 Non-Member
Men's Slow Pitch - per team	\$	300.00
Chicken Days Slow Pitch Tournament - per team	\$	150.00 Class D
Chicken Days Slow Pitch Tournament - per team	\$	125.00 Class E
Personal Training		
Personal Training Session - per hour	\$	15.00 Member
Personal Training Session - per hour	\$	20.00 Non-Member
Personal Training - 5 punch card	\$	70.00 Member
Personal Training - 5 punch card	\$	95.00 Non-Member
Personal Training - 10 punch card	\$	130.00 Member
Personal Training - 10 punch card	\$	180.00 Non-Member
Personal Training - 20 punch card	\$	240.00 Member
Personal Training - 20 punch card	\$	340.00 Non-Member

SCHEDULE OF FEES

2015

Buddy Training Session	\$	20.00	Member
Buddy Training Session	\$	25.00	Non-Member
Buddy Training - 5 punch card	\$	95.00	Member
Buddy Training - 5 punch card	\$	120.00	Non-Member
Buddy Training - 10 punch card	\$	180.00	Member
Buddy Training - 10 punch card	\$	230.00	Non-Member
Buddy Training - 20 punch card	\$	340.00	Member
Buddy Training - 20 punch card	\$	440.00	Non-Member
Body Composition	\$	5.00	
Individualized Workout	\$	25.00	Member
Individualized Workout	\$	30.00	Non-Member

Plan Review Fee (non-refundable)

1. Inspections outside of normal business hours; \$35 plus \$25/hour after first hour and expenses at actual cost.
2. Reinspections fees assessed under the provisions of Sec. 305(g), \$35 plus \$25/hour after first hour and expenses at actual cost.
3. Inspections for which no fee is specifically indicated; \$35 plus \$25/hour after first hour and expenses at actual cost.
4. Additional plan review required by changes, additions, or revisions to approve plans; \$35 plus \$25/hour after first hour and expenses at actual cost.
5. Inspections for Property Maintenance Code - \$35 plus \$25/hour after first hour and expenses at actual cost.

Sidewalk	\$	25.00
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Property Maintenance Fees

- | | | |
|--|----|--------|
| Initial Code Complaint Inspection; \$35 plus \$25/ hour after first hour and expenses at actual cost | | |
| Final Inspection to Verify Compliance | \$ | - |
| Failure to Meet 1st Notice Compliance Deadline | \$ | 300.00 |
| Failure to Meet 2nd Notice Compliance Deadline | \$ | 300.00 |

Driveway/Apron Cons. Permit	\$	35.00
Plus Bond/Deposit		

Zoning Regulation

- | | | |
|------------------------|----|--------|
| Amendment Text | \$ | 100.00 |
| Amendment District/Map | \$ | 200.00 |

Variance Application (Board of Adjustment)	\$	200.00
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Use by Exception Application	\$	200.00
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Subdivision

- | | | |
|------------------|----|--------|
| Preliminary Plat | \$ | 100.00 |
| Final | \$ | 200.00 |
| Variance | \$ | 150.00 |

Lot Split/Admin. Subdivision	\$	150.00
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SCHEDULE OF FEES

	2015	
Meter Testing		
Residential	\$	30.00
Non-Residential	\$	50.00
Specially Req. Bldg Inspect.	\$	30.00
Garbage Haulers		
Class A Permit	\$	400.00
Class B Permit	\$	30.00
Special Designated Liquor Permits (For Those without Catering License)	\$	40.00
Plumber Permits		
New	\$	100.00
Renewal	\$	50.00
Electrician Permits		
New	\$	100.00
Renewal	\$	50.00
Pawnbroker Permit	\$	50.00
ATV & Utility Vehicle Permit	\$	75.00
ATV & Utility Vehicle Operator's Permit	\$	25.00
Occupation Taxes:		
Telephone & Telecommunication		5%
Fireworks	\$	100.00
Natural Gas Companies		
Residential		\$4.00 per month
Commercial		\$7.00 per month
Industrial		\$50.00 per month
Utility Franchise Fees:		
Electric		10.50%
Water		8.00%
Sewer		7%
Hotel		5%
Alcoholic Liquors		2x License Fee
Non-Profit Class C		\$150
Special Designated Liquor Permits w/o a Catering License	\$	40.00
Cable		5%

RESOLUTION NO. 2015-70

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

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 "Main Street Water Improvement Project" is hereby reaffirmed, and that the plans, specifications and estimate of cost of \$ _____, as prepared by the City's engineer and filed in the office of the City Clerk for the said project, are hereby approved, and the City Clerk is directed to advertise for bids in the form of the notice prepared by the City's Engineer.

PASSED AND APPROVED this 7th day of July, 2015.

THE CITY OF WAYNE, NEBRASKA,

By _____
Mayor

ATTEST:

City Clerk

RESOLUTION NO. 2015-71

A RESOLUTION TO FUND A PORTION OF POTENTIAL LITIGATION IN PARTNERSHIP WITH OTHER WHOLESLE CUSTOMERS OF NEBRASKA PUBLIC POWER DISTRICT (NPPD) THAT DESIRE TO CONTINUE WHOLESLE POWER PURCHASES FROM NPPD UNDER THE TERMS OF THE EXISTING GENERAL FIRM POWER SERVICE CONTRACT (GFPS).

WHEREAS, none of the existing approximately 75 wholesale customers purchasing bulk power from NPPD under the terms of the existing GFPS contract asked for different terms of purchase; and

WHEREAS, the terms of the existing contract define the pricing for GFPS to be an average cost-based rate; and

WHEREAS since implementation of the existing GFPS contract on January 1, 2002, NPPD has honored the intent and expressed terms of GFPS by applying the GFPS rate universally and consistently to all purchases made by all wholesale customers of NPPD; and

WHEREAS, the existing contract for GFPS service is a long-term contract for a 20 year period; and

WHEREAS, the City of Wayne intends to honor the terms of the existing long-term contract for GFPS; and

WHEREAS, NPPD alone stated in 2013 that it needed different contract terms with its wholesale customers to avoid a downgrade in bond ratings on its existing debt; and

WHEREAS, the City of Wayne has, over the last 2.5 years, outlined new contract terms which mirror in most respects the existing GFPS contract terms except the ending date; and

WHEREAS, the City of Wayne and all other wholesale customers only have a purchase obligation under the existing GFPS contract and were never offered input into NPPD's past decisions regarding debt financing, nor has any wholesale customer assumed any direct responsibility for NPPD's existing debt nor have wholesale customers been notified as to the terms of any NPPD bond issue used for refinancing of existing NPPD debt nor do wholesale customers hold any equity in NPPD as security against which debt is issued; and

WHEREAS, NPPD's management and Board had opportunities and obligations to manage its business expenses, including long-term debt, within the terms of its long-term GFPS contract in a way that would not require a forced re-negotiation of contract terms only 12 years into a 20-year contract; and

WHEREAS, to date, there has not been a problem in NPPD's ability to issue new debt, nor has NPPD had a bond rating downgrade, nor has NPPD undertaken new large capital projects which require new debt funding, yet NPPD is still pressing wholesale customers to accept new contract terms; and

WHEREAS, as part of negotiations for an extended contract, NPPD is proposing different wholesale rates that are not based on an 'average cost of service' for all wholesale customers and seem to instead assign debt obligations differently to different wholesale customers based on internal decisions to be made by NPPD at some future date; and

WHEREAS, NPPD has not explained itself in detail, nor has NPPD answered what specifically costs more to produce and sell power to a GFPS customer between 2016 and 2021 as another customer that may purchase under a proposed contract extension during the same years 2016 through 2021; and

WHEREAS, the lack of clear communication from NPPD about its intent to change the terms of purchase of GFPS power leads the Mayor and Council and staff of the City of Wayne to believe NPPD plans to dishonor its obligations under the existing GFPS contract; and

WHEREAS, should NPPD's Board impose upon the ratepayers of the City of Wayne rates that attempt to collect accelerated debt service, accelerate the cost of other obligations or collect for future, post-contract options, such that the City of Wayne would pay more per unit of power purchased than wholesale customers that sign new wholesale purchase contracts such that NPPD is discriminatory in its charges to Northeast and punishes the City of Wayne's customers and rewards other wholesale customers; and

WHEREAS, the City of Wayne recognizes that other wholesale customers may voluntarily decide to extend their purchase requirements with NPPD for a longer term and that their future purchase contract may be used by NPPD to underwrite NPPD debt, but that is a voluntary decision and not a mandatory decision and that the GFPS contract provides that the City of Wayne can continue to purchase bulk power at an "average cost-based rate" based on all NPPD costs and all total purchases of all NPPD wholesale customers; and

WHEREAS, the Mayor and City Council of the City of Wayne believe it prudent to protect its ratepayers from any attempt by NPPD to disregard or deviate from its obligations under the GFPS contract by preparing any and all legal cases required to continue keep the terms of the existing GFPS contract in force through 2021 as they have been since 2002; and

WHEREAS, the Mayor and City Council of the City of Wayne have entered into a joint defense agreement with other wholesale customers of similar status and the law firm of Baird Holm to prepare for and conduct a legal challenge to NPPD's potential discriminatory actions regarding GFPS as may be necessitated by NPPD's ratemaking actions; and

WHEREAS, Baird Holm has provided an estimate of legal and expert witness fees to conduct such a legal defense and the City of Wayne and other wholesale customers have agreed upon a method to proportion the financial responsibility; and

WHEREAS, the City of Wayne will act as agent and will pay the expenses and collect from the partners, and it is estimated at this time that the City of Wayne's share will be \$ _____ then:

NOW, THEREFORE, BE IT RESOLVED THAT the Mayor and City Council of the City of Wayne authorizes expenditures of up to 110 percent of \$ _____ toward the joint defense of our contract rights under the existing GFPS contract through 2021.

PASSED AND APPROVED this 7th day of July, 2015.

THE CITY OF WAYNE, NEBRASKA.

By _____
Mayor

ATTEST:

City Clerk

RESOLUTION NO. 2015-72

A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO MAKE A GRANT APPLICATION TO THE NEBRASKA ENVIRONMENTAL TRUST FUND FOR THE PURCHASE OF BOTH AN ELECTRIC VEHICLE AND A NATURAL GAS VEHICLE.

WHEREAS, there are federal funds available through the Nebraska Environmental Trust Fund for the purchase of both an electric vehicle and a natural gas vehicle; and

WHEREAS, the City of Wayne desires to apply for said funds to purchase said vehicles for the City of Wayne.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Wayne, Nebraska, that the City Administrator is authorized to apply for the above-mentioned grant funds and that said funds will be used for the purchase of both an electric vehicle and a natural gas vehicle for the City of Wayne.

PASSED AND APPROVED this 7th day of July, 2015.

THE CITY OF WAYNE, NEBRASKA,

By _____
Mayor

ATTEST:

City Clerk

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Dear Lowell,

As you are aware, the "Wayne Business Park" sign in the Wayne Business/Industrial Park was damaged in the Oct 2013 tornado. Ownership of the sign had been assumed to belong to Wayne Industries (now part of Wayne Area Economic Development or WAED); however, we cannot find proof of that assumption and no one anecdotally can back up that assumption either. In the past WAED (or Wayne Industries at the time) has made upgrades to the signs over the years (ie new lettering, rock, weed control, etc). Needless to say this sign had no insurance coverage.

Wayne Area Economic Development has obtained some funding to place a new sign at this same location. A subcommittee of the WAED Business and Industry Committee has been working for almost a year on design, etc of this sign; they are working with LOVE Signs from Norfolk.

The subcommittee has also been working with the City's electric department on lighting possibilities. In the beginning the subcommittee wanted solar lights, but through the process, LED lighting has been chosen, requiring hard wiring. We were told this should not a problem as underground electricity would be placed near the existing sign because a new emergency siren will be placed near the corner of Industrial Drive and Hwy 35. During this timeframe is when we discovered that the sign is "ownerless."

To further complicate matters, no agreement has been found with the land "owner" where the sign is located. The sign subcommittee has hired a company to determine the ownership of the land; this is in the final stages. (We had gotten permission from all the adjacent land owners to replace the sign but wanted to make sure there was a written, legal document this time around.)

The request from WAED's Business & Industry Committee and its sign subcommittee is:

1. The City owns the sign (already paid for by WAED) and insures it through its blanket policy
2. The City enters into an agreement with the land owner for lease of the property at no charge (survey and other additional legal work paid for by WAED)
3. The City hard wires the electrical service for the lights (WAED is willing to pay for the service line but requests the City to pay for the on-going electricity for the LED lighting.)
4. The City may enter into an agreement with WAED for maintenance of the sign and its landscaping.

If you have any questions or concerns about this request or the work that has been done on this project since October 2013, don't hesitate to ask.

Thank you for your consideration.

Sincerely,

Wes Blecke

Wayne Public Library Board of Trustees
Tuesday, July 7, 2015 / 5 p.m., Conference Room

AGENDA

CALL TO ORDER
ROLL CALL

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 Library/Senior Center Conference Room.

The Library Board 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.

APPROVAL OF MINUTES

FINANCIAL REPORT

DIRECTOR'S REPORT

- Statistics
- Activities

OLD BUSINESS

- Library Strategic Plan
- 2015-2016 budget

NEW BUSINESS

- United Way application for 2016

Wayne Public Library Board of Trustees
Tuesday, April 7, 2015 / 5 p.m., Conference Room

MINUTES

CALL TO ORDER: The meeting was called to order at 5:00pm

ROLL CALL: Joel Ankeny, Jenny Hammer, Ellen Imdieke, Dennis Lipp and Lauran Lofgren (Library Director) were in attendance. Absent: Spring Dahl.

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 Library/Senior Center Conference Room.

The Library Board 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.

APPROVAL OF MINUTES: The minutes were approved as presented.

FINANCIAL REPORT: The financial report was approved as presented.

- LKL reported that WPL is at 45% of the budget with 50% of the year gone.

DIRECTOR'S REPORT

- Statistics (see attached)
- Activities
 - JO did Cat in the Hat for the elementary school and at Rainbow World's family night
 - LKL met with LJohnson twice regarding budget
 - Expand Your Horizon series was completed, with 3 evening sessions and 1 noon session for the Senior Center. A total of 80 people attended the 4 events.
 - The annual Easter Egg Hunt was held on March 21. Over 80 children and around 60 adults participated. Our thanks to the volunteers who helped hide 600+ eggs around the outside of the library.
 - LKL and JOsnes took part in advance training for the new patron catalog interface – Enterprise. Training continues, as does creating our new pages. When complete, patrons will be able to do "federated searches" ... one search for our library holdings, the Overdrive downloadable book database, and any other z39.50 databases we would acquire in the future.
 - LKL attended OneLibrary Consortium in Columbus. I serve as president of the board through June 2016.
 - LKL attended TRLS executive board meeting in Omaha. I serve as vice-president of the board through June 2016. Our next meeting will be May 1 here in Wayne.

- JO, RM, LK, HH, and AJ attended the paraprofessional conference in Norfolk. Primary topic covered was customer service.
- Winter story time and Mother Goose on the Loose are done. Mother Goose will start up again the first week in June with the Summer Reading program.
- Staff spent two weeks tallying their duties by 30 minute time slots. This info has been provided to LJohnson for the mayor and council
- Staff has been cleaning the library for two weeks. Seems to be going okay for now. A new lighter vacuum has been purchased for use inside the library only.
- LKL, JO, and RM have been spending time working on the strategic plan steps
- New shelving in the storeroom has been completed. Rearrangement of supplies and stored items is on-going.
- Had a patron share this story: Mom said: "I downloaded this great song from Amazon for only \$1.00!" Daughter said: "Mom, that is SO last week! I got it from the library for free!!"

OLD BUSINESS

- Library budget cuts: LKL is continuing to work on this issue. Reduction in staff will begin on May 4th. The board discussed what different scenarios might mean for the library.
- Board report on Trustees newsletter: Ellen Imdieke gave a brief synopsis of a publication by the United for Libraries group: The Voice for America's Libraries. Many interesting ideas were presented.
- Strategic planning: A goals and objectives discussion handout was presented at the meeting. Two main ideas arose:
 - 1. WPL must focus on marketing about WPL. Will implement public relation pieces such as The Stall News, etc.
 - 2. WPL must build volunteer opportunities.

NEW BUSINESS: No new business was presented.

Meeting adjourned at 6:10pm.

Respectfully submitted,

Jennifer Hammer, Secretary

Wayne Public Library Board of Trustees
Tuesday, May 5, 2015 / 5 p.m., Conference Room

MINUTES

CALL TO ORDER: The regular board of trustees meeting was called to order at 6:10pm.

ROLL CALL: Joel Ankeny, Spring Dahl, Jenny Hammer, Dennis Lipp, and Lauran Lofgren, Library Director. Absent: Ellen Imdieke.

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 Library/Senior Center Conference Room.

The Library Board 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.

APPROVAL OF MINUTES: The minutes were approved as presented.

FINANCIAL REPORT: The financial report was approved as presented.

- Of significant note, a reduction in staff hours went into effect this month (from 90 to 43 assistant staff hours). Another result of budget cuts has resulted in the purchase of fewer materials.

DIRECTOR'S REPORT

- Statistics: Seeing an increase in some areas such as Ancestry and Freegal.
- Activities
 - LKL and JO attended several training sessions for implementation of our new ILS software Enterprise
 - Several people attended the Open House for Volunteers during National Library Week
 - FOL book sale was a success with approximately \$1500 raised through sales and memberships
 - RM and JO worked a booth at the WSC Health Awareness Fair
 - SRP signup began the last weekend of April and continues at the library. 206 children have signed up so far.
 - Staff continues with cleaning the inside of the library. We will see how it goes with the shortened time available for these duties.
 - Half a dozen people participated in Junk in the Trunk. Rainy day forced us to close down early. Already have several signed up for the May 30 event.
 - Work continues on digitizing old library minutes.

- o LKL spent a lot of time working on design of new web interface
- o Wayne hosted a meeting of the Three Rivers Library system board
- o LKL will be taking vacation time in May
- o Library hours are shortened by 2 hours a week beginning May 4. Library assistants assigned hours have been shortened by 45 hours a week. LKL, RM, and JO are each taking one evening a week and one Saturday a month.

OLD BUSINESS (This section of the meeting began at 5:00pm.)

Present: WPL Director, Board of Trustees, WPL staff members Julie Osnes & Rita McLean, and WPL Stakeholder Group established for the purpose of the Strategic Plan.
 Stakeholders: Jeanne Brink, Deb Dickey, Kim Endicott, Irene Fletcher, Nancy Powers, Charlene Rasmussen, ... (Absent: Mike Berry, Mark Evetovich, Mytzy R. Kufner,)

- Strategic planning... Goals and objectives discussion

LKL began this section of the meeting by reviewing the goals and objectives that were arrived at by careful study of the library and community. It was determined that the strategic plan should contain two main goals:

1. Increasing community awareness of and access to library programs and services.
2. WPL needs to build volunteer opportunities within both the community and the library.

LKL reviewed the actions that were needed to attain these goals. Discussion ensued with the stakeholders on other ideas they might have.

This section of the meeting adjourned at 6:10pm. WPL staff members and stakeholders left the meeting, and the Board of Trustees began their regular meeting.

NEW BUSINESS: No new business was presented.

Meeting adjourned at 6:30pm.

Respectfully submitted,

Jennifer Hammer, Secretary