

**MINUTES
CITY COUNCIL MEETING
October 6, 2015**

The Wayne City Council met in regular session at City Hall on Tuesday, October 6, 2015, at 5:30 o'clock P.M. Mayor Ken Chamberlain called the meeting to order with the following in attendance: Councilmembers Rod Greve, Jon Haase, Nick Muir, Jason Karsky, Matt Eischeid and Jill Brodersen; City Attorney Amy Miller; City Administrator Lowell Johnson; and City Clerk Betty McGuire. Absent: Councilmembers Cale Giese and Jennifer Sievers.

Notice of the convening meeting was given in advance by advertising in the Wayne Herald on September 24, 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 Haase made a motion, which was seconded by Councilmember Greve, whereas, the Clerk has prepared copies of the Minutes of the meeting of September 15, 2015, and that each Councilmember has had an opportunity to read and study the same, and that the reading of the Minutes be waived and declared approved. Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, with the exception of Councilmembers Giese and Sievers who were absent, the Mayor declared the motion carried and the Minutes approved.

The following claims were presented to Council for their approval:

VARIOUS FUNDS: ALEXANDER, RANDY, SE, 1005.50; ALL-AMERICAN PUBLISHING, SE, 149.00; AMAZON.COM, SU, 365.01; AMERICAN RED CROSS, RE, 39.24; AMERITAS, SE, 4937.29; APPEARA, SE, 219.54; APWA, FE, 360.00; AS CENTRAL SERVICES, SE, 448.00; ATCO INTERNATIONAL, SU, 57.75; BAUER UNDERGROUND, SE, 19621.80; BEIERMANN ELECTRIC, SE, 880.00; CITY EMPLOYEE, RE, 783.19; BLACK HILLS, SE, 283.58; BLUE DEVIL BOOSTER CLUB, SE, 85.00; BOMGAARS, SU, 1835.02; CITY EMPLOYEE, RE, 273.64; BROWN PLUMBING, SE, 1855.95; BROWN SUPPLY, SU, 3557.03; BSN SPORTS, SU, 1172.02; CARHART LUMBER, SU, 194.10; CARROLL DISTRIBUTING, SU, 956.00; CITY EMPLOYEE, RE, 150.00; CENTURYLINK, SE, 414.01; CITY EMPLOYEE, RE, 182.00; CITIZENS STATE BANK, RE, 1867.50; CITY OF WAYNE, RE, 300.00; CITY OF WAYNE, RE, 500.00; CITY OF WAYNE, RE, 500.00; CITY OF WAYNE, RE, 344.95; CITY OF WAYNE, PY, 129981.84; CITY OF WAYNE, RE, 402.72; CITY OF WAYNE, RE, 1081.52; COMMUNITY HEALTH, RE, 8.00; CUMMINS CENTRAL POWER, SE, 1514.09; DANKO EMERGENCY EQUIPMENT, SU, 955.19; DE LAGE LANDEN FINANCIAL, SE, 77.00; DECO ENGINEERING PRODUCTS, SU, 421.74; DGR &

ASSOCIATES, SE, 6219.00; DUTTON-LAINSON, SU, 321.05; EAKES OFFICE PLUS, SU, 1517.00; ECHO GROUP, SU, 84.20; ED. M FELD EQUIPMENT, SU, 1618.55; ENVIRONMENTAL SYSTEM, SE, 250.00; EXLINE, SE, 24450.27; FASTENAL CO, SU, 312.43; FIRST CONCORD GROUP, SE, 2985.30; FLOOR MAINTENANCE, SU, 283.32; GALE GROUP, SU, 129.56; GERHOLD CONCRETE, SU, 3694.38; HACH COMPANY, SU, 176.09; HAUFF MID-AMERICAN SPORTS, SU, 86.00; HAWKINS, INC, SU, 501.81; CITY EMPLOYEE, RE, 89.94; HELENA CHEMICAL, SU, 59.50; HTM SALES, SE, 1845.00; HYDRO TECH, SU, 221.00; ICMA, SE, 12503.99; IRS, TX, 47827.15; JANWAY COMPANY, SU, 217.62; JEO CONSULTING GROUP, SE, 33087.00; JWC ENVIRONMENTAL, SE, 4500.00; CITY EMPLOYEE, RE, 52.26; KATHOL TURF, SU, 1647.50; KAUP FORAGE, SU, 400.00; KAY PARK REC CORP, SU, 4753.60; KELBY HERMAN, RE, 1200.00; KELLY SUPPLY COMPANY, SU, 64.86; KEPSCO ENGRAVING, SU, 13.91; KRIZ-DAVIS, SU, 756.51; LAUREL SUMMER RECREATION, FE, 200.00; LOGAN VALLEY FOOTBALL, FE, 100.00; CITY EMPLOYEE, RE, 55.62; LOUIS BENSCOTER, RE, 5384.29; MAIN STREET AUTO CARE, SE, 300.00; MUNICIPAL SUPPLY, SU, 1206.51; MZRB LLC, RE, 2884.00; NNEDD, SE, 1654.25; NE DEPT OF LABOR, SE, 140.00; NE DEPT OF REVENUE, TX, 6886.24; NE LIBRARY ASSOC., SU, 9.60; NE PUBLIC HEALTH, SE, 413.00; NEBRASKA COMMUNITY FOUND., RE, 100.00; NEBRASKA RECYCLES, SE, 1830.80; NEBRASKA SPORTS, SU, 300.00; NNPPD, SE, 19526.53; NOVA HEALTH EQUIPMENT, SU, 7909.08; OLSSON ASSOCIATES, SE, 688.75; OTTE CONSTRUCTION CO, SE, 41790.00; PITNEY BOWES, SE, 1501.71; ROBERT WOehler & SONS, SE, 149938.49; ROSE EQUIPMENT, SU, 2857.03; SKARSHAUG TESTING LAB, SU, 141.30; STADIUM SPORTING GOODS, SU, 323.00; STATE NEBRASKA BANK, RE, 357.37; THE MAX AGAIN, SU, 13.21; TOM'S BODY & PAINT SHOP, SE, 30.00; TROY YOUNG, SE, 200.00; UNITED RENTALS, SE, 105.30; UNITED WAY, RE, 12.00; US BANK, SU, 5290.59; VAKOC BUILDER'S RESOURCE, SU, 92.16; VAN DIEST SUPPLY, SU, 312.00; VERIZON, SE, 99.33; WATER ENVIRONMENT FED., FE, 124.00; WAYNE COMMUNITY SCHOOLS, RE, 2695.50; WAYNE COUNTY COURT, RE, 150.00; WAYNE HOSPITALITY, RE, 20014.65; WESCO, SU, 674.10; WEST POINT REC, FE, 160.00; WINDOM RIDGE, RE, 4682.95; WISNER REC, FE, 150.00; CITY EMPLOYEE, RE, 60.88; ZACH HEATING & COOLING, SE, 3469.50; APPEARA, SE, 193.87; BSN SPORTS, SU, 193.57; CHARTWELLS, SE, 6662.40; CITY OF WAKEFIELD, SU, 1700.00; CLEAN TO A T, SE, 420.00; COPY WRITE, SE, 737.26; DANKO EMERGENCY EQUIPMENT, SU, 1411.49; DAVE'S DRY CLEANING, SE, 87.00; DEMCO, SU, 455.04; CITY EMPLOYEE, RE, 332.92; EAKES OFFICE PLUS, SE, 167.62; EASYPERMIT POSTAGE, SU, 1806.97; ELECTRONIC ENGINEERING, SU, 1158.50; FREDRICKSON OIL, SE, 14.00; GALE GROUP, SU, 16.00; GROSSENBURG IMPLEMENT, SU, 2090.64; GUARANTEE ROOFING, SE, 563.50; INGRAM BOOK CO, SU, 1134.85; JASON CAROLLO, SE, 145.00; MARCO INC, SE, 126.36; MIDWEST TAPE, SU, 305.92; MIRACLE LAWN CARE SERVICE, SE, 150.00; NE SAFETY COUNCIL, SE, 134.73; NORFOLK DAILY NEWS, SE, 179.46; NORTHEAST TIRE SERVICE, SE, 80.95; ONE CALL CONCEPTS, SE, 128.65; OVERDRIVE, INC., SU, 364.43; PAC N SAVE, SU, 283.28; PENGUIN RANDOM HOUSE, SU, 267.75; PLUNKETT'S PEST CONTROL, SE, 85.18; SKARSHAUG TESTING LAB INC, SE, 452.48; SHOPKO, SU, 344.21; STADIUM SPORTING GOODS, SU, 122.94; WAYNE COUNTY CLERK, SE, 176.00; WAYNE GROCERY, SU, 6.24; WAYNE HERALD, SE, 3816.82; WAYNE VETERINARY CLINIC, SE, 294.00; WESCO, SU, 311.50; WISNER WEST, SU, 61.01

FISCAL YEAR 15-16

AMERICAN BROADBAND, SE, 2499.26; AMY K. MILLER, SE, 5416.67; CITY EMPLOYEE, RE, 98.01; BLUE CROSS BLUE SHIELD, SE, 31074.72; CITY OF WAYNE, RE, 550.00; DEARBORN NATIONAL LIFE, SE, 120.40; EDM PUBLISHERS, SE, 99.49; ENGINEERED CONTROLS, SE, 1950.00; GILL HAULING, SE, 170.50; HOMETOWN

LEASING, SE, 412.86; JACK'S UNIFORMS, SU, 13.95; CITY EMPLOYEE, RE, 758.63; NE NEB INS AGENCY, SE, 77073.00; NE SALT & GRAIN, SU, 1828.20; REZURRECTED ROD & KUSTOM, RE, 50000.00; ROBERTSON IMPLEMENT, SU, 49.98; THE FARNER CO., SU, 7.54; TYLER TECHNOLOGIES, SU, 862.78; VAKOC BUILDER'S RESOURCE, SE, 2034.84; VIAERO, SE, 323.18; WASTE CONNECTIONS, SE, 140.80; WAED, RE, 7216.66; WAYNE KIWANIS, FE, 141.00; WESCO, SU, 218.28

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

Mayor Chamberlain advised the public that a copy of the Open Meetings Act was located on the south wall of the Council Chambers and was available for public inspection. In addition, he advised the public that the Council may go into closed session to discuss certain agenda items to protect the public interest or to prevent the needless injury to the reputation of an individual and if such individual has not requested a public hearing. In addition, he advised the public that the Council would take public comments on agenda items 10, 11, 15 and 16.

Mayor Chamberlain proclaimed the week of October 8, 2015, as "Support Citizens with Intellectual Disabilities Week."

Zach Schank was present requesting Council consideration to allowing him to build a new fire ring on city owned property where the Girl Scout cabin is located for an Eagle Scout Project. In addition, he was asking that the City donate 1,000 city bricks for this project. The area or patio around the fire ring would be approximately 15' x 15." He plans to have the project completed by the middle of November.

Councilmember Muir asked Zach to take before and after pictures of the project.

Councilmember Brodersen made a motion, which was seconded by Councilmember Muir, approving the request of Zach Schank to build a new fire ring on city owned property where the Girl Scout Cabin is currently located for an Eagle Scout Project. Mayor Chamberlain

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

Mayor Chamberlain requested Council consideration to approving Marilyn Quance and Chris Costa to the Library Board.

Councilmember Eischeid made a motion, which was seconded by Councilmember Brodersen, approving the appointment of Marilyn Quance and Chris Costa to the Library Board.

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

Mayor Chamberlain requested Council consideration to approving the following people to the Comprehensive Plan Steering Committee:

Wayne Planning Commission
Wes Blecke – Executive Director Wayne Area Economic Development
Kari Wren – Wayne Community Housing Development Corporation
Matt Ley – Main Street Business/Main Street Committee Member
Lukas Rix – Main Street Business/Wayne Area Economic Development Board Member
Corby Schweers – Hwy 35 Business/Community Redevelopment Authority Member
Jon Meyer – Hwy 35 Business/Community Redevelopment Authority Member
Adam Severson – Hwy 35 Business
Marlen Chinn – Chief of Police
James Frank – Providence Medical Center CEO
Randy Larson – Wayne County Commissioner
Dr. Marysz Rames – Wayne State College President
Scott Hammer – School Board Member
Courtney Maas – Wayne Elementary School Teacher
Sydney McCorkindale – Wayne High School Grad/Wayne State College Student
Colby Keiser – Wayne High School Student
Hazel Hernandez – Hispanic Community Representative
Nancy Rodriguez – Hispanic Community Representative
Alex Wieland – Volunteer – Wayne High School Teacher
BJ Woehler – Volunteer – Local Business Owner
Lois Shelton – Volunteer – Former Wayne Mayor
Chad Sebade – Volunteer – Local Business Owner
Rick Gathje – Volunteer – Local Business Owner
Amy Schweers - Realtor

Councilmember Eischeid made a motion, which was seconded by Councilmember Muir, approving the appointment of the following persons to the Comprehensive Plan Steering Committee:

Wayne Planning Commission
Wes Blecke – Executive Director Wayne Area Economic Development
Kari Wren – Wayne Community Housing Development Corporation
Matt Ley – Main Street Business/Main Street Committee Member
Lukas Rix – Main Street Business/Wayne Area Economic Development Board Member
Corby Schweers – Hwy 35 Business/Community Redevelopment Authority Member
Jon Meyer – Hwy 35 Business/Community Redevelopment Authority Member
Adam Severson – Hwy 35 Business
Marlen Chinn – Chief of Police
James Frank – Providence Medical Center CEO
Randy Larson – Wayne County Commissioner
Dr. Marysz Rames – Wayne State College President
Scott Hammer – School Board Member
Courtney Maas – Wayne Elementary School Teacher
Sydney McCorkindale – Wayne High School Grad/Wayne State College Student
Colby Keiser – Wayne High School Student
Hazel Hernandez – Hispanic Community Representative
Nancy Rodriguez – Hispanic Community Representative
Alex Wieland – Volunteer – Wayne High School Teacher
BJ Woehler – Volunteer – Local Business Owner
Lois Shelton – Volunteer – Former Wayne Mayor
Chad Sebade – Volunteer – Local Business Owner
Rick Gathje – Volunteer – Local Business Owner
Amy Schweers - Realtor

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

Mayor Chamberlain requested two Councilmembers volunteer to serve on the Comprehensive Plan Steering Committee. He will also serve on this Committee. Councilmembers Muir, Karsky and Brodersen stated they would serve on the Committee.

Councilmember Eischeid made a motion, which was seconded by Councilmember Greve, approving the appointment of Mayor Chamberlain and Councilmembers Muir, Karsky and Brodersen to the Comprehensive Plan Steering Committee. Mayor Chamberlain stated the

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

The following Resolution is a requirement by the Nebraska Department of Roads when a state highway will be closed for a celebration/parade. This Resolution pertains to the Annual Christmas on Main Celebration/Annual Parade of Lights to be held on Thursday, November 19, 2015.

Councilmember Brodersen introduced Resolution No. 2015-88 and moved for its approval; Councilmember Eischeid seconded.

RESOLUTION NO. 2015-88

A RESOLUTION ACKNOWLEDGING NEBRASKA DEPARTMENT OF ROADS REQUIREMENTS FOR THE TEMPORARY USE OF THE STATE HIGHWAY SYSTEM FOR SPECIAL EVENTS.

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

Irene Fletcher, representing Wayne Area Economic Development, Inc., was requesting Council consideration to prohibit parking on Main Street in the 200 block from 5:30 p.m. until 7:30 p.m. for the Christmas on Main Celebration/Annual Parade of Lights Event to be held on Thursday, November 19th.

Councilmember Muir made a motion, which was seconded by Councilmember Eischeid, approving the request of Wayne Area Economic Development to prohibit parking on Main Street in the 200 block from 5:30 p.m. until 7:30 p.m. for the Christmas on Main Celebration/Annual Parade of Lights Event to be held on Thursday, November 19th. Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, with the exception of Councilmembers Giese and Sievers who were absent, the Mayor declared the motion carried.

Holly Torres, owner of the Torres Family Restaurant, made a request to have one-hour parking in front of her restaurant at 118 E. 2nd Street. Since one-hour parking was established in

front of the Mineshaft Mall, people who work in the Mineshaft Mall are now parking in front of her restaurant.

After discussion, Councilmember Eischeid made a motion, which was seconded by Councilmember Brodersen, directing staff to prepare an ordinance for the next meeting which would establish one-hour parking from the east side of the alley on E. 2nd Street going east to Logan Street (in front of the Mineshaft Mall and the Torres Family Restaurant). Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, with the exception of Councilmembers Giese and Sievers who were absent, the Mayor declared the motion carried.

Discussion took place on Ordinance 2015-42 which would establish 3-hour time limits on Main Street from First Street to Third Street. This was tabled from the September 1st meeting. This was brought forward at the request of the Revitalize Wayne Committee.

Councilmember Eischeid suggested letting the downtown Main Street Committee send out a letter to all of the downtown businesses asking for cooperation rather than passing an ordinance. This can be revisited at a later time if it's determined that a problem still exists.

Said Ordinance died for lack of a motion.

Tim Sutton, Electric Distribution Line Supervisor, presented the specifications he prepared for a 51' articulated telescopic aerial lift truck. This will replace a 30-year old unit on a 40-year old chassis. The old truck would be used by the Street Department or Electric Department in the case of an emergency. \$155,000 has been placed in the budget for this vehicle.

Councilmember Eischeid introduced Resolution No. 2015-89 and moved for its approval; Councilmember Greve seconded.

RESOLUTION NO. 2015-89

A RESOLUTION APPROVING THE SPECIFICATIONS AND AUTHORIZING THE PURCHASE OF A NEW 51' ARTICULATED TELESCOPIC AERIAL LIFT TRUCK.

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

The following Resolution would approve a lease agreement with the Nebraska Department of Roads for the use of the City's communication tower at 306 N. Pearl Street. The lease payment will be \$50 per month for the first year, and increasing at the rate of 3% per year thereafter.

Brian Kesting, Information Technology Specialist, was present to answer questions. NDOR wants to install wireless infrastructure on this tower to help control and monitor the traffic signals on the highway. It will use very little power.

Councilmember Muir introduced Resolution No. 2015-90 and moved for its approval; Councilmember Brodersen seconded.

RESOLUTION NO. 2015-90

A RESOLUTION APPROVING LEASE AGREEMENT WITH THE NEBRASKA DEPARTMENT OF ROADS FOR USE OF THE CITY OF WAYNE'S COMMUNICATION TOWER AT 306 NORTH PEARL STREET.

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

Between 2000 and 2004, Senator Nelson and Congressman Bereuter secured Federal earmarked funds to establish a corridor and begin some initial work on an expressway between South Sioux City and Norfolk. About \$26 million was used by the Nebraska Department of Roads to build the west end of the expressway on the east side of Norfolk. About \$4 million remains. A Resolution was approved by the Highway 35 Association to use the remainder of the funds to begin a segment of the expressway connection on the east end. NDOR is asking the cities along Highway 35 for their approval of this use. The remaining funds have been dormant

and may be rescinded if not utilized. As a member of the Highway 35 Expressway Association, they are asking that we support the following:

- The buy out of \$4,606,108 of Federal earmarked funds in exchange for State cash at 90% rate.
- The City of South Sioux City shall be the recipient of the exchanged amount of \$4,145,497.
- The City of South Sioux City shall apply the \$4,145,497 to the connector road in Dakota County.

Councilmember Muir made a motion, which was seconded by Councilmember Eischeid, approving the Highway 35 Resolution regarding the use of remaining Federal funds for the expressway and ask that those funds be given to South Sioux City for their use. Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, with the exception of Councilmembers Giese and Sievers who were absent, the Mayor declared the motion carried.

A request has been received to purchase city bricks or pavers for \$.75 per brick rather than \$1.00 per brick, which was the selling price Council agreed upon at their meeting on June 18, 2013. We have only sold bricks one other time since this was approved back in 2013, and that person also requested and Council approved a sale price of \$.75 per brick.

Councilmember Muir made a motion, which was seconded by Councilmember Haase, approving the offer to purchase city pavers or bricks for \$.75 each. Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, with the exception of Councilmembers Giese and Sievers who were absent, the Mayor declared the motion carried.

Mayor Chamberlain stated that 1,000 bricks is the limit a person can purchase. 1,000 bricks does approximately a 15'x15' patio. We did have a person purchase some city bricks over that amount. When this limit was set, it was to prevent landscapers from coming in and purchasing all of the brick and then selling the same for a profit.

The original motion back in 2013 was to sell 20,000 city bricks to the residents in the zoning jurisdiction of Wayne, at \$1.00 a brick, with no more than 1,000 per customer, non-commercial.

Amy Miller stated she did not realize there was a 1,000 brick limit. She redid a patio/porch at her home and used 1,800 bricks.

Councilmember Eischeid made a motion, which was seconded by Councilmember Greve, approving to increase the amount of City street bricks a person can purchase from 1,000 to 2,500. Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, with the exception of Councilmembers Giese and Sievers who were absent, the Mayor declared the motion carried.

Joel Hansen, Street Superintendent, stated a request came from Steve Harris Construction, the contractor on the Windom Street — East 3rd to East 7th Street project, for a temporary work stoppage order at the completion of Phase I. Mr. Hansen noted he was in favor of the work stoppage order.

The engineers on the project, Rich Robinson and Dan Sitorius of Kirkham Michael, were present to update and explain the progress of the project and the reason for this request. This federal aid project (80/20) originally started in 2010. Mr. Robinson advised the Council that Joel Hansen is the Responsible Charge person on the project. He has had extensive training in the past few years to become the “RC” who administers and makes decisions on the project.

The project was actually bid through the Department of Roads. The low bid on this contract was Steve Harris Construction Co. The start date on the project was August 3rd, with the completion date being June 1, 2016. Liquidated damages are \$1,655 per day. The contractor is requesting that the project be suspended for winter at the conclusion of the Phase 1 work. All projections are assuming that Phase 1 will be completed by October 30, 2015, and Phase 2 will begin March 15, 2016, or when weather allows. Kirkham Michael supports the temporary winter suspension. Phase 1 starts at the south end of E. 3rd Street and goes through the intersection of 4th Street. Phase 2 will go from 4th Street to 7th Street.

Councilmember Eischeid made a motion, which was seconded by Councilmember Haase, approving the request of Steve Harris Construction for a temporary work stoppage order on the

Windom Street – East 3rd to East 7th Street Project. Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, with the exception of Councilmembers Giese and Sievers who were absent, the Mayor declared the motion carried.

Mr. Robinson continued with the updated cost changes on the project. The original contract amount was \$965,643.30. Some items have been necessitated on some underground utilities. There are a few minor items that the City wanted to change or requested to add. There is \$37,399.16 in agreed upon cost changes. There is also pending cost changes of \$18,698.00, which are items that are still under review. Given those amounts, there are some minor deductions that have taken place on the contract of \$6,900. The grand total of potential cost changes to date is \$49,197.16, which is about 5.1% of the contract price.

No one was present from JEO Consulting Group to update the Council on the aquatic center project agenda item.

JEO Consulting Group, Inc., presented Application for Payment No. 1 for the “2015 Water Storage Tank Rehabilitation Project” for \$173,850 to Champion Coatings, Inc. They have found the work to date completed in accordance with the plans and specifications, and therefore, recommended approval of the same.

Councilmember Eischeid made a motion, which was seconded by Councilmember Brodersen, approving Application for Payment No. 1 for \$173,850 to Champion Coatings, Inc. for the “2015 Water Storage Tank Rehabilitation Project.” Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, with the exception of Councilmembers Giese and Sievers who were absent, the Mayor declared the motion carried.

JEO Consulting Group, Inc., presented Application for Payment No. 1 for the “2015 Wastewater Treatment Facility Improvement Project” for \$21,870 to Eriksen Construction. They have found the work to date completed in accordance with the plans and specifications, and therefore, recommended approval of the same.

Councilmember Eischeid made a motion, which was seconded by Councilmember Brodersen, approving Application for Payment No. 1 for \$21,870 to Eriksen Construction for the “2015 Wastewater Treatment Facility Improvement Project.” Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, with the exception of Councilmembers Giese and Sievers who were absent, the Mayor declared the motion carried.

JEO Consulting Group, Inc., presented Application for Payment No. 2 for the “2015 Wastewater Treatment Facility Improvement Project” for \$149,175 to Eriksen Construction. They have found the work to date completed in accordance with the plans and specifications, and therefore, recommended approval of the same.

Councilmember Eischeid made a motion, which was seconded by Councilmember Brodersen, approving Application for Payment No. 2 for \$149,175 to Eriksen Construction for the “2015 Wastewater Treatment Facility Improvement Project.” Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, with the exception of Councilmembers Giese and Sievers who were absent, the Mayor declared the motion carried.

JEO Consulting Group, Inc., presented Application for Payment No. 3 for the “2016 Wayne Aquatic Center Project” for \$110,819.84 to Christiansen Construction Co., LLC. They have found the work to date completed in accordance with the plans and specifications, and therefore, recommended approval of the same.

Councilmember Eischeid made a motion, which was seconded by Councilmember Brodersen, approving Application for Payment No. 3 for \$110,819.84 to Christiansen Construction Co., LLC, for the “2016 Wayne Aquatic Center Project.” Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, with the exception of Councilmembers Giese and Sievers who were absent, the Mayor declared the motion carried.

Mayor Chamberlain stated that the Wayne Community Redevelopment Authority is requesting Council consideration to transferring the unallocated portion of the 1.85% of electric revenues dedicated to economic development to the Wayne Community Redevelopment

Authority for their use. As electric rates increased, as well as usage over the years, and because WAED has not increased their asking from this fund, there is approximately \$54,930.88 left in this account. That has all created a reserve that the CRA Board is suggesting be used for business incentives and site development and acquisition. This money is earmarked for economic development.

Councilmember Brodersen made a motion, which was seconded by Councilmember Eischeid, approving the request of the Community Redevelopment Authority for Council consideration in transferring the unallocated portion of that amount (\$54,930.88). Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, with the exception of Councilmembers Giese and Sievers, the Mayor declared the motion carried.

Bryce Meyer, Recreation Director, and Brian Kesting, Information Technology Specialist, were present to answer questions regarding the Council's goal to move forward with 24-hour fitness at the Community Activity Center. This will be funded through the CAC Construction Fund. There is approximately \$205,633 in this fund.

Mr. Meyer thought usage would be from 10:00 p.m. to midnight. Staff was directed to begin taking photos of the members which is part of or a feature of the current scanning system. There would be an additional card and charge for those that want to have access to 24-hour fitness.

Mayor Chamberlain stated there are three other rec or fitness facilities in Wayne and this would set the City's apart from the others.

Councilmember Eischeid made a motion, which was seconded by Councilmember Greve, to move forward with 24-hour fitness at the Community Activity Center. Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, with the exception of Councilmembers Giese and Sievers who were absent, the Mayor declared the motion carried.

Councilmember Muir made a motion, which was seconded by Councilmember Brodersen, to adjourn the meeting. Mayor Chamberlain stated the motion, and the result of roll

call being all Yeas, with the exception of Councilmembers Giese and Sievers who were absent, the Mayor declared the motion carried and the meeting adjourned at 7:17 p.m.