

**MINUTES
CITY COUNCIL MEETING
December 15, 2015**

The Wayne City Council met in regular session at City Hall on Tuesday, December 15, 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 December 3, 2015, and a copy of the meeting notice and agenda were simultaneously given to the Mayor and all members of the City Council. All proceedings hereafter shown were taken while the Council convened in open session.

Councilmember Sievers made a motion, which was seconded by Councilmember Haase, whereas, the Clerk has prepared copies of the Minutes of the meeting of December 1, 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:

CORRECTIONS TO CLAIMS LIST: 11/3/15 DELETE THREE RIVERS, FE, \$5.00; 11/13/15 MIDWEST TAPE, SU, \$34.99; 12/1/15 CREDIT BUREAU, RE, \$20.74

VARIOUS FUNDS: AMERITAS, SE, 2716.36; APPEARA, SE, 122.59; BARONE SECURITY SYSTEMS, SE, 138.00; CHARTWELLS, SE, 4960.20; CHRISTIANSEN CONSTRUCTION, SE, 287414.93; CITY OF WAYNE, RE, 600.00; CITY OF WAYNE, RE, 299.00; CITY OF WAYNE, PY, 67838.72; CITY OF WAYNE, RE, 50.00; CITY OF WAYNE, RE, 89.72; CIVICPLUS, FE, 4183.33; COMMUNITY HEALTH, RE, 4.00; COPY WRITE, SU, 360.47; CITY EMPLOYEE, RE, 3.99; DAVE'S DRY CLEANING, SE, 90.00; DEMCO, SU, 112.89; EAKES OFFICE PLUS, SE, 939.36; EASYPERMIT POSTAGE, SU, 1826.40; ECHO GROUP, SU, 33.23; ERIKSEN CONSTRUCTION CO, SE, 67257.60; FAITH REGIONAL, SE, 30.00; FLOOR MAINTENANCE, SU, 318.67; FRANK SHEDA JR., SE, 251.25; FREDRICKSON OIL, SE, 45.00; CITY EMPLOYEE, RE, 20.43; GILL HAULING, SE, 170.50; GP GFOA, FE, 50.00; GROSSENBURG IMPLEMENT, SU, 38.81; HAWKINS, INC, SU, 1188.73; HD SUPPLY WATERWORKS, SU, 1783.51; HEIKES AUTOMOTIVE, SE, 144.00; HIRERIGHT SOLUTIONS, SE, 20.00; CITY EMPLOYEE, RE, 83.70; HTM SALES, SE,

4029.98; ICMA, SE, 6435.14; INGRAM BOOK CO, SU, 406.79; INTERSTATE ALL BATTERY, SU, 151.00; INTERSTATE BATTERY, SU, 74.95; INTERSTATE INDUSTRIAL, SE, 131.07; IRS, TX, 25378.04; JOHN'S WELDING AND TOOL, SU, 862.05; JOSEPH FROST, RE, 500.00; KNOEPFLER CHEVROLET, SU, 518.50; LINPEPCO, SU, 476.00; MARCO, SE, 126.36; MIDWEST LABORATORIES, SE, 327.00; MURPHY TRACTOR & EQUIPMENT, SU, 97.50; NE DEPT OF REVENUE, TX, 3651.59; NNEDA, FE, 100.00; NE SAFETY COUNCIL, SE, 9.23; NMPP ENERGY, SE, 450.00; NNPPD, SE, 4693.00; ONE CALL CONCEPTS, SE, 49.55; ORIENTAL TRADING CO, SU, 36.75; PENGUIN RANDOM HOUSE, SU, 144.00; CITY EMPLOYEE, RE, 147.96; POSTMASTER, SU, 632.61; SENTIMENTAL REFLECTIONS, SU, 120.00; SIMPLEXGRINNELL, SU, 586.52; STADIUM SPORTING GOODS, SE, 15.00; STAPLES ADVANTAGE, SU, 104.94; STATE NEBRASKA BANK, SE, 60.48; STATE NEBRASKA BANK, RE, 17027.50; STATE NEBRASKA BANK, RE, 13458.75; STATE NEBRASKA BANK, RE, 5980.00; STATE NEBRASKA BANK, RE, 5912.50; US BANK, SU, 6741.34; VIAERO, SE, 132.17; WAYNE COUNTY CLERK, SE, 244.00; WAYNE HERALD, SE, 1055.25; WAYNE VETERINARY CLINIC, SE, 280.00; WAPA, SE, 26707.66; WISNER WEST, SU, 56.29; A-1 JANITORIAL SUPPLY, SU, 133.20; APPEARA, SE, 45.80; CITY EMPLOYEE, RE, 93.96; BMI, FE, 301.50; BSN SPORTS, SU, 40.44; CARROLL DISTRIBUTING, SU, 85.00; DGR & ASSOCIATES, SE, 1777.89; DUGAN BUSINESS FORMS, SU, 196.21; DUTTON-LAINSON, SU, 712.51; ECHO GROUP, SU, 780.50; EKBERG AUTO SALVAGE, SU, 50.00; ENVIROTECH SERVICES, SU, 5774.08; GANDER FOODS, SU, 212.00; GILL HAULING, SE, 17.00; GLEN'S AUTO BODY, SE, 1202.50; GROSSENBURG IMPLEMENT, SU, 261.91; HILLYARD/SIOUX FALLS, SU, 104.20; INLAND TRUCK PARTS, SU, 454.69; CITY EMPLOYEE, RE, 286.74; KELLY SUPPLY, SU, 47.18; CITY EMPLOYEE, RE, 925.19; KRIZ-DAVIS, SU, 314.58; KTCH, SE, 841.00; LUTT OIL, SU, 5334.02; MATHESON TRI-GAS, SU, 89.23; MIKE MCMANIGAL, SE, 1652.50; CITY EMPLOYEE, RE, 2.60; NPPD, SE, 253603.33; ROBERT WOEHLE & SONS, SE, 3165.37; CITY EMPLOYEE, RE, 57.50; SGP SERVICES, SE, 3519.77; SPARKLING KLEAN, SE, 3469.54; SHOPKO, SU, 76.61; THOMPSON LOCK & KEY SERV., SE, 123.50; WAYNE AUTO PARTS, SU, 1055.67; WIGMAN CO, SU, 861.93;

Councilmember Brodersen made a motion, which was seconded by Councilmember Giese, 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.

Brandon Ziska, Assistant Fire Chief, introduced Allen Bacon and requested Council consideration to approving his membership application to the Wayne Volunteer Fire Department.

Councilmember Giese made a motion, which was seconded by Councilmember Muir approving the membership application of Allen Bacon 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.

Lowell Johnson, City Administrator, stated the following Resolution would approve the Interlocal Agreement for Cooperative Development and use of the Nebraska Regional Interoperability Network.

This contract will join the City to the new statewide law enforcement communications' network. The contract provides equipment that was fully funded by a federal grant that covers all of the equipment and installation. Once installed, the involved agencies are responsible for insuring the equipment and for any replacement and maintenance needed after installation that may occur. Any other IT equipment that would be needed for our agencies to connect up to this system, once in place, is the cost of the individual agency. State and local agencies could use this to link 911 centers and communication equipment (CADs) on the system for redundancy and/or sharing of data. If we decline to do this now, and then later decide to join in on the project, 100% of the cost will be the city's responsibility.

This project was started five years ago with this grant. Installation began in the western part of the state, and we are the last to see it. It has taken so long that the equipment they purchased up front is now out of date because of technology changes. Other agencies, including Wayne County, are signing on, knowing that they can terminate at any time without any financial commitment.

Marlen Chinn, Police Chief, Brian Kesting, Information Technology Specialist, and Nick Kemnitz, Emergency Manager, were present to answer questions.

Councilmember Giese introduced Resolution No. 2015-102 and moved for its approval; Councilmember Muir seconded.

RESOLUTION NO. 2015-102

A RESOLUTION APPROVING AN INTERLOCAL AGREEMENT FOR THE COOPERATIVE DEVELOPMENT AND USE OF THE NEBRASKA REGIONAL INTEROPERABILITY NETWORK.

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

Administrator Johnson stated the following Resolution would approve the CDBG Application Transmittal Contract for the second round of CIS funding that Wayne applied for to be used in the southeast quadrant of the City. This grant will be used for demolition and removal of old buildings and mobile homes and the rehabilitation of three owner-occupied homes, and will be matched with either a water or sewer project in the East Park area.

Councilmember Muir introduced Resolution No. 2015-103 and moved for its approval; Councilmember Giese seconded.

RESOLUTION NO. 2015-103

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF WAYNE, NEBRASKA, TO APPROVE COMMUNITY DEVELOPMENT BLOCK GRANT CONTRACT NO. 14-CIS-006 BETWEEN THE CITY OF WAYNE AND THE NEBRASKA DEPARTMENT OF ECONOMIC DEVELOPMENT.

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

Administrator Johnson stated the following Resolution would amend the Personnel Manual, Sec. 14.100 Employee Benefits to increase health insurance premiums and deductibles paid by employees. This is the second year of the Council's planned two-year modification to the group health plan.

Councilmember Sievers introduced Resolution No. 2015-104 and moved for its approval; Councilmember Greve seconded.

RESOLUTION NO. 2015-104

A RESOLUTION AMENDING SECTION 14.100 EMPLOYEE BENEFITS OF THE CITY OF WAYNE PERSONNEL MANUAL.

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

Administrator Johnson stated the following change order would assess liquidated damages, as per City Council direction in the amount of \$1,875, to Robert Woehler & Sons Construction, Inc., for the “Grainland Road Water & Sanitary Sewer Extension Project.”

Councilmember Giese made a motion, which was seconded by Councilmember Sievers, approving Change Order No. 3, which assesses liquidated damages, as per City Council direction in the amount of \$1,875, to Robert Woehler & Sons Construction, Inc., on the Grainland Road Water & Sanitary Sewer Extension Project. Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, the Mayor declared the motion carried.

Advanced Consulting Engineering Services presented Contractor’s Application for Payment No. 2 (Final) for the “Grainland Road Water and Sanitary Sewer Extension Project” for \$101,358.18 to Robert Woehler & Sons Construction, Inc. They have found the work to date completed in accordance with the plans and specifications and recommend approval of the same.

Councilmember Brodersen made a motion, which was seconded by Councilmember Sievers, approving Contractor’s Application for Payment No. 2 (Final) for \$101,358.18 to Robert Woehler & Sons Construction, Inc., for the “Grainland Road Water and Sanitary Sewer Extension Project.” Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, the Mayor declared the motion carried.

Advanced Consulting Engineering Services presented Contractor’s Application for Payment No. 2 (Final) for the “Windom Street Storm Sewer Improvement Project” for \$6,137.84 to Robert Woehler & Sons Construction, Inc. They have found the work to date completed in accordance with the plans and specifications and recommend approval of the same.

Councilmember Brodersen made a motion, which was seconded by Councilmember Sievers, approving Contractor’s Application for Payment No. 2 (Final) for \$6,137.84 to Robert

Woehler & Sons Construction, Inc., for the “Windom Street Storm Sewer Improvement Project.” Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, the Mayor declared the motion carried.

Administrator Johnson stated the Baseball Association has made a request to use available Public Works’ Department employees to assemble component sections of the planned press box and storage shed at Hank Overin Field this winter. The Association wants the building in place for spring games in March. They have raised enough money to purchase the materials, but do not have enough for the labor.

Pat Melena, representing the Baseball Association, was present to answer questions.

Councilmember Muir made a motion, which was seconded by Councilmember Greve, approving the Hank Overin Field press box and storage shed and authorizing city staff to build the same. Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, the Mayor declared the motion carried.

Mayor Chamberlain requested Council consideration to reappointing Jon Meyer and Cale Giese to the Community Redevelopment Authority.

Councilmember Brodersen made a motion, which was seconded by Councilmember Eischeid, to reappoint Jon Meyer and Cale Giese to the Community Redevelopment Authority. Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, the Mayor declared the motion carried.

Mayor Chamberlain requested Council consideration to reappointing Lois Shelton to the Civil Service Commission.

Councilmember Brodersen made a motion, which was seconded by Councilmember Muir, to reappoint Lois Shelton to the Civil Service Commission. 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 5:57 p.m.