

**MINUTES
CITY COUNCIL MEETING
May 17, 2016**

The Wayne City Council met in regular session at City Hall on Tuesday, May 17, 2016, at 5:30 o'clock P.M. Council President Jill Brodersen called the meeting to order with the following in attendance: Councilmembers Cale Giese, Rod Greve, Jon Haase, Jennifer Sievers, Nick Muir, Jason Karsky, and Matt Eischeid; City Attorney Amy Miller; City Administrator Lowell Johnson; and City Clerk Betty McGuire. Absent: Mayor Ken Chamberlain.

Notice of the convening meeting was given in advance by advertising in the Wayne Herald on May 5, 2016, and a copy of the meeting notice and agenda were simultaneously given to the Council President 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 Sievers, whereas, the Clerk has prepared copies of the Minutes of the meeting of May 3, 2016, 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. Council President Brodersen stated the motion, and the result of roll call being all Yeas, the Council President declared the motion carried and the Minutes approved.

The following claims were presented to Council for their approval:

CORRECTIONS TO CLAIMS LIST OF 5/3/16: CITY OF WAYNE, RE, 417.10; WAYNE CO TREASURER, TX, 46.45

VARIOUS FUNDS: ADVANCED CONSULTING, SE, 3975.00; ALMQUIST, MALTZAHN, SE, 20200.00; AM CONSERVATION GROUP, INC., SU, 968.20; AMERICAN RED CROSS, RE, 10.00; APPEARA, SE, 118.41; BAKER & TAYLOR BOOKS, SU, 327.16; BARONE SECURITY SYSTEMS, SE, 716.04; BELDEN LUMBER, SU, 2500.00; BIG T ENTERPRISES, SU, 68.85; BROWN SUPPLY, SU, 89.70; C. H. GUERNSEY & COMPANY, SE, 7590.00; CARROLL DISTRIBUTING, SU, 274.80; CENTURYLINK, SE, 414.15; CHARTWELLS, SE, 5251.50; CHRISTIANSEN CONSTRUCTION, SE, 200553.15; CITY OF NORFOLK, SE, 105.00; CITY OF WAYNE, RE, 100.00; CITY OF WAYNE, PY, 67302.76; CITY OF WAYNE, RE, 25.00; CITY OF WAYNE, RE, 1676.99; COMMUNITY HEALTH, RE, 4.00; COPY WRITE PUBLISHING, SU, 328.86; COUNTRY NURSERY, SE, 153.00; DEARBORN NATIONAL LIFE, SE, 2099.71; DISCOUNT FURNITURE, SU, 1925.00; DUTTON-LAINSON CO, SU, 1155.60; EASYPERMIT POSTAGE, SU, 2347.99; ECHO GROUP, SU, 245.03; ED. M FELD EQUIPMENT, SU, 88.85; ELKHORN FENCE, SU, 300.00; ERIKSEN

CONSTRUCTION, SE, 130662.00; FAITH REGIONAL PHYSICAN SERV., SE, 69.50; FASTENAL CO, SU, 62.34; FLOOR MAINTENANCE, SU, 146.42; FRANK SHEDA JR., SE, 270.00; CITY EMPLOYEE, RE, 534.96; GAMBLE LANDSCAPING, SE, 2580.00; GERHOLD CONCRETE, SE, 961.85; GROSSENBURG IMPLEMENT, SU, 35.31; HYPERION INTEGRATOR, SU, 7495.89; ICMA RETIREMENT, SE, 7030.28; INGRAM BOOK CO, SU, 199.80; ISLAND SPRINKLER SUPPLY, SU, 330.44; JASON SEARS FLOORING, SE, 3460.98; JB MART, SU, 45.00; CITY EMPLOYEE, RE, 3160.73; KOLN/KGIN TELEVISION, FE, 1500.00; KTCH, SE, 769.00; CITY EMPLOYEE, RE, 93.00; LEAGUE OF NEBRASKA, FE, 800.00; LUTT OIL, SU, 3488.57; MARCO, SE, 213.06; MIDWEST LABORATORIES, SE, 149.00; MIDWEST TAPE, SU, 27.99; MUNICIPAL SUPPLY, SU, 158.57; NE SAFETY COUNCIL, SE, 29.06; NNPPD, SE, 220.74; OTTE CONSTRUCTION CO, SE, 11725.00; PAC N SAVE, SU, 162.50; PENGUIN RANDOM HOUSE, SU, 127.50; CITY EMPLOYEE, RE, 88.14; CITY EMPLOYEE, RE, 85.60; SPARKLING KLEAN, SE, 3180.57; STADIUM SPORTING GOODS, SU, 163.50; STATE NEBRASKA BANK, RE, 468.15; DAVE'S DRY CLEANING, SE, 102.00; TANYA GAMBLE, RE, 47.84; THE DIAMOND CENTER, SU, 324.30; UNITED WAY, RE, 5.00; VAKOC CONSTRUCTION, SU, 69.75; VAN DIEST SUPPLY, SU, 355.50; VEL'S BAKERY, SE, 786.45; VIAERO, SE, 132.53; WAYNE COUNTY CLERK, SE, 10.00; WAYNE COUNTY COURT, RE, 400.00; WAYNE HERALD, SE, 2760.76; WAYNE SOFTBALL ASSOCIATION, RE, 200.00; WAYNE STATER, SE, 108.00; WAYNE VETERINARY CLINIC, SE, 98.00; WESCO, SU, 7013.85; WAPA, SE, 25631.23; WIGMAN CO, SU, 137.78; WISNER WEST, SU, 126.07; AMERITAS, SE, 2413.08; APPEARA, SE, 168.84; BACKFLOW APPARATUS, SU, 242.00; CITY EMPLOYEE, RE, 192.42; CITY EMPLOYEE, RE, 125.61; CARHART LUMBER CO, SU, 696.59; CITIZENS STATE BANK, RE, 5444.40; CITY OF WAYNE, RE, 150.00; CITY OF WAYNE, RE, 250.00; CITY OF WAYNE, RE, 4037.71; CUMMINS CENTRAL POWER, SE, 563.34; ECHO GROUP, SU, 626.05; ELLIS HOME SERVICES, SE, 504.98; FASTENAL, SU, 96.60; FLOOR MAINTENANCE, SU, 145.63; GERHOLD CONCRETE CO, SU, 1246.85; GREG MOSLEY, SE, 121.00; GROSSENBURG IMPLEMENT, SU, 74.96; HEARTLAND FIRE PROTECTION, SE, 892.75; IRS, TX, 24939.64; ISLAND SPRINKLER SUPPLY, SE, 164.70; JOHN'S WELDING AND TOOL, SU, 29.25; CITY EMPLOYEE, RE, 368.68; KELLY SUPPLY CO, SU, 31.79; L.G. EVERIST, SU, 1294.20; LOUIS BENSCOTER, RE, 8256.55; MILO MEYER CONSTRUCTION, SE, 4450.00; NATIONAL PATENT ANALYTICAL SYSTEM, SU, 24.96; NE CODE OFFICIAL ASSOCIATION, FE, 150.00; NE DEPT OF ENVIRONMENTAL QUALITY, SE, 178180.91; NE DEPT OF ENVIRONMENTAL QUALITY, SE, 26300.36; NE DEPT OF ENVIRONMENTAL QUALITY, SE, 264.12; NE DEPT OF REVENUE, TX, 3550.96; NNPPD, SE, 192.08; NOVA HEALTH EQUIPMENT, SU, 8915.40; OAKSTONE PUBLICATIONS, SU, 138.60; PEERLESS WIPING CLOTH, SU, 240.00; PITNEY BOWES, SE, 253.85; POLLARD PUMPING, SE, 360.00; PROVIDENCE MEDICAL CENTER, SU, 216.76; SD MEYERS, SE, 2568.00; SEBADE HOUSING, RE, 2215.00; SIOUXLAND CONCRETE, SU, 304.00; SKARSHAUG TESTING LAB, SE, 184.91; STACEY ALEXANDER, RE, 612.75; STANDARD & POOR'S, FE, 119.00; STAPLES CONTRACT & COMMERCIAL, INC., SU, 338.06; T & S TRUCKING, SE, 428.72; TRI-STATE COMMUNICATIONS, SE, 176.00; WAYNE AUTO PARTS, SU, 168.69; WAYNE HOSPITALITY, RE, 20577.34; WINDOM RIDGE, RE, 3277.35

Councilmember Haase made a motion, which was seconded by Councilmember Sievers, to approve the claims. Council President Brodersen stated the motion, and the result of roll call being all Yeas, the Council President declared the motion carried.

Council President Brodersen stated the City Council would hear public comments on the following agenda items: 7, 13, 14, 15, 16, and 21.

Council President Brodersen 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, she 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 advised the Council that he was appointed the Fire Chief by the Wayne Volunteer Fire Department for the upcoming year. This would be his 5th year serving as Fire Chief, if approved by the Council.

Councilmember Giese made a motion, which was seconded by Councilmember Greve, approving the appointment of Phil Monahan as Fire Chief. Council President Brodersen stated the motion, and the result of roll call being all Yeas, the Council President declared the motion carried.

Administrator Johnson stated the following Resolution would approve an agreement with C. H. Guernsey & Company to undertake a Feasibility Study of the replacement of the existing power plant. The fee is a not to exceed cost of \$28,500.

Bernie Cervera, representing C. H. Guernsey & Company, presented information on the proposed feasibility study. His firm will conduct an analysis to determine if new generation resources are economically feasible for Wayne. The addition will also include, but not be limited to the following:

- Review of potential sites for the new generation plant taking into consideration access to high pressure (90 psi) natural gas as well as access to the 115 kV transmission system.
- Review of existing resource costs, remaining useful life, contractual considerations, etc.
- Analysis of varying sizes and types of generation resources.
- Analysis of potential joint ownership of new generation resources with NeNPPD versus sole ownership by the City.

- Coordination of dispatch analysis and other feasibility analysis with Big Rivers Electric Corporation.
- Estimation of the potential revenue to the City of placing the City's 69 kV network into the SPP as well as adding the new units as SPP network resources.
- Provide a report summarizing the findings for a forecast period showing the costs, benefits and feasibility of the potential project.

He noted that there are two reasons to have a power plant: 1) reliability and 2) to cap your energy rate.

This study should be completed in approximately two months.

In addition, they asked Council to approve a "Request for Proposal" to purchase municipal electric generation nameplate capacity, which is similar to what the City now has with Nebraska Public Power District. This could be used to offset improvements or replacements that the plant might want to consider in the future.

Councilmember Eischeid introduced Resolution No. 2016-39 and moved for its approval; Councilmember Greve seconded.

RESOLUTION NO. 2016-39

A RESOLUTION ACCEPTING PROPOSAL AND APPROVING CONSULTING SERVICES AGREEMENT WITH C. H. GUERNSEY & COMPANY FOR A GENERATION RESOURCE FEASIBILITY ANALYSIS.

Council President Brodersen stated the motion, and the result of roll call being all Yeas, the Council President declared the motion carried.

Mr. Cevera stated it is suspected that Nebraska Public Power District may want to terminate the capacity purchase agreement it has with Wayne since Wayne has decided to go to a different supplier, that being Big Rivers. The thought is to see what the value is in the market place of the existing power buyer. They will send out an RFP to see what market participants, if any, are interested in the capacity of the existing plant and what would they pay for it. That is what this will accomplish. If you don't ask, you won't know. If you are faced with a situation where you think your contract may be terminated, it might be wise to look for a replacement to

see what that replacement value is. This is a separate item from the proposal to do a feasibility analysis.

Councilmember Giese made a motion, which was seconded by Councilmember Eischeid, approving the “Request for Proposal to Purchase Municipal Electric Generation Nameplate Capacity.” Council President Brodersen stated the motion, and the result of roll call being all Yeas, the Council President declared the motion carried.

Sandy Brown, representing the Wayne Green Team, was present to ask for Council consideration to build an additional concrete wall/bunker at the Transfer Station for glass recycling. Arrangements have been made with Ripple Glass, a Kansas City glass manufacturer, to pick up the recycled glass from the transfer station at no cost to the City or to Gill Hauling. The estimated cost for building this concrete wall/bunker will be less than \$1,500.

Councilmember Sievers made a motion, which was seconded by Councilmember Giese, to approve the building of an additional concrete wall/bunker at the Transfer Station for glass recycling. Council President Brodersen stated the motion, and the result of roll call being all Yeas, the Council President declared the motion carried.

Councilmember Eischeid made a motion, which was seconded by Councilmember Giese, to adjourn as Mayor and City Council and reconvene as the Board of Equalization. Council President Brodersen stated the motion, and the result of roll call being all Yeas, the Council President declared the motion carried.

The Council President declared that in accordance with published notice, it was now time to conduct the public hearing relative to levying special assessments in Sanitary Sewer Extension District No. 2015-01 and Water Extension District No. 2015-01 (Southview Addition/Grainland Road) and declared the public hearing open.

The Council President then asked if there were any persons present who wished to be heard concerning the proposed assessments in said Districts. There were none.

City Clerk McGuire had not received any written objections to amending the assessment schedule.

There being no other persons wishing to be heard concerning the levying of special assessments within Sanitary Sewer Extension District No. 2015-01 and Water Extension District No. 2015-01 (Southview Addition/Grainland Road), the Council President declared the hearing closed.

Councilmember Giese introduced Resolution 2016-40 and moved for its approval; Councilmember Greve seconded.

RESOLUTION NO. 2016-40

A RESOLUTION AMENDING SCHEDULE OF ASSESSMENTS IN SANITARY SEWER EXTENSION DISTRICT NO. 2015-01 (SOUTHVIEW ADDITION/GRAINLAND ROAD).

Council President Brodersen stated the motion, and the result of roll call being all Yeas, the Council President declared the motion carried.

Councilmember Giese introduced Resolution 2016-41 and moved for its approval; Councilmember Eischeid seconded.

RESOLUTION NO. 2016-41

A RESOLUTION AMENDING SCHEDULE OF ASSESSMENTS IN WATER EXTENSION DISTRICT NO. 2015-01 (SOUTHVIEW ADDITION/GRAINLAND ROAD).

Council President Brodersen stated the motion, and the result of roll call being all Yeas, the Council President declared the motion carried.

Councilmember Eischeid made a motion, which was seconded by Councilmember Giese, to adjourn as the Board of Equalization and reconvene as Mayor and City Council. Council President Brodersen stated the motion, and the result of roll call being all Yeas, the Council President declared the motion carried.

Councilmember Giese introduced Ordinance No. 2016-7, and moved for approval of the second reading thereof; Councilmember Eischeid seconded.

ORDINANCE NO. 2016-7

AN ORDINANCE ANNEXING CERTAIN REAL ESTATE TO THE CITY OF WAYNE AND EXTENDING THE CORPORATE LIMITS IN THE NORTHEAST QUADRANT OF THE CITY OF WAYNE TO INCLUDE SAID REAL ESTATE.

Council President Brodersen stated the motion, and the result of roll call being all Yeas, the Council President declared the motion carried. The third and final reading will take place at the next meeting.

Attorney Miller stated the following language (c) has been added to Ordinance 2016-8 regarding Sec. 14-52 Barking & Offensive.

(a) The penalty for violating Subsections (a) and (b) above shall be \$25.00 for the first offense, \$100 for the second offense, and \$200 for the third or subsequent offense, and may be paid by waiver.

Council President Brodersen had concerns regarding the fine amounts, as did Councilmember Sievers. Discussion took place over whether or not the offense should be dropped from the owner's record after a period of 24 months.

Councilmember Eischeid introduced Ordinance 2016-8, and moved for approval of the second reading thereof, as amended; Councilmember Giese seconded

ORDINANCE NO. 2016-8

AN ORDINANCE AMENDING CHAPTER 14 ANIMALS, ARTICLE II DOGS, SECTION 14-52 BARKING AND OFFENSIVE; TO PROVIDE FOR THE REPEAL OF CONFLICTING ORDINANCES OR SECTIONS; AND TO PROVIDE FOR AN EFFECTIVE DATE.

Council President Brodersen stated the motion, and the result of roll call being all Yeas, with the exception of Council President Brodersen who voted Nay, the Council President declared the motion carried. The third and final reading will take place at the next meeting.

The following Ordinance would amend Sec. 14-49 Dogs Running at Large to include the same penalty as was added to Sec. 14-52 above.

Councilmember Sievers wanted to include a 24-month period, after which the offense would come off the owner's record.

Councilmember Giese introduced Ordinance 2016-9, and moved for approval thereof, as is; Councilmember Eischeid seconded.

ORDINANCE NO. 2016-9

AN ORDINANCE AMENDING CHAPTER 14 ANIMALS, ARTICLE II DOGS, SECTION 14-49 RUNNING AT LARGE; TO PROVIDE FOR THE REPEAL OF CONFLICTING ORDINANCES OR SECTIONS; AND TO PROVIDE FOR AN EFFECTIVE DATE.

Council President Brodersen stated the motion, and the result of roll call being all Yeas, with the exception of Councilmember Sievers and Council President Brodersen who voted Nay, the Council President declared the motion carried. The second reading will take place at the next meeting.

Administrator Johnson stated the following Ordinance would amend Sec. 82-169 as follows:

82-169 HOOKUP FEE.

- (a) The hookup fee for a residential user with the city water system and sewer system when service is not within a duly constituted water extension district, **or water system dedicated to the City of Wayne** shall be set by the council from time to time for each system, and each fee shall be paid in full before such connection is permitted.
- (b) The hookup fee for nonresidential users when the user to be served is not within a duly constituted water extension district, **or water system dedicated to the City of Wayne** shall be a fee set from time to time by the council for each system, and each fee shall be paid in full before such connection is permitted.

Councilmember Eischeid introduced Ordinance 2016-10, and moved for approval thereof; Councilmember Greve seconded

ORDINANCE NO. 2016-10

AN ORDINANCE AMENDING CHAPTER 82 UTILITIES, ARTICLE IV WATER SYSTEM, SECTION 82-169 HOOKUP FEE; TO PROVIDE FOR THE REPEAL OF CONFLICTING ORDINANCES OR SECTIONS; AND TO PROVIDE FOR AN EFFECTIVE DATE.

Council President Brodersen stated the motion, and the result of roll call being all Yeas, the Council President declared the motion carried. The second reading will take place at the next meeting.

The following Ordinance would release the east 7' side yard utility easement on Lot 12 and the west 7' side yard utility easement on Lot 11, Southview Addition. Nick Muir has made this request. He is purchasing both of these lots and would like to build a house over the easements.

Councilmember Sievers introduced Ordinance No. 2016-11, and moved for approval thereof; Councilmember Giese seconded.

ORDINANCE NO. 2016-11

AN ORDINANCE AUTHORIZING THE RELEASE AND ABANDONMENT OF THE SIDE YARD UTILITY EASEMENTS CONSISTING OF THE EAST 7 FEET OF THE SIDE-YARD UTILITY EASEMENT IN LOT 12 AND THE WEST 7 FEET OF THE SIDE-YARD UTILITY EASEMENT IN LOT 11, SOUTHVIEW ADDITION TO THE CITY OF WAYNE, WAYNE COUNTY, NEBRASKA.

Council President Brodersen stated the motion, and the result of roll call being all Yeas, with the exception of Councilmember Muir who abstained, the Council President declared the motion carried.

Councilmember Giese made a motion, which was seconded by Councilmember Eischeid, to suspend the statutory rules requiring ordinances to be read by title on three different days. Council President Brodersen stated the motion, and the result of roll call being all Yeas, with the exception of Councilmember Muir who abstained, the Council President declared the motion carried.

Councilmember Giese made a motion, which was seconded by Councilmember Eischeid, to move for final approval of Ordinance No. 2016-11. Council President Brodersen stated the motion, and the result of roll call being all Yeas, with the exception of Councilmember Muir who abstained, the Council President declared the motion carried.

Marlen Chinn, Police Chief, and Jason Mrsny, Wayne State College Campus Security Manager, reviewed the Interlocal Agreement to Share Law Enforcement Services between the City and Wayne State College. There were no major changes from the last agreement.

Councilmember Sievers introduced Resolution No. 2016-42 and moved for its approval;
Councilmember Haase seconded.

RESOLUTION NO. 2016-42

A RESOLUTION APPROVING INTERLOCAL AGREEMENT TO SHARE LAW ENFORCEMENT RESOURCES BETWEEN THE CITY OF WAYNE AND THE BOARD OF TRUSTEES OF THE NEBRASKA STATE COLLEGES, D/B/A WAYNE STATE COLLEGE.

Council President Brodersen stated the motion, and the result of roll call being all Yeas,
the Council President declared the motion carried.

The following Resolution would approve an agreement with McLaurry Engineering to design the Nebraska Street – 3rd Street to 7th Street Water Main Project for an estimated fee of \$23,500.

Councilmember Greve introduced Resolution No. 2016-43 and moved for its approval;
Councilmember Muir seconded.

RESOLUTION NO. 2016-43

A RESOLUTION ACCEPTING PROPOSAL AND APPROVING A SHORT FORM OF AGREEMENT BETWEEN THE CITY OF WAYNE AND MCLAURY ENGINEERING, INC., FOR DESIGN ENGINEERING SERVICES – NEBRASKA STREET – 3RD STREET TO 7TH STREET WATER MAIN PROJECT.

Council President Brodersen stated the motion, and the result of roll call being all Yeas,
the Council President declared the motion carried.

The following Resolution would amend the Personnel Manual, Section 14.100 Benefits to add the following:

COBRA:

If an employee or family member elects to go on COBRA under the City's group health insurance plan, the plan benefits will be the same as those of the original policy, not those benefits which the City provides by self-funding the policy.

Councilmember Sievers introduced Resolution No. 2016-44 and moved for its approval;
Councilmember Greve seconded.

RESOLUTION NO. 2016-44

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

Council President Brodersen stated the motion, and the result of roll call being all Yeas, the Council President declared the motion carried.

Advanced Consulting Engineering Services presented Change Order No. 1 for the “Logan Valley Drive Water & Sewer Extension Project” for a decrease in the amount of \$1,190.68 to Penro Construction, Co., Inc. This represents additions and/or subtractions to bring the final quantities in alignment with the estimated quantities for the project.

Councilmember Giese made a motion, which was seconded by Councilmember Muir, approving Change Order No. 1 for a decrease of \$1,190.68 to Penro Construction, Co., Inc., for the “Logan Valley Drive Water & Sewer Extension Project.” Council President Brodersen stated the motion, and the result of roll call being all Yeas, the Council President declared the motion carried.

Advanced Consulting Engineering Services presented Application for Payment No. 2 (Final) for the “Logan Valley Drive Water & Sewer Extension Project” for \$8,752.45 to Penro Construction, Co., Inc. They have found the work to date completed in accordance with the plans and specifications, and recommend approval of the same.

Councilmember Giese made a motion, which was seconded by Councilmember Muir, approving Application for Payment No. 2 (Final) for \$8,752.45 to Penro Construction, Co., Inc., for the “Logan Valley Drive Water & Sewer Extension Project.” Council President Brodersen stated the motion, and the result of roll call being all Yeas, the Council President declared the motion carried.

Administrator Johnson stated that last fall he requested additional engineering construction oversight services from JEO Consulting Group on the Aquatic Center Project. He wanted to assure that the temperatures of the rebar, the forms, and the concrete during the winter

were correct, and he asked for a cap of \$7,500 on the engineering costs. These are part of the costs that will be recovered through liquidated damages.

Councilmember Giese made a motion, which was seconded by Councilmember Sievers, approving the “Amendment to Agreement” with JEO Consulting Group for additional engineering fees of \$7,500 on the “Wayne Aquatic Center Project.” Council President Brodersen stated the motion, and the result of roll call being all Yeas, the Council President declared the motion carried.

Councilmember Sievers made a motion, which was seconded by Councilmember Giese, approving the revisions regarding the Municipal Code Update made to Chapter VII – Traffic Code. Council President Brodersen stated the motion, and the result of roll call being all Yeas, the Council President declared the motion carried.

Administrator Johnson stated that Jack and Bev Beeson have offered to purchase the 8 acres of City owned railroad right-of-way property for \$2,000 and without payment of the \$1,250 in past due 2015 cash rent.

After discussion, Councilmember Eischeid made a motion, which was seconded by Councilmember Sievers rejecting the offer from Jack and Bev Beeson to purchase 8 acres of City owned railroad right-of way property for \$2,000, requiring payment of \$1,250 in past due 2015 cash rent, and directing city staff to have the land appraised to find the fair market value of said property. Council President Brodersen stated the motion, and the result of roll call being all Yeas, with the exception of Councilmember Karsky who voted Nay, the Council President declared the motion carried.

Councilmember Giese made a motion, which was seconded by Councilmember Sievers, to adjourn the meeting. Council President Brodersen stated the motion, and the result of roll call being all Yeas, the Council President declared the motion carried and the meeting adjourned at 7:25 p.m.