

**MINUTES  
CITY COUNCIL MEETING  
July 30, 2019**

The Wayne City Council met in special session at City Hall on Tuesday, July 30, 2019, at 5:00 o'clock P.M.

Mayor Cale Giese called the meeting to order, followed by the Pledge of Allegiance, with the following in attendance: Councilmembers Dwaine Spieker, Terri Buck, Jennifer Sievers, Matt Eischeid and Jill Brodersen; City Attorney Amy Miller; City Administrator Wes Blecke; and City Clerk Betty McGuire. Absent: Councilmembers Jon Haase, Chris Woehler and Jason Karsky.

Notice of the convening meeting was given in advance by posting in three places on July 25, 2019, 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.

Mayor Giese advised the public that a copy of the Open Meetings Act was located on the southwest 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.

Administrator Blecke stated that they would like to burn the weeds and dead grass off the lagoon area. In order to do so, Council must approve waiving the requirements of Sec. 97.08 of Wayne Municipal Code.

Phil Monahan, Fire Chief, was present to answer questions.

Councilmember Spieker made a motion, which was seconded by Councilmember Eischeid, approving the request of the City of Wayne to waive the open burning ban per Wayne Municipal Code Sec. 97.08 – Lagoon Area. Mayor Giese stated the motion, and the result of roll

call being all yeas, with the exception of Councilmembers Haase, Woehler and Karsky who were absent, the Mayor declared the motion carried.

Tom Schmitz, Airport Authority Board Chair, and Board Members Scott Hammer and Travis Meyer, gave a report on what has been happening at the Wayne Airport.

Councilmember Woehler arrived at 5:17 p.m.

The Council then discussed the following retreat items:

- City Hall
- Development
- Park Improvements
- Street Improvements

The Council began their budget work session. Council reviewed the General Fund Revenue Sources and Expenditures for the upcoming FY2019-2020 budget.

The budget work session would continue at the regular Council meeting on August 6<sup>th</sup>.

Councilmember Buck made a motion, which was seconded by Councilmember Spieker, to adjourn the meeting. Mayor Giese stated the motion, and the result of roll call being all Yeas, the Mayor declared the motion carried and the meeting adjourned at 9:06 p.m.