

**MINUTES
CITY COUNCIL MEETING
January 15, 2020**

The Wayne City Council met in special session at City Hall on Wednesday, January 15, 2020, 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, Jon Haase, Jennifer Sievers, Chris Woehler, Matt Eischeid and Jill Brodersen; City Attorney Amy Miller; City Administrator Wes Blecke; and City Clerk Betty McGuire. Absent: Councilmember Jason Karsky.

Notice of the convening meeting was given in advance by posting in three places on January 10, 2020, 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.

The Council discussed the following retreat items:

- Annexation (Property: Pierson, North Highway 35, South Highway 35) – Consensus was to start the process on the Pierson property.
- Continued discussion on City Hall (stay and make improvements or build new...and if so, where?) – Consensus was to start making needed improvements in the basement of the building (Police Department).
- Discussion — Terrace Parking – Staff was directed to prepare an ordinance removing terrace parking.
- Update on new flood plain designation.

Councilmember Eischeid made a motion, which was seconded by Councilmember Spieker, approving a contract with Olsson for flood plain re-designation for the sum of \$24,005.

Mayor Giese stated the motion, and the result of roll call being all Yeas, with the exception of Councilmember Karsky who was absent, the Mayor declared the motion carried.

- Additional half-cent sales tax – for placement on November ballot (project specific?) – enter into a cooperative agreement with another political subdivision for specific projects (lagoon, paving Centennial Road, etc.).
- Update on 4th Street development – rezone the property; solicit proposals for development.
- Update by Luke Virgil, WAED Executive Director – concern regarding housing, and child care facilities.
- Update on the Community Activity Center improvements — angle parking; new software; purchase of scoreboards; filling the hole south of Hank Overin Field; janitor changes.

Councilmember Haase left the meeting at 7:41 p.m.

- League of Nebraska Municipalities Conference – February 24 and 25, Lincoln, NE – importance of attending.
- Other items of interest — Discussion regarding the issues with the new swimming pool; attendance at the Chamber Banquet.

Councilmember Sievers made a motion, which was seconded by Councilmember Brodersen, approving the pay application/invoice of Kay Contracting, Inc., for the amount of \$18,926.40 for the “2019 Clark Street Sewer Extension Project.”

Councilmember Woehler opined that on the invoice, the City is paying for things that they did not get – e.g. red rock, which is why he is voting against the claim. He wanted a deduction on the claim.

Administrator Blecke stated this was brought up with the City Engineer. Slag was used instead of red rock on the project. The reason behind that was that the property owner, Rezurrected Rod & Kustom, preferred the slag. The engineer talked to Mike Kay, Steve Meyer, and Pilger Sand & Gravel and the amount for that change might be a decrease of about \$300. The engineer stated that Kay Contracting submitted the bill on November 21st. If you want to take into consideration interest because it was not paid within 30 days, the engineer said he would call this matter a wash. Administrator Blecke read the email that Roger Protzman sent him.

Attorney Miller’s opined that Council needed to pay this claim/bill.

Mayor Giese stated the motion, and the result of roll call being all Yeas, with the exception of Councilmembers Haase and Karsky who were absent and Councilmember Woehler who voted Nay, the Mayor declared the motion carried.

There being no further business to come before the meeting, Mayor Giese declared the meeting adjourned at 8:43 p.m.