

**MINUTES
CITY COUNCIL MEETING
April 21, 2020**

The Wayne City Council met in regular session by way of telephone/video conference due to circumstances associated with the COVID 19 Pandemic on April 21, 2020, at 5:30 o'clock P.M.

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

Notice of the convening meeting was given in advance by advertising in the Wayne Herald on April 9, 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, as well as on the City of Wayne website at cityofwayne.org/8/Government, 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.

Councilmember Brodersen made a motion, which was seconded by Councilmember Spieker, to approve the minutes of the meeting of April 7, 2020, and to waive the reading thereof. Mayor Giese 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:

VARIOUS FUNDS: APPROVED ON 4/7/20: SIOUX CONTRACTORS, SE, 20520.00
AGRIVISION EQUIPMENT GROUP, SE, 56.29; AMERITAS, SE, 154.17; AMERITAS, SE,
2340.92; AMERITAS, SE, 72.00; AMERITAS, SE, 89.61; APPEARA, SE, 103.60; BAKER &

TAYLOR BOOKS, SU, 622.56; BIG RIVERS ELECTRIC CORPORATION, SE, 124417.84; BLACKSTONE PUBLISHING, SU, 65.89; BOMGAARS, SU, 2463.08; BORDER STATES INDUSTRIES, SU, 1207.05; BROWN, CORY, RE, 250.00; CARROLL DISTRIBUTING, SU, 2553.68; CDW GOVERNMENT, SU, 4202.55; CITIZENS STATE BANK, RE, 2034.28; CITY EMPLOYEE, RE, 388.74; CITY EMPLOYEE, RE, 3411.00; CITY EMPLOYEE, RE, 2256.80; CITY EMPLOYEE, RE, 100.18; CITY OF WAYNE, PY, 73078.86; CITY OF WAYNE, RE, 1251.57; DAS STATE ACCTG-CENTRAL FINANCE, SE, 60.15; DUTTON-LAINSON, SU, 13867.20; ED M. FELD EQUIPMENT, SU, 565.00; FREDRICKSON OIL, SU, 482.16; GALE/CENGAGE LEARNING, SU, 49.38; GERHOLD CONCRETE, SU, 1141.28; HILAND DAIRY, SE, 195.21; ICMA, SE, 8056.41; INGRAM LIBRARY SERVICES, SU, 784.29; IRS, TX, 2887.08; IRS, TX, 9204.38; IRS, TX, 12344.84; L.G. EVERIST, SU, 740.17; LOEWENSTEIN, DAVID, SE, 375.00; NE DEPT OF REVENUE, TX, 3940.63; NMPP ENERGY, FE, 1000.00; NOVA FITNESS EQUIPMENT, SE, 319.25; OVERDRIVE, INC, SU, 1001.16; PER MAR SECURITY SERVICES, SE, 843.20; POLLARD PUMPING, SE, 440.00; PROVIDENCE MEDICAL CENTER, SE, 240.00; QUALITY FOOD CENTER, SU, 92.24; SEBADE HOUSING LLC, RE, 2090.45; SIOUX CONTRACTORS, SE, 20520.00; SIOUXLAND ETHANOL, RE, 250.00; ST OF NE-CHARITABLE GAMING DIVISION, TX, 1262.00; STAPLES, SU, 495.81; STATE NEBRASKA BANK & TRUST, SE, 45.92; US BANK, SU, 11676.72; WAYNE COMMUNITY SCHOOLS, RE, 2221.25; WESCO, SU, 7240.69; WESTERN RIDGE III, RE, 11038.06; ACES, SE, 928.29; BLUE CROSS BLUE SHIELD, SE, 52148.99; BOMGAARS, SU, 12.45; BROWN PLUMBING, SU, 14.40; CITY EMPLOYEE, RE, 22.25; DEARBORN LIFE INSURANCE COMPANY, SE, 93.38; ECHO GROUP, SU, 276.95; GERHOLD CONCRETE, SU, 2463.52; HILAND DAIRY, SE, 18.52; IIMC, FE, 170.00; IOWA PUMP WORKS, SU, 1608.00; JEO CONSULTING GROUP, SE, 15985.06; L.G. EVERIST, SU, 722.79; MARCO TECHNOLOGIES, SE, 191.17; NE PUBLIC HEALTH ENVIRONMENTAL LAB, SE, 45.00; OLSSON ASSOCIATES, SE, 523.50; OVERHEAD DOOR, SU, 202.00; PRECISION CONCRETE CUTTING, SE, 1896.00; PREMIER BIOTECH, SE, 110.00; STAPLES, SU, 111.22; STATE NEBRASKA BANK & TRUST, RE, 51562.50; STATE NEBRASKA BANK & TRUST, RE, 4813.75; T & S TRUCKING, SE, 437.52; TITAN MACHINERY, SU, 31.16; TRUCK CENTER COMPANIES, SU, 636.65; WISNER WEST, SU, 41.68

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

Mayor Giese proclaimed April 24, 2020, as “Arbor Day.”

Bob Ensz, representing the Wayne Rotary Club, was present requesting Council consideration to allowing the Wayne Rotary Club to install a permanent ping-pong table at College View Park (old swimming pool location). This would replace the slide located at the northeast corner of the shelter house. The City crew would help install the table.

Councilmember Eischeid made a motion, which was seconded by Councilmember Spieker, approving the request of Bob Ensz, representing the Wayne Rotary Club, to install a

permanent ping-pong table at College View Park (old swimming pool location). Mayor Giese stated the motion, and the result of roll call being all Yeas, the Mayor declared the motion carried.

Mayor Giese stated the time was at hand for the public hearing regarding the application for a Retail Class C Liquor License on behalf of M. Hammer, LLC, d/b/a “Broken Antler” located at 111 E. 3rd Street.

Michelle Hammer was present to answer questions. She is the new owner of the Broken Antler.

City Clerk McGuire had not received any comments for or against this public hearing.

There being no public comments, Mayor Giese closed the public hearing.

Marlen Chinn, Police Chief, reminded Council that they could either approve, deny, or make no recommendation on this matter. He also noted he did not have any local concerns with this application.

Councilmember Spieker introduced Resolution No. 2020-19 and moved for its approval; Councilmember Eischeid seconded.

RESOLUTION NO. 2020-19

A RESOLUTION APPROVING THE APPLICATION FOR A RETAIL CLASS C LIQUOR LICENSE — M. HAMMER, LLC, D/B/A “BROKEN ANTLER.”

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

Mayor Giese stated the time was at hand for the public hearing to consider the Planning Commission’s recommendation in regard to amending the “Future Land Use Map” of the Comprehensive Plan for the City of Wayne

Joel Hansen, Zoning Administrator, stated the Planning Commission, upon review of the “Future Land Use Map” of the Comprehensive Plan at a public hearing held on April 6, 2020,

recommended unanimous approval of the amendments thereto, based upon the “Finding of Fact” being staff’s recommendation.

The changes to the “Future Land Use Map” of the Comprehensive Plan bring the map up-to-date with the changes that have taken place with City zoning. Those changes are outlined below:

Changes to “Future Land Use Map” within 2-mile Planning Jurisdiction:

- Add Kardell land east of Northstar along E. 14th Street to Wayne Incorporated Area.
- Add Lage area to Wayne Incorporated Area.
- Add South Sherman area to Wayne Incorporated Area.
- Change strip along the north side of Grainland Road from Public/Quasi-Public to Single-Family Residential.
- Change strip between houses on south side of Grainland Road and Floodplain from Parks/Recreation to Single-Family Residential.
- Eliminate Parks/Recreation areas along edge of Floodplain due to uncertainties of Floodplain area location.

Changes to “Future Land Use Map” within Corporate Limits:

- Add Kardell land east of Northstar along E. 14th Street as Mixed Use.
- Change Brookdale from Multifamily to Public/Quasi-Public.
- Change area around Brookdale from Multifamily to Single-Family Residential.
- Add Beaumont north of golf course as Commercial.
- Change ESU Tower School from Multifamily to Public/Quasi-Public.
- Change open field south of ESU Tower School from Multifamily to Mixed Use.
- Change Viken Park from Parks/Recreation to Public/Quasi-Public.
- Change area between Wayne State College and Providence Road north of E. 10th Street and south of Providence Medical Center from Single-Family Residential to Public/Quasi-Public.
- Change First National Bank Omaha from Industrial to Commercial.
- Change Sports Club Inn property from Public/Quasi-Public to Commercial.
- Change Nebraska Street Park from Parks/Recreation to Public/Quasi-Public.
- Change B-3 areas adjacent to B-2 from Commercial to Mixed Use.
- Change areas south of Cobblestone Inn from Commercial to Multifamily.
- Change lagoon area, excluding Treatment Plant and small area south of it for expansion, from Public/Quasi-Public to Parks/Recreation.
- Change houses on the east side of Quality Food Center and west of Wayside Lane from Multifamily to Commercial.
- Add Lage area as Mixed Use.
- Change area south of Fairgrounds Avenue and east of Main Street that was Multifamily to Mixed Use.
- Change area south of Clark Street and west of Main Street to match property lines.
- Change County Shed building on S. Lincoln Street from Industrial to Mixed Use to match new property lines.
- Change Multi-family areas along N. Main Street to Mixed Use.
- Change Single-Family area along W. 7th Street out to Pac-N-Save to Mixed Use.

- Change church west of Courthouse from Single-Family to Public/Quasi-Public.
- Add South Sherman area as Single-Family and Public/Quasi-Public.

BJ Woehler spoke against the amendments thereto, specifically the southeast area (lagoon/4th Street). He did not like the idea of a large apartment complex close to the treatment plant and thought the area was better suited for industrial.

Mr. Hansen stated that the public green space in this area was actually done as part of the comprehensive plan review in 2017. Professional planners did that, and they did that after having several public meetings and collecting public surveys, etc.

Administrator Blecke stated he thought industry needed to be in the northeast area of town, rather than south of the old railroad tracks. He saw no reason to have industry on the south side of 4th Street.

Councilmember Eischeid also did not like the idea of putting industrial in that location (lagoon/4th Street). Industrial needed to have easy access to, and you would have to go through residential areas to get to this location.

Mr. Hansen noted that the Planning Commission was going to review the maps every January.

Councilmember Sievers stated being a homeowner next to an industrial area is not an ideal situation.

Councilmember Buck also agreed that industrial should not be in that part of town.

City Clerk McGuire had not received any comments, for or against this public hearing.

There being no further discussion, Mayor Giese closed the public hearing.

Councilmember Sievers introduced Ordinance No. 2020-7, and moved for approval thereof; Councilmember Brodersen seconded.

ORDINANCE NO. 2020-7

AN ORDINANCE AMENDING THE FUTURE LAND USE MAP OF THE COMPREHENSIVE PLAN FOR THE CITY OF WAYNE.

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

Jon Mooberry, representing JEO Consulting Group, Inc., presented Contractor's Application for Payment No. 2 on behalf of Robert Woehler & Sons Construction, Inc., for the "2019 Nebraska Street Improvements Project – CDBG No. 16-CD-208" for \$30,298.50. This is for work through April 10, 2020. An update was then given on the project.

Councilmember Eischeid made a motion, which was seconded by Councilmember Buck, approving Contractor's Application for Payment No. 2 for \$30,298.50 to Robert Woehler & Sons Construction, Inc., for the "2019 Nebraska Street Improvements Project – CDBG No. 16-CD-208." Mayor Giese stated the motion, and the result of roll call being all Yeas, with the exception of Councilmember Woehler who abstained, the Mayor declared the motion carried.

A pay request (No. 1 and Final) has been received from Hawkins Construction Company for the "Wayne Emergency Lift Station Repair Project" for \$92,299.00. The engineer on the project and staff have approved the same.

Casey Junck, Water Supervisor, and Roger Protzman, representing JEO Consulting Group, Inc., updated the Council on the project. Mr. Protzman noted that Hawkins Construction came in under budget.

Councilmember Spieker made a motion, which was seconded by Councilmember Karsky, approving Pay Application No. 1 (Final) for \$92,299.00 to Hawkins Construction Company for the "Wayne Emergency Lift Station Repair Project." Mayor Giese stated the motion, and the result of roll call being all Yeas, the Mayor declared the motion carried.

Change Order No. 1 for the "Wayne Emergency Lift Station Repair Project" has been received from Rain for Rent in the amount of \$694.00. This bill is for cleaning and sanitation services that the company performed after a pump and hose were returned. While this service was specified in the contract, the City felt like it had performed some set up for the company that cut its costs. Casey Junck, Water Supervisor, along with Hawkins Construction Company,

negotiated the original invoice of \$978 down to \$489. The City also received a check from Rain for Rent for \$205, as was easiest for their accounting department. Therefore, the total net expense for the cleaning and sanitation was \$489.

Councilmember Brodersen made a motion, which was seconded by Councilmember Buck, approving Change Order No. 1 for the “Wayne Emergency Lift Station Repair Project” for \$694.00 to Rain for Rent. Mayor Giese stated the motion, and the result of roll call being all Yeas, the Mayor declared the motion carried.

A pay request (No. 1 and Final) has been received from Rain for Rent for the “Wayne Emergency Lift Station Repair Project” for \$9,617.69. The engineer on the project and staff have approved the same.

Councilmember Eischeid made a motion, which was seconded by Councilmember Brodersen, approving Pay Application No. 1 (Final) for \$9,617.69 to Rain for Rent for the “Wayne Emergency Lift Station Repair Project.”

Mayor Giese commended the Water/Wastewater Treatment Plant employees on their efforts in getting this lift station repaired and back up and running as soon as was possible.

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

David Wiggins, representing Leo A Daly, engineers on the “Restoration of Walking Trail Project” presented Change Order No. 1 from M&B Quality Concrete in the amount of \$7,500.00. This Change Order is to stabilize the construction entrance and staging area required for the contraction equipment to complete the work on the project. The crushed concrete material will limit tracking of soil and mud onto the highway. This bid item was not in the original bid document, but is something that was needed for the contractor to not only make sure he has a good surface to work off of, but also to insure that he is not tracking mud and debris onto Highway 15.

Mayor Giese shared concerns of this item not being specified in the original bid documents.

Councilmember Woehler did not think the City should take the hiccup of a contractor that did not make a preconstruction meeting or an engineer that does not design it right.

Joel Hansen, Street and Planning Director, corrected Councilmember Woehler that at the preconstruction meeting, the contractor was there, along with the engineer and city staff, and they discussed this change order and the need to protect the highway entrance.

Mr. Wiggins said the item was unfortunately not included in the bid document, which is why the contractor is coming back and asking for a change order.

BJ Woehler stated he was at the pre-bid meeting and was told to include access in their bid. He thought the change order should be denied.

Administrator Blecke stated he was at the pre-bid meeting and remembered specifically talking about mobilization. Two things he thought was strange, however, was that the easements were supposed to be taken care of by the contractor and not by the city or the engineer, and the other was that staking was supposed to be done by the contractor, as well.

In response to comments made by Councilmember Woehler, Mr. Wiggins responded that there is already an agreement in place with Mr. Karel and M&B Quality Concrete.

The contractor will leave the rock on the drive that comes off the highway and will remove it and take it to a location that the City designates.

Councilmember Woehler made a motion, which was seconded by Councilmember Sievers, to deny or not approve Change Order No. 1 for the “Restoration of Walking Trail Project” for \$7,500 to M&B Quality Concrete. Mayor Giese stated the motion, and the result of roll call being all Yeas, with the exception of Councilmember Eischeid who voted Nay, the Mayor declared the motion carried.

David Wiggins, representing Leo A Daly, engineers on the “Restoration of Walking Trail Project” presented Change Order No. 2 from M&B Quality Concrete in the amount of

\$374,177.50. Change Order No. 2 comes as a result of visual observations of the site after the preconstruction meeting. It represents additional steel sheet piling and bank restoration being extended 100 feet in a westerly direction. This additional work, which is referred to as mitigation, will provide protection and prevent floodwater intrusion and erosion upstream of the project from a similar flood event. This mitigation expense would be shared 75% - FEMA, 12.5% - NEMA, and 12.5% - City, just like the restoration project expenses are.

Whatever the contracted amount was for the restoration project was used for the mitigation project, unless the items could not be compared apples to apples. The two items that were changed was to reuse some handrail/guardrail and the other one was the sheet piling. The sheet piling for the mitigation project is more difficult because you are driving through soil in the mitigation piece. In the restoration piece, it is very wide open because the soil is gone.

It was noted that it makes sense to do the mitigation project while we have the FEMA and NEMA reimbursement.

Councilmember Haase was in favor of the mitigation project.

Mr. Wiggins stated that back in January, FEMA asked for an estimate for this additional 100 feet. Leo A Daly came up with an estimate of \$440,000.00. The price given by M&B Quality Concrete is below the engineer's estimate.

Councilmember Woehler was against this additional work (mitigation portion of the project). He questioned the differentiation in the pile driving costs - \$58 (restoration project) vs \$91.50 (mitigation project).

Mr. Wiggins stated that the contractor has explained to him that in the mitigation area, he is figuring it is going to take more time to drive the sheet piling in because of the extra dirt. In the restoration area, they are not going to have that additional dirt to drive through. Circle A is a subcontractor and will be beating the piling in with the bucket of the track excavator.

Mr. Wiggins, in response to Councilmember Woehler's concerns, stated he cannot dictate the means and methods, but they, as the engineer, are responsible for insuring that the

product is installed correctly and accurately. If there are issues with the means and methods this contractor is using to install the sheet piling, they will observe and note that, and then they will have to inform the contractor that it is not acceptable and he needs to install the sheet piling correctly.

Administrator Blecke stated that FEMA did not have any problems with the price differentiation on the pile driving costs.

Mr. Wiggins acknowledged he heard Council's concerns and would insure that the end result is done correctly.

Mr. Wiggins also stated this mitigation work was not part of the original project, and it was brought up by the City at the preconstruction meeting with the contractor.

Joel Hansen, Street and Planning Director, stated the City could have considered this as a separate project and put the same out to bid, which would have potentially delayed the project. But, the City's standard practice, when there is a contractor on site, is to negotiate with them for potentially a change order. This is unique, because this is what we call a significant change order vs. what Councilmember Woehler was describing (e.g. taking out another 80' of sidewalk in a project). This is more than doubling the amount of sheet piling. That gives the contractor the right to negotiate a different price. The City can determine whether or not it is a reasonable price, because we had a competitive bid on the original sheet piling for the restoration project.

Administrator Blecke stated staff recommendation is to do the mitigation project with the proposed prices.

Councilmember Woehler wanted to see a breakout of the costs.

Councilmember Eischeid had a concern that if another contractor was awarded this project and this came up, would there be this much pushback?

When asked what the sheet piling cost/price was from the competitive bid on the restoration project, Mr. Hansen stated he did not know off the top of his head, but he thought it

was quite a bit higher than the \$91.50. Mr. Blecke stated he did have that information, and it was \$165.00 per sq. ft. (restoration project).

Administrator Blecke, again, stated that he and staff are recommending the City do this mitigation project at the cost proposed in Change Order No. 2.

Councilmember Eischeid made a motion, which was seconded by Councilmember Karsky, approving Change Order No. 2 for the “Restoration of Walking Trail Project” for \$374,177.50 for M&B Quality Concrete. Mayor Giese stated the motion, and the result of roll call being all Yeas, with the exception of Councilmember Woehler who voted Nay, the Mayor declared the motion carried.

Administrator Blecke stated the following Resolution would approve an amendment to Leo A Daly’s original agreement and represents additional engineering services as a result of Change Oder No. 2 above for the mitigation project. This expense would also be shared in the same manner as stated above – FEMA 75%; NEMA 12.5%; and City 12.5%. The engineering fees for the restoration project was \$55,000.

Councilmember Woehler was not in favor of this amendment.

Administrator Blecke thought this was a reasonable amendment to their original contract amount. In addition, he stated that there is a lot of administrative work being done by the engineer on this project.

After much discussion, Councilmember Eischeid thought the extra criticism coming from Councilmember Woehler on this project was, more than anything else, because they (Robert Woehler & Sons Construction) did not get the bid on the restoration project.

Councilmember Brodersen stated the engineering fees for this additional project is about 3% of the cost of the project, which is a good price. Engineers can charge 35% by State Statute.

Councilmember Sievers introduced Resolution 2020-20, and moved for its approval; Councilmember Spieker seconded.

RESOLUTION NO. 2020-20

A RESOLUTION APPROVING AMENDMENT NO. 1 TO TASK ORDER 2019-01 WITH LEO A DALY FOR ADDITIONAL SERVICES FOR THE “RESTORATION OF WALKING TRAIL PROJECT” - \$12,500.

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

Administrator Blecke stated two bids were received on the “Community Activity Center Walking Track Repair/Restoration Project.” Two options were proposed: 1) Tear out of four smaller areas; and 2) Tear out of two larger areas. The bids received were as follows:

Dynamic Sports Construction, Inc., Leander, TX

- Option 1 - \$32,716.00, plus an additional 3.5% for bonding = \$33,861.06
- Option 2 - \$48,881.00, plus an additional 3.5% for bonding = \$50,591.84

Egan Supply Co., Omaha, NE

- Option 1 - \$32,896.15
- Option 2 - \$57,177.00

Staff recommendation was to accept the Option 2 proposal from Dynamic Sports Construction, Inc., for \$50,591.84 (30% or a little more of the track).

Lowell Heggemeyer, Park and Recreation Director, advised the Council that a contractor is coming in the next couple of weeks to block up the roll-up door on the north side of the building that will take care of the water problems coming into the building. He felt that the larger project needed to be done, rather than putting a bandaid on the track every 30 feet. Dynamic Sports Construction will be here around the third week of May.

Administrator Blecke stated the Village of Pender used Dynamic Sports Construction and they have not had any problems with the flooring.

Councilmember Spieker introduced Resolution 2020-21, and moved for its approval; Councilmember Sievers seconded.

RESOLUTION NO. 2020-21

A RESOLUTION ACCEPTING BID AND AWARDING CONTRACT ON THE “COMMUNITY ACTIVITY CENTER TRACK REPAIR/RESTORATION PROJECT” FOR THE CITY OF WAYNE, NEBRASKA – DYNAMIC SPORTS CONSTRUCTION, INC. – OPTION 2 FOR \$50,591.84.

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

The following Resolution will approve an addendum to the 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.

Marlen Chinn, Police Chief, stated that Wayne State College has asked for an addendum to our local contract for law enforcement services on campus due to the students not returning from spring break in March. The Police Department discontinued its services on campus the last week of March, since there were no students or face-to-face classes, so it shortened our contract with them by approximately eight weeks. As a result of this, they have asked to be credited with two monthly payments. Since we provide services approximately nine months of the year, and they make twelve equal monthly payments for those services, they have asked for the two-month payment reduction to keep the bookkeeping simple for both parties.

Councilmember Spieker introduced Resolution 2020-22, and moved for its approval; Councilmember Buck seconded.

RESOLUTION NO. 2020-22

A RESOLUTION APPROVING ADDENDUM TO THE 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.

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

Mayor Giese requested Council consideration to the following reappointments to the Planning Commission:

Breck Giese (term will expire 6/30/21)
Pat Melena (term will expire 6/30/21)
Jessie Piper (term will expire 6/30/22)
Jason Schultz (term will expire 6/30/22)
Matt Jones (term will expire 6/30/23)
Cory Sandoz (term will expire 6/30/23)
Nick Hochstein (term will expire 6/30/23)

Councilmember Brodersen made a motion, which was seconded by Councilmember Spieker, approving the following reappointments to the Planning Commission:

Breck Giese (term will expire 6/30/21)
Pat Melena (term will expire 6/30/21)
Jessie Piper (term will expire 6/30/22)
Jason Schultz (term will expire 6/30/22)
Matt Jones (term will expire 6/30/23)
Cory Sandoz (term will expire 6/30/23)
Nick Hochstein (term will expire 6/30/23)

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

Mayor Giese requested Council consideration to appointing Bob Ensz to the Civil Service Commission. He will replace Galen Wisner.

Councilmember Eischeid made a motion, which was seconded by Councilmember Sievers, approving the appointment of Bob Ensz to the Civil Service Commission. Mayor Giese stated the motion, and the result of roll call being all Yeas, the Mayor declared the motion carried.

Mayor Giese and Administrator Blecke updated the Council on the COVID-19 pandemic.

There being no further business to come before the meeting, Mayor Giese declared the meeting adjourned at 7:49 p.m.