

**MINUTES
CITY COUNCIL MEETING
June 15, 2010**

The Wayne City Council met in regular session at City Hall on Tuesday, June 15, 2010, at 5:30 o'clock P.M. Mayor Lois Shelton called the meeting to order with the following in attendance: Councilmembers Brian Frevert, Jim Van Delden, Jon Haase, Dale Alexander, Doug Sturm, Kaki Ley, Kathy Berry, and Ken Chamberlain; City Attorney Kyle Dahl; 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 June 3, 2010, 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 Van Delden made a motion and seconded by Councilmember Ley, whereas the Clerk has prepared copies of the Minutes of the meeting of June 1, 2010, 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 Shelton stated the motion, and the result of roll call being all Yeas, with the exception of Councilmember Sturm who abstained, the Mayor declared the motion carried and the Minutes approved, as corrected.

The following claims were presented to Council for their approval:

VARIOUS FUNDS: FIREFIGHTER, RE, 167.00; AMERITAS, RE, 2174.48; APPEARA, SE, 98.72; BANK FIRST, FE, 210.00; FIREFIGHTER, RE, 200.00; CITY EMPLOYEE, RE, 60.42; CHARTWELLS, SE, 4860.10; CITY OF WAYNE, RE, 99.95; CITY OF WAYNE, PY, 56218.07; CITY OF WAYNE, RE, 100.00; CITY OF WAYNE, RE, 225.55; CITY OF WAYNE, RE, 1520.20; COMMUNITY HEALTH, RE, 4.00; COMPRESSION SYSTEMS, SE, 2921.93; COPY WRITE, SU, 139.07; D.L. RICCI CORP, SU, 4712.89; DAVE'S DRY CLEANING, SE, 135.00; CITY EMPLOYEE, RE, 195.82; EASYPERMIT POSTAGE, SU, 1117.26; ECHO GROUP, SU, 14.86; CITY

EMPLOYEE, RE, 604.76; ED M FELD EQUIPMENT, SU, 83.10; ELLIS PLUMBING, SE, 75.00; FREDRICKSON OIL, SU, 98.00; GALE GROUP, SU, 190.00; GERHOLD CONCRETE, SU, 1117.75; GILL HAULING, SE, 3203.30; FIREFIGHTER, RE, 200.00; GREAT PLAINS ONE-CALL, SE, 86.14; GUARANTEE ROOFING, SE, 465.00; GUILDCRAFT, SU, 31.55; CITY EMPLOYEE, RE, 68.30; HAUFF MID-AMERICAN SPORTS, SU, 599.20; HAWKINS, INC, SU, 34.97; HEARTLAND STAINLESS, SU, 104.88; CITY EMPLOYEE, RE, 42.78; ICMA, SE, 5638.50; INGRAM BOOK COMPANY, SU, 190.03; IRS, TX, 18058.77; JACOB'S ROOM, SU, 34.38; JASON CAROLLO, SE, 210.00; JAY SNELL, RE, 500.00; JOHN'S WELDING AND TOOL, SE, 330.00; CITY EMPLOYEE, RE, 650.55; FIREFIGHTER, RE, 200.00; KATHY MAGNUSON, RE, 500.00; KIRKHAM MICHAEL, SE, 1390.00; FIREFIGHTER, RE, 286.00; CITY OF WAYNE, RE, 500.00; KTCH, SE, 605.00; LAW ENFORCEMENT SYSTEMS, SU, 180.99; LAYNE CHRISTENSEN, SE, 17075.20; LENA ROBERTS, SU, 30.00; LP GILL, SE, 7982.78; MAGGIE GUBBLES, SU, 30.00; MICROFILM IMAGING SYSTEMS, SE, 1016.12; MIDLAND EQUIPMENT, SU, 182.04; MIDWEST LABORATORIES, SE, 247.95; FIREFIGHTER, RE, 253.00; NE DEPT OF ENVIRONMENTAL, FE, 734.30; NE DEPT OF REVENUE, TX, 2656.11; NPPD, SE, 194093.03; NEBRASKALAND, SU, 44.00; NORFOLK TRUCK CENTER, SU, 64.98; NORTHEAST EQUIPMENT, SU, 309.71; N.E. NE AMERICAN RED CROSS, RE, 59.24; NeFSMA, FE, 80.00; OVERHEAD DOOR COMPANY, SE, 92.75; CITY EMPLOYEE, RE, 34.06; PRESTO X, SE, 112.20; QWEST, SE, 1323.06; QWEST BUSINESS SERVICES, SE, 190.36; RAD, SU, 87.45; RIEKES EQUIPMENT, SU, 233.95; SHEAR FAMILY COMPOUND, RE, 800.00; STATE NATIONAL BANK, RE, 253303.75; STATE NATIONAL BANK, SE, 47.46; SUPER 8, SE, 1035.00; CITY EMPLOYEE, RE, 235.82; TACO'S & MORE, RE, 100.00; T & S TRUCKING, SE, 232.92; UNITED RENTALS, SE, 119.00; UNITED WAY, RE, 32.32; US BANK, SU, 4717.98; UTILITIES SECTION, SE, 1847.50; FIREFIGHTER, RE, 200.00; WAKEFIELD BASEBALL, FE, 75.00; WAYNE AUTO PARTS, SU, 1414.74; WAYNE COUNTY CLERK, SE, 11.50; WAYNE COUNTY COURT, RE, 300.00; WAYNE GRAIN & FEED, SE, 138.80; WAYNE HERALD, SE, 2453.54; WAYNE STATE COLLEGE, RE, 800.00; WAYNE VETERINARY CLINIC, SE, 231.00; WESCO, SU, 260.07; WAPA, SE, 27180.79; FIREFIGHTER, RE, 372.00; FIREFIGHTER, RE, 372.00; ZACH HEATING & COOLING, SU, 200.00; ZACH OIL, SU, 4006.59; CITY EMPLOYEE, RE, 16.00; FIREFIGHTER, RE, 200.00; ZEE MEDICAL SERVICE, SU, 83.55; AMERITAS, SE, 2830.80; BAKER & TAYLOR BOOKS, SU, 501.12; BANK FIRST, SE, 210.00; BAUER UNDERGROUND, SE, 6336.00; CITY EMPLOYEE, RE, 3.20; CITY EMPLOYEE, RE, 202.45; CITY EMPLOYEE, RE, 154.94; CARHART LUMBER CO, SU, 1006.39; CHARLES SHAPIRO, RE, 500.00; CITIZENS NATIONAL BANK, TX, 3587.47; CITY OF WAYNE, RE, 150.00; CITY OF WAYNE, RE, 500.00; CITY OF WAYNE, PY, 64510.94; CITY OF WAYNE, RE, 146.19; CLAUSSEN & SONS IRRIG., SE, 313.75; COMMUNITY HEALTH, RE, 4.00; CULLIGAN, SE, 42.25; DAKOTA BUSINESS SYSTEMS, SE, 101.50; DE LAGE LANDEN FINANCIAL, SE, 394.00; DEMCO, SU, 121.45; DON PIPITT, RE, 30.00; CITY EMPLOYEE, RE, 567.86; CITY EMPLOYEE, RE, 58.62; EAKES OFFICE PLUS, SU, 19.98; ED M FELD EQUIPMENT, SE, 50.90; ELECTRIC FIXTURE, SU, 1392.12; FLOOR MAINTENANCE, SU, 270.27; FORT

DEARBORN LIFE, SE, 1615.93; GERHOLD CONCRETE, SU, 2045.17; GLEN'S AUTO BODY, SU, 6750.00; HAWKINS, SU, 780.80; ICMA, SE, 5644.64; IRS, TX, 20475.50; K & M SEEDS, SU, 9.75; KRIZ-DAVIS, SU, 219.57; LANCASTER CO SHERIFF, SE, 25.00; LIGHT & SIREN, SU, 363.53; M. K. ERVIN, SU, 3380.00; CITY EMPLOYEE, RE, 166.89; MID-STATE ENGINEERING, SE, 389.00; MIRACLE RECREATION, SU, 18846.42; NE DEPT OF REVENUE, TX, 2974.65; NNPPD, SE, 10688.54; PAMIDA, SU, 439.18; PEPSI-COLA, SU, 92.74; QUILL, SU, 83.99; QWEST, SE, 79.68; RANDOM HOUSE, SU, 169.56; ROBERT WOEHLE & SONS, SE, 943.53; SPARKLING KLEAN, SE, 1857.00; SPARKLING KLEAN, SU, 143.04; VOSS LIGHTING, SU, 78.00; WAYNE JAYCEES, RE, 1500.00; CITY EMPLOYEE, RE, 1679.42; WOOD PLUMBING & HEATING, SU, 125.14

Councilmember Sturm made a motion and seconded by Councilmember Chamberlain to approve the claims. Mayor Shelton stated the motion, and the result of roll call being all Yeas, the Mayor declared the motion carried.

Mayor Shelton 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.

Dennis Otte, representing the Wayne County Veterans Memorial Committee, was requesting the following street be closed during the Chicken Show activities:

- ❖ On Sunday, July 11th, the Committee is requesting the closure of the 5th Street from Pearl to Lincoln Streets from 12:00 noon until 2:00 p.m. for the Veterans Memorial dedication ceremony.

Councilmember Chamberlain made a motion and seconded by Councilmember Sturm approving the request made by Dennis Otte on behalf of the Wayne County Veterans Memorial Committee to close 5th Street from Pearl to Lincoln Streets from 12:00 noon until 2:00 p.m. for the Veterans Memorial Dedication on Sunday, July 11th.

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

Administrator Johnson presented the proposed Resolution 2010-39 which would amend the “Wage and Salary Schedule” by changing the Recreation-Leisure Services Asst. II position from a labor grade 9 to a Labor Grade 16. At the end of the Council Retreat, Johnson made a specific list of changes or goals that the Council wanted to see staff improve on. In regard to the Community Activity Center, this included such things as membership contact, marketing, cleaning, general organization, etc. These things tend to get put on the back burner when you don’t have a specific person tasked or dedicated to do such things over a longer period of time. He was recommending bringing an existing staff person up to a 34-hour position to be tasked with these duties. Budgets are now being prepared by the department heads. If approved, this position would not start until October 1st. This would allow fewer part-time people to be hired. This person would also be the pool manager. Therefore, only nine months of this position would be allocated towards the CAC budget. It’s projected that this would impact the budget by about \$10,000. The expectation is that CAC revenues will increase because of better management and coordination of memberships, etc.

Jeff Zeiss, Recreation-Leisure Services Director, stated normally they have around 8 part-time staff members. This would eliminate three of those part-time staff members.

Councilmember Chamberlain introduced Resolution No. 2010-39 and moved for its approval; Councilmember Frevert seconded.

RESOLUTION NO. 2010-39

A RESOLUTION AMENDING THE WAGE AND SALARY SCHEDULE.

This person would be hired at a rate of \$15.60 per hour. The pay range in this pay grade is \$12.37 to \$16.24 per hour.

Mr. Zeiss advised the Council that this person is in the process of obtaining her Zumba certification so that she can teach Zumba. She is also willing to get training to teach additional classes, which would bring in additional revenue because the City would then be running the classes.

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

Councilmember Sturm introduced Ordinance 2010-10, and moved for approval of the third and final reading thereof; Councilmember Alexander seconded.

ORDINANCE NO. 2010-10

AN ORDINANCE AMENDING WAYNE MUNICIPAL CODE CHAPTER 90, ARTICLE I. IN GENERAL, BY AMENDING SECTION 90-10 DEFINITIONS; TO PROVIDE FOR THE REPEAL OF CONFLICTING ORDINANCES OR SECTIONS; AND TO PROVIDE FOR AN EFFECTIVE DATE.

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

Councilmember Alexander introduced Ordinance 2010-11, and moved for approval of the third and final reading thereof; Councilmember Frevert seconded.

ORDINANCE NO. 2010-11

AN ORDINANCE AMENDING WAYNE MUNICIPAL CODE CHAPTER 90, ARTICLE XII ADMINISTRATIVE PROCEDURE AND ENFORCEMENT BY AMENDING SECTION 90-882 BUILDING PERMITS REQUIRED; TO PROVIDE FOR THE REPEAL OF CONFLICTING ORDINANCES OR SECTIONS; AND TO PROVIDE FOR AN EFFECTIVE DATE.

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

Administrator Johnson stated the following Ordinance would amend the Wayne Municipal Code by adding a division entitled “Board of Appeals.” This would also expand the board from three members with two alternates to six members with two alternates. The Board of Appeals will also serve as the Board of Appeals for the Property Maintenance Code, all City Building Codes, and the Flood Plain enforcement ordinance. This proposal was brought back from the Nebraska Planning & Zoning conference.

Councilmember Ley introduced Ordinance 2010-12, and moved for approval thereof; Councilmember Alexander seconded.

ORDINANCE NO. 2010-12

AN ORDINANCE AMENDING WAYNE MUNICIPAL CODE CHAPTER 2, ARTICLE IV, BY ADDING DIVISION 8 BOARD OF APPEALS; TO PROVIDE FOR THE REPEAL OF CONFLICTING SECTIONS; AND TO PROVIDE FOR AN EFFECTIVE DATE.

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

Mayor Shelton stated the following Resolution would adopt the city Administrator’s employment contract.

Councilmember Alexander introduced Resolution No. 2010-33 and moved for its approval; Councilmember Berry seconded.

RESOLUTION NO. 2010-33

A RESOLUTION TO ADOPT EMPLOYMENT AGREEMENT.

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

Administrator Johnson stated three bids were received on the procurement of a police vehicle; two for a full-size rear wheel drive sedan and one for a compact four-wheel drive SUV. The lowest bid came from Cornhusker Auto for a 2010 Dodge Charger in the amount of \$20,040.

Councilmember Chamberlain introduced Resolution No. 2010-34 and moved for its approval; Councilmember Alexander seconded.

RESOLUTION NO. 2010-34

A RESOLUTION ACCEPTING BID AND AUTHORIZING PURCHASE OF POLICE VEHICLE.

Mayor Shelton stated the motion, and the result of roll call being all Yeas, with the exception of Councilmember Frevert who abstained, the Mayor declared the motion carried.

Administrator Johnson stated the following four Resolutions represent the next step in the downtown sidewalk improvement district projects. The projects will be bid out as one project and a unified assessment per foot of frontage to the property owners.

Terry Mead, representing JEO Consulting Group, Engineer on the project, was present to answer questions. They have reviewed the plans and specs with staff, and they will begin advertising for bids this week, with the bid opening being July 6th. The estimated costs for Street Improvement District No. 2010-1 is \$253,000 (also includes water main and storm sewer project costs); Street (Sidewalk) Improvement District No.

2010-2 is \$147,000; Street (Sidewalk) Improvement District No. 2010-3 is \$149,000; and Street (Sidewalk) Improvement District No. 2010-4 is \$34,000.

Councilmember Chamberlain introduced Resolution No. 2010-35 and moved for its approval; Councilmember Frevert seconded.

RESOLUTION NO. 2010-35

A RESOLUTION APPROVING THE PLANS, SPECIFICATIONS, AND ESTIMATE OF COST FOR STREET IMPROVEMENT DISTRICT NO. 2010-1 AS PREPARED BY THE CITY'S ENGINEER, JEO CONSULTING GROUP, AND DIRECTING ADVERTISEMENT FOR BIDS.

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

Councilmember Chamberlain introduced Resolution No. 2010-36 and moved for its approval; Councilmember Ley seconded.

RESOLUTION NO. 2010-36

A RESOLUTION APPROVING THE PLANS, SPECIFICATIONS, AND ESTIMATE OF COST FOR STREET (SIDEWALK) IMPROVEMENT DISTRICT NO. 2010-2 AS PREPARED BY THE CITY'S ENGINEER, JEO CONSULTING GROUP, AND DIRECTING ADVERTISEMENT FOR BIDS.

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

Councilmember Sturm introduced Resolution No. 2010-37 and moved for its approval; Councilmember Chamberlain seconded.

RESOLUTION NO. 2010-37

A RESOLUTION APPROVING THE PLANS, SPECIFICATIONS, AND ESTIMATE OF COST FOR STREET (SIDEWALK) IMPROVEMENT DISTRICT NO. 2010-3 AS PREPARED BY THE CITY'S ENGINEER,

JEO CONSULTING GROUP, AND DIRECTING ADVERTISEMENT
FOR BIDS.

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

Councilmember Sturm introduced Resolution No. 2010-38 and moved for its approval; Councilmember Ley seconded.

RESOLUTION NO. 2010-38

A RESOLUTION APPROVING THE PLANS, SPECIFICATIONS, AND
ESTIMATE OF COST FOR STREET (SIDEWALK) IMPROVEMENT
DISTRICT NO. 2010-4 AS PREPARED BY THE CITY'S ENGINEER,
JEO CONSULTING GROUP, AND DIRECTING ADVERTISEMENT
FOR BIDS.

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

Administrator Johnson stated a change order request has been received from the contractor working on the Well House and Municipal Well 2009-1 Project (Layne Christensen Co.) to extend the project completion date from February 28, 2010, to July 23, 2010.

Councilmember Sturm made a motion and seconded by Councilmember Alexander approving Change Order No. 2 which would extend the project completion date for the Well House and Municipal Well 2009-1 Project from February 28, 2010, to July 23, 2010. Mayor Shelton stated the motion, and the result of roll call being all Yeas, the Mayor declared the motion carried.

Administrator Johnson stated a pay request has been received from Layne Christensen Co. in the amount of \$17,075.20 for the Well House and Municipal Well 2009-1 Project. The engineer on the project has approved the same.

Councilmember Chamberlain made a motion and seconded by Councilmember Sturm approving Pay Application No. 6 for the Well House and Municipal Well 2009-1 Project in the amount of \$17,075.20 to Layne Christensen Company. Mayor Shelton stated the motion, and the result of roll call being all Yeas, the Mayor declared the motion carried.

Administrator Johnson stated a pay request has been received from Steve Harris Construction for the Kardell Subdivision Paving, Drainage & Water Improvement Project in the amount of \$22,358.44. The engineer on the project has approved the same.

Councilmember Ley made a motion and seconded by Councilmember Alexander approving Certificate of Payment No. 5 for the Kardell Subdivision Paving, Drainage and Water Improvement Project in the amount of \$22,358.44 to Steve Harris Construction. Mayor Shelton stated the motion, and the result of roll call being all Yeas, the Mayor declared the motion carried.

Administrator Johnson stated a pay request has been received from Robert Woehler & Sons Construction for the Muhs Acres Water Main Extension Project in the amount of \$20,944.95. The engineer on the project has approved the same.

Councilmember Alexander made a motion and seconded by Councilmember Sturm approving Certificate of Payment No. 2 for the Muhs Acres Water Main Extension Project in the amount of \$20,944.95 to Robert Woehler & Sons Construction, Inc. Mayor Shelton stated the motion, and the result of roll call being all Yeas, the Mayor declared the motion carried.

Administrator Johnson stated a change order request has been received from Robert Woehler & Sons Construction to extend the project completion date for the Muhs Acres Water Main Extension Project from May 15, 2010, to September 15, 2010.

Councilmember Alexander made a motion and seconded by Councilmember Ley approving Change Order No. 1 which would extend the project completion date for the Muhs Acres Water Main Extension Project from May 15, 2010, to September 15, 2010. Mayor Shelton stated the motion, and the result of roll call being all Yeas, the Mayor declared the motion carried.

Administrator Johnson stated that the Council must adopt by Resolution the Interlocal Cooperation Agreement between the City of Wayne and the City of Wisner, Village of Winside, City of Ponca, and Ponca Rural Fire District. This packet of information (“Mutual Finance Assistance Application”) must be postmarked and mailed no later than July 1st to the State. In addition, the Resolution will approve the City Administrator as the representative to the Mutual Finance Organization. There is a complicated formula that the Forest Service, Legislature and Nebraska Treasurer’s office set up in 1998, which requires a minimum of 3,000 people in rural districts to combine and set one unified mill levy. That mill levy was set lower than any of the members’ former mill levies for their fire departments. Then, the State, as a property tax reduction measure, pays all entities the difference between last year’s levy and the unified levy they are starting with. The State will pay us \$28,000 for property tax reduction so we can keep our fire department budget the same. This \$28,000 is the difference between what our mill levy was last year and the unified levy (3.5 mills). The Wayne Rural Fire

District is not a part of this interlocal agreement because their mill levy is below the unified levy which would require them to pay the difference into the group.

Councilmember Ley introduced Resolution No. 2010-40 and moved for its approval; Councilmember Chamberlain seconded.

RESOLUTION NO. 2010-40

A RESOLUTION ADOPTING AN INTERLOCAL COOPERATION AGREEMENT BETWEEN THE CITY OF WISNER, VILLAGE OF WINSIDE, CITY OF PONCA, PONCA RURAL FIRE DISTRICT AND CITY OF WAYNE; AUTHORIZING THE EXECUTION OF SAID AGREEMENT; AND APPOINTING THE CITY ADMINISTRATOR AS THE REPRESENTATIVE TO THE MUTUAL FINANCE ORGANIZATION.

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

Gene Hansen, Electric Production Superintendent, gave a report/update on the Power Plant Energy Grant and new EPA Emission Requirements and estimated costs of catalytic control systems for the exhaust from stationary power plants like ours beginning in May, 2013.

Mayor Shelton requested Council consideration to the following appointments to the Board of Adjustment: Rozan Pedersen (reappointment, term ending June 30, 2013) and Jeff Morlok (reappointment, term ending June 30, 2010).

Councilmember Sturm made a motion and seconded by Councilmember Alexander approving the reappointments of Rozan Pedersen and Jeff Morlok to the Board of Adjustment. Mayor Shelton stated the motion, and the result of roll call being all Yeas, the Mayor declared the motion carried.

Mayor Shelton requested Council consideration to the following appointment to the Library Board: Joel Ankeny (reappointment, term ending June 30, 2014).

Councilmember Sturm made a motion and seconded by Councilmember Chamberlain approving the reappointment of Joel Ankeny to the Library Board. Mayor Shelton stated the motion, and the result of roll call being all Yeas, the Mayor declared the motion carried.

Mayor Shelton requested Council consideration to the following appointments to the Planning Commission: Mark Sorensen (reappointment, term ending June 30, 2013), Jill Sweetland (reappointment, term ending June 30, 2013), Derek Hill (reappointment, term ending June 30, 2013); Sharon Braun (reappointment, term ending December 30, 2010); and appointment of Jessie Piper, term ending June 30, 2013.

Councilmember Chamberlain made a motion and seconded by Councilmember Sturm approving the reappointments Mark Sorensen, Jill Sweetland, Derek Hill and Sharon Braun, and appointment of Jessie Piper to the Planning Commission. Mayor Shelton stated the motion, and the result of roll call being all Yeas, the Mayor declared the motion carried.

Mayor Shelton requested Council consideration to the following appointment to the Housing Authority: Dorothy Cull (reappointment, term ending June 30, 2015).

Councilmember Sturm made a motion and seconded by Councilmember Chamberlain approving the reappointment of Dorothy Cull to the Housing Authority. Mayor Shelton stated the motion, and the result of roll call being all Yeas, the Mayor declared the motion carried.

Mayor Shelton requested Council consideration to the following appointments to the LB 840 Committee: Liz Hageman (reappointment – 3 year term), and Traci Bruckner (reappointment – 3 year term).

Councilmember Chamberlain made a motion and seconded by Councilmember Alexander approving the reappointments of Liz Hageman and Traci Bruckner to the LB 840 Committee. Mayor Shelton stated the motion, and the result of roll call being all Yeas, the Mayor declared the motion carried.

Councilmember Sturm made a motion and seconded by Councilmember Alexander to adjourn the meeting. Mayor Shelton stated the motion, and the result of roll call being all Yeas, the Mayor declared the motion carried and the meeting adjourned at 6:50 p.m.