

**MINUTES
CITY COUNCIL MEETING
February 21, 2011**

The Wayne City Council met in special session at City Hall on Tuesday, February 21, 2011, at 12:00 Noon. Mayor Ken Chamberlain called the meeting to order with the following in attendance: Councilmembers Brian Frevert, Jim Van Delden, Jon Haase, Dale Alexander, Doug Sturm, and Jill Brodersen; City Attorney Mike Pieper; City Administrator Lowell Johnson; and City Clerk Betty McGuire. Absent: Councilmembers Kaki Ley and Kathy Berry.

Notice of the convening meeting was given in advance by advertising in the Wayne Herald on February 10, 2011, 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 Chamberlain declared the time was at hand for the public hearing on the One and Six Year Street Improvement Program.

Joel Hansen, Building Inspector/Planner/Certified Street Superintendent, presented the One and Six Year Street Improvement Program. This is a yearly requirement to receive Highway Allocation Funds from the Nebraska Department of Roads. He noted that just because a project is in the one-year plan does not mean the project has to be done that year. However, if the City would want to do a project that is not in the one-year plan, another public hearing would have to be held to amend the plan.

Upcoming projects, which include some carry-over projects from previous year(s), include the following:

<u>Project Number</u>	<u>Project Year</u>	<u>Improvement</u>	<u>Estimated Cost</u>
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M - 617(101)	2011	Benscoter Subdivision – Tomar Dr., Jaxon St., E. 4 th St., 1,980' Construct Concrete Paving, Curb & Gutter, Storm Drainage	\$520,000
M - 617(102)	2011	Industrial Drive from Hwy 35 to Industrial Way – 315' Reconstruct Concrete Paving, Curb & Gutter, Storm Drainage	\$ 60,000
M – 617(89)	2011	Lage Subdivision – South of Fairgrounds Avenue – 900' Construct Concrete Paving, Curb & Gutter, Storm Drainage	\$ 75,000
M – 617(94)	2011	Folk Street from S. Nebraska Street west 150' Construct Gravel Street, Storm Drainage	\$ 10,000
M – 617(80)	2012	East 10 th Street from Main St. to Windom St. – 1,225' Reconstruct Concrete Paving, Curb & Gutter, Storm Drainage	\$600,000
M – 617(92)	2013	Windom Street from 645' N of Fairground Ave to E. 7 th – 1,750' Reconstruct Concrete Paving, Curb & Gutter, Storm Drainage, Sidewalks	\$590,000
M – 617(91)	2013	Pedestrian Underpass on W. 7 th Street Located between CAC and Oak Drive	\$566,000
M – 617(95)	2014	Schoolview Drive from W. 4 th St. to W. 5 th St. – '300 Widen street to allow for parking – safety concerns	\$ 45,000
M – 617(98)	2015	Sherman Street from W. 3 rd St. to W. 7 th St. – 1,200' Construct Concrete Paving, Curb & Gutter, Storm Drainage, Sidewalks	\$600,000
	2016	Maintenance Only	

Some of these projects involve collector or arterial streets, which allows the City to utilize its federal funding at 80/20 cost-share. The City then pays only 20% of the cost of the project(s). This cost-share option is not available on some streets that need repaired.

There being no further comments, Mayor Chamberlain closed the public hearing.

No written or oral comments had been received by the City Clerk's Office concerning the proposed program.

Councilmember Sturm introduced Resolution 2011-11 and moved for its approval; Councilmember Alexander seconded.

RESOLUTION NO. 2011-11

A RESOLUTION APPROVING THE ONE AND SIX YEAR STREET IMPROVEMENT PROGRAM.

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

Councilmember Alexander made a motion and seconded by Councilmember Haase to adjourn the meeting. Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, the Mayor declared the motion carried and the meeting adjourned at 12:09 p.m.