

**AGENDA
CITY COUNCIL MEETING
March 20, 2012**

5:30 Call to Order

1. [Approval of Minutes – March 6, 2012](#)

2. [Approval of Claims](#)

Anyone desiring to view the Open Meetings Act may do so. The document is available for public inspection and is located on the south wall of the City Council Chambers.

Anyone desiring to speak on an agenda item is invited to do so, and should limit themselves to three minutes. After being recognized by the Chair, proceed to the rostrum and state your name and address for the record.

The City 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.

3. [Ordinance 2012-5: Extending the Hours of Sale of Alcoholic Liquor to 2:00 a.m. on Friday, April 6th, and Saturday, April 7th \(Wayne High Alumni\) – Third and Final Reading](#)

4. Public Hearing: [Amending the One and Six Year Street Improvement Program to add Neihardt Avenue, Bressler Court and Savidge Court in the Western Ridge Subdivision \(Advertised Time: 5:30 p.m.\)](#)

Background: This project would complete the paving of Western Ridge II subdivision and includes the two unpaved cul-de-sacs. There are currently 17 homes in the subdivision. This paving project will service the remaining 22 market rate lots so that all 40 lots in the subdivision will have paved street access. The engineer's estimate of the paving cost is \$165,000. This subdivision is publically owned by the Community Development Agency of Wayne.

5. [Resolution 2012-21: Approving the One and Six Year Street Improvement Program as Amended](#)

Recommendation: This project is one of the goals in the Mayor and Council 2012 Strategic Plan

6. [Discussion of Funding Alternatives for Western Ridge II Paving Project](#)

Background: Western Ridge Subdivision II was developed in response to Wayne Industries surveys of area employee commute patterns, Wayne Carroll school enrollment trends and community housing studies that suggested a need for some lot pricing patterned after the Sunnyview development for new construction affordable homes.

The estimate paving project costs divided by the 22 lots is \$7500 per lot. Assessing that cost to the lots would make them about \$15,000 per lot. The original \$500,000

of TIF generated by new home construction is committed to existing development and the Phase II Trail underpass. If you wish to subsidize the paving cost of this project, we can access funds from the Capital Projects or LB840 Economic Development funds using Local Option Sales Tax or general street budget funds.

Recommendation: Recommendation from Nancy Braden, Finance Director and Lowell Johnson, City Administrator is to recover the paving costs through the sale of the 22 lots.

7. Pubic Hearing: Regarding Submittal of Grant Application for Purchase of Additional Handi-Van (Advertised Time: 5:30 p.m.)
8. Resolution 2012-22: Authorizing City Administrator to Apply for Nebraska Public Transportation Act Funds for the Purchase of Handi-Van

Background: The City of Wayne Public Transportation Service is included in our Sr. Center budget and is dispatched by our Senior Center staff. Some other cities dispatch through the billing office or police dispatch staff. We own and operate a 7 year old large Handi-van with 67,000 miles on it that has a mechanical wheel chair lift in the back. We also have a smaller, more efficient 4 year old Handi-van with 28,000 miles on it that has no wheel chair transport system.

Nebraska Department of Roads has accepted bids on more of the smaller vans that now are equipped with a hydraulic side door ramp. The van price is \$40,000 with the local cost to the city of \$8,000. Because of the age of our oldest van and the simplicity and efficiency of the newer Dodge vans, they are recommending that communities like us buy one of the new ones and keep the old larger one for back up. With two Handi-vans, we try to replace one van every four years and get eight years of service from each van. The keep-or-sell option is our local decision. If we sell the old bigger van, we take bids. 8% of the sale price is returned to the state.

Recommendation: The recommendation of Penny Vollbracht, Sr. Center Coordinator and her board is to purchase the new one and keep the old van for back up.

9. Resolution 2012-23: Authorizing City Administrator to Apply for Nebraska Public Transportation Act Funds for Operation of the Wayne Public Transportation System

Background: This council action is an annual requirement to obtain Department of Roads funding subsidy for local public transportation system operating costs. Wayne receives about \$40,000 per year. We also charge \$1.50 per ride which totals about \$8,000 per year.

Recommendation: The recommendation of Penny Vollbracht, Sr. Center Coordinator and her board is to approve the application.

10. Action on Submission of the Senior Center's Detailed Plan of Operation and Budget for 2013 for Northeast Nebraska Area Agency on Aging

Background: This council action is an annual submittal of the Sr. Center budget that we approved last fall and is our request for about \$40,000 per year of state funding assistance provided by the Nebraska Legislature for operation costs of the Senior Center. We also ask for a donation for each meal from the persons eating at the Center and receiving Meals on Wheels. Those total about \$17,000 per year. About \$70,000 per year of Sr. Center and Handi-van operation costs are paid from the city general fund.

Recommendation: The recommendation of Penny Vollbracht, Sr. Center Coordinator and her board is to approve the application.

11. Action on Recommendation from LB 840 Sales Tax Advisory Committee to Approve a \$12,050 Grant to the Wayne Chicken Show to be used to update their Long-Term Marketing Materials

Background: The Chicken Show committee generates enough revenues to cover the operating costs for the annual Chicken Show. Occasionally the need to make some longer term capital investments like new billboard signage and equipment. The \$12,050 request is for this purpose.

Recommendation: The recommendation of the LB840 Citizen's Advisory Committee is to grant the use of \$12,050 in LB840 Local Option Sales Tax Funds to the committee for the purposes listed

12. Discussion of Retreat Goal for New Construction Housing Incentive

Background: The DRAFT proposal is as follows for your review:

**DRAFT ECONOMIC DEVELOPMENT PROPOSAL
City of Wayne Housing Construction Loan Incentive to Builders
Prepared as one of the 2012 council retreat goals**

Build Fifteen \$150,000 Market Rate Houses or Townhouses on Any City Residential Lots

- 1) Lots can be selected within the city limits by the builder or buyer**
- 2) Incentives for fifteen homes will be approved on a first come first served basis until gone**
- 3) Builder/buyer will sign an agreement with the city for the approved incentives**
- 4) Builder/buyer participation in the Energy Star Program is required with every house receiving the incentive**
- 5) Eligible home buyers must have annual household incomes of no more than 150% median income for Wayne County**
- 6) Builder will be eligible for \$20,000 construction loan per speculative housing unit and \$30,000 per housing unit being customer built by an owner of a lot, at 0% interest till date of sale or for 4 years, which ever comes first, from LB840 funds or other funds provided by the city.**

- 7) Proceeds from the incentive loan repayments will be deposited into a city revolving loan fund to be re-loaned for future housing construction incentives
- 8) Construction loan would be secured by a Deed of Trust on the property and subordinate to commercial or private construction financing.
- 9) Approval of front elevation design of each house receiving a construction loan incentive will required by city council or designated representative with approval of the building permit
- 10) Houses must be ready for occupancy permit within 24 months of date of execution of incentive agreement.

13. Discussion Regarding City of Wayne Computer and Firearm Loan Policies

Background: In the 1990's, the mayor and council established an incentive plan to use payroll deduction loans for staff to purchase computers for personal use at home to encourage staff to learn new communication technologies more quickly. That was later expanded to include phones and cameras. Firearms were included later to encourage police officers to be armed off duty. A city staff meeting proposal is to make no new payroll deduction loans to employees that already have payroll wage garnishments. This policy change requires council action.

A subsequent proposal has been made by a council member to simply end the payroll deduction loan policy instead of changing it as proposed above.

14. Ordinance 2012-9: Establishing Annual Salary for Mayor and City Councilmembers; Repealing Conflicting Ordinances; and Establishing an Effective Date

Background: A goal from the 2012 annual Strategic Planning Retreat was to develop a different per diem schedule for the mayor and council that would be more reflective of the time demand for meetings than the existing flat rate per diem. That proposal is attached.

15. Ordinance 2012-10: Authorizing the Release and Abandonment of the Utility Easements Located on Each Side of the Lot Line, Except for the West 7' of the Lot Line, Between Lots 5 and 6, Homestead Addition to the City of Wayne, Wayne County, Nebraska

Background: These two lots have been purchased for the purpose of building one single family residence on the two lots. All residential subdivision lots have utility easements reserved for public utilities when they are platted. An owner of both lots can build one structure on both cannot build over public easements. Council action is required to vacate the easements.

Recommendation: Recommendation of the building inspector is to approve the request to vacate the utility easements

16. Adjourn

APPROVED AS TO FORM AND CONTENT:

Mayor

City Administrator

[Wayne Municipal Airport Authority Minutes – February 13, 2012](#)

[Wayne Public Library Board of Trustees Minutes – January 9, 2012](#)

March 6, 2012

The Wayne City Council met in regular session at City Hall on Tuesday, March 6, 2012, at 5:30 o'clock P.M. Mayor Ken Chamberlain called the meeting to order with the following in attendance: Councilmembers Brian Frevert, Jon Haase, Dale Alexander, Doug Sturm, Kaki Ley, Kathy Berry and Jill Brodersen; City Attorney Amy Miller; City Administrator Lowell Johnson; and City Clerk Betty McGuire. Absent: Councilmember Jim Van Delden.

Notice of the convening meeting was given in advance by advertising in the Wayne Herald on February 23, 2012, 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 Haase made a motion, which was seconded by Councilmember Frevert, whereas the Clerk has prepared copies of the Minutes of the meeting of February 21, 2012, 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 Chamberlain 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:

ADDITION AND CORRECTIONS TO CLAIM LIST OF 2/21/12: Add City of Wayne, PY, 56089.12; delete Wayne Country Club, Re, 5980.00

VARIOUS FUNDS: AMERICAN BROADBAND, SE, 1986.90; AMERITAS, SE, 1613.30; APPEARA, SE, 150.29; AS CENTRAL SERVICES, SE, 448.00; CITY EMPLOYEE, RE, 131.57; BANK FIRST, SE, 180.00; CITY EMPLOYEE, RE, 47.34; BLACK HILLS ENERGY, SE, 135.44; CDBG CERTIFICATION, FE, 130.00; CITY OF NORFOLK, SE, 369.57; CITY OF WAYNE, PY, 70933.08; CITY OF WAYNE, RE, 257.39; COMMUNITY HEALTH, RE, 3.00; DGR & ASSOCIATES, SE, 2926.09; DUTTON-LAINSON COMPANY, SU, 1159.45; ED M FELD EQUIPMENT, SU, 284.75; EMPLOYERS MUTUAL CASUALTY, RE, 3000.00; ERIKSEN

CONSTRUCTION, SE, 237137.50; FIRST CONCORD GROUP, SE, 3414.88; FLOOR MAINTENANCE, SU, 417.37; FORT DEARBORN LIFE, SE, 1445.05; FORT DEARBORN LIFE, SE, 130.72; G-NEIL, SU, 580.20; GALE GROUP, SU, 29.69; GEMPLER'S, SU, 668.55; GLEN'S AUTO BODY, SE, 151.86; CITY EMPLOYEE, RE, 41.97; HD SUPPLY WATERWORKS, SU, 450.00; ICMA, RE, 6422.50; IRS, TX, 22744.86; JEO CONSULTING GROUP, SE, 2494.50; KELLY SUPPLY, SU, 159.42; KNOEPFLER CHEVROLET, SU, 5.45; KRIZ-DAVIS, SU, 199.69; L.G. EVERIST, SU, 3111.65; MATT FRIEND TRUCKING, SU, 63.95; MCGUIRE & NORBY, SE, 1297.45; CITY EMPLOYEE, RE, 411.02; NE AIR FILTER, SU, 78.41; NE DEPT OF REVENUE, TX, 3445.11; NE RURAL WATER, FE, 1125.00; N.E. NE AMERICAN RED CROSS, RE, 59.24; NNPPD, SE, 3663.00; OLSSON ASSOCIATES, SE, 9348.44; PAC N SAVE, RE, 39800.00; PENRO CONSTRUCTION, SE, 4537.50; PIEPER & MILLER, SE, 7963.00; PRESTO X, SE, 47.00; CITY EMPLOYEE, RE, 193.67; PUSH-PEDAL-PULL, SE, 3422.30; QUILL, SU, 545.33; S & S WILLERS, SU, 411.58; SGP SERVICES, SE, 79.88; SKARSHAUG TESTING LAB, SE, 271.84; STADIUM SPORTING GOODS, SU, 224.00; T & S TRUCKING, SE, 211.20; THE CHILD'S WORLD, SU, 43.90; THOMPSON PUBLISHING GROUP, SU, 438.50; UNITED WAY, RE, 10.00; US BANK, SE, 673.92; VERIZON, SE, 299.98; VIAERO, SE, 138.45; WAYNE COMMUNITY HOUSING, RE, 1480.00; WAYNE COUNTRY CLUB, RE, 5710.00; WIGMAN COMPANY, SU, 1869.96; WINDOM RIDGE, RE, 5000.00; BAKER & TAYLOR BOOKS, SU, 535.19; CITY EMPLOYEE, RE, 153.42; BOMGAARS, SU, 826.12; CITY EMPLOYEE, RE, 36.49; CENTURYLINK, SE, 309.27; CHARTWELLS, SE, 5504.75; CITY OF WAYNE, RE, 150.00; CITY OF WAYNE, RE, 147.00; COPY WRITE, SE, 212.13; DE LAGE LANDEN FINANCIAL, SE, 77.00; DHHS, FE, 80.00; DIGITAL ALLY, SU, 242.00; EAKES OFFICE, SE, 26.27; EASYPERMIT POSTAGE, SU, 692.54; ELDERFEST-PMC, FE, 25.00; ELKHORN FENCE, SU, 200.00; FLOOR MAINTENANCE, SU, 46.90; FREDRICKSON OIL, SE, 23.83; GEMPLER'S, SU, 143.50; GILL HAULING, SE, 155.00; GUARANTEE OIL, SU, 72.98; INGRAM BOOK COMPANY, SU, 426.24; IPMA, SE, 335.00; KRIZ-DAVIS, SU, 1049.03; KTCH, SE, 525.00; L.G. EVERIST, SU, 666.60; LAW ENFORCEMENT SERVICES, SE, 810.00; LIBERAL GASKET MFG, SU, 99.84; MATT PARROTT AND SONS, SU, 992.45; MCGRATH NORTH, SE, 783.00; MIDWEST LABORATORIES, SE, 897.75; MARK PENLERICK, RE, 80.10; NE ENVIRONMENTAL PRODUCTS, FE, 130.00; NE FOREST SERVICE, FE, 80.00; NE LIBRARY COMMISSION, SU, 925.00; NE LTAP, FE, 30.00; NE SAFETY COUNCIL, SE, 11.45; NNPPD, SE, 12180.28; PAC N SAVE, SU, 70.13; PAMIDA, SU, 85.35; CITY EMPLOYEE, RE, 195.54; PLUNKETT'S PEST CONTROL, SE, 41.60; QUALITY FOODS, SU, 24.00; QUILL, SU, 650.65; RANDOM HOUSE, SU, 157.50; RON'S RADIO, SU, 137.40; STATE NATIONAL BANK, RE, 165.56; TASTE OF HOME BOOKS, SU, 30.98; THE PENDER TIMES, SU, 36.75; WAED, SE, 6383.33; WAYNE COUNTY CLERK, SE, 28.50; WAYNE HERALD, SE, 859.54; WAYNE VETERINARY CLINIC, SE, 210.00; ZACH OIL, SU, 4828.66

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

Mayor Chamberlain 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, 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 Sturm introduced Ordinance 2012-5 and moved for approval thereof; Councilmember Alexander seconded.

ORDINANCE NO. 2012-5

AN ORDINANCE EXTENDING THE HOURS OF SALE OF ALCOHOLIC LIQUOR FOR WAYNE HIGH SCHOOL ALUMNI ACTIVITIES.

Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, with the exception of Councilmembers Berry and Ley who abstained, the Mayor declared the motion carried.

Councilmember Sturm made a motion and Councilmember Frevert seconded to suspend the statutory rules requiring ordinances to be read by title on three different days. Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, with the exception of Councilmembers Berry and Ley who abstained, the Mayor declared the motion failed. The third and final reading will take place at the next meeting.

Councilmember Frevert introduced Ordinance 2012-6 and moved for approval of the third and final reading thereof; Councilmember Alexander seconded.

ORDINANCE NO. 2012-6

AN ORDINANCE EXTENDING THE HOURS OF SALE OF ALCOHOLIC LIQUOR FOR WAYNE STATE COLLEGE GRADUATION.

Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, with the exception of Councilmember Berry who abstained and Councilmember Ley who voted Nay, the Mayor declared the motion carried.

A request was received from Tony Cantrell for Council consideration to allowing him to close off the east end of 10th Street from Providence Road to Hillside Drive (First Bank Card Center) for an electric vehicle car rally on Saturday, April 14, 2012, from 6:30 a.m. until 5:00 p.m. OPPD and NPPD will be providing the required \$1,000,000 liability insurance coverage and naming the City as an additional insured.

Councilmember Brodersen made a motion and seconded by Councilmember Ley approving the request of Tony Cantrell to close off the east end of 10th Street from Providence Road to Hillside Drive (First Bank Card Center) for an electric vehicle car rally on Saturday, April 14, 2012, from 6:30 a.m. until 5:00 p.m. Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, the Mayor declared the motion carried.

Administrator Johnson stated the City has received the assessment schedule from the engineer on the project, JEO Consulting Group, on the four downtown sidewalk improvement district projects. The next step is to set the Board of Equalization hearing date for each of those improvement districts for April 3, 2012, at or about 5:30 p.m.

Councilmember Sturm introduced Resolution No. 2012-16 and moved for its approval; Councilmember Ley seconded.

RESOLUTION NO. 2012-16

A RESOLUTION ORDERING PUBLICATION AND SETTING BOARD OF EQUALIZATION HEARING ON SIDEWALK IMPROVEMENT DISTRICT NO. 2010-1.

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

Councilmember Sturm introduced Resolution No. 2012-17 and moved for its approval; Councilmember Brodersen seconded.

RESOLUTION NO. 2012-17

A RESOLUTION ORDERING PUBLICATION AND SETTING BOARD OF EQUALIZATION HEARING ON SIDEWALK IMPROVEMENT DISTRICT NO. 2010-2.

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

Councilmember Sturm introduced Resolution No. 2012-18 and moved for its approval; Councilmember Alexander seconded.

RESOLUTION NO. 2012-18

A RESOLUTION ORDERING PUBLICATION AND SETTING BOARD OF EQUALIZATION HEARING ON SIDEWALK IMPROVEMENT DISTRICT NO. 2010-3.

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

Councilmember Sturm introduced Resolution No. 2012-19 and moved for its approval; Councilmember Ley seconded.

RESOLUTION NO. 2012-19

A RESOLUTION ORDERING PUBLICATION AND SETTING BOARD OF EQUALIZATION HEARING ON SIDEWALK IMPROVEMENT DISTRICT NO. 2010-4.

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

Garry Poutre, Superintendent of Public Works & Utilities, stated the following Resolution would approve the plans, specifications and estimate of cost (\$165,000) for the Phase II – Paving Improvement Project for the Western Ridge Subdivision. In addition, it would authorize the City Clerk to begin advertising for bids on the project. One of the advantages with this project is that all utilities are in place so there will not be any excavation of the ground. It will be basically final grade before the streets are paved. There will be some grade removed where vegetation has grown. Settling of the ground should not be an issue. There should also not be an issue where the water and sewer lines are located.

Councilmember Sturm introduced Resolution No. 2012-20 and moved for its approval; Councilmember Frevert seconded.

RESOLUTION NO. 2012-20

A RESOLUTION APPROVING THE HIRING OF SPECIAL ENGINEERS AND APPROVING THE PLANS, SPECIFICATIONS, AND ESTIMATE OF COST FOR THE PHASE II – PAVING IMPROVEMENT PROJECT FOR WESTERN RIDGE SUBDIVISION AS PREPARED BY THE CITY'S ENGINEER AND DIRECTING ADVERTISEMENT FOR BIDS.

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

Gene Hansen, Superintendent of Electric Production, was present concerning his request for Council consideration to approving the purchase of the catalytic converter equipment for the power plant improvement project. The cost of said equipment will be \$315,233. This equipment must be installed by May, 2013, to meet the new EPA air

quality requirements. If we do not install the equipment, we cannot run the power plant except during local outages, and we will also lose our lease capacity payments of around \$650,000 per year from NPPD.

Councilmember Sturm made a motion, which was seconded by Councilmember Ley authorizing staff to purchase the catalytic converter equipment for the power plant project in the amount of \$315,233. Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, the Mayor declared the motion carried.

Discussion took place concerning the tower located on the City Hall property which is leased by Verizon. The City of Wayne installed the communications tower on the north side of City Hall in 1987. Since that time, more antennas have been added and more space has been leased to Verizon for cell-phone antennas. Each time new equipment is added, we not only require a compatibility study to determine that there will be no signal interference, but we also require a structural engineer's determination that the tower is strong enough to hold the extra equipment. The engineer's study from this request shows that the tower no longer meets National Building Code standards for 150' tall pipe leg towers in 90 MPH winds. This would also be the case if Verizon removed their antennas from the City's tower. With the new Verizon antennas, additional reinforcement of the base connections and lower legs is needed. We currently lease tower space and basement control room space to Verizon for about \$2,000 per month. Verizon has bid out the reinforcement construction work, and the bid is \$142,000. Verizon has proposed to split the cost with the City, pay the full cost of the project up front, and abate the monthly lease payments to the City until they have recovered \$71,000

back from us. No action is requested at this time, but an agreement is being prepared. This is for discussion purposes only at this time.

Administrator Johnson advised the Council that in order to provide full-time police and dispatch coverage at this time, we are unable to grant most requests for vacation leave. Under the City's current policy, employees that have accumulated 280 hours of unused vacation leave can no longer accrue additional vacation leave until they use some of that 280 hours up. He recommended that the City temporarily pay out the vacation time the employees are unable to use each pay period until there is enough staff in place to allow vacation leave when requested.

Councilmember Frevert made a motion, which was seconded by Councilmember Ley, authorizing the City Administrator to temporarily pay out police department vacation leave in the amount over the accrual limit at current wage rates.

Mayor Chamberlain noted this matter will be brought before Council when this temporary policy for the Police Department ends.

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, which was seconded by Councilmember Sturm, 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 6:06 p.m.

CLAIMS LISTING MARCH 20, 2012

ADVANCED CONSULTING	SURVEYING SERVICES	1,000.00
ALTEC INDUSTRIES, INC.	HYDRAULIC VALVE CARTRIDGE	153.01
AMERICAN BACKFLOW	DUES-J BRADY	70.00
AMERITAS LIFE INSURANCE	POLICE RETIREMENT	2,967.11
APPEARA	MAT SERVICE	101.89
ARNIE'S FORD-MERCURY INC	CROWN VIC RADIATOR REPAIR	127.35
BANK FIRST	FRATERNAL ORDER OF POLICE DUES	180.00
CITY EMPLOYEE	HEALTH REIMBURSEMENT	6.06
BROWN SUPPLY CO	BACKFLOW PREVENTOR	536.83
CARHART LUMBER COMPANY	BATTERIES/CAULK/HAMMER/TAPE ETC	638.46
CITY OF NORFOLK	INSPECTIONS	571.29
CITY OF WAYNE	BUILDING PERMIT REFUND	1,500.00
CITY OF WAYNE	PAYROLL	64,072.72
COMMUNITY HEALTH	HEALTH CHARITIES	3.00
DAVE'S DRY CLEANING	POLICE UNIFORM CLEANING	63.00
FIREMEN	EMS TRAINING	85.00
DUTTON-LAINSON COMPANY	TRANSFORMER PAD MOUNT	10,665.98
ED M FELD EQUIPMENT INC	SPECTACLE KIT	142.00
EMPLOYERS MUTUAL CASUALTY	LINEBACKER FEES	574.00
FIRST CONCORD GROUP LLC	ANNUAL COMPLIANCE & MAINTENANC	400.00
FLOOR MAINTENANCE	DETERGENT/BLEACH	98.86
FORT DEARBORN LIFE	LIFE/DISABILITY INSURANCE	1,445.66
CITY EMPLOYEE	SAFETY SHOE REIMBURSEMENT	150.00
GERHOLD CONCRETE CO INC.	FILL SAND	105.23
GREAT PLAINS ONE-CALL	DIGGERS HOTLINE	17.82
CITY EMPLOYEE	HEALTH REIMBURSEMENT	56.90
CITY EMPLOYEE	HEALTH REIMBURSEMENT	141.51
HARDING & SHULTZ P.C.	ATTORNEY FEES	4,140.68
HAWKINS, INC	HYDROFLUOSILICIC ACID	846.82
HEIKES AUTOMOTIVE LLC	TOWING CHARGES	101.18
HILLYARD/SIOUX FALLS	VACUUM SWITCH	19.45
HOBBY LOBBY STORES, INC	AFTER SCHOOL CRAFT SUPPLIES	13.65
HOLIDAY INN OF KEARNEY	LODGING-BACKMAN/LOBERG	331.80
ICMA RETIREMENT TRUST	ICMA RETIREMENT	5,243.35
INNOVATIVE PROTECTIVES	WEIGHT BENCH PAD	30.00
IRS	FEDERAL WITHHOLDING	22,123.12
J.P. COOKE COMPANY	CAT & DOG TAGS	126.65
KORY LESEBERG	S WINDOM STORM SEWER	4,685.58
KRIZ-DAVIS COMPANY	JACKET SEAL ELBOWS	717.56
KTCH AM/FM RADIO	RADIO ADS	80.00
LEAGUE OF NEBRASKA	MIDWINTER CONFERENCE	1,970.00
MIDWEST TAPE LLC	AUDIO BOOKS	557.73
MISS MOLLY'S COFFEE CO	REGIONAL HOUSING MEETING	51.80
MORROW'S HOUSEMOVING INC	HOLD WATER TOWER FOR CONCRETE REMOVAL	3,000.00
MSC INDUSTRIAL	DRUM PUMP	51.13

N.E. NEB ECONOMIC DEV DIS	COOLING TOWER	375.00
NCO PORTFOLIO MANAGEMENT	PAYROLL DEDUCTION	444.68
NE DEPT OF REVENUE	STATE WITHHOLDING	3,579.84
NE DEPT OF ROADS	MAINTENANCE AGMT 72	3,150.00
NE ENVIRONMENTAL PRODUCTS	VALVE COOLER BYPASS	466.12
NE PUBLIC HEALTH	NITRATES/COLIFORM TESTING	243.00
NEBR PUBLIC POWER DIST	ELECTRICITY	198,259.89
NORTHEAST EQUIPMENT	IGNITOR/FILTERS	593.66
NORTHEAST LIBRARY SYSTEM	WORKSHOP	100.00
ORIENTAL TRADING CO INC	READING SUPPLIES	22.97
PAMIDA STORE # 165	POPCORN-READING PROGRAM	4.00
PEPSI-COLA	CAC POP	551.15
POSTMASTER	PRESORT FEE	190.00
PRESTO X COMPANY	PEST CONTROL	35.15
CITY EMPLOYEE	HEALTH REIMBURSEMENT	291.02
PUSH-PEDAL-PULL	MATS	212.44
QUILL CORPORATION	OFFICE SUPPLIES	327.06
ROBERT WOehler & SONS	COOLING TOWER FOOTINGS	4,419.06
RON'S RADIO	BATTERY	99.00
SPARKLING KLEAN	JANITORIAL SERVICES	1,665.84
STADIUM SPORTING GOODS	SHIRTS	140.00
STATE NATIONAL BANK	INVESTMENT	1,500,000.00
STATE NATIONAL BANK	SERIES 2011 INTEREST	2,799.87
STATE NATIONAL BANK	PETTY CASH	488.87
STATE OF NEBRASKA	LOAN REPAYMENT	100,000.00
THE MAX AGAIN	FIREMAN'S APPECIATION DINNER	1,012.50
UNITED RENTALS	ELECTRIC LIFT	115.55
UTILITIES SECTION	ELECTRIC METER SCHOOL	435.00
VAKOC BUILDER'S RESOURCE	VICTOR PARK BATHROOM REPAIR	328.83
VEL'S BAKERY	CAC CHAMBER COFFEE	32.40
WAYNE AUTO PARTS	WATER PUMP/FILTERS/WIPER BLADES ETC	575.13
WAYNE COMMUNITY THEATER	LB 840 GRANT	5,000.00
WAYNE HERALD	CAC ADS	912.00
WESCO DISTRIBUTION INC	WIRING HARNESS/VT PACK	479.25
WESTERN AREA POWER ADMIN	ELECTRICITY	32,726.62
WIGMAN COMPANY	INSIDE COVER	39.22

ORDINANCE NO. 2012-5

AN ORDINANCE EXTENDING THE HOURS OF SALE OF ALCOHOLIC LIQUOR FOR WAYNE HIGH SCHOOL ALUMNI ACTIVITIES.

BE IT ORDAINED by the Mayor and Council of the City of Wayne, Nebraska:

That the hours of sale of alcoholic liquor shall be extended to 2:00 o'clock a.m., on the business day of Friday, April 6, 2012, and Saturday, April 7, 2012, in conjunction with Wayne High School Alumni activities.

PASSED AND APPROVED this 20th day of March, 2012.

THE CITY OF WAYNE, NEBRASKA,

By _____
Mayor

ATTEST:

City Clerk

RESOLUTION NO. 2012-21

A RESOLUTION APPROVING THE ONE AND SIX YEAR STREET IMPROVEMENT PROGRAM AS AMENDED TO ADD NEIHARDT AVENUE, BRESSLER COURT AND SAVIDGE COURT IN THE WESTERN RIDGE SUBDIVISION.

BE IT RESOLVED, by the Mayor and Council of the City of Wayne, Nebraska, that the One and Six Year Street Improvement Program, as prepared by the Superintendent of Public Works and Utilities, Street Superintendent, and City Administrator of the City of Wayne, Nebraska, and attached hereto be approved and adopted as amended to Neihardt Avenue, Bressler Court and Savidge Court in the Western Ridge Subdivision.

PASSED AND APPROVED this 20th day of March, 2012.

CITY OF WAYNE, NEBRASKA

By _____
Mayor

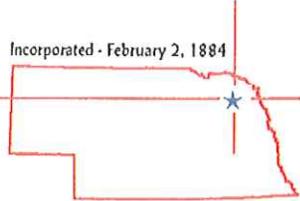
ATTEST:

City Clerk

City of Wayne

306 Pearl • P.O. Box 8
Wayne, Nebraska 68787

(402) 375-1733
Fax (402) 375-1619



AMENDED PROPOSED ONE AND SIX YEAR STREET IMPROVEMENT PROGRAM FOR THE CITY OF WAYNE, NEBRASKA

<u>Project Number</u>	<u>Project Year</u>	<u>Improvement</u>	<u>Estimated Cost</u>

M - 617(101)	2012	Benscoter Subdivision – Tomar Dr, Jaxon St, E. 4 th St - 1,980'	\$520,000
		Construct Concrete Paving, Curb & Gutter, Storm Drainage	
M - 617(103)	2012	Pheasant Run from W. 7 th St to 825' N of W. 7 th St. – 745'	\$150,000
		Construct Concrete Paving	
M - 617(92)	2012	Windom Street from 645' N of Fairground Ave to E. 7 th – 1,750'	\$590,000
		Reconstruct Concrete Paving, Curb & Gutter, Storm Drainage, Sidewalks	
M - 617(89)	2012	Lage Subdivision – South of Fairgrounds Avenue – 900'	\$ 175,000
		Construct Concrete Paving, Curb & Gutter, Storm Drainage	
M - 617(106)	2012	Neihardt Avenue, Bressler Court, & Savidge Court – 775'	\$ 150,000
		Construct Concrete Paving, Curb & Gutter, Storm Drainage	

M - 617(80)	2013	East 10 th Street from Main St. to Windom St. – 1,225'	\$600,000
		Reconstruct Concrete Paving, Curb & Gutter, Storm Drainage	
M - 617(91)	2013	Trail & Pedestrian Underpass on W. 7 th Street	\$566,000
		Located between CAC and Oak Drive	

	2014	Maintenance Only	

M - 617(98)	2015	Sherman Street from W. 5 th St. to W. 6 th St. – 300'	\$80,000
		Construct Concrete Paving, Curb & Gutter, Storm Drainage	
M - 617(104)	2015	S. Lincoln Street from W. 1 st St. to 300' S. of W. 1 st St.	\$80,000
		Construct Concrete Paving, Curb & Gutter	

M - 617(105)	2016	Tomar Drive from E. 4 th St. to the Summer Sports Complex	\$150,000
		Construct Concrete Paving	

	2017	Maintenance Only	

No person of the City of Wayne shall, on the ground of race, color or national origin, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity.

RESOLUTION NO. 2012-22

A RESOLUTION AUTHORIZING CITY ADMINISTRATOR TO APPLY FOR NEBRASKA PUBLIC TRANSPORTATION ACT FUNDS.

WHEREAS, there are federal funds available under Section 5311 of the Federal Transit Act and for the Nebraska Public Transportation Assistance Program; and

WHEREAS, the City of Wayne desires to apply for said funds to provide public transportation in the City of Wayne with special emphasis on meeting the needs of elderly and handicapped persons; and

WHEREAS, the City of Wayne, by way of this Resolution, is approving the submission of the City's application for a wheel-chair accessible lowered Ford Mini-Van; and

WHEREAS, the City Administrator of Wayne, Nebraska, is authorized to sign the application for federal assistance, and any other official documents that are necessary to obtain such assistance, including any agreements, contracts or other documents that are required by the State of Nebraska; and

WHEREAS, the City of Wayne, Nebraska, currently has the written commitment for the 20% local matching share that are identified on the application form and the supplemental documents and will, as it becomes necessary, allocate the local funds for the project; and

WHEREAS, the City of Wayne, Nebraska, will commit the necessary financial resources or 20% funding for the purchase of said wheel-chair accessible van.

WHEREAS, the City of Wayne, Nebraska, will not discriminate against any person on the basis of race, color, age, religion, disability, sex or nation origin in the use of any property or facility that is acquired or developed pursuant to the project proposal, and shall comply with the terms and intent of Title VI of the Civil Rights Act of 1964, and any of the regulations promulgated pursuant to such Act; and

WHEREAS, the City of Wayne, Nebraska, will comply with all rules and regulations and applicable Executive Orders and all state laws that govern the grant applicant during the performance of the project; and

WHEREAS, the City of Wayne, Nebraska, will comply with the Federal disability access and use standards where they can be reasonably applied, in accord with the American with Disability Act of 1991.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Wayne, Nebraska, that the City Administrator is authorized to apply for the above-mentioned funds and that said funds will be used for the purchase of a wheel-chair accessible lowered Ford Mini-Van.

PASSED AND APPROVED this 20th day of March, 2012.

THE CITY OF WAYNE, NEBRASKA,

By _____
Mayor

ATTEST:

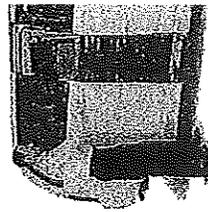
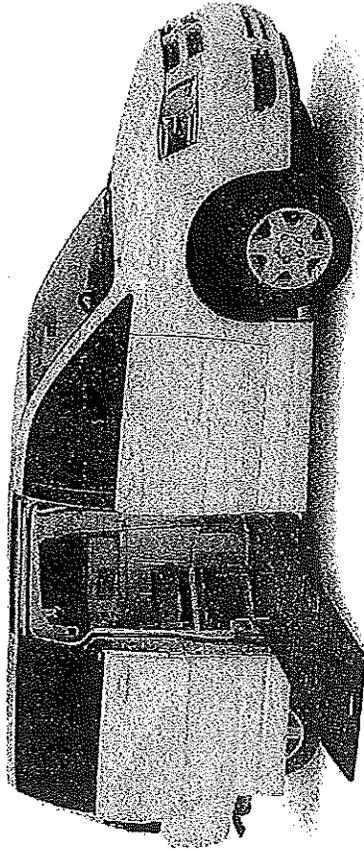
City Clerk

THE BRAUN CORPORATION. COMMERCIAL ENTERVAN™

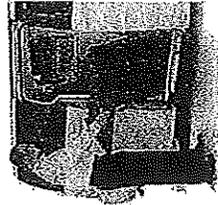
- Dodge RT Grand Caravan SE Chassis
- ADA, FMVSS and CMVSS Compliant
- Meets/exceeds Altoona test requirements
- CARB approved
- 7-passenger vehicle (with optional 2-passenger Freedman Fold-A-Way Seat)
- Lowered floor from firewall to rear axle
- 61" floor-to-ceiling at center of van*
- Manual swing ramp providing 30" usable width
- Multiple wheelchair securement locations
- One belt system for wheelchair securement
- Manual driver and passenger side sliding door providing 56-1/4" vertical opening (ADA compliant), passenger door provides 31-1/2" in width
- Step-and-roll front seats
- Roll and Tumble third row seating
- Front passenger floor tracks for wheelchair securement, with 60" floor-to-ceiling height
- Stylized lower body panels
- Vinyl flooring with 3/8" marine grade plywood underlayment.
- ADA-compliant interlock
- ADA-compliant ramp and door entrance lighting
- Priority seat decal
- Wheelchair securement location decals
- 3-passenger bench seat at rear with folding footrest
- Auxiliary wiring harnesses include fused circuits
- Emergency rear hatch release
- Easy maintenance interior trim package
- 20 gallon OEM fuel tank

1-800-THE-LIFT® • 1-800-843-5438

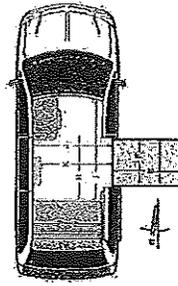
www.braunlift.com™



Manual Door
The Commercial EnterVan® features an ADA compliant manual driver and passenger sliding door with 56-1/4" vertical opening.



Manual Ramp
The 30" wide aluminum foldout ramp makes it easy to load and unload wheelchair users. The ramp swing-out feature allows for easy ambulatory access to the vehicle.



All dimensions are for reference only.

Door Opening Usable Width (Slide Door)	A	31-1/2"
Door Opening Usable Height (Slide Door)	B	56-1/4"
Interior Height at Center of Van*	C	61"
Interior Height at Driver and Passenger Position*	D	60"
Ramp Length	E	52"
Ramp Width (Usable-Clear Opening)	F	30"
Ramp Angle (Unloaded)	G	12.5°
Interior Floor Length (Behind Front Seat)	H	57"
Overall Interior Floor Length (Flat, Unseated)	I	86"
Interior Width at B-Pillars	J	62-1/2"
Width - Ramp to Optional 2-Pass Seat (Folded)	K	49-3/4"
* Ground Clearance (Unloaded) - * Loaded @ 1200 lbs	L	6-1/4" - 3-5"
Overall Vehicle Height (Unloaded)	M	74"

Due to manufacturing tolerances both with the OEM vehicle and the conversion components, all dimensions may vary slightly from those shown.

* Subject to driver's line of sight and application with Dexterity/Driver Seat & McRail System

All illustrations, descriptions and specifications in this brochure are based on the latest product information in the state of publication. The Braun Corporation reserves the right to make changes at any time without notice. © 2009 The Braun Corporation 30288

RESOLUTION NO. 2012-23

A RESOLUTION AUTHORIZING CITY ADMINISTRATOR TO APPLY FOR NEBRASKA PUBLIC TRANSPORTATION ACT FUNDS.

WHEREAS, there are federal funds available under Section 5311 of the Federal Transit Act and for the Nebraska Public Transportation Assistance Program; and

WHEREAS, the City of Wayne desires to apply for said funds to provide public transportation in the City of Wayne.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Wayne, Nebraska, that the City Administrator is authorized to apply for the above-mentioned funds and that said funds will be used for the City of Wayne's transportation operations in the FY 2012-2013 Application for Public Transportation Assistance.

PASSED AND APPROVED this 20th day of March, 2012.

THE CITY OF WAYNE, NEBRASKA,

By _____
Mayor

ATTEST:

City Clerk



Vehicle Application for
Federal Transit Administration Funding
2012 - 2013



Transit Program Name: City of Wayne

Sponsoring Contractor Federal IRS Identification No.: 47-600-6407-3

Legal Name: Wayne Public Transit

Address: 410 Pearl Street Telephone: 402-375-1460
Wayne
Nebraska, 68787

Executive Officer's Name: Lowell Johnson Title: City Administrator

Subcontractor (if any):

Legal Name:

Address: Telephone:

Executive Officer's Name: Title:

Person Responsible for Daily Operation of Project: Penny Vollbracht, Manager

Person Who Prepared This Application:

Penny Vollbracht, Manager

Address: 410 Pearl Street Telephone: 402-375-1460
Wayne Fax: 402-375-3111
Nebraska 68787 Email: seniorcenter@cityofwayne.org

Name and Title of Individual Authorized to Commit Sponsoring Contractor to this Application:

Name: Lowell Johnson Title: City Administrator

(Mayor, City Administrator, Chairman of County Board, etc.)

(Signature)

(Date)

Transit Program Name: City of Wayne

Vehicles are intended to: *(Mark all that apply.)*

- Replace Existing Vehicle(s)
- Expand Existing Fleet
- Start New Service *(Complete the Start New Service narrative on Page 4)*

Unit Costs for Vehicle Type:

Lowered Floor Minivan <i>(with ramp)</i>	\$40,000
12-passenger van <i>(without wheelchair lift or ramp)</i>	\$28,000
ADA Small Bus <i>(12 Ambulatory and 2 Wheelchair Positions)</i>	\$55,000

Project Budget:

#	Vehicle Type	Per Unit Cost	Total Cost
1	Lowered Floor Minivan	\$40,000	\$40,000
	12-Passenger Van	\$28,000	\$0
	ADA Small Bus	\$55,000	\$0
		\$	\$0
Total Cost of Vehicles:			\$40,000
Federal Share = 80%			\$32,000
Local Share = 20%			\$8,000

A public hearing notice is required to occur before the application can be accepted for consideration. It is recommended to conduct the public hearing before submitting the application.

The public notice must be published **at least two (2) times**. The first (*1st*) public notice should be from no less than fourteen (*14*) days to twenty-one (*21*) days prior to the hearing date. The second (*2nd*) public notice should be from no less than five (*5*) days to twelve (*12*) days prior to the hearing date in a newspaper having general circulation in the vicinity of the proposed Project.

Submit an image of the hearing notice(s) and a transcript of the hearing electronically, either as a .pdf or a .jpeg to: dor.transit@nebraska.gov

A Sample Format of a Public Hearing Notice is found on the NDOR Rail and Public Transportation web page:

<http://www.nebraskatransportation.org/rpt/pub-transp.html>



Application for Public Transportation Operating Assistance

Project Year beginning July 1, 2012 thru June 30, 2013



Fill in Project Name →

City of Wayne

APPLICANT (CONTRACTOR) INFORMATION		
Applicant Name: Wayne Public Transit		Employer Identification Number (EIN): 47-600-6407-3
Entity Status with the Internal Revenue Service: (Check one) <input type="checkbox"/> Private for Profit <input type="checkbox"/> Private Not for Profit <input checked="" type="checkbox"/> Public		
Applicant Address: 410 Pearl Street, PO Box 8, Wayne, NE 68787		
Applicant Authorized Representative's Name: Lowell Johnson		Title: City Administrator
Telephone: 402-375-1733	Email:	
Is the authorized representative also responsible for the transit operations? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (If No, complete the following information) Person Responsible for the Transit Operations: Penny Vollbracht Title: Manager Telephone: 402-375-1733 Email: seniorcenter@cityofwayne.org		
Is there a subcontractor who will provide and/or manage the transit operations? <input type="checkbox"/> Yes (If Yes, complete the following information) Subcontractor Name: Employer Identification Number (EIN): Subcontractor Address: Person Responsible for Transit Operations: Title: Telephone: Email: <input checked="" type="checkbox"/> No		
PROJECT SCOPE		
Public Transportation Operating Assistance Funds Requested: Federal: \$33,281 State: \$16,641 Local: \$16,641		
Public Transportation Service to be Offered: (Check all that apply) <input checked="" type="checkbox"/> Demand Responsive, such as "Dial-a-Ride" <input type="checkbox"/> Fixed Route <input type="checkbox"/> Other (Explain on Page 14)		
Public Transportation Service Area(s) Served:		
Counties: (List each)	Municipalities (List each or enter All within the counties named above)	
	City of Wayne	
Person who Prepared this Application: Penny Vollbracht		Title: Manager of Public Transit
Address: 410 Pearl Street, Wayne, NE 68787		
Telephone: 402-375-1460	Email: seniorcenter@cityofwayne.org	
PERSON AUTHORIZED TO SIGN THIS APPLICATION AND COMMIT THE LOCAL MATCH FUNDS		
Name and Title:	Signature:	Date:

Project Name:	City of Wayne	Fiscal Year:	2013
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Operating Budget

Personnel Costs							
a	b	c	d	e	f	g	h
STAFF POSITION	# OF STAFF FOR EACH POSITION	STAFF SALARIES OR WAGES	EMPLOYER COST OF FICA	EMPLOYER COST OF FRINGE BENEFITS <i>(Explain in Narrative)</i>	TOTAL PERSONNEL COSTS	% OF COSTS TO TRANSIT	TOTAL ASSIGNED COSTS
Driver	1	10,662	816	0	11,478.00	1.00	\$11,478
Driver	1	9,445	723	0	10,168.00	1.00	\$10,168
Driver	1	4,713	361	0	5,074.00	1.00	\$5,074
Dispatcher	2	18,066	1,382	0	19,448.00	0.25	\$4,862
Administrative Support	1	12,960	991	0	13,951.00	0.25	\$3,487
Administrative Support	1	14,003	1,071	0	15,074.00	0.25	\$3,768
Manager	1	36,067	2,759	17,601	56,427.00	0.25	\$14,106
Driver	3		0	2,159	2,159.00	1.00	\$2,159
Administrative Support	5		0	2,806	2,806.00	1.00	\$2,806
Other Personnel Costs <i>(Explain in Narrative)</i>							\$621
TOTAL:							\$58,529

Personnel Narrative

<p>Are there new staff positions in this budget from the prior year? If yes, explain below.</p> <p>Additional van driver was hired for better coverage. We still have a total of 5 work days (9 hours/day) which was the same as prior years. Hrly rate of wage for the following year x # hours/week x 52 weeks= yearly salary</p>
<p>Do the staff salaries or wages include cost of living, merit, or bonus costs? If yes, explain below.</p> <p>2% Cost of Living will be awarded effective January 1, 2012 plus raise of merit Increase was added on employees anniversary dates. No bonus program.</p> <p style="text-align: center;"><i>Compliance Comment – All forms of compensation (wages, cost of living, merit or bonuses) including the employment taxes must be budgeted in this section.</i></p>
<p>Explain below the other personnel costs or employer cost of fringe benefits.</p> <p>Manager receives retirement \$82 x 52 weeks=\$4264.00 / year plus Group Health Cost increase projected at 19.5% x 11161=2176 + 11161 2012 actual cost=Total Health Cost \$13337 Total Benefit for Manage \$17601.00 Retirement and Group Health Insurance 3 Van Drivers Wages totalled \$24,820/100=\$248.20 x 8.7 Workman Comp= \$2159.00 5 Workman's Comp for Supportive Staff= \$81,096 Total Wages/100=\$811 x 3.46=\$2806 Workman's Comp. Other Personnel Costs: CPR classes \$195, Flu Shots \$75, Membership to Wellness Center \$351.00 Total Other Personnel Costs=\$621.00</p>

Operating Budget

Administrative Costs				
ITEMIZED DESCRIPTION				TOTAL COST
Insurance	Vehicle	Property Liability	Other	\$1,764
	\$821	\$91	\$852	
Communication	Land Line(s)	Cellular Phone	Other Non-Vehicle	\$1,838
	\$456	\$1,100	\$282	
Marketing	Advertising	Promotional	Other	\$275
	\$200	\$75		
Supplies (Non-vehicle)	1200x 25% increase			\$300
Postage and Shipping	60			\$60
Other (describe)	Copier Lse77x12=924x25%=231.00 Copier Main. 1600x25=400			\$631
Other (describe)	Yr. Copier Contract 1600 x 25%			\$400
Total Administrative Costs				\$5,268

Administrative Costs Budget Narrative or Notes.

Other Insurance: 10% of Property Insur. \$1841.06 + 77.71% of \$859.64= \$851.94 All insurance pd. quarterly
 Advertising done monthly in the Senior Star Newsletter. Includes costs of 10% x 2000 cost=. \$200
 Elderfest table \$25 + sponsor entertainer \$10+ Promotional give away Advertisement \$400 x 10%=\$40=\$75.00

Special Services Costs				
ITEMIZED DESCRIPTION				TOTAL COST
Employment Testing	Fingerprinting	Drug and Alcohol	Other	\$210
	\$0	\$120	\$90	
Professional	Accounting	Legal	Other	\$15
		\$15		
Security (describe)				
Consulting (describe)				
Other (describe)				
Other (describe)				
Other (describe)				
Total Special Services Costs				\$225

Special Services Costs Budget Narrative or Notes.

No Fingerprinting fee in 2013, random drug and alcohol history \$120 in prior year, 6 Van drivers x \$15 for APS/CPS background checks=\$90.00
 \$15.00 Public Hearing for Lowered Ford Mini Van/Wheelchair Accessible

Operating Budget

Building Space and Utilities Costs				
CATEGORY				TOTAL COST
Rent or Lease	Office Only	Office with Barn	Bus Barn Only	\$0
	\$0	\$0	\$0	
Purchase	Office Only	Office with Barn	Bus Barn Only	\$0
Utilities	Electric	Natural Gas/Propane	Water/Garbage	\$1,147
	\$1,147	\$0		
Other (<i>describe</i>)	43.00 x 12 = \$516 x 10% Pest Control Barone Fire Exting. \$50			\$102
Other (<i>describe</i>)	Lawning 30 x \$20.00 x 10%=\$600.00x \$60.00			\$60
Other (<i>describe</i>)	Appara Rugs, Mop Heads \$70 x 26=1820 x 10%			\$182
	Floor Maintenance (paper goods, cleaning \$80 x 12=960x10			\$96
Total Building Space and Utilities Costs				\$1,587

Building Space and Utilities Costs Budget Narrative or Notes:
 Utilities includes electric, gas, and water/garage costs each month.
 Cleaning Services/done by City of Wayne employee and services are included in personnel costs.

Vehicle Fuel			
ITEMIZED DESCRIPTION	RATE	QUANTITY	TOTAL COST
Fuel Cost \$463/month(allows for increase)	\$4.25	1,308	\$5,559
			\$0
			\$0
			\$0
			\$0
			\$0
			\$0
Total Vehicle Fuel Costs			\$5,559

Fuel Costs Budget Narrative or Notes:
 Forcasted higher gas costs the following year.

Operating Budget

Vehicle Costs - Other	
ITEMIZED DESCRIPTION	TOTAL COST
Lubrication	\$552
Maintenance	\$1,000
Repairs	\$1,000
Supplies	\$648
Other (describe) Detailing 2 vans x2 times a year x 150	\$600
Other (describe) flush radiators x 2 vans x 425	\$850
Other (describe) tires & alignmentx 2 vans x 200 alignment+ \$200 tiresx 2 tires	\$800
Total Vehicle - Other	\$5,450

Lubrication, Maintenance Parts and Supplies Costs Budget Narrative or Notes:
 100% of van expenses are charged for the 2 vans
 Local car wash supplies coupons and also city maintainence bldg. has a wash bay so no charge for cleaning the vans on a bi-weekly schedule.

Other Non-Vehicle Costs	
ITEMIZED DESCRIPTION	COST
NATP membership yearly	\$70
Total Other Non-Vehicle Costs	\$70

Other Costs Budget Narrative or Notes:

Project Name:	City of Wayne	Fiscal Year:	2013
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Operating Budget

Project Income						
SOURCE	IF CONTRACT, WITH WHOM	DESCRIPTION	AREA SERVED	NO. OF ONE-WAY BOARDINGS	BOARDING RATE	AMOUNT
Regular Fare	Passengers	Inside City	Wayne	6,750	\$1.50	\$10,125
Regular Fare		Inside City				\$0
Regular Fare		Inside City				\$0
Regular Fare		Inside City				\$0
Regular Fare		Inside City				\$0
Total Project Income						\$10,125

Describe the fare structure of your transportation system. Describe what factors affect the fare that is paid by an individual.

\$1.50 one way fare for all rides in the City of Wayne on a call on demand system. Dispatched from the Wayne Senior Center. One driver per day with additional van driver being: Operations Assistant, Coordinator, or qualified city employee is implemented to drive second van during peak times of demand.

Describe the source(s) of the Local Matching funds budgeted in this Application. (e.g. City, County, State, or Private)	
Local Match Funds Source #1 - City	16641
Local Match Funds Source #2 - City	
Local Match Funds Source #3 - City	
<i>(This amount must be equal or greater than Page 7, Line 19.)</i> Total Local Matching Funds	\$16,641

Operating Budget Summary

Operating Costs	1	Personnel <i>(Page 2)</i>	\$ 58,529
	2	Administrative <i>(Page 3)</i>	\$ 5,268
	3	Special Services <i>(Page 3)</i>	\$ 225
	4	Building Space and Utilities <i>(Page 4)</i>	\$ 1,587
	5	Vehicle Fuel <i>(Page 4)</i>	\$ 5,559
	6	Vehicle Costs = Other <i>(Page 5)</i>	\$ 5,450
	7	Other Non-Vehicle Costs <i>(Page 5)</i>	\$ 70
	8	Total Operating Costs <i>(Total of Lines 1-7 above)</i>	\$ 76,688
Federal Reimbursement Calculation	9	Project Income <i>(Page 6)</i>	\$ 10,125
	10	Total Income <i>(Line 9)</i>	\$ 10,125
	11	Estimated Net Operating Deficit <i>(Line 8 minus Line 10)</i>	\$ 66,563
	12	Federal Funds Requested <i>50% of Line 11 (This amount enters on Page 1)</i>	\$ 33,281
	13	Remaining Net Deficit <i>(Line 11 minus Line 12)</i>	\$ 33,282
State Reimbursement Calculation	14	Project Income <i>(Same as Line 9)</i>	\$ 10,125
	15	Federal Funds Requested <i>(Line 12)</i>	\$ 33,281
	16	Total <i>(Add Lines 14 and 15)</i>	\$ 43,406
	17	Net Eligible Operating Deficit <i>(Line 8 minus Line 16)</i>	\$ 33,282
	18	State Funds Requested <i>50% of Line 17 (This amount enters on Page 1)</i>	\$ 16,641
	19	Local Matching Funds Required <i>(Line 17 minus Line 18) (This amount enters on Page 1)</i>	\$ 16,641

Transportation Service Narrative

SECTION 1 – Fleet Information

VEHICLE <i>(Use the following descriptions) Small Bus, Van, Minivan, Lower Floor Minivan, Other: (if Other, identify below.)</i>	LAST 5 DIGITS OF VIN	ACTIVE OR BACKUP	YEAR	ODOMETER READING AS OF	WHEELCHAIR LIFT (Y/N)	VEHICLE CAPACITY	
						SEATING #	WHEELCHAIR #
Van	33345	Active	2004	66,914	Yes	9	1
Minivan	96876	Active	2008	27,133	No	6	0
Small Bus		Active			Yes		
Small Bus		Active			Yes		
Small Bus		Active			Yes		
Small Bus		Active			Yes		
Small Bus		Active			Yes		
Small Bus		Active			Yes		
Small Bus		Active			Yes		
Small Bus		Active			Yes		
Small Bus		Active			Yes		
Small Bus		Active			Yes		
Small Bus		Active			Yes		
Small Bus		Active			Yes		
Other Vehicles Not Described Above							
		Active			Yes		
		Active			Yes		
		Active			Yes		
		Active			Yes		
		Active			Yes		
		Active			Yes		
		Active			Yes		
		Active			Yes		
		Active			Yes		
		Active			Yes		
		Active			Yes		
		Active			Yes		
		Active			Yes		
		Active			Yes		

Transportation Service Narrative

SECTION 2 – Transportation Service in the Geographical Area

Provide a narrative that identifies the transportation service within the geographical area. Include also:

1. the governmental subdivision(s) served by this transportation service (*county, city, town, or village*);
2. the transportation service (*Dial-a-Ride, demand-responsive, scheduled route*); and
3. the frequency this transportation service is provided or available.

The City of Wayne Public Transit van service operates within the city limits of Wayne in the County of Wayne and will not exceed beyond the Wayne city limits more than 3 miles radius on paved surface. This service offers non emergency medical and community trips for persons in Wayne. The transportation is demand responsive on a dial-a-ride basis and also has some regular weekly set pickups. The rides are dispatched from the Wayne Senior Center. Calls can begin at 8:30 am for rides beginning at around 9:00a.m.

The multi-purpose van operates Monday thru Friday from 9:00 a.m. and the last ride is given at 4:30p.m. so that drivers can end by 5:00p.m. Holidays are observed along with the City of Wayne and Wayne State College/Chartwells agreement. The Wayne Public Transit will not operate if there is severe weather that closes the Wayne Public School System. The KCTH radio station is notified if transportation is open for service if road conditions are safe in town and senior center is opened.

SECTION 3 – TRANSPORTATION SERVICE OUTSIDE THE GEOGRAPHICAL AREA (if applicable)

Provide a narrative that identifies the transportation service(s) that may occur outside the geographical boundaries. Include:

1. the route(s)
2. the destination(s); and
3. the frequency the transportation service(s) is/are provided or available.

At this time our service does not offer transportation outside of the geographical boundaries. The three part time van drivers are hired to work at a combined total of 45 hours a week. The over load driver for the second van driver during peak demand time will be either the coordinator, operations assistant, or city employee. Destinations are scheduled about every 15 minutes within Wayne by calls on demand, wheel chair destinations are scheduled about every 1/2 hour. These are hand written into the schedule by the dispatcher. Passengers are asked to estimate the return pick up time for scheduling purposes. Some destinations are the same time and have same pick up and delivery locations each week, these repeat destinations are typed on the drivers daily transportation schedule. We have anywhere from 15 one way rides to 50 one way rides in a day. We are busier in the school year and winter months when elderly do not drive as much.

SECTION 4 – Other Service Types

Describe other types of service possibilities, i.e. expanded service fleet expansion, purchasing of service, combined service agreement with other agencies, etc. and describe marketing and promotion strategies.

None in place.

Transportation Service Narrative

SECTION 5 – Coordination with Other Transportation Services

Describe the other transportation services in the service area and the coordination conducted with these providers. Include intra-city and inter-city bus, taxi, AMTRAK service, air transportation, existing special transportation programs and subsidies for elderly, persons with disabilities, low income or other special groups. Exclude school bus service systems.

Evidence of efforts can be attached in electronic formats such as Microsoft Office (*Word - .doc, .docx, Excel - .xls, .xlsx, PowerPoint - .ppt*); Adobe Reader Portable Document format (*.pdf*); or Joint Photographic Experts Group (*.jpeg*).

Evidence of efforts include:

1. Certified letters
2. Certified mail receipts
3. Responses received from providers (*if any*)

AMR/Access2Care.

SECTION 6 – Coordination with Service Area Social Agencies

Identify below the social agencies in the service area, especially those agencies capable of purchasing service, and describe the coordination efforts to meet transportation needs.

Evidence of efforts can be attached in electronic formats such as Microsoft Office (*Word - .doc, .docx, Excel - .xls, .xlsx, PowerPoint - .ppt*); Adobe Reader Portable Document format (*.pdf*); or Joint Photographic Experts Group (*.jpeg*). Evidence of efforts are:

1. Agreements for purchase of service.
2. Agreements and written correspondence with each agency.

Enter below the agency contracted, contract purpose and the contract's result(s) or outcome(s).

Agency Coordinated

AMR/Access2Care

Coordinated

Result(s) or Outcome(s)

AMR/Access2Care sends transportation trip orders via internet to City of Wayne for one way trips in Wayne only. City of Wayne accepts or denies rides based upon daily schedule.

SECTION 7 – Minority Concentrations in the Service Area

a Identify concentrations of minority races residing within the service area. Describe any area within your designated service area which is inhabited predominantly by minority races. A map may be helpful to designate these areas. If no portion of your service is inhabited predominantly by minority races, so state this fact.

There is no portion of the Wayne Transportation service that serves a predominantly minority group. We do provide service to Goldenrod Hills Community Service/Headstart which may or may not be serving minority races in Wayne.

b Identify concentrations of minority races residing within the service area.

Number and percent of population within the service area of the project from the 2010 census.

Population	% of Total
White	89.00
Black or African American	2.00
American Indian and Alaska Native	2.00
Asian	1.00
Native Hawaiian and Other Pacific Islander	1.00
Hispanic or Latino	5.00
Other	_____
Total:	100.00

This transportation system operates on a demand-responsive basis and will service the entire service area, therefore, no person will be denied the benefits of this system or be subjected to discrimination on the grounds of race, color, or national origin.

Procedures will be established and/or maintained through which minorities will be advised of this transportation system through positive outreach marketing efforts; and liaison will be established and/or maintained with the social service agencies within the service area to assure their efforts at notifying minorities of this system.

Following are listed certified disadvantaged business enterprises which have been identified in the service area as being applicable to the operation of this transportation system.

Name	Address
Goldenrod Hills Community	Wayne
Northstar Service	
R Way Services	
HUD Housing	

Monitoring business activities within the service area will continue and in the event that any applicable minority business begins operation, it will be given the address and phone number of the Nebraska Department of Roads' Highway Minority Business Coordinator.

Transportation Service Narrative

SECTION 8 – Elderly and/or Persons with Disabilities Concentrations in the Service Area

Identify areas with concentrations of elderly and persons with disabilities. A map of the service may be attached. Describe efforts to provide for the needs of the elderly and persons with disabilities. Discuss routing, scheduling, design of vehicles, etc. Attach a separate sheet, if needed.

The City of Wayne has a mix of elderly and disabled persons living throughout the city. The van service is accessible to the general public with door to door service policy.

Many of the city elderly or disabled reside at the Villa or Leisure Apartments (east). Wiseman apartments off of Blaine Street (west) . Sunrise apartments (North) or the Oaks Retirement Center or Careage of Wayne in the (Northeast). The elderly and disabled persons call on a need based appointment. Many prefer the ease of getting into the minivan and some will request the wheelchair accessible van if they need wheelchairs.

Many elderly have canes or fold up walkers which we store where they request them to be stored. We have a step stool with hand rail for those with mobility problems in their legs.

The scheduling requires 1/2 hour between trips if we have passenger in a wheelchair.

Routing is call on demand or fixed schedule as requested.

The 9 passenger van has a wheelchair lift which opens out from the rear of the van and is a hydraulic lift operated by a hand switch by the van driver. The minivan opens at both sides with larger doors.

SECTION 9 – Management Structure and Procedures

Describe management procedures of major policy decisions, monitoring, and surveillance procedures, scheduling, maintenance, cash management, and general operating procedures. (Either describe the structure below or attach electronically an organizational chart.)

Personnel procedures are listed in the City of Wayne Personnel Manual. The policies are administrated by the City Administrator and Senior Center Coordinator/Wayne Public Transit Manager. Wayne City Council which meets every two weeks and Wayne Senior Center Board which meets every month votes on the management of the public transit .

Scheduling van drivers is done by the Center Coordinator and the 3 van drivers job share the van position. The rides are dispatched by the operations assistant and center coordinator with back up by the activities director and van drivers themselves. Rides are scheduled on a daily form with 10 & 15 increments for the minivan and 1/2 increments for the wheelchair accessible van. Calls are answered at 8:30 a.m. to 5:00p.m. and Rides begin alittle before 9:00 and end alittle after 4:30.

Van Maintenance is done monthly or on demand if the daily van check warrants repairs. Maintenance and some mechanical repairs are done by the City of Wayne/Public Work. Yearly flushing of radiators, tire rotation and alignment, and more extensive repairs are usually done at the Ford Dealership in Wayne in late spring.

Cash management is done at the end of each day by van drivers and the operations assistant will check amount and the deposit is checked again at the City central accounting and then deposited daily. Records show money deposit, # of one way rides, ticket vouches, charged rides. Charged rides are sent money bills to individuals and Access2Care. The money received from charged rides will be deposited to the City the same day.

Daily operation is dispatched by staff at the Wayne Senior Center and a cell phone is the means of communication. Van drivers are called and told to pull over and call back when convenient. Van drivers check ride schedule when they return from runs. Daily #'s of passengers vary from 15 to 50 one way rides a day.

Listing of Recipients Eligible Public Surface Transportation Providers and Labor Representation

(1) Project	(2) Recipients	(3) Other Public Surface Transportation Providers	(4) Union Representation of Employees, if any
Describe the project by system name (<i>list subcontractor, if any</i>), type of service (<i>e.g. demand-responsive and service area</i>).	Identify Recipients which will be receiving the transportation assistance.	Identify Other Eligible Public Surface Transportation Providers whose systems serve and/or operate within the service area.	Key to Employees of Providers in Columns 1, 2, and 3. If the provider is not represented by a union, so state.
Wayne Public Transit Demand Responsive Wayne, Nebraska	City of Wayne Residents	Wakefield Senior Center Prince of the Road Taxi Service	City of Wayne Employees Only

Check the box if there are no changes to the information provided in the FY 2011-2012 application. You do not need to complete this page.

Transit Directory Update Form

Date: 2/21/12

Transportation Program Name: Wayne Senior Center

Contact Name and Address: _____

Telephone: _____ Fax: _____ Email: _____

Description of System: _____

Days and Hours of Operation: _____

Fare Schedule: _____

Area Served – Counties and/or _____

Number and Description of Vehicles Used: _____

**Wayne
Area**

**Economic Development
Chamber ■ Main Street**

March 12, 2012

Lowell Johnson
City Administrator
306 Pearl Street
PO Box 8
Wayne, NE 68787

RE: Sales Tax Advisory Committee – recommendation for *Wayne Chicken Show*: Chicken Show Marketing (\$12,050)

Dear Lowell,

The Sales Tax Advisory Committee met on March 8, 2012 and reviewed an application to Wayne's Economic Development Program fund.

The committee recommended approving the request by *Wayne Chicken Show* for Chicken Show Marketing as a grant for \$12,050. This grant would fund items with an extended use including the outdated and deteriorated Highway 35W Billboard, scaffold, stage, and highway banners and improved content management for the ChickenShow.com website. The grant would help fund other promotional items used to advertise the Chicken Show to tourists such as event staff shirts, parade toss items, and promotional shirts.

Using its "LB 840 Application Review" matrix, the committee scored the project with the following: *Doesn't Meet* scored 20; *Doesn't Meet/Somewhat Meets* scored 3; *Somewhat Meets* scored 6; *Somewhat Meets/Meets* scored 5; and *Meets* scored 10. This scoring is used for deliberation only. The committee does not use a raw number threshold to recommend projects to the City Council.

Please convey this recommendation to the members of the City Council so necessary steps can be taken to complete the application process. Feel free to contact me if you have any questions.

Sincerely,



Irene Fletcher
Assistant Executive Director

**APPLICATION FOR WAYNE'S
ECONOMIC DEVELOPMENT PROGRAM (WEDP) FUND**

Application Number:
Date Received

LB840 (form approved 073109)

2012

PART I. GENERAL INFORMATION

TYPE OR PRINT ALL INFORMATION

1. APPLICANT IDENTIFICATION	2. PERSON PREPARING APPLICATION
Applicant Name Wayne Chicken Show	Name/Business Nancy Johnson/Wayne Chicken Show
Mailing Address 108 W 3 rd Street	Address 108 W 3 rd Street
Wayne NE 68787 (City) (State) (ZIP)	Wayne NE 68787 (City) (State) (Zip)
Telephone Number 402-375-2240	Telephone Number 402-833-8026
Fax Number Federal Tax ID Number	Federal Tax ID # / SS#
Email Address info@waynetworks.org	Email Address nancyjohnson@fnni.com
3. BUSINESS TYPE <input checked="" type="checkbox"/> Corporation <input type="checkbox"/> Limited Liability Company <input type="checkbox"/> Partnership <input type="checkbox"/> Sole Proprietorship <input type="checkbox"/> Other _____	5. FUNDING SOURCES
4. ASSISTANCE TYPE REQUESTED <input type="checkbox"/> Low interest loan <input type="checkbox"/> Interest buy down <input type="checkbox"/> Performance-based loan <input checked="" type="checkbox"/> Grant <input type="checkbox"/> Other _____	WEDP Funds Requested \$
	Matching Funds \$
	Other Funds \$
	Total Project Funds \$
	<i>(Round amounts to the nearest hundred dollars.)</i>

6. PROGRAM SUMMARY: Brief narrative description of the project for which WEDP funds are requested

The committee requests a grant to be used to update their long term marketing materials. This includes the billboard west of Wayne, highway banner, stage and parade banners, event staff t-shirts, and generic t-shirts that are given away to promote the event, and silly bands tossed in area parades. The committee is also requesting grant funding to make changes to the web-site so it can meet current and future needs for on-line registrations and payment, photo gallery, and allow more efficient content management.

7. CERTIFYING OFFICIAL: Chief Executive Officer or owner of applicant requesting WEDP funds.

To the best of my knowledge and belief, data and information in this application are true and correct, including any commitment of local or other resources This applicant will comply with all Federal, state, and local requirements governing the use of WEDP funds.

Signature in ink _____ Typed Name and Title _____ Date Signed _____

Attest _____ Typed Name and Title _____ Date Signed _____

SUBMIT THE ORIGINAL AND ONE COPY (UNBOUND) OF THE ENTIRE APPLICATION TO:

Wayne Area Economic Development
Wayne Economic Development Program Fund
108 W 3rd St
Wayne, NE 68787
(402) 375-2240 Fax (402) 375-2246

PART II. FUNDING SUMMARY

(Round amounts to the nearest hundred dollars.)

Eligible Activities	WEDP Funds	Matching Funds	Other Funds	Total Funds	Sources of Matching or Other Funds
The purchase of real estate, options for such purchases, the renewal or extension of such options, and public works improvements					
Payments for salaries and support of City staff to implement the Program or for contracting of an outside entity to implement any part of the Program.					
Expenses for business and industry recruitment activities to locate or relocate a qualifying business into the area and for equity investment in a qualifying business.					
The authority to issue bonds pursuant to the act subject to City Council approval.					
Grants or agreements for job training.					
Small business and microenterprise development including expansion of existing businesses.					
Interest buy down agreements.					
Expand and promote Wayne through marketing, workforce attraction, and tourism related activities.	\$12,050	\$1,000	\$6,187.50	\$19,237.50	Requested from Wayne County CVB; Chicken Show budget (for general logo t-shirts)
Development of housing related programs to foster population growth.					
Activities to revitalize and encourage growth in the downtown area.					
May contribute to or create a revolving loan fund from which low interest or performance based loans will be made to qualifying entities on a match basis.					
Other approved activity					
TOTAL PROGRAM COSTS	\$12,050	\$1,000	\$6,187.50	\$19,237.50	

APPLICANT CERTIFICATIONS

- a. There are no legal actions underway or being contemplated that would significantly impact the capacity of this company to effectively proceed with the project; and to fulfill all WEDP requirements.

If benefiting business/organization is a proprietorship or partnership, sign below:

By: _____ Date: _____

If benefiting business/organization is a Corporation, sign below:

By: _____ Date: _____

Attest

Typed Name/Title

Date

PART III. PROJECT DESCRIPTION AND IMPACT

On separate sheets of paper, provide any additional information (such as jobs to be created, collateral assignments, community impact, etc.) and enclose with this application form.

The Wayne Chicken Show has become a signature event for the community and draws thousands of visitors to the community each summer. After 31 years, promotion materials for the Wayne Chicken Show are dated, deteriorated, inconsistent of design, and in need of replacement. The Chicken Show committee has designed a new generic logo that can be used in conjunction with the annual theme. The committee began using this new logo on souvenir items two years ago.

The committee requests a grant to be used to update their long term marketing materials. This includes the billboard west of Wayne, the large scaffold backdrop banner, a highway banner, stage and parade banners, event staff t-shirts, and generic t-shirts that are given away to promote the event, and silly bands tossed in area parades. The stage and scaffold banners are the backdrop for most of the event photos used in the media before and after the event. The committee is also requesting grant funding to make changes to the web-site so it can meet current and future needs for on-line registrations and payment, photo gallery, and allow more efficient content management.

It is important to keep the Chicken Show marketing materials consistent and fresh. While revenues generated by the event cover the costs of annual promotion, the proposed projects are for items that have a longer lifetime. The committee has proposed a plan to update long term marketing items as follows:

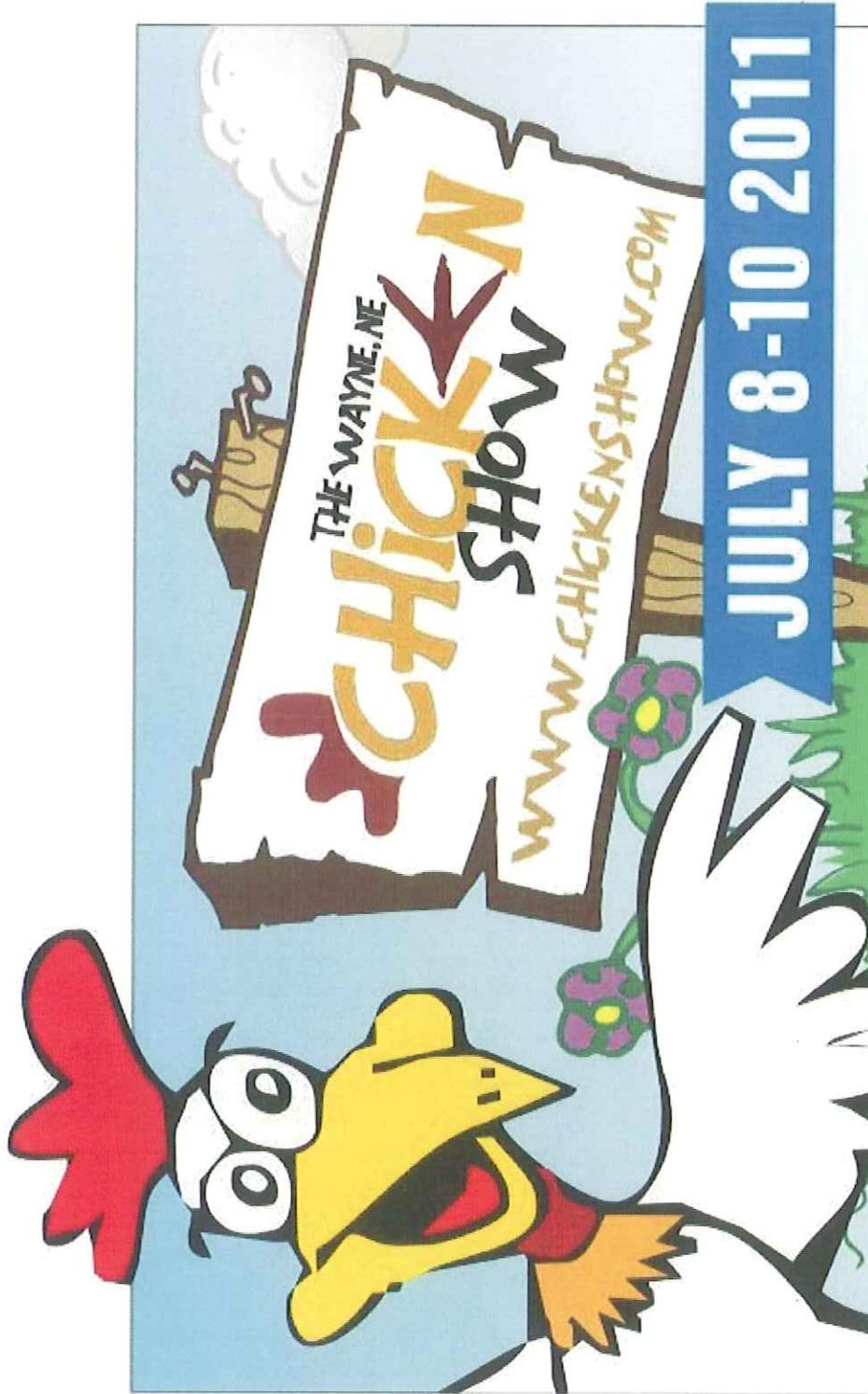
Renovate Billboard estimate	\$2500
Replace large scaffold banner	\$2000
Replace upper stage banner	\$ 500
Create new lower stage banner	\$ 500
Replace Highway banner	\$1000
Replace Parade banner	\$ 250
Web Site Upgrade	\$3000
Event Staff shirts (35)	\$ 300
Promotional t-shirts (250)	\$2000
Promotional Parade Toss (4 yr supply)	\$1000
Total	\$13050

All projects are sourced locally with the exception of silly bands which are not available.



Submit the original and one copy of the application form and all application materials.

DO NOT BIND, FOLD, OR STAPLE



RESOLUTION NO. 2009-4

A RESOLUTION AMENDING EMPLOYEE COMPUTER TECHNOLOGY PURCHASE AND TRAINING ASSISTANCE PROGRAM.

WHEREAS, the City of Wayne Employee Computer Technology Purchase and Training Assistance Program was adopted by Resolution No. 96-65 on December 17, 1996; and

WHEREAS, under the Section entitled "Program Review", the same shall be reviewed at least annually by the City Council upon the report of the City Administrator; and

WHEREAS, due to the changes in technology since the inception of this program, there may be advantages to the City and to its employees if said Program is amended as recommended; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Wayne, Nebraska as follows:

1. Amendments to the Employee Computer Technology Purchase and Training Assistance Program, as set out in the attached Exhibit "A", are hereby approved.
2. The effective date of the amendments set out in Exhibit "A" shall be upon the passage of this Resolution.

PASSED AND APPROVED this 20th day of January, 2009.

THE CITY OF WAYNE, NEBRASKA,

By _____
Mayor

ATTEST:

City Clerk

EXHIBIT "A"

CITY OF WAYNE EMPLOYEE COMPUTER TECHNOLOGY PURCHASE AND TRAINING ASSISTANCE PROGRAM

PURPOSE:

The purpose of the Employee Computer Technology Purchase and Training Assistance Program is to encourage employees to increase their computer literacy level by assisting them in the purchase of personal computers, related hardware and software, and in the obtaining of computer technology related training.

PROGRAM OBJECTIVES:

The beneficial results of the program depend upon active participation of employees who use the program for purchase of computer equipment and/or training. The following objectives are proposed:

- To increase employee computer literacy;
- To increase employee business and personal productivity, resulting in City productivity increases; and
- To promote the sharing of data, files, and programs through use, experimentation, training, and standardization efforts.

If each participant learns one new way of completing his/her work more efficiently, effectively, or with higher quality, then the program will have been considered a success.

PARTICIPATION:

Full-time regular status employees who have successfully completed a probationary period, most commonly six (6) months of employment, will be allowed to participate in the program.

FUNDING:

A. Loan Limits — Computer Equipment and Software Purchase(s):

1. Minimum of \$400 not to exceed 20% of employee's annualized wage/salary, up to a maximum of \$2,500.
2. Payback period — Payroll deduction: Employee choice of 26, 52, or 78 pay periods or installments. This is an after-tax deduction.

3. Prepayment of loan balance at any time without penalty.
4. Additional payments will be applied to balance outstanding; extra payments will not change employee pay period deduction, but will change his/her payoff date.
5. Payroll deduction must be authorized by employee through loan application, promissory note, and security interest agreement; in the case of an employee who is married, the spouse must also sign the documents.
6. Full and total payment will be due if an employee is terminated or leaves employment of the City before repayment of the items purchased under this program. If this is not possible, the City recommends that employee execute a loan through a lending institution, or otherwise the City will request PC be returned to the City as outlined under the provisions of the Security Agreement.
7. Loan application for eligible equipment and software purchases may be made any time after and within 30 days of the purchase(s). This provision shall also permit loan application of equipment and software purchase(s) within 30 days of the effective date of the program.

HARDWARE:

Purchased laptops, desktop computers, digital cameras/camcorders and printers.

SOFTWARE:

Purchases of software are permitted that are applicable to the operations of the City and the employee's performance of their responsibilities. Software that is pre-programmed in a PC is permitted only if the programs are part of a manufacturer's PC package.

Note: This does not prevent employees from purchasing software on their own outside of this program.

PROGRAM REVIEW:

This program shall be reviewed at least annually by the City Council upon the report of the City Administrator.

RESOLUTION NO. 200 5-19

A RESOLUTION TO PROVIDE FOR AN EMPLOYEE PURCHASE PROGRAM FOR CERTIFIED OFFICERS OF THE WAYNE POLICE DEPARTMENT TO PURCHASE BACKUP AND/OR OFF DUTY FIREARMS,

WHEREAS, the City of Wayne operates a police department with certified officers for the welfare and safety of its citizens; and

WHEREAS, the officers are qualified in the use of the weapons they carry on duty and off duty; and

WHEREAS, it is a benefit to the officers and to the citizens of Wayne and the recommendation in the department training to carry back up weapons and weapons when off duty; and

WHEREAS, the officers are currently allowed to carry a back up weapon and off duty weapon with the approval of the Chief of Police and the firearms instructor;

NOW, THEREFORE, BE IT RESOLVED, that the City of Wayne establishes an employee purchase program for police officers to purchase backup and/or off-duty firearms. The program will provide for the Chief of Police to approve the purchase of the weapon and document the officer qualification for that weapon. Upon the approval by the Chief, the city will order and pay for the weapon and establish a repayment plan of equal payments withheld from the regular employee payroll check for up to 24 months with no interest accruing.

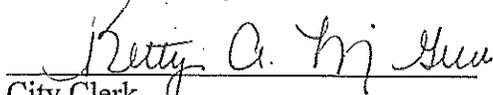
Passed and approved this 8th day of March , 2005

CITY OF WAYNE



Mayor

ATTESTED BY:



City Clerk

ORDINANCE NO. 2012-9

AN ORDINANCE ESTABLISHING ANNUAL SALARY FOR MAYOR AND CITY COUNCIL MEMBERS, REPEALING CONFLICTING ORDINANCES, AND ESTABLISHING AN EFFECTIVE DATE.

BE IT ORDAINED by the Mayor and Council of the City of Wayne, Nebraska.

Section 1. Pursuant to Section 2-232 of the Wayne Municipal Code the salary of the Mayor, Council President and Councilmembers shall be as follows:

Mayor

\$190 per regular Council meeting (24) = annual salary of \$4560

Council President

\$160 per regular Council meeting (24) = annual salary of \$3840

Councilmember

\$125 per regular Council meeting (24) = annual salary of \$3000

For special sessions (e.g. Retreat, League of Nebraska Municipality Conferences, etc.) (per event):

Mayor - \$190

Council President - \$160

Councilmember - \$125

For all conferences, meetings, legislative visits lasting greater than 4 hours (travel included for non-local) - \$100 per event

For all conferences, meetings, legislative visits lasting greater than 2 hours, but less than 4 hours (travel included for non-local) - \$50 per event

For all conferences, meetings, legislative visits lasting less than 2 hours (travel included for non-local) - \$25 per event

Section 2. That any ordinance or section passed and approved prior to the passage, approval, publication, and effective date of this ordinance and in conflict with its provisions, is hereby repealed.

Section 3. This ordinance should take effect and be in full force from and after December 4, 2012, only upon its passage, approval, and publication as required by law.

PASSED AND APPROVED this _____ day of _____, 2012.

THE CITY OF WAYNE, NEBRASKA,

By _____
Mayor

ATTEST:

City Clerk

ORDINANCE NO. 2012-10

AN ORDINANCE AUTHORIZING THE RELEASE AND ABANDONMENT OF THE UTILITY EASEMENTS LOCATED ON EACH SIDE OF THE LOT LINE, EXCEPT FOR THE WEST 7' OF THE LOT LINE, BETWEEN LOTS 5 AND 6, HOMESTEAD ADDITION TO THE CITY OF WAYNE, WAYNE COUNTY, NEBRASKA.

BE IT ORDAINED BY THE MAYOR AND THE CITY COUNCIL OF THE CITY OF WAYNE, NEBRASKA:

Section 1. The City of Wayne has received a request to release the utility easements located on each side of the lot line, except for the west 7' of the lot line, between Lots 5 & 6, Homestead Addition, to the City of Wayne, Wayne County, Nebraska.

Section 2. The City hereby releases and abandons the utility easements located on each side of the lot line, except for the west 7' of the lot line, between Lots 5 & 6, Homestead Addition to the City of Wayne, Wayne County, Nebraska, and the Mayor is hereby authorized to execute the quitclaim deed to the current property owner to carry out said release and abandonment.

Section 3. This Ordinance shall be in full force and effect, from and after its passage, approval and publication, as provided by law.

PASSED AND APPROVED this 20th day of March, 2012.

CITY OF WAYNE, NEBRASKA

By _____
Mayor

ATTEST:

City Clerk

Nathan Drive

Donner P

HOMESTEAD

ADDITION

8

7

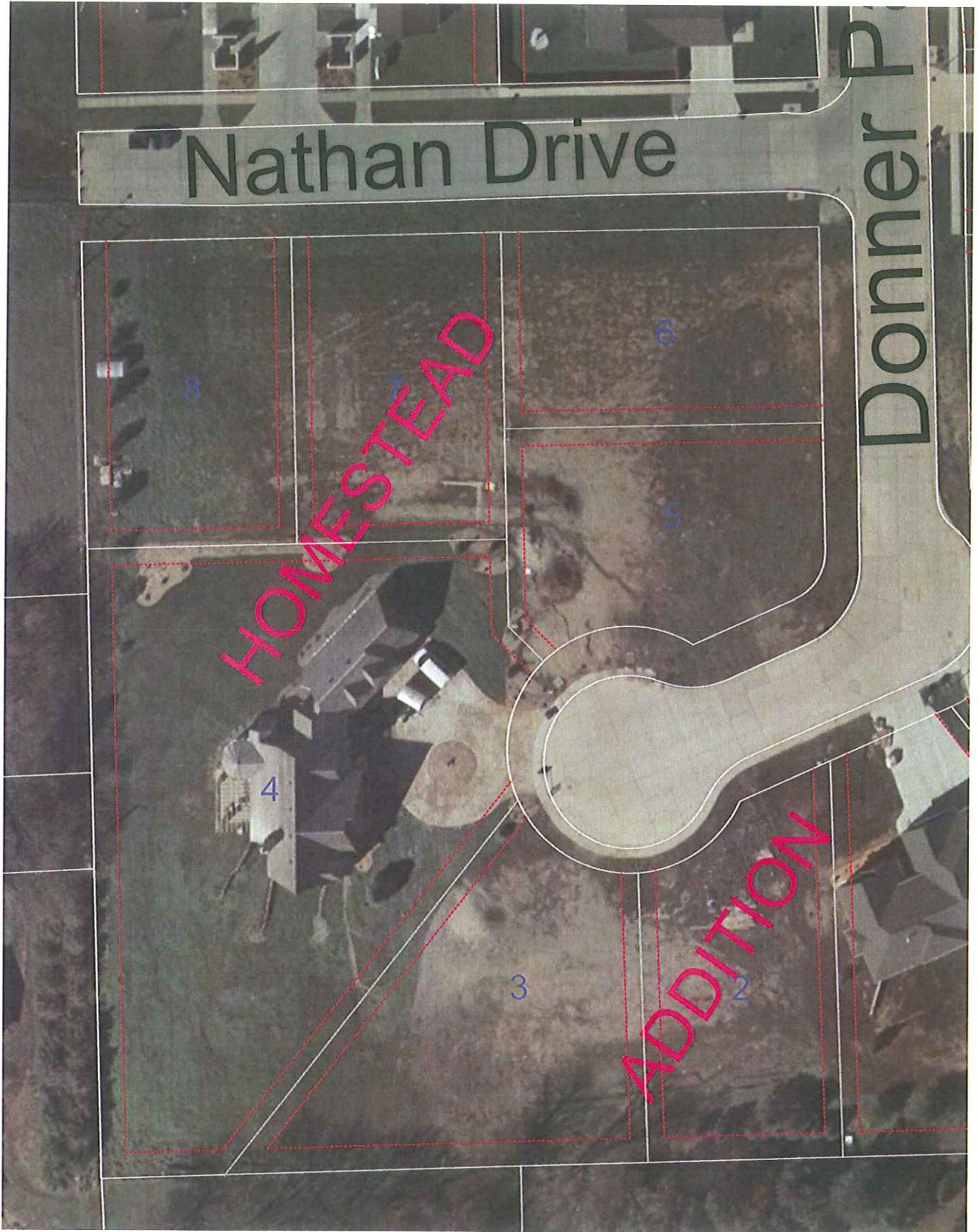
6

5

4

3

2



WAYNE MUNICIPAL AIRPORT AUTHORITY

February 13, 2012

7:00 P.M.

The regular meeting of the Airport Authority of the City of Wayne was called to order at the Wayne Municipal Airport's Pilots Lounge on the above date and time by Chairman Mitchell Nissen. The following members were present: Mitchell Nissen, Carl Rump, Todd Luedeke, Jerome Conradt and David Ley. Also, attending the meeting were Clay Bode, Karma Schulte FBO, Representatives of Har-Mor Ag Air, Dawn Navrkal and Nancy Braden Treasurer.

Luedeke moved and Conradt 2nd to accept the minutes of January 9, 2012. Roll was called with the following results: Yeas: Nissen, Rump, Luedeke, Conradt and Ley. Nays: None. The Chairman declared the motion carried.

Ley moved and Conradt 2nd that we approve the claims as presented as of February 13, 2012. Roll was called with the following results: Yeas: Nissen, Rump, Luedeke, Conradt and Ley. Nays: None. The chairman declared the motion carried.

Motion was made by Conradt 2nd by Luedeke to schedule a meeting and chairman select authority members to work on agreements with agricultural sprayers wishing to use our airport. Roll was called with the following results: Yeas: Nissen, Rump, Luedeke, Conradt and Ley. Nays: None. The Chairman declared the motion carried.

Luedeke moved and Conradt 2nd that we pass resolution No. 2012 – 01 Resolution Adopting and Approving the Execution of an 'Amended' Agency Agreement With The Department of Aeronautics of the State Of Nebraska for Project No 3-31-0086-13 to be submitted by the Department to the Federal Aviation Administration to obtain Federal Assistance for the Development of the Airport. Roll was called with the following results: Yeas: Nissen, Rump, Luedeke, Conradt and Ley. Nays: None The Chairman declared the motion carried.

Ley moved and Rump 2nd resolution no. 2012-02 A resolution authorizing Airport Authority Chairman to sign documents for the hanger project. Roll was called with the following result: Yeas: Nissen, Rump, Luedeke, Conradt and Ley. Nays: None. The Chairman declared the motion carried.

Ley moved and Conradt 2nd that we approve the hanger lease agreement that we presently had been turned in. Roll was called with the following result: Yeas: Nissen, Rump, Luedeke, Conradt and Ley. Nays: None. The Chairman declared the motion carried.

Luedeke moved and Conradt 2nd that we look into using DEWAT information in the pilots lounge. Roll was called with the following result: Yeas: Nissen, Rump, Luedeke, Conradt and Ley. Nays: None. The Chairman declared the motion carried.

Luedeke moved and Conradt 2nd that we contact interested parties on the by fold door now on the Quonset hanger. Roll was called with the following result: Yeas: Nissen, Rump, Luedeke, Conradt and Ley. Nays none. The chairman declared the motion carried.

Other matters requiring the attention of the Authority were discussed and it was determined that no further formal action was needed.

There being no further business Luedeke moved and Conradt 2nd that the meeting be adjourned. All voting in the affirmative the meeting was adjourned.

David R. Ley
Secretary

Wayne Public Library Board of Trustees

Tuesday, January 9, 2012 / 5 p.m., Conference Room

Minutes

The meeting was called to order at 5 PM.

In attendance: Joel Ankeny, Spring Dahl, Dennis Lipp and Jenny Hammer. Absent: Mollie Spieker. Also in attendance was Lauran Lofgren, Library Director.

Anyone desiring to view the Open Meetings Act may do so. The document is available for public inspection and is located on the south wall of the Library/Senior Center Conference Room.

D. Lipp moved to approve the minutes as written, S. Dahl seconded. Minutes approved.

J. Hammer moved to approve the financial report as written, D. Lipp seconded. Financial report approved.

DIRECTOR'S REPORT 25% of year

Statistics	NOV 11	DEC 11	DEC 10	% of Previous
	Year Total			
Circulation	4513	4415	3894	22
Patrons	3620	3783	3515	21
Meeting Room	7	6	5	33
Reference ?s	163	154	180	19
Computer ?s	58	89	143	11
Phone Calls	409	361	446	22
OPACS	205	214	168	22
CD-ROMs	610	324	1275	16
Internet	761	775	739	21
New Patron Cards	9	9	14	15
Items Added	153	180	150	24
Items Deleted	97	12	2	11

- Staff projects and concerns
 - LKL attended two meetings at WSC regarding the selection of an architectural firm for Conn Library renovations
 - Santa Story time was a great success with 63 children attending and closed to 130 including parents and grandparents
 - JOsnes received the 4th quarter Congeniality Award from the Chamber of Commerce. Well deserved!

- Twelve Days of Christmas at the Library began with a movie day, origami, resolutions, Christmas sing-along, and a New Year's Around the World party. Lots of people stopped in for the various events. Several people made origami cranes for the Cranestorm project launched by the Brain Injury Association of Nebraska (BIA-NE). The goal of this project is to **fold and collect 36,000 origami cranes**, one for every Nebraskan living with a disability due to brain injury. Thirty cranes were sent from Wayne Public Library.
- LKL took some vacation time for her daughter's graduation from Wayne State College.
- Staff evaluations have been completed.
- Final paperwork has been submitted for the Library Improvement Grant (purchase of the electric screen in the Senior Center).

OLD BUSINESS

- Library Long Range Planning (wish list, city long range planning)
 - LKL & staff have come up with a wish list. Now trying to decide how to implement. It is possible to set up a wish list on Amazon for WPL.
 - LKL attended a Department Head retreat for city employees. Of the eight priorities for the city's five year plan, two of these items pertain to the library. 1.) Transition to on-line services including bill paying. 2.) Transition Plan to ADA accessibility for services and facilities. ADA will require everyone to follow the 2004 updates. We will have to look for ways to become more accessible.

NEW BUSINESS

- Officer elections – LKL recommends tabling elections until this summer.

Other:

Two staff members will be resigning this summer. This will require the hiring and training of two new employees in the middle of the Summer Reading Program.

D. Lipp moved to adjourn the meeting, S. Dahl seconded. Meeting adjourned.

Respectfully submitted,

Jennifer Hammer

Board Member