

**MINUTES
CITY COUNCIL MEETING
May 6, 2008**

The Wayne City Council met in regular session at City Hall on Tuesday, May 6, 2008, at 5:30 o'clock P.M. Mayor Lois Shelton called the meeting to order with the following in attendance: Councilmembers Brian Frevert, Verdel Lutt, Don Buryanek, Dale Alexander, Doug Sturm, Kaki Ley, Darrel Fuelberth and Ken Chamberlain; City Attorney Mike Pieper; City Administrator Lowell Johnson; and City Clerk Betty McGuire.

Notice of the convening meeting was given in advance by advertising in the Wayne Herald on April 24, 2008, 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 Fuelberth made a motion and seconded by Councilmember Ley, whereas the Clerk has prepared copies of the Minutes of the meeting of April 15, 2008, and that each Councilmember has had an opportunity to read and study the same, and that the reading of the Minutes be waived and declared approved.

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

The following claims were presented to Council for their approval:

VARIOUS FUNDS: ALLTEL, SE, 760.24; AMERITAS, RE, 2012.08; AQUILA, SE, 1305.61; AS COMMUNICATIONS, SE, 448.00; BAKER & TAYLOR BOOKS, SU, 634.23; BANK FIRST, FE, 210.00; BIG STONE TRANSPORTATION, SU, 2400.00; BINSWANGER GLASS, SE, 180.39; BOMGAARS, SU, 105.38; BROWN SUPPLY, SU, 370.60; CENTRAL STATES GROUP, SU, 273.74; CITY OF WAYNE, FE, 225.00; CITY OF WAYNE, RE, 450.00; CITY OF WAYNE, RE, 500.00; CITY OF WAYNE, RE, 63.62; CITY OF WAYNE, RE, 12614.37; CITY OF WAYNE, RE, 1200.00; CITY OF WAYNE, RE, 406.77; CITY OF WAYNE, PY, 52652.69; CITY OF WAYNE, RE,

185.54; CITY OF WAYNE, RE, 75.00; CITY OF WAYNE, RE, 85.00; CITY OF WAYNE, RE, 449.99; CLASSY CLEANING LADIES, SE, 178.30; COUNTRY NURSERY, SU, 110.00; CULLIGAN WATER OF NE, SE, 41.00; CUSTOM FILTRATION EQUIP, SU, 254.75; DAKOTA BUSINESS SYSTEMS, SE, 71.16; DAVID H. PTAK, ATTORNEY, SE, 235.35; EISENBRAUN & ASSOC., SE, 2278.66; ELECTRIC FIXTURE, SU, 521.94; ELKHORN VALLEY MUTUAL AID, FE, 40.00; EMPLOYERS MUTUAL CASUALTY, RE, 500.00; ENGINEERING & TECHNICAL, SE, 410.00; ERNEST E PING, SE, 515.00; FLOOR MAINTENANCE, SU, 554.96; FORT DEARBORN LIFE, SE, 1699.61; GALE GROUP, SU, 28.81; GEMPLER'S, SU, 111.00; GOODWAY TECHNOLOGIES CORP, SE, 66.97; HAUFF MID-AMERICAN SPORTS, SU, 1180.25; HEIKES AUTOMOTIVE SERVICE, SE, 69.23; HOLIDAY INN ""MIDTOWN"", SE, 189.00; ICC, FE, 35.00; ICMA, RE, 5499.41; IRS, TX, 17564.50; JACK'S UNIFORMS, SU, 5.95; K & M SEEDS, SU, 979.50; KIRKHAM MICHAEL, SE, 7062.00; KNIFE RIVER MIDWEST, SU, 609.30; KNOEPFLER CHEVROLET, SU, 340.56; MATT PARROTT AND SONS, SU, 1052.14; MATTHEWS CO, SU, 155.68; MICHAEL TODD & CO, SU, 7293.31; MIDWEST OFFICE AUTOMATION, SE, 1600.11; N.E. NE ENERGY SYSTEMS, SU, 7633.67; NE AMATEUR SOFTBALL ASSOC, SE, 923.00; NE DEPT OF REVENUE, TX, 2379.19; NE PUBLIC HEALTH, SU, 122.00; NPPD, SE, 154595.86; NEBRASKALAND CONF BLDGOFF, FE, 100.00; N.E. NE AMERICAN RED CROSS, RE, 59.24; NNPPD, SE, 2304.44; NWOD, FE, 10.00; OLSSON ASSOCIATES, SE, 13781.85; OVERHEAD DOOR COMPANY, SU, 16.70; PAMIDA, SU, 1089.43; PITNEY BOWES, SE, 637.00; POSTMASTER, SU, 595.73; PUSH-PEDAL-PULL, SE, 213.40; QUILL, SU, 231.26; QWEST, SE, 420.16; QWEST, SE, 205.11; RANDOM HOUSE, SU, 136.00; RASMUSSEN ELECTRIC, SSE, 1843.20; SMEAL FIRE APPARATUS, SU, 114064.00; STADIUM SPORTING GOODS, SU, 289.00; STATE NATIONAL BANK, RE, 2267.34; STATE NATIONAL BANK, RE, 1000000.00; STATE NATIONAL BANK, RE, 41536.25; TELEBEEP, RE, 48.90; UNITED WAY, RE, 44.60; VIAERO, SE, 71.86; VOSS LIGHTING, SU, 55.80; WAYNE GRAIN & FEED, SE, 109.00; WEB SOLUTIONS OMAHA, SE, 275.00; WESCO, SU, 309.28; ZIMCO SUPPLY, SU, 365.00; ALMQUIST, MALTZAHN, SE, 12600.00; AMERICAN BROADBAND CABLE, SE, 30.00; APPEARA, SE, 139.87; BARONE SECURITY SYSTEMS, SE, 680.00; BINSWANGER GLASS, SE, 7266.00; CITY OF WAYNE, SU, 866.00; CITY OF WAYNE, RE, 1184.32; CITY OF WAYNE, RE, 1000.00; CITY OF WAYNE, RE, 121.40; CLASSY CLEANING LADIES, SE, 189.18; CONNECTING POINT, SE, 17.90; COPY WRITE, SU, 443.75; DOESCHER APPLIANCE, SU, 104.00; DUTTON-LAINSON, SU, 1753.84; ED M FELD EQUIPMENT, SU, 10.50; FLOOR MAINTENANCE, SU, 42.36; GILL HAULING, SE, 2329.16; HARDING & SHULTZ, SE, 120.00; HAUFF MID-AMERICAN SPORTS, SU, 408.50; KELLY SUPPLY, SU, 319.92; KRIZ-DAVIS, SU, 1346.48; LP GILL, SE, 7696.56; MENARDS – NORFOLK, SU, 100.12; MJ HARDEN ASSOCIATES, SE, 650.00; NE PUBLIC HEALTH, SE, 156.00; OLDS PIEPER & CONNOLLY, SE, 3740.00; PLUNKETT'S PEST CONTROL, SE, 175.00; PRESTO X, SE, 71.89; PROVIDENCE MEDICAL CENTER, SE, 9091.50; QUALITY FOOD CENTER, SU, 7.78; QWEST, SE, 1154.33; SKARSHAUG TESTING LAB, SE, 108.06; STADIUM SPORTING GOODS, SU, 54.00; STATE NATIONAL BANK, RE, 970.94; US BANK, SU, 6307.54; UTILITIES SECTION, FE,

30.00; WAEDI, FE, 19.00; WAYNE COUNTY CLERK, FE, 50.50; WAYNE HERALD, SU, 156.00; WAYNE VETERINARY CLINIC, SE, 318.00

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

Mayor Shelton proclaimed May 15th as “Police Memorial Day.”

Mayor Shelton advised the public that a copy of the Open Meetings Act was located on the south wall of the Council Chambers and was available for public inspection.

In addition, she advised the public that the Council may go into closed session to discuss certain agenda items to protect the public interest or to prevent the needless injury to the reputation of an individual and if such individual has not requested a public hearing.

Mayor Shelton recognized Wayne as being honored as “Tree City USA” for the 17th year. She commended Joel Hansen of the Public Works Department for all the work he has done with this program.

Scott Zaruba of Aquila (Black Hills Corporation) presented the Council with the quarterly franchise fee in the amount of \$12,889. Chip Wical of Aquila was also present and updated the Council on the improvements they will be making to their system in Wayne. The proposed start date is between June 7th and the 15th.

Kent Franzen, Chair of the LB840 Committee, updated the Council on the proposed sales tax initiative. At their last meeting, they agreed to suggest to the Council that a seven-member committee oversee the LB840 activities. They would encourage the Mayor to appoint four of those members from outside of the WAEDI organization, with

three members coming in from the WAEDI organization. They would also like the terms to be staggered. Part of the 1% sales tax will go to “Streets.” Out of roughly \$480,000, approximately \$65,000 will go to “Streets.” What is left, the Committee would like 60% of that to go towards capital acquisitions (e.g. fire truck, swimming pool, etc.) and 40% to go towards the LB840 activities. They are planning on holding a town hall meeting the third week in May.

Mayor Shelton declared the time was at hand for the public hearing to consider the Planning Commission’s recommendation regarding the Preliminary and Final Plat for the re-platted area in Muhs Acres as submitted by Dennis and Carolyn Linster and Linda Young.

George Ellyson, Chief Inspector/Planner, was present and stated the Planning Commission held a public hearing on this matter and recommended approval thereof, based upon the following “Findings of Fact”:

1. The Zoning Administrator’s recommendation;
2. The request is consistent with the Comprehensive Plan and the current and future land use map;
3. The Replat of Muhs Acres is in compliance with Section 90-10 Definition Cul-de-sac by dedicating to the public a 250’x250’ area of sufficient size to create a turn around road surface with enough area to turn a semi-tractor and trailer;
4. That the Replat meets all of the Subdivision requirements as set forth in Section 74 of the Wayne Municipal Code;
5. That the Applicants did obtain approval of a variance to Section 74-142 maximum distance to a cul-de-sac of 600’;
6. That the applicants did obtain approval of a variance to Section 74-143 which states that the maximum distance to an intersection shall be no more than 1,320 feet.
7. The above variances granted by Council per recommendation from the Planning Commission and authority to grant such variances as set forth under Article VI, Section 74-221 and 74-222 of the Wayne Municipal Code.
8. That on September 4, 2007, the Wayne County Commissioners approved the vacation of right-of-way as required by Section 39-1722 through 39-1725.
9. That on March 18, 2008, the Wayne County Commissioners approved the Replat and Dedication of the right-of-way and easement as shown on the Replat.

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

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

Councilmember Buryanek introduced Resolution 2008-35, and moved for its approval; Councilmember Sturm seconded.

RESOLUTION NO. 2008-35

A RESOLUTION APPROVING PRELIMINARY AND FINAL PLAT OF LOT 8, BLOCK 1, AND LOT 6, BLOCK 2, OF THE REPLAT OF THE VACATED LOTS 8, 9, 10, 11, 12, 13, AND 14, BLOCK 1, AND LOTS 6, 7, 8, 9, AND 10, BLOCK 2, OF MUHS ACRES SUBDIVISION LOCATED IN THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 1, TOWNSHIP 26 NORTH, RANGE 3, EAST OF THE 6TH P.M. WAYNE COUNTY, NEBRASKA.

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

Mayor Shelton declared the time was at hand for the public hearing on the Wayne Revolving Loan Fund Application of Wayne Area Economic Development, Inc., (WAEDI) for \$75,000 to be used to eliminate the blight and substandard conditions in the downtown area.

Dave Simonsen, Executive Director of WAEDI, stated that the loan package they are requesting from the City is to set up a revolving loan fund which will be focused on the downtown area. This will be used to provide low interest loans to those downtown businesses. In addition, this money will also be used to match a grant that is through the Federal Home Loan Bank of Topeka. WAEDI has about \$15,000 in bills that are due for the spec building project. If this is not approved, those bills will be submitted and the State will take that money out of the revolving loan fund as it sits right now.

Mayor Shelton stated if this does not happen, we would almost be losing this money twice, because we would be losing it to pay for this building and we would not be getting the money from the State for the spec building.

It was noted that low-to-moderate income is \$54,000/yr for a family of four.

City Clerk McGuire did not receive any comments for or against this public hearing.

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

Councilmember Sturm introduced Resolution 2008-36, and moved for its approval; Councilmember Ley seconded.

RESOLUTION NO. 2008-36

A RESOLUTION CONFIRMING THE APPLICATION FOR AND APPROVING THE USE OF NOT TO EXCEED \$75,000 FROM THE WAYNE REVOLVING LOAN FUND.

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

Mayor Shelton declared the time was at hand for the public hearing on the proposed amendments to the Wayne Revolving Loan Fund Plan.

Nancy Braden, City Treasurer, stated that part of the grant requirements to get the \$150,000 of the \$250,000 back into the City's revolving loan fund was to review and edit our existing Revolving Loan Fund Plan. Staff and the Wayne Industries' Board met and reviewed and made changes to the plan. The Department of Economic Development, as well as Wayne Industries, have reviewed the amendments to the plan and approved the same. Changes to the plan were minor.

Administrator Johnson stated the amendments made the job requirements more flexible and it struck “dairy” as a specific project. In addition, we retained the one mile extension outside of our zoning jurisdiction, which was put in previously so we could go out to the dairy. The amendments also add downtown revitalization projects, as well as a minimum loan amount of \$5,000.

City Clerk McGuire had not received any written or oral communications concerning this public hearing.

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

Councilmember Sturm introduced Resolution 2008-37, and moved for its approval; Councilmember Fuelberth seconded.

RESOLUTION NO. 2008-37

A RESOLUTION APPROVING AMENDMENTS TO THE WAYNE REVOLVING LOAN FUND PLAN.

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

Mike and Michelle Meyer, representing M.M. Meyer, LLC, d/b/a Mikey’s Place, were present requesting Council consideration to approving their request to add an addition to their liquor licensed premises.

Lance Webster, Police Chief, stated he did not have any problems with this request.

Councilmember Sturm made a motion and seconded by Councilmember Ley approving the request for an addition (beer garden approximately 40’x25’ to the west of the building) to the Liquor License of M.M. Meyer, d/b/a “Mikey’s Place.”

Mike Meyer stated he has contacted the City Inspector, Board of Health, Fire Marshal, Liquor Commission, and Police Chief Webster, and his contractor is going to have a blue print this week.

It was noted that this matter does not have to go before the Planning Commission.

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

Discussion took place regarding the request of the Wayne Chamber of Commerce Chicken Show Committee for a Special Designated Liquor License for a beer garden in the Carhart Lumber Company parking lot on Saturday, July 12, 2008.

Nancy Johnson, representing the Committee, was present to answer questions. They have received approval by the three businesses adjoining the parking lot – Final Touch, Carhart Lumber Company and Riley's. They are purchasing the beer from a local vendor. Profits are from the sale of alcohol and admissions. This year, the Chamber will share the profits of the event with the Community Theatre. Last year, they shared the profits with the Jaycees. An off-duty Cedar County Deputy Sheriff will be checking ID's to prevent the sale to minors.

Ken Jorgensen, owner of The Max Again, was present to state his objection to this request. Liquor establishments pay an occupation tax to the City, and he was requesting protection against anybody that wants to take out a special designated liquor permit. What also bothered him was the fact that he was up in front of the Council arguing for his and everybody else's sake fighting an organization that was designed to help the businesses and not to go in direct competition with them. If he sells to a minor, he will pay a penalty for the same. If someone who doesn't have a license, but has a one-day

permit, sells to a minor, what do you do? You can't take their license away because they don't have one.

Wes Blecke, Program Manager for the Chamber of Commerce and Asst. Director of WAEDI, opposed the argument that they are in direct competition with the liquor establishments. If that were the case, they would not be able to sell or provide food during the Chicken Show and Henoween activities. It's a matter of getting people into town. They had over 1,100 people at the beer garden last year. The best testimonial he heard was that this was a great alternative to the bar scene. Last year, the Chamber made \$1,900. In addition, \$1,900 went to the Jaycees. They are hoping they can do the same thing this year with the Community Theatre. He would argue strenuously that the Chamber of Commerce was not here to try to hurt businesses. They are here in every effort to help businesses. They want to bring people to town. Last year, they made sure the beer was priced at or above what it could be bought at the bars. The State of Nebraska allows special designated liquor permits, and a lot of organizations do this. The Fire Department has served alcohol at their functions. In addition, the Chamber would pay the City and the State \$40 each for the one-day license.

Mr. Blecke, in response to an inquiry by Councilmember Sturm, stated the Chamber has not paid sales tax on the liquor sales. They know they have to do that. Also noted was that the White Dog Pub and The Max are Chamber members, and the alcohol will be purchased from the White Dog Pub.

Mr. Jorgensen stated he had contacted the Nebraska Department of Revenue and they advised him that anybody that has a special designated liquor permit is required to

pay sales tax. He noted he was not complaining about the dance; he thinks that is a great idea. What he is complaining about is who is selling the alcohol.

Councilmember Sturm, who is self-employed, stated he understood Mr. Jorgensen's concerns about the Chamber being in competition with the liquor establishments. He was disappointed that this is where it came to tonight. He wanted this matter to just be discussed so they could have had an opportunity to talk to the Chamber and the bar owners to see if the matter couldn't be resolved.

Ms. Johnson stated they will be donating half of the profits to the Community Theater, and the reason they are purchasing the alcohol from the White Dog is that they were the only establishment that was a Chamber member at that time this was being looked into. Now that the Max Again is a Chamber member, they hope that next year they can work with them.

Councilmember Sturm stated he thought the liquor establishments should be running the beer garden because that is their business. He knows where they (the Chamber) are coming from when they say because the Chamber is holding it, they only want Chamber members. If they would give a nonmember an opportunity to make a little extra money, then maybe the nonmember might be able to afford to join the Chamber. He doesn't do business with people just because they do business with him.

Councilmember Lutt made a motion to approve the request of the Wayne Chamber of Commerce Chicken Show Committee for a Special Designated Liquor License for a beer garden in the Carhart Lumber Company parking lot on Saturday, July 12, 2008. The motion died for lack of a second. Therefore, the request is denied.

Councilmember Sturm introduced Ordinance 2008-6, and moved for approval of the second reading thereof; Councilmember Frevert seconded.

ORDINANCE NO. 2008-6

AN ORDINANCE DIRECTING THE SALE OF THE WEST 50 FEET OF LOTS 8, 9, AND 10, BLOCK 1, EAST ADDITION TO WAYNE, WAYNE COUNTY, NEBRASKA, ALSO DESCRIBED AS THE WEST ONE-THIRD OF LOTS 8, 9, AND 10, BLOCK 1, EAST ADDITION TO WAYNE, WAYNE COUNTY, NEBRASKA (502 EAST 6TH STREET), TO THE WAYNE COMMUNITY HOUSING DEVELOPMENT CORPORATION.

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

Councilmember Buryanek made a motion and Councilmember Sturm seconded to suspend the statutory rules requiring ordinances to be read by title on three different days. Mayor Shelton stated the motion, and the result of roll call being all Yeas, the Mayor declared the motion carried.

Councilmember Sturm made a motion and Councilmember Buryanek seconded to move for final approval of Ordinance No. 2008-6. Mayor Shelton stated the motion, and the result of roll call being all Yeas, the Mayor declared the motion carried.

Administrator Johnson stated the following Resolution would amend the Investment and Portfolio Policy that was approved last year.

Councilmember Ley stated for the record that given the sensitivity and importance of this issue, she wanted to reassure everyone of her position so that there can be no allegations made of impropriety on her part or the Council's part, and she is withdrawing from both the discussion and the vote on this issue. She assured the public that she was not and will not practice any impropriety when governing the City as a member of the Council.

Attorney Pieper stated because Councilmember Ley has a conflict of interest, she should abstain from discussion and voting on this matter. Items of a general nature are different than something like this which may have a more direct financial benefit to either the member or immediate family of that member.

Administrator Johnson requested the following wording be deleted in the Ethics and Conflict of Interest portion of the policy: “e.g. employees of financial institutions on the city council.” He felt that language was redundant.

In response to Attorney Pieper’s question, Nancy Braden stated that the “financial institutions” are the local banks, and it also needs to state the investment firms. In regard to the next sentence in the same paragraph, Ms. Braden stated that the rate of return at the financial institutions can be 1% lower. Administrator Johnson put this language in the policy. Ms. Braden did not think this language was very clear.

Mayor Shelton asked if there was a reason we were only using one Edward Jones agent in Wayne, since there are two. Ms. Braden responded that she did not know if you could have two separate accounts with Edward Jones because they tend to combine statements.

Ms. Braden stated the last time she went out for bids, she had \$160,000. A 1% difference would have cost the City \$1,600 for one year or \$800 for six months.

Councilmember Alexander introduced Resolution 2008-38, and moved for its approval subject to the following changes:

- Strike out in “Investment Policy” the wording “*It is the policy of the city of Wayne to invest a minimum of 80% of city cash reserve funds in local banks.*”
- Rate of return of 1% be changed to *¾% or more lower than the rate available....*

- Under Competitive Selection of Investment Instruments, leave in or reinstate “*and investment firms.*”
- Strike language in Ethics and Conflicts of Interest: (*e.g. employees of financial institutions on the city council.*).

Councilmember Chamberlain seconded.

RESOLUTION NO. 2008-38

A RESOLUTION AMENDING INVESTMENT AND PORTFOLIO POLICY FOR THE CITY OF WAYNE.

Mayor Shelton stated she would like to see a clean version before voting on the Resolution. Councilmember Alexander did not want to withdraw his motion.

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

Morgan Sykes of Kirkham Michael was present and stated the City received eight bids on the Overlot Grading Project in the Western Ridge II Addition. The bids ranged from a low of \$171,557.95 to a high of \$419,103.75 for the entire subdivision. The alternate bids (installing long-term erosion control blanket) ranged from a low of \$23,883.00 to a high of \$33,436.20. Since the low bid was substantially under the engineer’s estimate of \$375,000 (for all work), their recommendation was to award the contract to Schmitt Construction of Laurel on their proposal of \$171,557.95 for the base bid. If the alternate is desired, the total contract amount would be \$200,695.21.

Councilmember Ley asked if the City was required to take the low bid. Administrator Johnson responded unless there is a good reason to not accept the low bid, the low bid needs to be accepted. It has to be the lowest competent bidder.

Councilmember Sturm introduced Resolution 2008-39, and moved for its approval; Councilmember Chamberlain seconded.

RESOLUTION NO. 2008-39

A RESOLUTION ACCEPTING BID AND AWARDING CONTRACT ON THE WESTERN RIDGE II SUBDIVISION OVERLOT GRADING PROJECT.

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

Agenda Item No. 18 – Action to Purchase a Power Field Rake for the Softball Fields was stricken from the agenda.

Councilmember Buryanek made a motion and seconded by Councilmember Frevert to name the street in Kardell Industrial Park “Summerfield Drive.” Mayor Shelton stated the motion, and the result of roll call being all Yeas, the Mayor declared the motion carried.

Garry Poutre, Superintendent of Public Works and Utilities, updated the Council on the parks and street projects taking place. Todd Hoeman and Joel Hansen were present to answer questions. Council consensus was to locate the park equipment to leave space for a new piece of equipment in the future at Victor Park and all parks. Staff was directed to put the basketball hoops back up in the skate park by the pool.

There were no appointments or reports on meetings attended.

The Council then met as a Committee-of-the-Whole to continue the outcome based budgeting process. Discussion took place on the following topics:

- Wealth Creation and Economic Development
 - Upgrade Website (entities who share website need to be asked to share in cost of upgrade)
- Wayne as the “Athens of Nebraska”

Economic Development
Spec Building
Housing Project (Western Ridge)

Councilmember Sturm made a motion and seconded by Councilmember Ley to adjourn the meeting. Mayor Shelton stated the motion, and the result of roll call being all Yeas, the Mayor declared the motion carried and the meeting adjourned at 8:25 p.m.