

MINUTES
SPECIAL CITY COUNCIL MEETING
February 6, 2009

The Wayne City Council met in special session in the Council Chambers of City Hall, Friday, February 6, 2009, at 5:30 o'clock P.M. Mayor Lois Shelton called the meeting to order with the following in attendance: Councilmembers Brian Frevert, Jon Haase, Dale Alexander, Doug Sturm, Kaki Ley, Kathy Berry, and Ken Chamberlain; City Administrator Lowell Johnson; City Clerk Betty McGuire; and City Attorney Chris Connolly. Absent: Councilmember Verdel Lutt.

Notice of the convening meeting was given in advance by posting in three places on February 3, 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.

The purpose of this meeting was to meet as a Council committee-of-the-whole, to discuss the establishment of Council goals for the succeeding 1, 2-3, 5 and 10 year periods.

Dave Simonsen, representing Wayne Area Economic Development, gave his three-year report to the Council. Also in attendance with Mr. Simonsen was Wes Blecke and Chad Frideres.

Other items discussed were:

Wage and Salary Resolution. Staff was directed to fix the grid to coincide with what some employees are making and then increase the same by 2%.

- Capital Budget Plan – 10 year plan
- Wind Power

- Regional Jail
- Sidewalk Snow Removal – there needs to be uniform enforcement.
- Sam Schroeder, citizen, was present, and spoke regarding the LB840 Sales Tax. He advised the Council to look at the projects as a “need basis vs. want basis.”

Councilmember Sturm requested that the Recreation Department implement non-sports related activities. In addition, the Council requested that the Recreation-Leisure Services Commission meeting minutes be included in the Council packets.

Councilmember Sturm made a motion and seconded by Councilmember Ley to enter into executive session to discuss a personnel matter, and to allow Lowell Johnson, City Administrator, Betty McGuire, City Clerk, and Chris Connolly, City Attorney, to be in attendance. Mayor Shelton stated the motion, and the result of roll call being all Yeas, the Mayor declared the motion carried, and executive session began at 9:05 p.m.

Mayor Shelton again stated that the matter to be discussed in execution session related to a personnel matter.

Councilmember Alexander made a motion and seconded by Councilmember Sturm to resume open session. Mayor Shelton stated the motion, and the result of roll call being all Yeas, the Mayor declared the motion carried, and open session resumed at 9:31 p.m.

Mayor Shelton recessed the meeting until Saturday, February 7, 2009, at 8:30 a.m.

Mayor Shelton reconvened the meeting at 8:30 a.m., Saturday, February 7th.

Present were Councilmembers Jon Haase, Dale Alexander, Doug Sturm, Kaki Ley, Kathy Berry and Ken Chamberlain; City Administrator Lowell Johnson; and City Clerk Betty McGuire. Absent: Councilmembers Brian Frevert and Verdel Lutt.

Pat Lutt of Wayne State College did a “Strategic Planning Session” with the Council. A copy of her report is attached hereto and incorporated herein by reference.

Mayor Shelton adjourned the meeting at 3:20 p.m.

THE CITY OF WAYNE, NEBRASKA,

By _____
Mayor

ATTEST:

Betty A. McGuire, City Clerk