

**MINUTES
CITY COUNCIL MEETING
December 28, 2016**

The Wayne City Council met in special session at City Hall on Wednesday, December 28, 2016, at 12:00 o'clock noon. Mayor Ken Chamberlain called the meeting to order with the following in attendance: Councilmembers Cale Giese, Rod Greve, Jon Haase, Jennifer Sievers, Nick Muir, Matt Eischeid and Jill Brodersen; City Attorney Amy Miller; and City Clerk Betty McGuire. Absent: Councilmember Jason Karsky.

Notice of the convening meeting was given in advance by posting in three places on December 22, 2016, 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 Giese introduced Ordinance 2016-16, and moved for approval of the third and final reading thereof; Councilmember Greve seconded.

ORDINANCE NO. 2016-16

AN ORDINANCE AUTHORIZING THE TERMINATION OF BOTH THE CITY'S
WHOLESALE POWER CONTRACT AND CAPACITY PURCHASE AGREEMENT
WITH NEBRASKA PUBLIC POWER DISTRICT.

Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, with the exception of Councilmember Karsky who was absent, the Mayor declared the motion carried.

Councilmember Giese made a motion, which was seconded by Councilmember Sievers, to adjourn the meeting. Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, with the exception of Councilmember Karsky who was absent, the Mayor declared the motion carried and the meeting adjourned at 12:10 p.m.