

**AGENDA
CITY COUNCIL MEETING
May 2, 2017**

1. Complete Wayne Comprehensive Development Survey — Citizen Input
2. [Approval of Minutes – April 18, 2017](#)
3. [Approval of Claims](#)

The City Council will be hearing public comments on the following agenda items: _____

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 Council Chambers.

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.

4. [Resolution 2017-43: Authorizing reimbursement relating to recovery of funds temporarily advanced for Electric System Distribution Project costs](#)
5. [Resolution 2017-34: To jointly provide information technology and industrial services and other services between the City of Wayne and Wayne State College](#)

Background: The purpose of this agreement is to pre-pay for 10 years of WSC for 10 years of services to the City of Wayne to work in partnership with WSC to develop the new Applied Technology program.

Recommendation: This completes one of the January 2017 council retreat strategic plan goals.

6. [Action on Request to close the following streets on Friday, July 7th, from 2:30 p.m. until 2:00 a.m. for the annual Henoween Celebration: Main Street from 1st Street to the alley between 3rd and 4th Streets; 2nd and 3rd Streets from Pearl Street to the alley east of Main Street; and that 3rd Street from the alley west of Main Street to Pearl Street be dedicated to handicap parking — Irene Fletcher, Assistant Director WAED](#)
7. [Action on Request to close the following streets on Saturday, July 8th from 6:00 a.m. until 5:00 p.m. for the Annual Chicken Show Celebration in Bressler Park: 10th Street from Lincoln Street to Douglas Street; Lincoln and Douglas Streets from 10th Street to 8th Street. The intersections at 10th and Douglas and 10th and Lincoln Streets and 9th and Lincoln Streets are also requested to be closed — Irene Fletcher, Assistant Director WAED](#)

8. [Action on Request to close the following Streets on Saturday, July 8th, for the Annual Chicken Show Parade from 9:00 a.m. until 11:30 a.m. \(or until the end of the parade\): Main Street from 1st Street to 10th Street \(including intersections\) and 10th Street from Main Street to Lincoln Street. Lincoln Street from 10th Street to 7th Street will also be used for the parade — Irene Fletcher, Assistant Director WAED](#)
9. [Resolution 2017-35: Acknowledging Requirements for the Temporary Use of the State Highway System for Special Events \(Halloween and Chicken Show – July 7th and 8th\)](#)
10. Public Hearing: Annexation of Real Estate (Beaumont Event Center)

Background: This hearing meets the statutory requirement for annexation as the result of Council action to begin the annexation process after reviewing the developer's plan and the city utility departments' plans for development of the site at the last Council meeting.

11. [Ordinance 2017-10: Annexing Real Estate to the City of Wayne and extending the Corporate Limits in the Northeast Quadrant of the City of Wayne to include said Real Estate \(Beaumont Event Center\)](#)

Recommendation: The recommendation of Lowell Johnson, City Administrator, and Joel Hansen, Planning and Zoning Administrator, is to approve the ordinance.

12. [A request by Woodling Development for a sense of the Council for tax increment financing for the Wayne Crown II Project](#)

Background: Woodling Development has been awarded NIFA income tax credits to build 15 single-family homes for workforce housing. The development will be on lots purchased from Benscoter Development by the Rugby Fields. This development will require paving and a storm water run-off system on 4th Street and Tomar Drive and a water line extension. These will be rent-to-own homes and need TIF (mostly for paving) combined with the tax credits to make the rents affordable. Rob requested some sense of the Council for a TIF incentive for paving and water main costs, so I invited Rob to describe his project to you on Tuesday.

13. [Resolution 2017-36: Approving the hiring of a special engineer and approving the plans, specifications, and estimate of cost for the construction of certain paving improvements to be constructed by the City of Wayne, Nebraska](#)

Background: This will hire McLaury as the engineer to design and construct the paving project in the paving district for the Woodling Project. McLaury is already the city engineer on this project, but a paving district is a separate legal entity and an engineer has to be appointed specifically for the district.

Recommendation: The recommendation of Lowell Johnson, City Administrator, is to approve the Resolution.

14. [Ordinance 2017-11: Creating Street Improvement District No. 2017-01 – Wayne Crown II Project](#)

Background: This action creates the paving district to design, finance and pave sections of Tomar and 4th Streets.

15. [Resolution 2017-37: Approving the hiring of a special engineer and approving the plans, specifications, and estimate of cost for the construction of certain sewer improvements to be constructed by the City of Wayne, Nebraska](#)

Background: This will hire McLaury as the engineer to design and construct the sewer extensions in the sewer extension district for the Woodling Project. McLaury is already the city engineer on this project, but a utility extension district is a separate legal entity and an engineer has to be appointed specifically for the district.

Recommendation: The recommendation of Lowell Johnson, City Administrator, is to approve the Resolution.

16. [Ordinance 2017-12: Creating Sewer Extension District No. 2017-02 – Wayne Crown II Project](#)

Background: This action creates the sewer district to design, finance and construct the sewer extensions for the Woodling Project.

17. [Ordinance 2017-7: Directing the sale of a tract of land located in Section 13, Township 26N, Range 3E of the 6th P.M., City of Wayne, Wayne County, Nebraska, to Wayne Community School District #17 \(Second Reading\)](#)

18. [Ordinance 2017-8: Approving a Power Purchase Agreement with “Cottonwood Wind Project, LLC” for the purchase of wind turbine power \(Second Reading\)](#)

19. [Ordinance 2017-9: Approving Amendment to the Big Rivers’ Contract \(Second Reading\)](#)

20. [Resolution 2017-40: Accepting Proposal and approving Scope of Consulting Services Agreement with C. H. Guernsey & Company for a 9MW Generation Resource Feasibility Study](#)

Background: The ages of the engines at the power plant range from 29 years to 69 years. The question to answer before consideration of this proposal is “Will Wayne continue to maintain a power plant?” If the answer is “no,” then there is no further discussion needed. If the answer is “yes,” then this Guernsey proposal, if approved, will present options to you to consider a long-range replacement program for some of the oldest engines.

Recommendation: There is no staff recommendation. This is the prerogative of the elected officials.

21. [Resolution 2017-41: Approving Engineering Consulting Services Agreement for Paving & Storm Sewer Projects on 2nd Street](#)

Background: When State Nebraska Bank built the new bank, they connected the storm drain for the drive area behind the bank to the existing storm drain system under 2nd Street. That has overloaded the old storm pipe that carries the storm water east two blocks under the middle of 2nd Street to a very large box conduit at Nebraska Street. This will be a 2018 project using all city funds. We solicited publically for engineering firms to provide the design work for this project. Five firms responded, two said they reviewed, but will pass. McLaury, JEO and ACES submitted proposals. We used a selection matrix to evaluate the proposals and ACES from West Point earned the most points for this specific project.

Recommendation: The recommendation of Lowell Johnson, City Administrator, is to retain ACES for professional services for this project for \$36,000.

22. [Resolution 2017-42: Accepting Bid and Awarding Contract on the purchase of a Concrete Breaker](#)

Background: The city departments share one hydraulic concrete breaker on the back hoe. This year, we have a swimming pool to demolish as a fall and winter project and several partial blocks of broken concrete street and sidewalk ADA ramps to replace using CIS grant funds. The Electric Distribution Department will be using the back hoe breaker regularly for their part of the alley power line conversion to underground.

The Public Works Department is willing to take on both of these projects if they can have continual access of a breaker. They can make this work and save total cost with a second breaker mounted on the mini-excavator and finish the year with the work done and have the second breaker paid for. We checked the state bid for this equipment and found a Bobcat vendor willing to provide one for \$1,000 under the State bid. Attached is information about that.

Recommendation: The recommendation of Lowell Johnson, City Administrator, is to accept the lower offer and purchase the breaker from Sooland Bobcat for \$6,474.

23. [Ordinance 2017-13: Amending Wayne Municipal Code Sec. 78-13 Stop Sign Locations; West of Main Street, South of 7th Street](#)

Background: Grainland Road used to be a rural road with a 50 MPH speed limit east of South Pheasant Run Road. Now it is fully developing as a residential area, and the speed limit for residential streets is 25 MPH. Neighbors on Grainland Road have been concerned about traffic not slowing into town or leaving town and have asked for an obvious break between the rural road and the city residential area. This action will install stop signs for eastbound and westbound traffic at the intersection of Pheasant Run Road and Grainland Road, but not for northbound traffic through the intersection. There is already a stop sign for southbound traffic through the intersection.

24. [Ordinance 2017-14: Amending Wayne Municipal Code Sec. 78-212 Speed; Maximum](#)

Background: This would establish the 25 MPH speed limit on Grainland Road from the Pheasant Run Road intersection east through the residential area.

25. [Action to approve participating and contributing \\$10,000 for the Aerial Imagery Contract – Spring 2018](#)

Background: Wayne County has contracted for a series of two fly overs of the county, including the cities. The first was in 2015. They are preparing to schedule the second one in 2018 and have asked Brian Kesting if the City of Wayne would participate in the cost. Brian will provide details for discussion at the Council meeting.

26. [Adjourn](#)

**`MINUTES
CITY COUNCIL MEETING
April 18, 2017**

The Wayne City Council met in regular session at City Hall on Tuesday, April 18, 2017, at 5:30 o'clock P.M. Mayor Ken Chamberlain called the meeting to order with the following in attendance: Councilmembers Cale Giese, Rod Greve, Jon Haase, Jennifer Sievers, Nick Muir, Jason, Karsky, and Matt Eischeid; City Attorney Amy Miller; City Administrator Lowell Johnson; and City Clerk Betty McGuire. Absent Councilmember Jill Brodersen.

Notice of the convening meeting was given in advance by advertising in the Wayne Herald on April 6, 2017, 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 Sievers made a motion, which was seconded by Councilmember Haase, whereas, the Clerk has prepared copies of the Minutes of the meeting of April 4, 2017, 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, with the exception of Councilmember Brodersen who was absent, the Mayor declared the motion carried and the Minutes approved.

The following claims were presented to Council for their approval:

VARIOUS FUNDS: AMERITAS, SE, 86.70; AMERITAS, SE, 57.80; AMERITAS, SE, 2255.14; AMERITAS, SE, 72.00; APPEARA, SE, 122.49; B & B PAINTING, SE, 260.00; BAKER & TAYLOR BOOKS, SU, 527.94; BARONE SECURITY SYSTEMS, SE, 217.21; BINSWANGER GLASS, SU, 709.11; BROWN SUPPLY, SU, 686.38; BSN SPORTS, SU, 65.00; CARLTON INDUSTRIES, SU, 138.34; CDW GOVERNMENT, SU, 1264.00; CHARTWELLS, SE, 3994.55; CITY EMPLOYEE, RE, 57.50; CITY EMPLOYEE, RE, 211.90; CITY EMPLOYEE, RE, 88.70; CITY OF WAYNE, PY, 68717.96; COMMUNITY HEALTH, RE, 3.00; COPY WRITE, SU, 24.62; CUSTOM FILTRATION, SU, 175.50; DAS STATE ACCTG-CENTRAL FINANCE, SE, 71.16; DAVE'S DRY CLEANING, SE, 96.00; DEARBORN NATIONAL LIFE, SE, 2220.09; DUTTON-LAINSON, SU, 680.24; DYLAN ELLIS, RE, 200.00; EAKES OFFICE PLUS, SU, 8083.05; ECHO GROUP, SE, 412.97; EMPLOYERS MUTUAL CASUALTY, SE, 520.65; FASTENAL CO, SU, 398.23; FLOOR MAINTENANCE, SU, 582.31; GALE GROUP, SU, 124.10; GERHOLD CONCRETE, SU, 243.95; GREG KATHOL, RE, 100.00; GROSSENBURG IMPLEMENT, SU, 25.49; ICMA, SE, 8980.52; INGRAM BOOK CO, SU, 713.99; INTERNATIONAL CODE COUNCIL, SU, 1259.62;

INTERSTATE ALL BATTERY, SU, 75.80; IRS, TX, 11.85; IRS, TX, 25.66; IRS, TX, 6.00; IRS, TX, 2831.70; IRS, TX, 11100.41; IRS, TX, 12108.30; JOHN'S WELDING AND TOOL, SE, 446.41; KATHLEEN A LAUGHLIN, CHAPTER 13 TRUSTEE, RE, 243.00; KRIZ-DAVIS, SU, 984.40; KTCH, SE, 664.00; L.G. EVERIST, SU, 2048.64; LAWSON PRODUCTS, SU, 194.54; LUTT OIL, SU, 3641.19; MARCO, SE, 295.97; MATHESON-LINWELD, SU, 18.60; MICHAEL TODD & CO, SU, 638.96; MIDWEST LABORATORIES, SE, 161.50; MIDWEST TURF & IRRIGATION, SU, 464.45; MITCHELL DEWIT, SU, 48.06; NAPA OF WAYNE, SU, 15.46; NE AIR FILTER, SU, 132.82; NE DEPT OF REVENUE, TX, 2.09; NE DEPT OF REVENUE, TX, 3662.29; NE NEB INS AGENCY, SE, 306.00; NEBRASKA COMMUNITY FOUNDATION, RE, 200.00; NPPD, SE, 280095.49; NORFOLK DAILY NEWS, SE, 471.74; NOVA FITNESS EQUIPMENT, SU, 12.00; OVERDRIVE, INC, SU, 196.34; PAC N SAVE, SU, 306.04; PELESKA, JOE, RE, 203.12; PENGUIN RANDOM HOUSE, SU, 163.75; PETERSON INDUSTRIAL ENGINE SERVICE, SE, 3596.98; PICK EQUIPMENT & CHOPPING, SE, 2902.90; PITNEY BOWES, SE, 253.85; QUALITY 1 GRAPHIC, SU, 77.00; QUALITY FOOD, SU, 8.68; RECREATION SUPPLY, SU, 3721.92; RESCO, SU, 7924.42; SHOPKO, SU, 643.39; SIEVERS, TOM, RE, 500.00; SKARSHAUG TESTING LAB, SE, 510.02; SODEN, ASHLEY, RE, 128.93; SPARKLING KLEAN, SU, 3434.40; STADIUM SPORTING GOODS, SU, 90.00; STAN HOUSTON EQUIPMENT, SU, 37.95; STAPLES ADVANTAGE, SU, 36.27; STATE NEBRASKA BANK-PETTY CASH, RE, 103.98; THE 4TH JUG, SE, 1003.13; THE PENDER TIMES, SU, 40.25; THRASHER, RE, 100.00; TITAN MACHINERY, SU, 195.50; TOM'S BODY & PAINT SHOP, SU, 432.52; TYLER TECHNOLOGIES, FE, 1121.25; UNITED WAY, RE, 5.00; VAKOC CONSTRUCT, SE, 507.47; VAN DIEST SUPPLY, SU, 487.50; VIAERO, SE, 133.17; WAYNE AUTO PARTS, SU, 804.33; WAYNE COMMUNITY HOUSING, FE, 2800.00; WAYNE COUNTY COURT, RE, 300.00; WAYNE COUNTY COURT, RE, 300.00; WAYNE HERALD, SE, 2476.19; WAYNE HERALD, SE, 323.00; WAYNE STATER, SE, 156.00; WAYNE VETERINARY CLINIC, SE, 196.00; WESCO, SU, 8735.27; WISNER WEST, SU, 607.09; WOODS & AITKEN, SE, 199.50; ZACH HEATING & COOLING, SE, 1430.00; AMERICAN BROADBAND, SE, 2472.55; APPEARA, SE, 50.69; ARC-HEALTH & SAFETY, SE, 27.00; ARNIE'S FORD, SE, 2385.56; BAILEY, TEIGAN, RE, 74.89; BAIRD HOLM, SE, 552.00; CARHART LUMBER CO, SU, 894.39; COLLEEN STARZL, RE, 100.00; COPY WRITE, SU, 238.62; DARYL LINDSAY, RE, 500.00; DEB HARM, RE, 500.00; EAKES OFFICE PLUS, SE, 89.13; EASYPERMIT POSTAGE, SU, 1800.35; ECHO GROUP, SU, 47.98; ELECTRONIC ENGINEERING, FE, 95.00; ERIKSEN CONSTRUCTION, SE, 95301.00; FAITH REGIONAL PHYSICAN SERV., SE, 30.00; FIRST CONCORD GROUP, SE, 4222.66; GILL HAULING, SE, 170.50; HAUFF MID-AMERICAN SPORTS, SU, 51.50; HEIKES AUTOMOTIVE, SE, 681.15; HOMETOWN LEASING, SE, 412.86; HYTREK LAWN, SE, 700.00; KATELYN DAVIS, RE, 200.00; L.G. EVERIST, SU, 676.89; MARK PENLERICK, RE, -100.00; MARK PENLERICK, RE, 100.00; MICAELA HIGHT, RE, 100.00; MILLER LAW, SE, 5048.70; NE NEB INS AGENCY, SE, 73550.00; NE RURAL WATER, FE, 750.00; NMPP ENERGY, FE, 2188.10; NNPPD, SE, 3835.00; NOVA FITNESS EQUIP, SU, 4701.36; OMAHA WORLD-HERALD, SE, 1887.16; ONE CALL CONCEPTS, SE, 36.60; OVERHEAD DOOR, SE, 653.35; PEREIRA, OLIVIA, RE, 66.34; QUALITY 1 GRAPHIC, SU, 380.00; QUALITY FOOD, SE, 345.31; SACKETT, SPENCER, RE, 92.12; SIOUX CITY JOURNAL, SE, 454.00; SOLORIO, ISAIAS, RE, 300.00; STADIUM SPORTING GOODS, SU, 52.00; STAPLES ADVANTAGE, SU, 85.35; STENKA, JACOB, RE, 37.29; TAYLER CHASE, RE, 100.00; TYLER TECHNOLOGIES, SE, 200.00; US BANK, SU, 3079.43; WAED, SE, 7216.66; WAYNE SWIM TEAM, RE, 1999.59; WESCO, SU, 428.54; WAPA, SE, 22750.58; ARNIES FORD, SU, 29164.00

Councilmember Haase made a motion, which was seconded by Councilmember Greve, to approve the claims. Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, with the exception of Councilmember Brodersen who was absent, 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.

Mayor Chamberlain declared Friday, April 28, 2017, as "Arbor Day."

Sandy Brown of the Wayne Green Team gave a yearly update on their efforts. A few of those efforts/accomplishments were as follows:

- They recycled 16,000 lbs. of electronics at their annual fall electronics recycling event, which helped them raise \$2,700;
- Held a household hazardous waste collection event and diverted 3,500 lbs. of paint, 400 lbs. of pesticides, 240 lbs. of batteries and 236 fluorescent lightbulbs from the landfill;
- Collected 377 lbs. of holiday Christmas lights; and
- Recycled nearly 17 tons of glass in the past 8 months.

In addition, former Mayor Lois Shelton, who initially formed the Wayne Green Team in 2009 and is now a member thereof, was recognized for all of her hard work and dedication to the recycling effort. In addition, Administrator Johnson recognized her for her involvement with animal rescue and the Wayne County Historical Society, as well as serving as Councilmember and then Mayor of the City of Wayne.

Jim Frank, CEO of Providence Medical Center, was present to discuss the Ambulance Agreement. The current contract went into effect in October of 2007. It was an extension of a previous contract that dates back to 1982. The current subsidy is \$10,000 annually for said services. He noted the hospital is losing approximately \$100,000 per year on operating the ambulance service. They were asking the City to increase the subsidy to \$75,000 per year for

the operation of the ambulance service or they will no longer be able to continue to provide the service. At this time, they have a fleet of three ambulances, the oldest of which is 1996.

Mr. Frank did not believe that PMC should be subsidizing the ambulance service out of their operations. He noted that PMC wants to continue the ambulance service for the City.

Mayor Chamberlain stated it is the City's legal obligation to provide ambulance service for the Wayne community. The amount given to PMC is not just for the replacement of an ambulance. It is for operations for the ambulance service. He sought a proposal from a private ambulance service, and was advised that said service would be in excess of \$400,000 annually.

It was noted that 87% of the calls in the last two fiscal years were within City limits, of which 13% were outside city limits.

Randy Larson, representing the Wayne County Board of Commissioners and Fire District No. 1, advised that while they cannot give money to the hospital for this service, the Rural Fire Board could submit a request to them for additional funding for said service.

Mayor Chamberlain wanted to schedule another meeting between the PMC Board, City Council and the Rural Fire Board. He will have Administrator Johnson work with the Rural Board and PMC to put a meeting together.

Mayor Chamberlain declared the time was at hand for the public hearing on the Application for Community Development Block Grant Funds on behalf of Wayne Sport & Spine located at 214 N. Pearl Street. The total project cost is \$290,000. The funding includes bank financing, CDBG funding of approximately \$70,000 and owner's equity.

This application is for a loan from the original Wayne Revolving Loan fund. The sources of the original dollars in that revolving loan fund were previous economic development block grant funds given to the City of Wayne from the Nebraska Department of Economic Development for the Timpte Trailer, Dairy Farm and other former projects. The City of Wayne loaned the CDBG grant funds to those new

businesses, which then paid those loans back to the city's revolving loan fund over time. Since then, Wayne Industries and the City of Wayne have been re-loaning those original funds back out to other local business start-ups and expansions. In 2012, the Nebraska Department of Economic Development gave notice to Wayne and all other Nebraska towns that either they wanted their CDBG funds back, or we could transfer control of our revolving loan fund to Northeast Nebraska Economic Development District (NNEDD). We would then have to make application to NNEDD to access those funds. The City Council is required to approve this loan application before they can access any of those funds.

Jeff Christensen, representing Northeast Nebraska Economic Development District, was present to answer questions. The District has approved this loan, with the terms being for ten years at 4.5% interest. He noted that the City's guidelines are set up to where if the loan is for 5 years, interest is at 4%; 10 years, it is at 4.5%; up to 15 years, it is at 5%; and up to 20 years, which is the maximum, it is 5.5%. The City Council has the authority to change the terms, however, in any way.

Levi Kenny was present to answer questions.

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

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

Councilmember Eischeid introduced Resolution No. 2017-28 and moved for its approval; Councilmember Sievers seconded.

RESOLUTION NO. 2017-28

A RESOLUTION CONFIRMING THE APPLICATION FOR AND APPROVING THE USE OF NOT TO EXCEED \$70,000 FROM THE REVOLVING LOAN FUND, FOR 10 YEARS AT 4.5% INTEREST.

Councilmember Giese had a concern of the City giving a more favorable loan than the bank who has all of the assets, in case the business fails.

Mr. Christensen advised the Council that the City could apply for more CDBG monies if they so wanted to for eligible businesses. The main emphasis of this fund is to help a business that cannot get 100% financing. The District gets as much collateral as they can. He noted that Mr. Kenny's parents are providing a personal guaranty.

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

Mayor Chamberlain stated the time was at hand for the public hearing to consider the Planning Commission's recommendation concerning a request to rezone property from A-2 Agricultural Residential to B-1 Highway Commercial. The applicant, Wayne Area Event Center, Inc., seeks the request to rezone the West 800' of the N1/2 of the N1/2 of the SW1/4 of Section 6, Township 26N, Range 4E, minus the part of Tax Lot 10, to use the area to build and operate a new event center.

The Planning Commission reviewed the matter at their public hearing on April 3, 2017, and forwarded a recommendation to approve the same subject to the following "Findings of Fact:"

- Consistency with the Comprehensive Plan and the current and future land use maps;
- Staff's recommendation; and
- A B-1 zoned area is located directly across the highway to the west.

Josie Broders was present to answer questions. In addition, she was requesting that the rezoning area be amended from the "West 800 feet to the West 650 feet." This is the area they would request to be annexed. She requested Council to waive the three readings of the ordinance.

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

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

Councilmember Eischeid introduced Ordinance No. 2017-6, and moved for approval thereof; Councilmember Greve seconded.

ORDINANCE NO. 2017-6

AN ORDINANCE AMENDING THE ZONING MAP AND CHANGING THE ZONING OF PROPERTY LOCATED IN THE NORTH HALF OF THE NORTH HALF OF THE SOUTHWEST QUARTER OF SECTION 6, TOWNSHIP 26 NORTH, RANGE 4, EAST OF THE 6TH P.M., WAYNE COUNTY, NEBRASKA, FROM A-2 AGRICULTURAL RESIDENTIAL DISTRICT TO B-1 HIGHWAY COMMERCIAL DISTRICT.

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

Councilmember Eischeid made a motion, which was seconded by Councilmember Giese, 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 Councilmember Brodersen who was absent, the Mayor declared the motion carried.

Councilmember Eischeid a motion, which was seconded by Councilmember Giese, to move for final approval of Ordinance No. 2017-6. Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, with the exception of Councilmember Brodersen who was absent, the Mayor declared the motion carried.

The following Resolution would accept a plan to extend city services and set a public hearing for May 2, 2017, at or about 5:30 p.m. on the proposed annexation area of the Beaumont Event Center to the City of the Wayne. Josie Broders has requested the annexation of this property.

Councilmember Giese introduced Resolution 2017-29, and moved for its approval; Councilmember Eischeid seconded.

RESOLUTION NO. 2017-29

A RESOLUTION ACCEPTING A PLAN TO EXTEND CITY SERVICES AND SETTING A PUBLIC HEARING ON THE PROPOSED ANNEXATION AREA TO THE CITY OF WAYNE.

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

Discussion took place on the water and sewer line extensions to the Beaumont Event Center.

Steve Rames of McLaury Engineering, Inc., the engineer on the project, reviewed two options that have been developed to provide sanitary sewer service to the Event Center. Both options utilize a low-pressure lift station and small diameter force main. The primary difference in the two options is how each option would be expanded or extended to support future development in the general area.

West Option: The West Option would initially provide service specifically for an eight-acre site north of the golf course (the Event Center site). The force main would be located along the west side of the golf course adjacent to the Highway 15 right-of-way. The exact location of the lift station and the routing of the force main would be determined during final design and would be based on considerations such as gravity flow to the lift station, timeline for future extension of the system, drainage characteristics of the site, ease of construction, construction impact to surrounding area, visual impacts, required easements if any, etc. Total serviceability would be about 110 acres. The downside is that it would not provide service to the 36 acres to the east of the Event Center. The cost of this option would be about \$282,000.

East Option: The East Option in its initial set up would provide service specifically for the Event Center, as well as limited development within the a 36 acre area north and east of the golf course. The cost of this option is about \$362,000; however, that includes about \$34,000 of project related costs. Total serviceability would be about 146 acres.

While the West Option is less expensive, it has less ability, as it goes in today, to meet the future needs of development. The East Option is better positioning the City for growth either to the east or to the west.

The water main extension portion of the project is estimated to be \$170,424.87. Of that, \$49,536.14 would be assessed to the adjacent landowners, leaving the City's portion at \$120,888.74.

Should one of the options be approved today, bids would probably be before Council July 18th. The project would be completed by the end of the year.

Breck Giese, owner of property to the east of the Event Center, advised the Council that they are in the exploratory phase of opening that area up for development.

After a lengthy discussion, a motion was made by Councilmember Sievers, which was seconded by Councilmember Karsky, approving the East Option (Option 2) for the water and sewer line location extensions to the Beaumont Event Center.

It was noted that the City would extend electrical service to this property. Tim Sutton, Line Supervisor, stated the cost would be about \$80,000.

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

Mayor Chamberlain stated the time was at hand for the public hearing to consider the Planning Commission's recommendation regarding the final plat for the "Schulz Railyard Addition." The applicant for the final plat is the City of Wayne.

Joel Hansen, Zoning Administrator, stated that this would correct a survey error in the original plat.

The Planning Commission reviewed the matter at their public hearing on April 3, 2017, and forwarded a recommendation to approve the same subject to the following "Finding of Fact:"

- Staff's recommendation.

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

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

Councilmember Sievers introduced Resolution 2017-30, and moved for its approval; Councilmember Greve seconded.

RESOLUTION NO. 2017-30

A RESOLUTION APPROVING THE FINAL PLAT FOR THE "SCHULZ RAILYARD ADDITION."

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

Mayor Chamberlain stated the time was at hand for the public hearing to consider the Planning Commission's recommendation regarding the Amended Plat for the "Tuffern Blue Estates Subdivision." The applicant for the amended plat is the City of Wayne.

Joel Hansen, Zoning Administrator, stated this would correct an error in the original plat.

The Planning Commission reviewed the matter at their public hearing on April 3, 2017, and forwarded a recommendation to approve the same subject to the following "Finding of Fact:"

- Staff's recommendation.

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

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

Councilmember Sievers introduced Resolution 2017-31, and moved for its approval; Councilmember Giese seconded.

RESOLUTION NO. 2017-31

A RESOLUTION APPROVING THE AMENDED PLAT FOR THE "TUFFERN BLUE ESTATES SUBDIVISION."

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

Mayor Chamberlain declared the time was at hand for the public hearing on the land acquisition from Wayne Community School District #17.

This is one-step of several to complete the cleanup and swap of small parcels of property with the School. The legal description is as follows:

THAT PART OF THE NORTH HALF OF SECTION 13, TOWNSHIP 26 NORTH, RANGE 3, EAST OF THE 6TH P.M., CITY OF WAYNE, COUNTY OF WAYNE, NEBRASKA, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTH QUARTER CORNER OF SAID SECTION; THENCE S01°38'27"E, ALONG THE NORTH-SOUTH QUARTER LINE OF SAID SECTION, A DISTANCE OF 58.90 FEET TO THE SOUTH RIGHT-OF-WAY LINE OF STATE HIGHWAY 35; THENCE N88°13'10"E, ALONG SAID SOUTH RIGHT-OF-WAY LINE, A DISTANCE OF 85.05 FEET TO THE NORTHEAST CORNER OF A PARCEL OF DESCRIBED IN DOCUMENT 31394, FILED ON OCTOBER 9, 2013, IN THE WAYNE COUNTY RECORDER'S OFFICE; THENCE S01°37'43"W, ALONG THE EAST LINE OF SAID PARCEL, A DISTANCE OF 189.87 FEET TO THE SOUTHEAST CORNER THEREOF, SAID CORNER ALSO BEING THE NORTHEAST CORNER OF THE ADMINISTRATIVE REPLAT OF LOTS 1 THROUGH 6 OF TAYLOR'S ADDITION TO THE CITY OF WAYNE; THENCE S01°38'23"E, ALONG THE EAST LINE OF SAID ADMINISTRATIVE REPLAT, A DISTANCE OF 99.70 FEET TO THE POINT OF BEGINNING; THENCE N87°20'53"E, A DISTANCE OF 75.01 FEET; THENCE S01°38'27"E, PARALLEL TO SAID EAST LINE, A DISTANCE OF 307.78 FEET; THENCE N88°27'42"E, A DISTANCE OF 450.04 FEET TO THE WEST RIGHT-OF-WAY LINE OF SCHOOL VIEW DRIVE; THENCE S01°59'58"E, ALONG THE SAID WEST RIGHT-OF-WAY LINE, A DISTANCE OF 40.00 FEET; THENCE S88°27'42"W, A DISTANCE OF 390.00 FEET; THENCE S65°05'42"W, A DISTANCE OF 147.26 FEET TO THE EAST LINE OF SAID ADMINISTRATIVE REPLAT; THENCE N01°38'27"W, ALONG SAID EAST LINE, A DISTANCE OF 404.73 FEET TO THE POINT OF BEGINNING, CONTAINING AN AREA OF 47,986 SQUARE FEET OR 1.10 ACRES MORE OR LESS.

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

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

Councilmember Sievers introduced Resolution 2017-32, and moved for its approval; Councilmember Giese seconded.

RESOLUTION NO. 2017-31

A RESOLUTION APPROVING THE ACQUISITION OF A TRACT OF LAND LOCATED IN THE NORTH HALF OF SECTION 13, TOWNSHIP 26 NORTH,

RANGE 3, EAST OF THE 6TH P.M., IN THE CITY OF WAYNE, WAYNE COUNTY, NEBRASKA, FROM WAYNE COMMUNITY SCHOOL DISTRICT #17.

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

The following Ordinance would direct the sale of the property in question to Wayne Community School District #17. This is part of the land trade with the school to cleanup some of the small parcels of property.

Councilmember Giese introduced Ordinance No. 2017-7, and moved for approval thereof; Councilmember Greve seconded.

ORDINANCE NO. 2017-7

AN ORDINANCE DIRECTING THE SALE OF A TRACT OF LAND LOCATED IN THE NORTH HALF OF SECTION 13, TOWNSHIP 26 NORTH, RANGE 3, EAST OF THE 6TH P.M., IN THE CITY OF WAYNE, WAYNE COUNTY, NEBRASKA, TO WAYNE COMMUNITY SCHOOL DISTRICT #17.

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

The second reading will take place at the next meeting.

The following Resolution would authorize the sale of land to the Wayne Community School District #17.

Councilmember Giese introduced Resolution No. 2017-33 and moved for its approval; Councilmember Greve seconded.

RESOLUTION NO. 2017-33

A RESOLUTION AUTHORIZING THE SALE OF A TRACT OF LAND LOCATED IN THE NORTH HALF OF SECTION 13, TOWNSHIP 26 NORTH, RANGE 3, EAST OF THE 6TH P.M., IN THE CITY OF WAYNE, WAYNE COUNTY, NEBRASKA, TO WAYNE COMMUNITY SCHOOL DISTRICT #17.

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

Administrator Johnson stated the following Ordinance would approve the Power Purchase Agreement with “Cottonwood Wind Project, LLC” for the purchase of wind turbine power. This is a 25-year contract.

Councilmember Sievers was not in favor of approving a 25-year contract.

Councilmember Giese introduced Ordinance No. 2017-8, and moved for approval thereof; Councilmember Greve seconded.

ORDINANCE NO. 2017-8

AN ORDINANCE APPROVING POWER PURCHASE AGREEMENT BETWEEN THE CITY OF WAYNE AND COTTONWOOD WIND PROJECT, LLC.

Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, with the exception of Councilmember Brodersen who was absent and Councilmember Sievers who voted Nay, the Mayor declared the motion carried. The second reading will take place at the next meeting.

Administrator Johnson stated the following Ordinance would approve the amendment to the Big River’s Contract.

He explained that Because we are under contract with Big River’s until 2026, we need to amend the capacity payment section of our Big River’s contract to reserve the option for you or a future City Council to take advantage of the opportunity in current energy markets to upgrade our oldest engines to new fast-start generation and contract with cities and power purchasers contracting for wind power to provide the back-up power when the wind quits. Our oldest engines are nearly 70 years old, and our newest engines are 31 years old. A legitimate alternative to upgrading our power plant is to depreciate it out over time, close it, and sell it as parts.

This amendment also provides Wayne with the option of seeking alternative higher capacity payments from other power users for our 19MW plant capacity after one year into the

contract. Our contract with Big River's will pay us \$1.50 per MWH for our plant capacity, which is approximately half of what we are receiving from NPPD at this time.

Councilmember Giese asked then a worst-case scenario is that if we cannot find a better capacity payment, we can jump right back on with Big River's at the same rate - \$1.50, to which Administrator Johnson replied yes.

Councilmember Giese introduced Ordinance No. 2017-9, and moved for approval thereof; Councilmember Haase seconded.

ORDINANCE NO. 2017-9

AN ORDINANCE APPROVING AN AMENDMENT TO THE CONTRACT WITH BIG RIVERS ELECTRIC CORPORATION.

Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, with the exception of Councilmember Brodersen who was absent, the Mayor declared the motion carried. The second reading will take place at the next meeting.

Administrator Johnson stated that Change Order No. 4 for the "2015 Wastewater Treatment Facility Improvement – Phases 3, 4, & 5 Project" represents painting the inside of manholes with 3 coat Tenemec system, replacing aluminum grating system with stainless steel and replacing duct system with PVC system. The increase of this Change Order is \$133,455.00. This is for work added to the project.

Councilmember Giese made a motion, which was seconded by Councilmember Eischeid, to approve Change Order No. 4 for the "2015 Wastewater Treatment Facility Improvement – Phases 3, 4, & 5 Project" for an increase of \$133,455.00 to Eriksen Construction Co., Inc. Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, with the exception of Councilmember Brodersen who was absent, the Mayor declared the motion carried.

JEO Consulting Group, Inc. presented Application for Payment No. 15 for the "2015 Wastewater Treatment Facility Improvement – Phases 3, 4, & 5 Project" for \$95,301.00 to

Eriksen Construction, Co., Inc. They have found the work to date completed in accordance with the plans and specifications, and recommend approval of the same.

Councilmember Giese made a motion, which was seconded by Councilmember Eischeid, approving Application for Payment No. 15 for \$95,301.00 to Eriksen Construction, Co., Inc., for the “2015 Wastewater Treatment Facility Improvement – Phases 3, 4, & 5 Project.” Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, with the exception of Councilmember Brodersen who was absent, the Mayor declared the motion carried.

Discussion took place regarding the Interlocal Agreement between the City and Wayne State College for support towards a state-of-the-art facility in Wayne (Center for Applied Technology). The support is for four monetary payments to the College for \$250,000 each on 7/1/17, 12/1/17, 5/1/18 and 10/1/18. This is prepayment for 10 years of services (e.g. internet services, opportunity to use WSC facilities and the possibility of city staff to take classes to enhance their job skills).

Marysz Rames, President of Wayne State College, was present to answer questions. The College received \$8.9 million dollars from the State a year ago in the form of bonds. They will pay a portion of those bonds back over time through student fees. That leaves the college with \$6.3 million dollars to close that gap to build the facility. Local support will allow them to bring major donors/foundations to the table to help build this facility. This facility will give them an opportunity to expand their programs in that area, specifically one of those programs is to produce teachers that are endorsed in the area of industrial technology to teach in what is called career academies across the state, which is a new insurgence in the K-12 school districts to support technical education. Wayne State College is the only 4-year institution in the state that still provides that endorsement. This would allow them to serve as a career academy for school districts in this area. This will allow them to host a variety of events that really features manufacturing and helps young people understand the opportunities in the industry. Major

industries in Omaha have said they would be interested in bringing their employees to Wayne for training.

City Attorney Miller explained that the City must be getting something in return that is quantifiable for its contribution to the project.

Councilmember Giese voiced some concerns with the “College Obligations” in the interlocal agreement and was uncomfortable passing the Resolution as is.

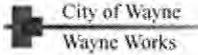
Attorney Miller asked Councilmember Giese to email her with any changes he might want to make to the agreement within one week.

Councilmember Giese made a motion, which was seconded by Councilmember Muir to table action on Resolution 2017-34 until the next meeting.

Mayor Chamberlain asked that the Resolution be brought back with no changes – Councilmember Giese will email his ideas for changes to Attorney Miller so she can visit with College representatives, with the changes being brought up and made at the Council meeting.

Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, with the exception of Councilmember Brodersen 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 Brodersen who was absent, the Mayor declared the motion carried and the meeting adjourned at 8:17 p.m.



Vendor	Payable Description	Payment Total
4IMPRINT, INC.	TOTE BAGS	819.86
ADVANCED CONSULTING ENGINEERING SERVICES	EASEMENTS	1,055.00
ALL-AMERICAN PUBLISHING	SHIRT ADVERTISEMENT	240.00
AMERICAN RED CROSS	RED CROSS PAYROLL DONATION	10.00
AMERITAS LIFE INSURANCE	AMERITAS ROTH	56.54
AMERITAS LIFE INSURANCE	POLICE RETIREMENT EMPLOYEE DONATION	72.00
AMERITAS LIFE INSURANCE	POLICE RETIREMENT	2,188.88
AMERITAS LIFE INSURANCE	POLICE RETIREMENT PERCENT	90.47
APPEARA	LINEN & MAT SERVICE	124.75
BLACK HILLS ENERGY	GAS BILLS	64.32
BLACK HILLS ENERGY	GAS BILLS	417.25
BOMGAARS	FD- HOOKS	3.99
C. H. GUERNSEY & COMPANY	POWER & TRANSMISSION/COTTONWOOD/TRADEWINDS	17,524.91
CENTURYLINK	TELEPHONE CHARGES	418.31
CITY EMPLOYEE	MEDICAL REIMBURSEMENT	256.76
CITY EMPLOYEE	MEDICAL REIMBURSEMENT	588.40
CITY OF PONCA	MFO FUNDS	15,016.25
CITY OF WAYNE	PAYROLL	69,395.38
CITY OF WEST POINT	MFO FUNDS	21,796.80
CITY OF WISNER	MFO FUNDS	2,269.50
CLAUSSEN, HEIDI	AQUATIC CENTER LOGO DESIGN	200.00
COMMUNITY HEALTH	PAYROLL DEDUCTION	3.00
DEARBORN NATIONAL LIFE	VFD INSURANCE	113.52
DUNCAN & ALLEN	ATTORNEY FEES-BIG RIVERS CONTRACT	5,417.50
DUTTON-LAINSON COMPANY	COPPER WIRE/METER/HUB PLATE	1,036.73
ECHO GROUP INC JESCO	BREAKER	213.70
GERHOLD CONCRETE CO INC.	ASHLEY PARK BASKETBALL PAD	958.50
GROSSENBURG IMPLEMENT INC	MOWER BLADE/FILTERS/PLUG/OIL	47.40
HTM SALES INC	LIFT STATION PUMP REPAIR	2,801.79
ICMA RETIREMENT-FIRST NATL BANK -MARYLAND	ICMA RETIREMENT	8,980.52
IRS	MEDICARE WITHHOLDING	2,855.54
IRS	FEDERAL WITHHOLDING	10,912.28
IRS	FICA WITHHOLDING	12,210.18
J.H. HESPE CO, INC	BUILDING PERMIT DEPOSIT REFUND	250.00
J.P. COOKE COMPANY	CAT/DOG TAGS	160.60
JEO CONSULTING GROUP	AQUATIC CENTER/BIOSOLID HANDLING	2,093.75
KATHLEEN A LAUGHLIN, CHAPTER 13 TRUSTEE	PAYROLL DEDUCTION	243.00
KELLY SUPPLY COMPANY	PIPE/ADAPTERS	103.40
KRIZ-DAVIS COMPANY	CONDUIT/PERFORMANCE BOND	4,419.10
LAWLER FIXTURE CO, INC.	REFRIGERATOR/OVEN/TABLE	6,162.64
LIBERAL GASKET MFG	GASKETS	358.14

Vendor	Payable Description	Payment Total
LOUIS BENSCOTER	TIF PRINCIPAL & INTEREST	5,576.14
METERING & TECHNOLOGY SOLUTIONS	RADIO BOARD	432.19
MICHAEL TODD & CO INC	BANDING/BUCKLE	843.39
MIDWEST SERVICE & SALES	MOTOR/SEAL KIT	453.39
MIKE & KAYLA VARLEY	SWIM LESSON REFUND	35.00
MUNICIPAL SUPPLY INC	TAP SLEEVES	1,134.04
N.E. NEB ECONOMIC DEV DIST	14-CIS-006 FEB/MAR/WRLF SERVICES/BLIGHT STUDY	2,267.66
NE DEPT OF ENVIRONMENTAL QUALITY	LEVEL III CERTIFICATION TESTING	150.00
NE DEPT OF REVENUE	STATE WITHHOLDING	3,610.12
NE DEPT OF ROAD	WINDOM STREET E 3RD-7TH	25,169.67
NE PUBLIC HEALTH ENVIRONMENTAL LAB	COLIFORM TESTING/POLICE SERVICES	363.00
NED, INC.	CDBG LOAN	70,000.00
NORFOLK WINNELSON CO	TEE	30.91
NORTHWEST ELECTRIC LLC	3 PHASE MOTOR	433.85
NWEA	REGISTRATION-A JUNCK	350.00
NWOD	MEMBERSHIP RENEWAL-J BRADY	15.00
O'KEEFE ELEVATOR COMPANY, INC	ELEVATOR SERVICE CALL	257.60
OTTE CONSTRUCTION COMPANY	WWTP STORAGE BUILDING	24,760.00
PONCA RURAL FIRE BOARD	MFO FUNDS	3,593.38
QUALITY 1 GRAPHIC	REFLECTIVE STRIPE ON VEHICLE	250.00
QUALITY FOOD	FILTER/DETERGENT	13.79
SHARER, MATT	SWIM LESSON REFUND	35.00
ST OF NE-CHARITABLE GAMING DIVISION	KENO LOTTERY TAX	1,811.00
STAPLES ADVANTAGE	OFFICE SUPPLIES	165.36
STATE NEBRASKA BANK & TRUST	PUBLIC SAFETY BONDS	53,300.00
T & S TRUCKING	TRANSPORT ROCK	873.92
TITAN MACHINERY	BUSHING/SHIELD PLATES	286.20
TRAUTMAN, ANDREA	PARK REC REFUND	25.00
UNITED WAY	PAYROLL DEDUCTION	5.00
US BANK	TV SUPPLIES/DIVIDERS/PRINTER/HINGES/CLOCK ETC	6,417.29
VILLAGE OF WINSIDE	MFO FUNDS	4,803.48
WAYNE COUNTY COURT	BOND	150.00
WESCO DISTRIBUTION INC	TERMINATORS	3,424.00
ZEE MEDICAL SERVICE CO	FIRST AID SUPPLIES	67.09
	Grand Total:	403,053.13

RESOLUTION NO. 2017-43

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

Section 1. The Mayor and Council hereby find and determine that it is necessary and appropriate to declare an official intent to issue tax-exempt bond anticipation notes or bonds by the City and, in addition, the City's reasonable expectations to reimburse certain expenditures with the proceeds of such bond anticipation notes or bonds as proposed to be issued by the City in connection with the construction of certain Electric System improvements, consisting of the Wayne Municipal Electric Distribution System Project and other related appurtenant improvements now being or to be constructed in the City of Wayne, Nebraska, to be funded by Electric System Revenue Notes or Bonds under Sections 10-137, 18-1803, 18-1804, and other applicable statutes, such reimbursable costs including but not limited to construction, engineering, legal, financing and other related project costs.

Section 2. This resolution shall stand as a statement of the official intent of the City under Regulation Section 1.150-2 and for such purpose the following information is hereby given:

1. A general functional description of the project for which expenditures may be made and reimbursement from bond anticipation notes or bond proceeds for the construction of certain Electric System improvements, consisting of the Wayne Municipal Electric Distribution System Project and other related appurtenant improvements now being or to be constructed in the City of Wayne, Nebraska, to be funded by Electric System Revenue Notes or Bonds under Sections 10-137, 18-1803, 18-1804, and other applicable statutes, such reimbursable costs including but not limited to construction, engineering, legal, financing and other related project costs incurred by the City of Wayne, Nebraska.
2. The principal amount of notes or bonds expected to be issued by the City for that portion of improvements pertaining to this reimbursement resolution is estimated to be an amount not to exceed \$1,250,000.

PASSED AND APPROVED this 2nd day of May, 2017

THE CITY OF WAYNE, NEBRASKA,

By _____
Mayor

ATTEST:

City Clerk

[SEAL]

RESOLUTION 2017-34

A RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF WAYNE AND WAYNE STATE COLLEGE.

THIS INTERLOCAL AGREEMENT ("Agreement") is made and entered into by and between the governmental entities, which are The City of Wayne, hereinafter called the "City", and the Board of Trustees of the Nebraska State Colleges doing business as Wayne State College, hereinafter called "the College".

WITNESSETH THAT:

WHEREAS, the College has an interest in providing relevant and meaningful education programs; and

WHEREAS, the College has an interest in providing students with an education that will enable them to enter the workforce with technical skills and experience that give them a competitive presence in the workforce; and

WHEREAS, the City has an interest in positively impacting economic development for the City of Wayne and desires to increase the number of qualified individuals in the Wayne and surrounding communities workforce; and

WHEREAS, the City has an interest in supporting and expanding development, training and educational opportunities through a state of the art facility available within the City of Wayne; and

WHEREAS, the Center for Applied Technology is anticipated to provide a positive economic impact for the City of approximately \$10,040,560 over the next 10 years by increasing the number of faculty and students that will reside in Wayne as well as the visitors that will access the restaurants, lodging, and retail operations. This impact is due to the nature of the facility, which will not only increase student enrollment, and faculty in the areas of industrial technology but it will also serve as a hub of activity for the state. Specifically the Center for Applied Technology will serve as a training site for industry, a career academy for local school districts, and host regional events focused on exposing high school students as well as working adults to the opportunities in manufacturing; and

WHEREAS, it is recognized that the provisions of said interests would best be accomplished in a joint endeavor because of certain hardships which might be experienced if undertaken singularly, and

WHEREAS, it is the desire of the Parties hereto signed to participate in this joint endeavor.

NOW, THEREFORE, BE IT RESOLVED, that the City and the College do hereby agree to the following:

1. **Authority and Purpose:**

- a. Article XV, Section 18 of the Constitution of the State of Nebraska and the Interlocal Cooperation Act of the State of Nebraska, Neb. Rev. Stat. 13-801 *et seq.*, (the “Act”), authorize any two or more public agencies to enter into agreements for joint or cooperative exercise of any power, privilege or authority exercised or capable of exercise individually by such public agencies. College and the City are public agencies within the meaning of the Act.
- b. It is the purpose of this Agreement for the College and the City to make the most efficient use of their powers by cooperating with each other as identified in this Agreement and in any addendum to this Agreement.
- c. No separate legal or administrative entity is created under this Agreement.

2. **College Obligations:**

- a. Classroom Use. The City may be allowed to rent classrooms free of charge when classrooms are not in use by the College. The facility rental agreement must be approved by the President. The City shall provide an appropriate proof of insurance.
- b. Facility and Field Use. The City may be allowed to rent facilities and athletic fields free of charge when facilities and fields are not in use by the College. The facility rental agreement must be approved by the President. The City shall provide an appropriate proof of insurance.
- c. Tuition Waivers. The College will provide tuition waivers to full-time, benefit eligible City employees on a space available basis. The total tuition waivers for the City to award shall not exceed 12 credit hours per academic year (fall/spring). The employees must be admitted as students of the College and must have met all normal academic requirements for the courses taken. Any mandatory or applicable fees which are charged with the course enrollment must be paid for by the employee. Although online courses have a single rate, a portion of the rate consists of fees. Tuition waivers awarded for online courses will not exceed the comparable amount provided for an on-campus course for a resident student.
- d. Athletic Event Passes. Twenty-five (25) general admission tickets to all home football, volleyball, men’s basketball and women’s basketball games to be used by City employees and members of their immediate family on an annual basis. Will include one (1) “City of Wayne Employee Day” during a regular season College home event in which all City employees, and members of their immediate families, will receive free admission. Does not include any NSIC or NCAA post-season events.
- e. Real Estate Transfer. The College agrees to transfer property rights to the City for the following property: Lots 22, 23, and 24, Block 10, College Hill First Addition to the City of Wayne, Wayne County, Nebraska, upon execution of this Agreement.

f. Athletic Staff Assistance. One hundred (100) hours of athletic department staff and student-athlete assistance will be made available to assist City Recreational Sports program as agreed upon by the Parties on an annual basis. Activities and assistance may include, but not be limited to, instructional clinics to assist parent-volunteer coaches of REC sports programs, skill development and instruction for REC program participants, other administrative REC sport programming support. Activities will occur during the fall and spring as to not interfere with regularly scheduled WSC summer sports camps and leagues.

g. Internet Services and Information Technology Assistance. Utilizing a one Gigabit Ethernet connection provided over fiber optic facilities provided by American Broadband, the College will provide the City with broadband internet access at data speed higher than those commercially available in Wayne. In addition to internet access, this method of connection provides direct access for the Wayne Public Library to educational resources hosted in state on Network Nebraska and to resources located on the high-speed Internet2 research network.

The College will layer on top of that bandwidth and access a variety of security and traffic shaping services, including traffic shaping and blocking capabilities, firewall functionality, and monthly vulnerability scanning and analysis.

The College will provide data center hosting space to house any servers not containing PCI or other sensitive data in a redundantly powered and cooled environment. WSC has an entire server rack available for use by the City as needed.

h. Park Maintenance Services. The College will perform all mowing, weeding, and basic lawn clean-up (including leaves, sticks, and trash) for the City's property located at the 9th block of Nebraska Street: Lots 11 and 12, Block 3, College View Addition to the City of Wayne, Wayne County, Nebraska. The College will also perform all mowing, weeding, and basic lawn clean-up (including leaves, sticks, and trash) for the State of Nebraska's property located at the 9th block of Nebraska Street: Lots 7, 8, 9, and 10, Block 3, College View Addition to the City of Wayne, Wayne County, Nebraska.

i. Community Service Proposal Development for Park Improvement/ Beautification Plan. Wayne State College Industrial Technology classes and the City of Wayne Nebraska will work cooperatively on three Park Beatification projects. ITE 304, Surveying and Print Reading and ITE 493 Advanced Studies, will provide layout and design services/ideas to the City of Wayne. Students will work with local surveying and architectural firms to develop approved site work and construction documents.

3. Consideration from City: Four monetary payments to the College. Payments shall be due on the following dates: 7/1/2017, 12/1/2017, 5/1/2018, and 10/1/2018. Each payment shall consist of two hundred and fifty thousand dollars (\$250,000.00). Total consideration for this Agreement shall be one million dollars (\$1,000,000.00).

4. **Duration:** The term of this Agreement will be effective beginning July 1, 2017 and shall be in effect until June 30, 2027 except that either Party may terminate this Agreement upon sixty (60) days advance written notice. If this Agreement is terminated early, all payments and services provided up to the date of termination are non-refundable. All future obligations by either Party cease as of the date of termination.

5. **Amendments:** This Agreement may be amended at any time by the written agreement of both parties.

6. **Execution:** This Agreement is hereby executed by the Parties upon the respective dates set forth below.

PASSED AND APPROVED THIS this ____ day of June 2017.

BOARD OF TRUSTEES OF THE
NEBRASKA STATE COLLEGES
DOING BUSINESS AS
WAYNE STATE COLLEGE

By: _____
President

By: _____
Chancellor

PASSED AND APPROVED this ____ day of May, 2017.

THE CITY OF WAYNE, NEBRASKA

By: _____
Mayor

ATTEST:

By: _____
City Clerk

The Estimated Economic Impact of the Wayne State College Center for Applied Technology

A. WAYNE STATE COLLEGE



Wayne State College (WSC) is a regional public, open admission college geographically positioned to serve rural Nebraska. The college is primarily an undergraduate institution; however, graduate programs are offered at the Master's level in Education, Business Administration and Organizational Management and the Education Specialist level in Education. It draws students primarily from a 47-county service region in northeast Nebraska and northwest Iowa. Over 60% of Wayne State College students come from communities smaller than Wayne (population 5,240), and over 25% come from communities with a population less than 1,000. Wayne State College is largely a traditional campus. Wayne State College is accredited by the North Central Association of Colleges and Schools Higher Learning Commission.

Mission: Wayne State College is a comprehensive institution of higher education dedicated to freedom of inquiry, excellence in teaching and learning, and regional service and development. Offering affordable undergraduate and graduate programs, the College prepares students for careers, advanced study, and civic involvement. The College is committed to faculty-staff-student interaction, public service, and diversity within a friendly and collegial campus community.

Vision: Wayne State College makes a notable difference to rural and community life through learning excellence, student success, and regional service.

Open Enrollment: Wayne State College is an open-enrollment institution, accepting 100 percent of the student who apply, yet challenging them to do the hard work necessary to complete their degree. Open enrollment generally means that the admission process is unselective and non-competitive, requiring only a high school diploma or GED certificate. Open enrollment policies were instituted during the 1960s and 1970s at some institutions across the country to reduce barriers to higher education for some groups of students, including those from lower income or underprivileged backgrounds. The policy of increasing accessibility was intended to provide a college education to all who desire it. It allows students with a wide range of potential to attend college. Traditionally, 50% of the incoming freshman class are classified as first generation students; students whose mother or father did not complete a baccalaureate or associate degree.

Accessibility and Affordability: Wayne State College maintains its accessibility by teaching and educating traditional and non-traditional students in our service region, regardless of most of the traditional barriers to a college education. Students are our most precious resource for the future. In order to reach, educate and graduate more of the potential students in our service region, we keep our cost affordable. Current estimated yearly cost for a resident student living on campus, tuition, fees, books/supplies, food, and living expenses is \$17,500 for the 2016-2017 academic school year.

Retention Rates: Wayne State College has a strategic retention rate goal of 70%. Retention is defined as the number of full-time freshman who enroll at Wayne State College in the fall semester and return the

following fall semester. The retention rate has averaged 68% over the past seven years. Although below our goal, the College's retention rate is considered positive compared to our peers and accreditors.

Placement Rates: According to data gathered by the Wayne State College Career Services Office, 99.6% of current year Wayne State College graduates were employed or continuing their education. Eighty percent of current year graduates were employed or in graduate schools in Nebraska.

Recognitions: Wayne State College received a number of national recognitions in 2016. The most notable among these is Money Magazine's naming of the college as the "Best College in Nebraska", which also placed the college at 145th out of 700 selected schools that met the criteria for the magazine's overall rankings – out of 2,000 four-year colleges and universities nationwide. Money Magazine measured Wayne State's quality of education, affordability, and alumni success. Money's best college rankings are unique because they combine the most accurate pricing estimates available with students' likely earnings after graduation and an analysis of how much value a college adds when compared to other schools that educate students with similar economic and academic backgrounds and the college's available majors.

Individual programs, such as our education and MBA programs, also received high honors in 2016. Best Master's Degrees ranked Wayne State among the top 10 most affordable online MBA degree programs. Wayne State College ranked fourth based on quality using rankings from various websites including Forbes Magazine and Kiplinger's as well as price. Top Counseling Schools ranked Wayne State College among Nebraska's top value master's degrees in this discipline. Wayne State College ranked third in Nebraska. The programs were ranked based on program completion rate, job placement rate, licensing exam pass rate, accreditation length, research productivity, and tuition and fees.

Institution Economic Impact: In carrying out its mission, Wayne State College has a significant impact on the City of Wayne and the Wayne area. There is considerable local employment and expenditures associated with operating Wayne State College as well as the other businesses that are located in the area due to the presence of the College. Furthermore, Wayne State College students and visitors bring new spending to the Wayne economy.

Total Wayne State College expenditures in fiscal year 2015-2016 are presented below. The dollar figures included monies spend both in the City of Wayne and in all other trade areas. **The total impact for one year is: direct effect (actual dollars spent) is \$48,806,300 and net effect is \$73,209,450 (1.5 multiplier).**

Wayne State College Expenditures, Fiscal Year 2015-2016

Major Category	Amount (\$)	%
Payroll (Salaries/Benefits)	29,892,119	61.2%
Contractual Services	2,062,455	4.2%
Supplies and Materials	5,249,283	10.8%
Utilities	2,020,789	4.1%
Repairs and Maintenance	1,900,808	3.9%
Communications	163,244	0.3%
Food Service	2,563,359	5.3%
Other	61,686	0.1%
Scholarships and Fellowships	1,707,767	3.5%
Capital Outlays	3,184,790	6.5%
Total	48,806,300	100.0%

Source: Wayne State College

B. PROJECT DESCRIPTION

Wayne State College is undertaking a project to construct a new 53,125 gross square foot (gsf) building to support Industrial Technology to the east of Gardner Hall with a connecting link constructed between the two facilities. The facility is referred to as the Center for Applied Technology.

Wayne State College is one of two schools in the state offering a four-year program for certifying teachers in industrial technology. The Industrial Technology program currently located in Benthack Hall is in an outdated facility with limited space for program expansion. Relocating the industrial technology program to a new facility would provide updated and adequately sized drafting, construction and woods, manufacturing, welding, power and energy, electronics, and skilled and technical science laboratory/lab support space; two classrooms; faculty and staff offices; and administrative support space. The new facility would also provide networking, computer hardware, robotics, and general computer instructional laboratory space for the Computer Science and Computer Information Systems programs.

The College estimates total project costs to be \$15,207,288 (\$286.25/gsf) for design, construction, and equipment. The proposed project would be funded from \$8,931,000 in facilities bond proceeds, \$2,000,000 in cash funds, and \$4,276,288 in private donations. State appropriations of \$265,625 (\$5.00/gsf/year) would be requested for an incremental increase in facility operating and maintenance (O&M) costs for the new building.

Facilities bond proceeds are available because of statutory revisions per LB 957 passed in the 2016 legislative session. LB 957 extends the current facilities bond program, created by LB 605, for an additional 10 years through FY 2031. State appropriations of \$1,125,000 per year and institutional matching funds (student capital improvement fees) of up to \$1,440,000 per year are to be used to finance facility repair, renovation, and replacement projects. The State Colleges intend to increase the capital improvement fee from \$10 per credit hour to \$12 per credit hour incrementally beginning this academic year and the following three years to support the increased matching fund authority.

Nebraska Coordinating Commission for Postsecondary Education Comment: The primary driver for this project is the need to improve the quality of teaching space for the Wayne State College's Industrial Technology program (one of two programs offering Nebraska industrial technology education degree where teachers can be certified in these fields). This is critically important with the increased emphasis on high school career academies throughout Nebraska and the need to provide qualified teachers. The Commission supports Wayne State College's efforts to utilize multiple sources of funding to complete this project. While renovation and new construction of instructional space has historically been funded with State appropriations in past decades, limited State resources are requiring increasing levels of non-tax funds such as private donations and student fees. Wayne State College is to be commended for its efforts to raise a significant amount of private funding for this project.

C. SCOPE OF ECONOMIC IMPACT STUDY/METHODOLOGY

The Wayne State College Center for Applied Technology will serve as a gateway of opportunity for hundreds of students to experience today's manufacturing industry in an environment that cultivates interest and excitement in the area of industrial technology. This premier facility, complemented by top-notch faculty who deliver an industry-based curriculum, will attract students from high schools as well as the community colleges to seek careers in this growing area.

Based on the following analysis this facility will have a positive economic impact on the City of Wayne in four key areas:

- 1) spending by Wayne State College including additional faculty,

- 2) spending by additional students enrolled in programs relating to industrial technology,
- 3) spending by participants engaged in activities hosted in the Center and
- 4) spending related to business and industry utilizing the Center.

The following methodology was used to facilitate the analysis. Economic impact of Wayne State College’s Center for Applied Technology was estimated by tracing the flow of spending attributable to the operations and activities of the facility in order to identify changes in outputs and jobs due to its activities. These initial expenditures provided the Direct Effect of the Center for Applied Technology on the Wayne community.

The next step in the analysis was to estimate the subsequent impact on the City of Wayne due to successive rounds of re-spending of the initial amounts. For example, as we purchase supplies from a local Wayne business, the seller then re-spends this money to purchase resale supplies and services from other industries in its supply chain and to pay its employees. Then these other industries and employees re-spend the money to purchase further supplies, services, pay employees and purchase household goods and services. This circulation of money is referred to as the multiplier effect. A conservative 1.5 times multiplier was used for this study. The adjusted spending was identified as the Net Effect.

The information and data related to student and visitor spending was taken from two reports entitled, The Economic Impact of the University of Nebraska-Kearney Fiscal Year 2009-2010 (May 2011 by Bree L. Dority and Shawn C. Kaskie) and Demonstrating the Value of Central Community College (December 2013 by Economic Modeling Specialists). It was necessary to make adjustments to the data presented in these two articles to better reflect the economy of Wayne and the limitations of this study.

D. EXPECTED ECONOMIC IMPACT OF THE PROJECT

New Faculty: Instruction of the curriculum developed for the Center for Applied Technology will require the hiring of two addition faculty members. The annual cost of these two faculty members with benefits would be \$150,000. Over a ten-year period, the direct impact is \$1,500,000 and the net impact (assuming a 1.5 multiplier) is \$2,250,000.

TOTAL IMPACT: \$1,500,000 direct effect and \$2,250,000 net effect

Student Enrollment: Improved facilities along with an enhanced curriculum and a strategic recruitment plan will significantly increase enrollments in the following three areas:

Industrial Technology program teaching endorsement new students	40
Industrial Technology program (Drafting and Design, Manufacturing Management, Safety Management, and Construction Management) new students.	120
Total Enrollment Growth	160

The projected student enrollments in industrial technology (including teacher education) will grow from 124 students to 284 students by year seven. The grown pattern will be Year 1, 10 new students, Year 2, 30 students, Year 3, 60 new students, Year 4, 100 new students, Year 5, 130 new students, Year 6, 150, Year 7, 160. Wayne State College statistics indicate that 64% of the new students will live off campus and 36% will live on campus. The Central Community College study determined that an off campus student spends \$8200 per year on room and board, personal expenses, and transportation each year. Removing the cost of room and board from the \$8200 would leave approximately \$3000 per year in spending. **Using the percentage breakdown between on campus and off campus students and the number of new students in each of the 7 years it is estimated that student spending will be \$7,087,360, direct effect and \$10,631,040 net effect (after applying the multiplier).**

The increased enrollment of 160 students in year seven will bring numerous friends and relatives to campus. Utilizing the data in the University of Nebraska-Kearney (UN-K) study, on average a student will bring to

the City of Wayne 13.3 visitors each year and each visitor will stay an average of 1.7 days. Fifty percent of the visitors will stay in a motel. UN-K has calculated that each person will spent \$82.39 per day. Assuming prices are not as high in Wayne as they might be in Kearney, visits may not be as frequent, and fewer visitors staying in a hotel; the cost per person per day was reduced to \$55, the number of visits to 5, and the length of the stay to 1.2 days. **We have calculated that each student will generate visitor spending of \$330 per year for a total impact of \$369,600 direct effect or \$554,400 net effect (after the multiplier) over a ten-year period.**

TOTAL IMPACT: \$7,456,960 direct effect and \$11,185,440 net effect

Participants Engaged in Activities:

Regional Career Academy: Teachers and administrators from area K-12 schools have been involved in the development of this project since its inception. Their feedback has been invaluable in creating a floor plan that will support teacher education as well as identifying the types of equipment that aligns with the career academies in the state.

Regionally, the Center for Applied Technology is prepared to serve as a career academy for local school districts such as Wayne, Laurel, Wakefield, Allen, and Pender. From initial conversations with these school districts, it is clear that a partnership of this nature is possible due to our proximity to one another. A potential model would be the combination of classroom activities at the K-12 school augmented by learning experiences in the Center for Applied Technology labs. This partnership would heighten the understanding of career opportunities in manufacturing and teaching increasing the number of students interested in these disciplines. This effort would also serve as another recruitment tool for the program.

Serve as a Regional Resource and Host Site: The facility will serve as a regional resource. By offering enhanced facilities and opportunities, and opening the facility up to regional high schools and businesses, we will attract more participants to campus for events and activities. Examples of activities that could be supported by the Center for Applied Technology include:

- Function as a host site for industrial technology student competitions (Industrial Technology Day, Skills USA, Robotics Competitions, etc.);
- Serve as a central site for ongoing special career development/continuing education events for teachers in the areas it serves;
- Host focused industrial technology career exploration days;
- Provide consultation to area school systems regarding applied technology deployment and provide a place to see such technology in action;
- Provide a resource base and location for Wayne State College students and faculty to launch service learning initiatives related to emerging technologies;
- Serve as a key pillar in turning additive-manufacturing exploration into a reality;
- Offer a vital link in improving technology transfer through workshops and open house events;
- Function as a gathering point for regional and state firms that have an interest in the technologies the Center for Advanced Technology provides/supports;
- Serve as a point of interest in Wayne State College tours for the general public, groups who have a special interest in emerging technologies, and other stakeholders;
- Host technology standards discussions for teacher education;
- Serve as a potential model site for the integration of the emerging technologies with other academic areas/interests;
- Function as a place where vendors of technology can showplace their offerings through demonstrations and/or donations/loans of equipment;
- Serve as a focal point for further development of STEM initiatives on campus serving the entire state; and
- Operate as a catalyst for encouraging entrepreneurship and exploration.

It is estimated that career academies will attract approximately 2400 visits over the course of the school year and the other events will attract approximately 750 visitors. Based on current projections, 50% of the career academy students and other visitors will eat in Wayne and 50% of those eating will stay in a motel for at least one night. Using an average meal cost of \$8.00 and a motel room cost of \$80 results in an economic impact of \$753,600 direct effect and \$1,130,400 net effect (after the multiplier) over a ten year period.

TOTAL IMPACT: \$753,600 direct effect and \$1,130,400 net effect

Use by Business and Industry: Wayne State College is pursuing the opportunity to start an academy for the development of small business entrepreneurs who seek assistance in advanced manufacturing. Several stakeholders have encouraged Wayne State College to pursue this idea. Discussions with local Chambers of Commerce and regional economic development specialists such as those connected with the Nebraska Business Development Center-Wayne have reinforced the positive role that manufacturing is playing in growing Nebraska’s economy. Specifically, small business leaders have been instrumental in introducing manufacturing into rural Nebraska communities.

Existing manufactures have also expressed a need for additional employee training. For example, a local manufacturer as well as a major manufacturer in Omaha has shown interest in using the Center for Applied Technology as a training site for its employees. Wayne State College faculty would also have an opportunity to work collaboratively with industry to develop training programs that would provide Wayne State College students with hands-on learning experiences.

It is anticipated that 6 weeks out of the year will include training for employees from manufacturing companies in Nebraska. These programs would include food and overnight lodging. Training programs would involve on average 20 individuals per week at a rate of \$275 per person/per week, which equals \$33,000 for 6 weeks. Over a ten-year period, the impact would be \$330,000 direct effect and \$495,000 net effect (after the multiplier).

TOTAL IMPACT: \$330,000 direct effect and \$495,000 net effect

E. SUMMARY OF EXPENDITURES AND NET EFFECT

The table below summarizes the economic impact on the City of Wayne over a ten-year period with the addition of the Center for Applied Technology on the Wayne State College campus. The direct effect is defined as the actual dollars spent while the net effective is the actual dollars spent times a multiplier (1.5). The multiplier is used to account for the effect of circulation of money within the City of Wayne trade area.

Description	Direct Effect	Net Effect
New Faculty	\$1,500,000	\$ 2,250,000
Student and Visitor Expenditures	7,456,960	11,185,440
Participants Engaged in Activities	753,600	1,130,400
Use by Business and Industry	330,000	495,000
Total Impact	\$10,040,560	\$15,060,840

It is very clear that over a ten-year period that the economic affect of the Center for Applied Technology on the Wayne community will be substantial. This analysis provides a high-level summary of the impact based on four key elements: increase in faculty, enrollment growth, additional activities, and business training site. There is potential for a greater impact by further expanding educational opportunities. For example, Wayne State College could expand graduate programs through an enhanced Master of Science in Education/Curriculum and Instruction/Industrial Technology Education program with a manufacturing

emphasis, as well as, provide additional graduate courses to support post-graduate professional development through Certificates of Advanced Studies. These courses could focus on advanced manufacturing, CNC coding, and computer technology. During a visit with the South Sioux City Public Schools leadership, it was mentioned that their industrial technology teachers were having a difficult time finding appropriate content based graduate programs and other postgraduate coursework. The new facilities would provide Wayne State College faculty with the labs to further develop curriculum to address the graduate educational needs identified by the school districts' teachers. This is only one example of the potential educational opportunities that could be developed once the facility is operational.

Furthermore, this study does not account for the impact that a state of the art facility could have on growing industry in Wayne. With this facility to provide employee training, applied research, and student employment, manufacturers may view the Wayne community as a favorable site for their company. The facility will put a "spot light" on the community and the region as an area committed to the advancement of manufacturing in the State.



Parcel

Assessor Information

()

District Information

()

Treasurer Information

()

Parcel: 008013300

Owner:

Status:





Economic Development
Chamber • Main Street

April 6, 2017

Chief of Police
City of Wayne
306 Pearl St.
Wayne, NE 68787

Dear Chief:

On behalf of the Chicken Show Committee, this letter is a request for three (3) separate street closures during the 37th Annual Chicken Show, Friday and Saturday, July 7 and 8, 2017.

On Friday, July 7 the Committee is requesting the closure of the following streets from 2:30 pm until 2 am for the Annual Henoween celebration: Main Street from 1st Street to the alley between 3rd & 4th Street; 2nd and 3rd Streets from Pearl Street to the alley east of Main Street. We request that 3rd Street from the alley west of Main Street to Pearl be dedicated to handicap parking.

On Saturday, July 8, the Committee is requesting the closure of the following streets from 6:00 am until 5:00 pm, for the Annual Chicken Show celebration in Bressler Park: 10th Street from Lincoln Street to Douglas Street; Lincoln and Douglas Streets from 10th Street to 8th Street. Intersections at 10th and Douglas and 10th and Lincoln Streets and 9th and Lincoln are requested to be closed.

Finally, the Committee is requesting the closure of the following streets on Saturday, July 8 for the Annual Chicken Show Parade from 9:00 am until 11:30 am (or until the end of the parade): Main Street from 1st Street to 10th Street (including intersections) and 10th Street from Main Street to Lincoln Street. Lincoln Street from 10th Street to 7th Street will also be used for the parade.

We ask that all street closures be properly identified adequately prior to the street closing so that event set-up is not delayed. The committee suggests that signs be installed early Friday morning for downtown, and Friday evening for Bressler Park and the parade route on 10th and Lincoln Streets.

Additional events on Sunday, July 9, will not require street closure.

The Chicken Show Committee appreciates your assistance during this event. Please contact us at 402-375-2240 if you have any questions or concerns regarding these requests.

Sincerely,

A handwritten signature in cursive script that reads "Irene Fletcher".

Irene Fletcher
Assistant Director

RESOLUTION NO. 2017-35

A RESOLUTION ACKNOWLEDGING NEBRASKA DEPARTMENT OF ROADS' REQUIREMENTS FOR THE TEMPORARY USE OF THE STATE HIGHWAY SYSTEM FOR SPECIAL EVENTS.

WHEREAS, the annual Wayne Henoween Celebration will be held on Main Street between the north side of the intersection from 1st Street to the south side of the intersection of 4th Street on July 7, 2017, from 2:30 p.m. to 2:00 a.m. (July 8, 2017), at which time the City will relinquish control of this section of Highway 15 back to the Nebraska Department of Roads; and

WHEREAS, the annual Wayne Chicken Show parade will be held on Main Street from 1st Street to 10th Street, including the intersections, on July 8, 2017, from 9:00 a.m. until 11:30 a.m., at which time the City will relinquish control of this section of Highway 15 back to the Nebraska Department of Roads; and

WHEREAS, the Wayne Area Chamber of Commerce, in compliance with City of Wayne policy for events held on public right-of-way, will provide special events insurance coverage for both events to indemnify, defend, and hold harmless the City of Wayne and the State of Nebraska from all claims, demands, actions, damages, and liability, including reasonable attorney's fees, that may arise as a result of the special event; and

WHEREAS, during the above time periods of these events, the City of Wayne acknowledges all duties set out in subsection (2) of LB589/N.R.S. Section 39-1359.

NOW, THEREFORE, BE IT RESOLVED, that during the above time periods of these events, the City of Wayne, Nebraska, accepts and will carry out all duties set out in subsection (2) of LB589/N.R.S. Section 39-1359; and

BE IT FURTHER RESOLVED, by the Mayor and Council of the City of Wayne, Nebraska, that if a claim is made against the State of Nebraska, it shall indemnify, defend, and hold harmless the State from all claims, demands, actions, damages, and liability, including reasonable attorney's fees, that may arise as a result of the special event.

PASSED AND APPROVED this 2nd day of May, 2017.

THE CITY OF WAYNE, NEBRASKA

By _____
Mayor

ATTEST:

City Clerk

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ORDINANCE NO. 2017-10

AN ORDINANCE ANNEXING CERTAIN REAL ESTATE TO THE CITY OF WAYNE AND EXTENDING THE CORPORATE LIMITS IN THE NORTHEAST QUADRANT OF THE CITY OF WAYNE TO INCLUDE SAID REAL ESTATE.

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

Section 1. The City of Wayne does hereby find and declare that the following described real estate:

THAT PART OF THE NORTH-HALF OF THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 6, TOWNSHIP 26 NORTH, RANGE 4 EAST OF THE 6TH P.M., WAYNE COUNTY, NEBRASKA, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHWEST CORNER OF SAID NORTH-HALF OF THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER; THENCE N88°04'43"E, ALONG THE SOUTH LINE OF SAID NORTH-HALF OF THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER, A DISTANCE OF 54.00 FEET TO THE EAST RIGHT-OF-WAY LINE OF STATE HIGHWAY #15 AND THE POINT OF BEGINNING; THENCE N02°44'25"W, ALONG SAID RIGHT-OF-WAY LINE, A DISTANCE OF 349.72 FEET; THENCE N01°51'17"W, ALONG SAID RIGHT-OF-WAY LINE, A DISTANCE OF 90.17 FEET TO THE SOUTHWEST CORNER OF A PARCEL FILED ON MARCH 16, 1998, BY LS #488, IN THE WAYNE COUNTY REGISTER OF DEEDS OFFICE, SAID PARCEL ALSO FILED WITH THE STATE RECORD REPOSITORY ON FEBRUARY 17, 1998; THENCE N85°50'01"E, ALONG THE SOUTH LINE OF SAID PARCEL, A DISTANCE OF 649.80 FEET; THENCE S02°33'31"E, A DISTANCE OF 465.34 FEET TO THE SOUTH LINE OF SAID NORTH-HALF OF THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER; THENCE S88°04'43"W, ALONG SAID SOUTH LINE, A DISTANCE OF 649.58 FEET TO THE POINT OF BEGINNING, CONTAINING 6.75 ACRES MORE OR LESS,

is immediately adjoining and contiguous to the corporate limits of the City of Wayne, Nebraska.

Section 2. The above described real estate is annexed to the City of Wayne, Nebraska, and is declared to be within the corporate limits of the City of Wayne, Nebraska, pursuant to Section 19-916 (R.R.S. 1943).

Section 3. The corporate limits of the City of Wayne, Nebraska, are hereby extended to include said real estate.

Section 4. All ordinances or parts of ordinances in conflict herewith are hereby repealed.

Section 5. This ordinance shall take effect and be in full force from and after its passage, approval, and publication or posting as required by law.

PASSED AND APPROVED this _____ day of _____, 2017.

THE CITY OF WAYNE, NEBRASKA

By _____
Mayor

ATTEST:

City Clerk



3418

3102

3118

2710

2611

2602

2520

2504

2420

2412

2406

2320

2400

2316

2314

2312

Highway 15

320

302

306

310

402

404

414

1702

Fairway Circle

E. 21st Street

204

205

206

209

212

228

227

225

231

228

227

225



RESOLUTION NO. 2017-36

A RESOLUTION APPROVING THE HIRING OF A SPECIAL ENGINEER AND APPROVING THE PLANS AND SPECIFICATIONS AND ESTIMATE OF COST FOR THE CONSTRUCTION OF CERTAIN PAVING IMPROVEMENTS TO BE CONSTRUCTED IN THE CITY OF WAYNE, NEBRASKA (WAYNE CROWN II PROJECT).

BE IT RESOLVED by the Mayor and Council of the City of Wayne, Nebraska, that the hiring of McLaury Engineering, Inc., as engineers for the construction of certain paving improvements to be constructed in the City of Wayne in Street Improvement District No. 2017-01 is hereby approved, ratified and confirmed, and that the plans, specifications and estimate of cost of \$_____ prepared by the City's engineer and filed in the office of the City Clerk for the construction of said paving improvements of the City of Wayne are hereby approved, and the City Clerk is directed to advertise for bids in the form of the notice prepared by the City's Engineer.

PASSED AND APPROVED this 2nd day of May, 2017.

THE CITY OF WAYNE, NEBRASKA,

By _____
Mayor

ATTEST:

City Clerk

[SEAL]

ORDINANCE NO. 2017-11

AN ORDINANCE OF THE CITY OF WAYNE, NEBRASKA, CREATING A STREET IMPROVEMENT DISTRICT WITHIN THE CITY OF WAYNE TO BE KNOWN AS STREET IMPROVEMENT DISTRICT NO. 2017-01; DEFINING THE BOUNDARIES OF SAID DISTRICT AND PROPERTY CONTAINED THEREIN; AND, PROVIDING FOR THE CONSTRUCTION OF IMPROVEMENTS THEREIN.

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

Section 1. The Mayor and City Council of the City of Wayne, Wayne County, Nebraska, hereby find and determine that it is in the best interests of the City that certain streets, including intersections with all streets, avenues and alleys, be improved as hereinafter described; and that it is in the best interests of the City of Wayne to create a street improvement district for the construction of the said improvements.

Section 2. There is hereby created within the City of Wayne, Nebraska, a street improvement district to be known and designated as Street Improvement District No. 2017-01, the outer boundaries of which shall contain the following property:

Within said District, said streets, including intersections with all streets, avenues and alleys, shall be improved by grading and construction of concrete paving, storm sewer, sidewalk and other necessary improvements and appurtenances.

Section 3. All of said improvements shall be constructed to the established grades as fixed by ordinances of the City of Wayne, and shall be constructed in accordance with plans and specifications to be prepared by the City's engineer, McLaury Engineering, Inc., which plans shall be approved by the Mayor and City Council. The improvements shall be made at public cost, but special assessments shall be levied to reimburse the City for the cost of the improvements as provided by law.

Section 4. Notice of the creation of said Street Improvement District No. 2017-01 shall be published in The Wayne Herald newspaper, a legal newspaper published in and of general circulation within the City of Wayne, for three weeks after the publication of this Ordinance.

Section 5. If any section, paragraph, clause, or provision of this Ordinance shall be held invalid, the invalidity of such section, paragraph, clause, or provision shall not affect any of the other provisions of this Ordinance.

PASSED AND APPROVED this ____ day of _____, 2017.

THE CITY OF WAYNE, NEBRASKA

By _____
Mayor

ATTEST:

City Clerk

(SEAL)

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RESOLUTION NO. 2017-37

A RESOLUTION APPROVING THE HIRING OF A SPECIAL ENGINEER AND APPROVING THE PLANS AND SPECIFICATIONS AND ESTIMATE OF COST FOR THE CONSTRUCTION OF CERTAIN SEWER IMPROVEMENTS TO BE CONSTRUCTED IN THE CITY OF WAYNE, NEBRASKA (WAYNE CROWN II PROJECT).

BE IT RESOLVED by the Mayor and Council of the City of Wayne, Nebraska, that the hiring of McLaury Engineering, Inc., as engineers for the construction of certain sewer improvements to be constructed in the City of Wayne in Sewer Extension District No. 2017-02 is hereby approved, ratified and confirmed, and that the plans, specifications and estimate of cost of \$_____ prepared by the City's engineer and filed in the office of the City Clerk for the construction of said sewer improvements of the City of Wayne are hereby approved, and the City Clerk is directed to advertise for bids in the form of the notice prepared by the City's Engineer.

PASSED AND APPROVED this 2nd day of May, 2017.

THE CITY OF WAYNE, NEBRASKA,

By _____
Mayor

ATTEST:

City Clerk

[SEAL]

ORDINANCE NO. 2017-12

AN ORDINANCE CREATING SANITARY SEWER EXTENSION DISTRICT NO. 2017-02 OF THE CITY OF WAYNE, NEBRASKA; ESTABLISHING THE OUTER BOUNDARIES OF THE DISTRICT; DESIGNATING THE SIZE, LOCATION AND TERMINAL POINTS OF SEWER MAINS AND SEWER LINES WITHIN SAID DISTRICT; AND REFERRING TO PLANS AND SPECIFICATIONS AND COST ESTIMATES AS PREPARED BY THE ENGINEER IN CONNECTION THEREWITH AND ON FILE WITH THE CITY CLERK.

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

NEBRASKA:

Section 1. The Mayor and Council of the City of Wayne, Nebraska, hereby find and determine that it is necessary and advisable to extend the municipal sanitary sewer system beyond the existing system by the construction of sanitary sewer mains and appurtenant improvements and that for the purpose of constructing said sanitary sewer mains and related improvements, there is hereby created Sanitary Sewer Extension District No. 2017-02 of the City of Wayne, pursuant to authority granted in Section 19-2402, R.R.S. Neb. 2012.

Section 2. The outer boundaries of Sanitary Sewer Extension District No. 2017-01 shall consist of a tract of land located in Wayne County, Nebraska, being described as follows:

Limits of District:

Properties to be Assessed:

The size, location and terminal points of the sanitary sewer mains and other appurtenances in said District shall consist of the following:

Description of Sewer Extension:

Section 3. Reference is hereby made to the plans and specifications for said sewer extensions, which have been prepared by McLaury Engineering, Inc., special engineers for the City, and which, together with said engineers' estimate of the total cost for the proposed sewer extensions, have heretofore been filed with the City Clerk.

Section 4. The engineers' estimate of total cost for the proposed sewer extension improvements in said District is \$_____.

Section 5. The Mayor and Council hereby find and determine that none of the properties located within said District are presently served by the City's existing system of sanitary sewer service and that said District constitutes an area of land located apart and outside the area served and benefited by said system and all of the property in said District is located within the City of Wayne, Nebraska or within two miles of the corporate limits of the City of Wayne, Nebraska.

PASSED AND APPROVED this ____ day of _____, 2017.

THE CITY OF WAYNE, NEBRASKA,

By _____
Mayor

ATTEST:

City Clerk

ORDINANCE NO. 2017-7

AN ORDINANCE DIRECTING THE SALE OF A TRACT OF LAND LOCATED IN THE NORTH HALF OF SECTION 13, TOWNSHIP 26 NORTH, RANGE 3, EAST OF THE 6TH P.M., IN THE CITY OF WAYNE, WAYNE COUNTY, NEBRASKA, TO WAYNE COMMUNITY SCHOOL DISTRICT #17.

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

Section 1. The Mayor and City Council are directed to convey by Quitclaim Deed to the Wayne Community School District #17 a tract of land legally described as:

THAT PART OF THE NORTH HALF OF SECTION 13, TOWNSHIP 26 NORTH, RANGE 3, EAST OF THE 6TH P.M., CITY OF WAYNE, COUNTY OF WAYNE, NEBRASKA, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTH QUARTER CORNER OF SAID SECTION; THENCE S01°38'27"E, ALONG THE NORTH-SOUTH QUARTER LINE OF SAID SECTION, A DISTANCE OF 58.90 FEET TO THE SOUTH RIGHT-OF-WAY LINE OF STATE HIGHWAY 35; THENCE N88°13'10"E, ALONG SAID SOUTH RIGHT-OF-WAY LINE, A DISTANCE OF 85.05 FEET TO THE NORTHEAST CORNER OF A PARCEL OF DESCRIBED IN DOCUMENT 31394, FILED ON OCTOBER 9, 2013, IN THE WAYNE COUNTY RECORDER'S OFFICE; THENCE S01°37'43"W, ALONG THE EAST LINE OF SAID PARCEL, A DISTANCE OF 189.87 FEET TO THE SOUTHEAST CORNER THEREOF, SAID CORNER ALSO BEING THE NORTHEAST CORNER OF THE ADMINISTRATIVE REPLAT OF LOTS 1 THROUGH 6 OF TAYLOR'S ADDITION TO THE CITY OF WAYNE; THENCE S01°38'27"E, ALONG THE EAST LINE OF SAID ADMINISTRATIVE REPLAT, A DISTANCE OF 504.43 FEET TO THE POINT OF BEGINNING; THENCE S01°38'27"E, ALONG THE SAID EAST LINE, A DISTANCE OF 82.46 FEET; THENCE S88°14'09"W, ALONG THE SOUTH LINE OF SAID ADMINISTRATIVE REPLAT, A DISTANCE OF 192.76 FEET; THENCE N65°05'42"E, A DISTANCE OF 209.83 FEET TO THE POINT OF BEGINNING, CONTAINING AN AREA OF 7,948 SQUARE FEET OR 0.18 ACRES MORE OR LESS,

for the sum of \$1.00 and other valuable consideration.

Section 2. Notice of the sale and the terms contained in Section 1 shall be published for three consecutive weeks in the Wayne Herald, provided that if a remonstrance against said sale signed by legal electors thereof equal in number to 30% of the electors of the City voting at the last regular municipal election held therein, be filed with the governing body within thirty days of

the passage and publication of this ordinance, said property shall not then, nor within one year thereafter, be sold.

Section 3. This ordinance shall take effect and be in full force from and after its passage, approval, and publication according to law.

PASSED AND APPROVED this _____ day of day of May, 2017.

THE CITY OF WAYNE, NEBRASKA

By _____
Mayor

ATTEST:

City Clerk

ORDINANCE NO. 2017-8

**AN ORDINANCE APPROVING POWER PURCHASE AGREEMENT
BETWEEN THE CITY OF WAYNE AND COTTONWOOD WIND
PROJECT, LLC.**

WHEREAS, the City of Wayne (Buyer) is desirous of entering into a Power Purchase Agreement with Cottonwood Wind Project, LLC (Seller) for the purchase of wind turbine power; and

WHEREAS, the Seller intends to construct a plant in Webster County, Nebraska; and

WHEREAS, the Buyer agrees to purchase power from said plant in accordance with the provisions of the agreement.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Wayne, Nebraska, that the Power Purchase Agreement between the City of Wayne and Cottonwood Wind Project, LLC, is hereby approved, and the Mayor is hereby authorized to execute said Agreement on behalf of the City.

PASSED AND APPROVED this ____ day of May, 2017.

THE CITY OF WAYNE, NEBRASKA,

By _____
Mayor

ATTEST:

City Clerk

ORDINANCE NO. 2017-9

AN ORDINANCE APPROVING AN AMENDMENT TO THE CONTRACT WITH BIG RIVERS ELECTRIC CORPORATION.

WHEREAS, the City of Wayne is a political subdivision of the State of Nebraska providing retail electric service to its residents; and

WHEREAS, Big Rivers Electric Corporation is a Kentucky electric generation and transmission cooperative, organized and existing under the laws of the Commonwealth of Kentucky; and

WHEREAS, the City of Wayne entered into a contract with Big Rivers Electric Corporation to provide firm electric service to the City's retail load on December 17, 2013; and

WHEREAS, it is necessary to amend said contract to reserve the option to take advantage of the opportunity in current energy markets to upgrade the oldest engines to new fast-start generation and contract with cities and power purchasers contracting for wind power to provide the back-up power when the wind quits and to provide for future opportunities to seek alternative higher capacity payments from other power users.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Wayne, Nebraska, that the amendment to the Contract between Big Rivers Electric Corporation and the City of Wayne is hereby approved, and the Mayor is hereby authorized to execute said Amendment on behalf of the City.

PASSED AND APPROVED this ____ day of May, 2017.

THE CITY OF WAYNE, NEBRASKA,

By _____
Mayor

ATTEST:

City Clerk

RESOLUTION NO. 2017-40

A RESOLUTION ACCEPTING PROPOSAL AND APPROVING SCOPE OF CONSULTING SERVICES AGREEMENT WITH C. H. GUERNSEY & COMPANY FOR A 9MW GENERATION RESOURCE FEASIBILITY STUDY.

WHEREAS, the Wayne City Council is desirous of entering into an agreement with C. H. Guernsey & Company for consulting services regarding a 9MW Generation Resource Feasibility Study, as directed by the City; and

WHEREAS, a proposal has been requested and received from C. H. Guernsey & Company for said consulting services; and

WHEREAS, the fees for said services are outlined on "Fee Schedule – 2017" attached to the agreement (with a not to exceed cost of \$39,500, without prior written approval by the City); and

WHEREAS, staff recommendation is to accept the proposal of C. H. Guernsey & Company.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and City Council of the City of Wayne, Nebraska, that the Consulting Services Agreement between the City of Wayne and C. H. Guernsey & Company, for a 9MW Generation Resource Feasibility Study, which is attached hereto and incorporated herein by reference, be accepted as recommended, and the City Administrator and/or Mayor is authorized and directed to execute the Agreement for said professional services on behalf of the City.

PASSED AND APPROVED this ____ day of May, 2017.

THE CITY OF WAYNE, NEBRASKA,

By _____
Mayor

ATTEST:

City Clerk

Scope of Consulting Services
City of Wayne, Nebraska
9 MW Generation Resource Feasibility Study
Professional Consulting Services

The City of Wayne, Nebraska has an existing diesel fired generation plants with approximately 22 MW of nameplate capacity. The city is interested in evaluating the cost and benefits of replacing 9 MW of the existing plant.

Scope of Services

Guernsey will provide the following services associated with the development of a feasibility analysis for replacing 9 MW of existing generation resources in the power plant with new resources.

1. Guernsey will conduct an analysis to determine which new generation resources are suitable for the City. The analysis will include but not necessarily be limited to:
 - a. Required permit review and timeline assessment:
 - Nebraska Department of Environmental Quality
 - Nebraska Power Review Board
 - Federal construction permits
 - State and local construction permits
 - Transmission line permits
 - b. Review of two potential sites for the new generation taking into consideration access to high pressure (90 psi) natural gas, and dual fuel capability.
 - c. Review of existing resource costs and remaining useful life in order to determine what units to retire.
 - d. Analysis of varying sizes and types of new generation resources.
 - e. An evaluation of the coordinated dispatch with Big Rivers as a Market Participant with the SPP in a pseudo tie arrangement as well as access to the SPP under the Big Rivers, NeNPPD, and other contracts.
 - f. Evaluate alternative transmission configurations and a second feed to serve Wayne.
 - g. Provide a report summarizing our findings and recommendations.

The not to exceed cost, without prior written approval by the City of Wayne, for the feasibility analysis is \$39,500. The required labor necessary to complete this project shall be billed based on the attached Fee Schedule.

ACCEPTED:

CLIENT

By: _____

Title: _____

ATTEST:

By: _____

Title: _____

C. H. GUERNSEY & COMPANY

By: _____

Title: _____

ATTEST:

By: _____

Title: _____

C. H. GUERNSEY & COMPANY

FEE SCHEDULE – 2017

<u><i>Labor Category</i></u>	<u><i>Hourly Rate</i></u>
Consulting Economist	\$275
Principal	\$275
Managing Consultant	\$220
Senior Generation Engineer / Consultant	\$235
Senior Consultant / Engineer / Architect	\$205
Economist	\$205
Consultant / Engineer / Architect	\$178
Associate	\$138
Senior Analyst / Engineering Tech	\$112
Analyst / Tech	\$87
Support Staff	\$62
<i>Non-Labor Expenses</i>	@ Cost

Rates Effective on January 1, 2017

RESOLUTION NO. 2017-41

A RESOLUTION ACCEPTING PROPOSAL AND APPROVING AN AGREEMENT BETWEEN THE CITY OF WAYNE AND ADVANCED CONSULTING ENGINEERING SERVICES FOR ENGINEERING SERVICES FOR THE "2ND STREET PAVING AND STORM SEWER PROJECTS."

WHEREAS, 3 proposals have been received regarding the "2nd Street Paving and Storm Sewer Projects;" and

WHEREAS, said proposals have been reviewed by city staff; and

WHEREAS, city staff is recommending that the proposal of Advanced Consulting Engineering Services, in the amount of \$36,000 be accepted.

NOW THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Wayne, Nebraska, that the Agreement for the "2nd Street Paving and Storm Sewer Projects" be accepted as recommended, and the Mayor be, and he hereby is instructed and authorized to execute the agreement for said services on behalf of the City.

PASSED AND APPROVED this 2nd day of May, 2017.

THE CITY OF WAYNE, NEBRASKA,

By _____
Mayor

ATTEST:

City Clerk

RESOLUTION NO. 2017-42

A RESOLUTION ACCEPTING BID AND AWARDING CONTRACT ON THE PURCHASE OF A NEW HYDRAULIC BREAKER WITH NAIL POINT FOR THE PUBLIC WORKS DEPARTMENT.

WHEREAS, 2 bids were received for a new Hydraulic Breaker with Nail Point for the Public Works Department; and

WHEREAS, staff has reviewed the bids and recommends that the bid, as submitted by the following bidder/vendor, is the most responsible and best bid/price received as follows:

<u>Bidder</u>	<u>Amount of Bid</u>
Sooland Bobcat 3109 Highway 75 North Sioux City IA 51105-2218	\$6,474.00

BE IT RESOLVED that the bid, as above set forth, filed with the City Clerk in accordance with the terms of the notice calling for the proposal of a mower for the Public Works Department be, and the same is hereby accepted.

BE IT FURTHER RESOLVED that any documents by and between the City and the bidder/vendor necessary to order and procure the said mower be executed within fifteen (15) days of the Notice of Award.

PASSED AND APPROVED this 2nd day of May, 2017.

THE CITY OF WAYNE, NEBRASKA,

By _____
Mayor

ATTEST:

City Clerk



Bobcat®

Product Quotation

Quotation Number: 27082D027176

Date: 2017-03-29 12:30:08

Ship to	Bobcat Dealer	Bill To
City of Wayne Nebraska Attn: Lowell 207 Fairgrounds Ave. Wayne, NE 68787 Phone: (402) 375-1300	Sooland Bobcat, Sioux City, IA 3109 HIGHWAY 75 NORTH SIOUX CITY IA 51105-2218 Phone: (712) 277-8066 Fax: (712) 277-8809	City of Wayne Nebraska Attn: Lowell 207 Fairgrounds Ave. Wayne, NE 68787 Phone: (402) 375-1300

Contact: Doug Muilenburg Phone: (712) 277-8066 Fax: (712) 277-8809 Cellular: 712-259-2574 E Mail: doug@soolandbobcat.com		

Description	Part No	Qty	Price Ea.	Total
HB980 Hydraulic Breaker with Nail Point	7113421	1	\$7,910.00	\$7,910.00
--- X-Change Mounting Cap - HB880/HB980 and PCF64 plate compactor	7113657	1	\$475.00	\$475.00
--- Hose Kit - Breakers - Ldr	7114764	1	\$205.00	\$205.00
--- Loader X-Change Mounting Frame	7141800	1	\$985.00	\$985.00
Total of Items Quoted				\$9,575.00
Freight Charges				\$328.00
Dealer Assembly Charges				\$0.00
Discount Dealer & Bobcat Co. Discount				(\$3,429.00)
Quote Total - US dollars				\$6,474.00

Notes:

All prices subject to change without prior notice or obligation. This price quote supersedes all preceding price quotes. Customer must exercise his purchase option within 30 days from quote date.

Customer Acceptance:

Purchase Order: _____

Authorized Signature:

Print: _____ **Sign:** _____ **Date:** _____



Product Quotation

Quotation Number: 27239D027268

Date: 2017-03-30 14:50:33

Ship to	Bobcat Dealer	Bill To
CITY OF WAYNE Attn: Lowell 306 PEARL ST. PO BOX 8 WAYNE, NE 68787 Phone: (402) 375-8627 Fax: (402) 375-7900	Nebraska Harvestore Systems, Norfolk, NE 3201 SOUTH 13TH STREET NORFOLK NE 68701-9304 Phone: (402) 371-0144 Fax: (402) 371-6031 ----- Contact: Zach Kruse Phone: 402-371-0144 Fax: 402-371-6031 E Mail: zkruse@nebraskaharvestore.com	CITY OF WAYNE Attn: Lowell 306 PEARL ST. PO BOX 8 WAYNE, NE 68787 Phone: (402) 375-8627 Fax: (402) 375-7900

Description	Part No	Qty	Price Ea.	Total
Loader X-Change Mounting Frame	7141800	1	\$985.00	\$985.00
HB980 Hydraulic Breaker with Nail Point	7113421	1	\$7,860.00	\$7,860.00
--- Hose Kit - HB880/HB980/HB1180	6728963	1	\$195.00	\$195.00
--- X-Change Mounting Cap - HB880/HB980 and PCF64 plate compactor	7113657	1	\$475.00	\$475.00

Total of Items Quoted	\$9,515.00
Discount Nebraska State Contract	(\$2,283.60)
Quote Total - US dollars	\$7,231.40

Notes:

All prices subject to change without prior notice or obligation. This price quote supersedes all preceding price quotes. Customer must exercise his purchase option within 30 days from quote date.

Customer Acceptance: _____ **Purchase Order:** _____

Authorized Signature: _____

Print: _____ **Sign:** _____ **Date:** _____

ORDINANCE NO. 2017-13

AN ORDINANCE AMENDING TITLE VII TRAFFIC CODE, PROHIBITIONS AND ENFORCEMENT, SECTION 78-13 STOP SIGN LOCATIONS; WEST OF MAIN STREET, SOUTH OF SEVENTH STREET; TO PROVIDE FOR THE REPEAL OF CONFLICTING ORDINANCES OR SECTIONS; AND TO PROVIDE FOR AN EFFECTIVE DATE.

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

Section 1. That Title VII Traffic Code, Prohibitions and Enforcement, Section 78-13 of the Wayne Municipal Code is amended to read as follows:

Sec. 78-13. Stop sign locations; west of Main Street, south of 7th Street.

(A) Stop signs are established at the following locations in the city:

Donner Pass at the west approach of Nathan Drive
Grainland Road at the north approach of South Maple Street
Grainland Road at the north approach of South Blaine Street
Grainland Road at the north approach of Pheasant Run Road
Main Street at the west approach of West 4th Street
Main Street at the west approach of West 5th Street
Main Street at the west approach of West 6th Street
Main Street at the west approach of West 1st Street
Oak Drive at the west approach of 3rd Avenue
Oak Drive at the east approach of West 3rd Street
Pearl Street at the east and west approaches of West 6th Street
Pearl Street at the east and west approaches of West 5th Street
Pearl Street at the east and west approaches of West 2nd Street
Pearl Street at the east and west approaches of West 3rd Street
Pearl Street at the east and west approaches of West 4th Street
Pheasant Run at the east and west approaches of Grainland Road
Sherman Street at the east and west approaches of West 6th Street
South Main Street at the west approach of Clark Street
West 1st Street at the north and south approaches of Douglas Street

West 1st Street at the north and south approaches of Lincoln Street
West 1st Street at the north and south approaches of Pearl Street
West 1st Street at the north and south approaches of Sherman Street
West 1st Street at the north approach of Blaine Street
West 3rd Street at the north and south approaches of Douglas Street
West 3rd Street at the north and south approaches of Sherman Street
West 3rd Street at the south approach of Blaine Street
West 3rd Street at the south approach of Wilcliff Drive
West 3rd Street at the north and south approaches of Lincoln Street
West 4th Street at the north and south approaches of Sherman Street
West 5th Street at the north and south approaches of Sherman Street
West 7th Street at the south approach of Pearl Street
West 7th Street at the south approach of Lincoln Street
West 7th Street at the south approach of Douglas Street
West 7th Street at the south approach of Sherman Street
West 7th Street at the south approach of Oak Drive
West 7th Street at the south approach of Donner Pass
West 7th Street at the south approach of Pheasant Run

(B) Except where directed to proceed by a police officer or traffic-control signal, every driver of a vehicle approaching an intersection where a stop is indicated by a stop sign shall stop, which, for the purpose of this section, shall be a completed cessation or movement, at a clearly marked stop line, but if there is no such line, then before entering the crosswalk on the near side of the intersection or, if no crosswalk as indicated, then at the point nearest the intersecting roadway where the driver has a view of approaching traffic from the intersecting roadway before entering the intersection. After having stopped, such driver shall yield the right-of-way to any vehicle which has entered the intersection from another street or which is approaching so closely on such street as to constitute an immediate hazard if such driver moved across or into such intersection.

(C) It shall be unlawful for any person to violate the provisions of this section.

Section 2. All Ordinances or parts of Ordinances in conflict herewith are repealed.

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

PASSED AND APPROVED this _____ day of _____, 2017.

THE CITY OF WAYNE, NEBRASKA,

By _____
Mayor

ATTEST:

City Clerk

ORDINANCE NO. 2017-14

AN ORDINANCE AMENDING TITLE VII TRAFFIC CODE, PROHIBITIONS AND ENFORCEMENT, SECTION 78-212 SPEED; MAXIMUM; TO PROVIDE FOR THE REPEAL OF CONFLICTING ORDINANCES OR SECTIONS; AND TO PROVIDE FOR AN EFFECTIVE DATE.

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

Section 1. That Title VII Traffic Code, Prohibitions and Enforcement, Section 78-212 of the Wayne Municipal Code is amended to read as follows:

Sec. 78-212 Speed; maximum.

(A) No person shall operate a motor vehicle on the streets of the city at a rate of speed greater than is reasonable and proper, having regard to the traffic, the use of the road and the condition of the road, nor at a rate of speed such as to endanger the life and limb of any person, nor in any case in excess of 25 mph on any street within the corporate limits of the city, except on the following streets:

<i>Street</i>	<i>Location</i>	<i>Speed Limit</i>
City access road	Extending from 4th Street to the City Summer Sports Complex parking lot	20 mph
East Seventh Street	From a point 800 feet east of the east line of Pine Heights Road (as extended south) east to the east line of Centennial Road	45 mph
Grainland Road	From the west line of Blaine Street (as extended south), west to the corporate limits	30 mph
Main Street	From the south line of 14th Street north to a point 2,100 feet north of Country Club Road	45 mph
Main Street	From the south line of 7 th Street north to the south line of 14th Street	30 mph
7 th Street	From a point 700 feet west of the west line of Oak Drive (as extended north) west to the north-south county road which is 1 mile west of the intersection of Seventh and Main Streets	45 mph
7 th Street	From 800 feet west of the west line of Sherman Street to a point 800 feet east of the east line of Pine Heights Road (as extended south)	30 mph
South Main Street	From the north line of Clark Street (as extended east) south to the corporate limits at Logan Creek	30 mph

West Seventh Street	From 800 feet west of the west line of Sherman Street to a point 700 feet west of the west line of Oak Drive (as extended north)	35 mph
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(B) Speed limits shall be plainly indicated by appropriate signs. Unless otherwise posted, the speed limit within the corporate limits of the city shall be 25 mph.

Section 2. All Ordinances or parts of Ordinances in conflict herewith are repealed.

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

PASSED AND APPROVED this ____ day of _____, 2017.

THE CITY OF WAYNE, NEBRASKA,

By _____
Mayor

ATTEST:

City Clerk