

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

The Wayne City Council met in regular session at City Hall on Tuesday, May 2, 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, Jason Karsky, Matt Eischeid and Jill Brodersen; City Attorney Amy Miller; City Administrator Lowell Johnson; and City Clerk Betty McGuire. Absent Councilmember Nick Muir.

Notice of the convening meeting was given in advance by advertising in the Wayne Herald on April 20, 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 Giese made a motion, which was seconded by Councilmember Haase, whereas, the Clerk has prepared copies of the Minutes of the meeting of April 18, 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 Muir 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: 4IMPRINT, INC., SE, 819.86; ADVANCED CONSULTING ENGINEERING SERVICES, SE, 1055.00; ALL-AMERICAN PUBLISHING, SE, 240.00; AMERICAN RED CROSS, RE, 10.00; AMERITAS, SE, 56.54; AMERITAS, SE, 72.00; AMERITAS, SE, 2188.88; AMERITAS, SE, 90.47; APPEARA, SE, 124.75; BLACK HILLS ENERGY, SE, 64.32; BLACK HILLS ENERGY, SE, 417.25; BOMGAARS, SU, 3.99; C. H. GUERNSEY & COMPANY, SE, 17524.91; CENTURYLINK, SE, 418.31; CITY EMPLOYEE, RE, 256.76; CITY EMPLOYEE, RE, 588.40; CITY OF PONCA, RE, 15016.25; CITY OF WAYNE, PY, 69395.38; CITY OF WEST POINT, RE, 21796.80; CITY OF WISNER, RE, 2269.50; CLAUSSEN, HEIDI, SE, 200.00; COMMUNITY HEALTH, RE, 3.00; DEARBORN NATIONAL LIFE, SE, 113.52; DUNCAN & ALLEN, SE, 5417.50; DUTTON-LAINSON, SU, 1036.73; ECHO GROUP, SU, 213.70; GERHOLD CONCRETE, SU, 958.50; GROSSENBURG IMPLEMENT, SU, 47.40; HTM SALES, SE, 2801.79; ICMA, SE, 8980.52; IRS, TX, 2855.54; IRS, TX, 10912.28; IRS, TX, 12210.18; J.H. HESPE CO, RE, 250.00; J.P. COOKE CO, SU, 160.60; JEO CONSULTING GROUP, SE, 2093.75; KATHLEEN A LAUGHLIN, CHAPTER 13 TRUSTEE, RE, 243.00; KELLY SUPPLY CO, SU, 103.40; KRIZ-DAVIS, SE, 4419.10;

LAWLER FIXTURE CO, SU, 6162.64; LIBERAL GASKET MFG, SU, 358.14; LOUIS BENSCOTER, RE, 5576.14; METERING & TECHNOLOGY SOLUTIONS, SU, 432.19; MICHAEL TODD & CO, SU, 843.39; MIDWEST SERVICE & SALES, SU, 453.39; MIKE & KAYLA VARLEY, RE, 35.00; MUNICIPAL SUPPLY, SU, 1134.04; NNEDD, SE, 2267.66; NE DEPT OF ENVIRONMENTAL QUALITY, SE, 150.00; NE DEPT OF REVENUE, TX, 3610.12; NE DEPT OF ROAD, SE, 25169.67; NE PUBLIC HEALTH ENVIRONMENTAL LAB, SE, 363.00; NED, INC., RE, 70000.00; NORFOLK WINNELSON CO, SU, 30.91; NORTHWEST ELECTRIC, SU, 433.85; NWEA, FE, 350.00; NWOD, FE, 15.00; O'KEEFE ELEVATOR CO, SE, 257.60; OTTE CONSTRUCTION CO, SE, 24760.00; PONCA RURAL FIRE BOARD, RE, 3593.38; QUALITY 1 GRAPHIC, SE, 250.00; QUALITY FOOD, SU, 13.79; SHARER, MATT, RE, 35.00; ST OF NE-CHARITABLE GAMING DIVISION, TX, 1811.00; STAPLES ADVANTAGE, SU, 165.36; STATE NEBRASKA BANK & TRUST, FE, 53300.00; T & S TRUCKING, SE, 873.92; TITAN MACHINERY, SU, 286.20; TRAUTMAN, ANDREA, RE, 25.00; UNITED WAY, RE, 5.00; US BANK, SU, 6417.29; VILLAGE OF WINSIDE, RE, 4803.48; WAYNE COUNTY COURT, RE, 150.00; WESCO, SU, 3424.00; ZEE MEDICAL SERVICE, SU, 67.09; AMERICAN BROADBAND, SE, 2468.35; APPEARA, SE, 49.18; BLUE CROSS BLUE SHIELD, SE, 36892.75; BOMGAARS, SU, 1866.94; BROWN SUPPLY, SU, 793.29; BSN SPORTS, SU, 243.40; CASEY CASKEY, RE, 150.00; CHEMQUEST, SE, 595.00; CITY EMPLOYEE, RE, 303.70; CONRAD, CHRISTA, RE, 208.15; COPY WRITE PUBLISHING, SU, 228.15; DAS STATE ACCTG-CENTRAL FINANCE, SE, 448.00; DUGAN BUSINESS FORMS, SU, 1156.86; DUTTON-LAINSON, SU, 746.01; ECHO GROUP, SU, 186.73; ED. M FELD EQUIPMENT CO, SU, 8625.00; ELLIS HOME SERVICES, SE, 829.98; FASTENAL, SU, 374.49; FIRST CONCORD GROUP, SE, 2848.44; GILL HAULING, SE, 170.50; GROSSENBURG IMPLEMENT, SU, 22.05; HD SUPPLY WATERWORKS, SU, 2033.84; HELENA CHEMICAL, SU, 47.50; HOMETOWN LEASING, SE, 412.86; KATHY MOHLFELD, RE, 35.00; KRIZ-DAVIS, SU, 75.92; MILLER LAW, SE, 5048.70; MOTOROLA SOLUTIONS, SU, 173811.96; MULLER, KRISTYNA, RE, 181.49; NNPPD, SE, 3933.00; PETERSEN, MILAH, RE, 82.70; PLUNKETT'S PEST CONTROL, SE, 1062.45; POLLARD PUMPING, SE, 265.00; STADIUM SPORTING GOODS, SU, 312.00; STAPLES ADVANTAGE, SU, 7.17; THE COFFEE SHOPPE ON MAIN, SE, 80.00; TYLER TECHNOLOGIES, SE, 200.00; UNITED RENTALS, SU, 795.00; VIAERO, SE, 223.03; WAED, SE, 7216.66; WAYNE HERALD, SE, 172.50; WAYNE STATER, SE, 60.00; WSC MEN'S SOCCER CLUB, SE, 500.00; WSC SOCCER FOUNDATION, SE, 700.00

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

Under the current tax code, if a City advances monies from another fund without having a reimbursement resolution in place within sixty days of said advancement, then it is impossible to refund that borrowed fund using tax-exempt bond proceeds. This will allow the City to roll the project into a bond issue, if it so desires.

Phil Lorenzen of D.A. Davidson, the City's Bond Underwriter, was present to answer questions.

Councilmember Sievers introduced Resolution No. 2017-43 and moved for its approval; Councilmember Brodersen seconded.

RESOLUTION NO. 2017-43

A RESOLUTION AUTHORIZING REIMBURSEMENT RELATING TO RECOVERY OF FUNDS TEMPORARILY ADVANCED FOR ELECTRIC SYSTEM DISTRIBUTION PROJECT COSTS.

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

Discussion took place again 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 of \$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 taking classes to enhance their job skills).

Marysz Rames, President of Wayne State College, was present to answer questions.

Councilmember Giese, while in support of this, shared concerns and would like to see if the timeframe for payment of the prepaid services could be spread out over more time. In addition, he wanted to see the list of entities or donors supporting the project.

Dr. Rames stated to spread the payments out over more time would be problematic because they owe as they go on the facility, so those funds would be used for the construction of the facility. She would provide the list of donors as requested.

There being no further discussion, Councilmember Sievers introduced Resolution No. 2017-34 and moved for its approval; Councilmember Karsky seconded.

RESOLUTION NO. 2017-34

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

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

Wes Blecke, representing Wayne Area Economic Development, Inc., and on behalf of the Chicken Show Committee, was requesting the following streets be closed during the Chicken Show activities:

- ❖ On Friday, July 7th, the Committee is requesting the closure of the following streets 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 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.

Councilmember Brodersen made a motion, which was seconded by Councilmember Eischeid, approving the request of the Chicken Show Committee 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 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. Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, with the exception of Councilmember Muir who was absent, the Mayor declared the motion carried.

Wes Blecke, representing Wayne Area Economic Development, Inc., and on behalf of the Chicken Show Committee, was requesting the following streets be closed during the Chicken Show activities:

- ❖ On Saturday, July 8th, the Committee is requesting the closure of the following streets 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.

Councilmember Brodersen made a motion, which was seconded by Councilmember Eischeid, approving the request of the Chicken Show Committee 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; and the intersections at 10th and Douglas and 10th and Lincoln Streets, and 9th and Lincoln Streets. Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, with the exception of Councilmember Muir who was absent, the Mayor declared the motion carried.

Wes Blecke, representing Wayne Area Economic Development, Inc., and on behalf of the Chicken Show Committee, was requesting the following streets be closed during the Chicken Show activities:

- ❖ 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 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.

Councilmember Brodersen made a motion, which was seconded by Councilmember Eischeid, approving the request of the Chicken Show Committee 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 to 10th Street (including intersections) and 10th Street from Main Street to Lincoln Street. Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, with the exception of Councilmember Muir who was absent, the Mayor declared the motion carried.

Councilmember Brodersen introduced Resolution No. 2017-35 and moved for its approval; Councilmember Eischeid seconded.

RESOLUTION NO. 2017-35

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

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

Mayor Chamberlain declared the time was at hand for the public hearing on the annexation of certain real estate – the Beaumont Event Center property.

Josie Broders was present to answer questions.

The Planning Commission discussed this annexation on May 1, 2017, and forwarded a recommendation of approval subject to the following "Findings of Fact:"

- Consistency with the Comprehensive Plan and the current and future land use maps; and
- 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 Giese introduced Ordinance No. 2017-10, and moved for approval thereof; Councilmember Haase seconded.

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.

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

Rob Woodling of Woodling Development Corp. was present asking for a sense of the Council on a project that they would like to seek tax increment financing for. This 15-single family home development would be on lots they would purchase from Benscoter Development

located down by the rugby fields. These will be rent-to-own homes. This project, from start to finish, will take about 14 months. The ten homes constructed in Western Ridge were done in 10 months. The homes, when completed, will be owned by Wayne Crown II, LLC, that Mr. Woodling will be a managing member of. Investors buy the tax credit financing. Council consensus was that they were agreeable to tax increment financing for this project.

Administrator Johnson stated the following two Resolutions and two Ordinances pertain to the Wayne Crown II Project. McLaury Engineering is the engineer on the project who will design and construct the paving and sewer extension projects.

Councilmember Sievers introduced Resolution No. 2017-36 and moved for its approval; Councilmember Greve seconded.

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).

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

The following Ordinance will create Street Improvement District No. 2017-01 (Wayne Crown II Project).

Councilmember Sievers introduced Ordinance 2017-11 and moved for approval thereof; Councilmember Eischeid seconded.

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.

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

Councilmember Sievers introduced Resolution No. 2017-37 and moved for its approval; Councilmember Greve seconded.

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).

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

The following Ordinance will create Sewer Extension District No. 2017-01 (Wayne Crown II Project).

Councilmember Sievers introduced Ordinance 2017-12 and moved for approval thereof; Councilmember Eischeid seconded.

ORDINANCE NO. 2017-12

AN ORDINANCE CREATING SANITARY SEWER EXTENSION DISTRICT NO. 2017-01 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.

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

Councilmember Sievers introduced Ordinance No. 2017-7, and moved for approval of the second reading thereof; Councilmember Brodersen 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 Muir who was absent, the Mayor declared the motion carried. The third and final reading will take place at the next meeting.

Administrator Johnson stated the following Ordinance would approve the Power Purchase Agreement with Cottonwood Wind Project, LLC. Administrator Johnson requested that the requirement for three readings be waived.

Councilmember Eischeid introduced Ordinance No. 2017-8, and moved for approval of the second reading thereof; Councilmember Brodersen 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 Muir who was absent and Councilmember Sievers who voted Nay, the Mayor declared the motion carried.

Councilmember Eischeid made a motion, which was seconded by Councilmember Brodersen 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 Muir who was absent and Councilmember Sievers who voted Nay, the Mayor declared the motion carried.

Councilmember Eischeid made a motion, which was seconded by Councilmember Brodersen, to move for final approval of Ordinance No. 2017-8. Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, with the exception of Councilmember Muir

who was absent and Councilmember Sievers who voted Nay, the Mayor declared the motion carried.

Bernie Cevera of C. H. Guernsey & Company was present to explain the changes in the amendment to the Big Rivers Contract. It allows for 15% renewable energy to be brought into Wayne from outside the system. Wayne will save 44% on the summer energy rate per megawatt hour and 37% during the winter per megawatt hour. This is a significant savings dollar wise for the City of Wayne. Big Rivers has also agreed to allow a different source of renewable energy called qualified facilities, which is in addition to the 15% allowed. It allows for a differentiation between the capacity payment for the existing plant and the capacity payment for any new generation that Wayne would build in the City. So pricing for the old plant and pricing for the new plant do not have to be the same. Big Rivers is acknowledging that new technology would have more value than 1950's technology. That price would be negotiated in the future if and when Wayne builds new generation. They have also agreed to the sale of energy and ancillary services into the SPP without markup. Therefore, the potential for Wayne to produce revenue in the future from existing or future resources is now in place. They are going to do that without markup as well. Finally, Guernsey has worked with Big Rivers quite a bit on improving their market participant services they are providing to Wayne.

Councilmember Brodersen introduced Ordinance No. 2017-9, and moved for approval of the second reading thereof; Councilmember Giese 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 Muir who was absent, the Mayor declared the motion carried.

Administrator Johnson requested that the requirement for three readings be waived.

Councilmember Brodersen 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 Muir who was absent, the Mayor declared the motion carried.

Councilmember Brodersen made a motion, which was seconded by Councilmember Giese, to move for final approval of Ordinance No. 2017-9. Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, with the exception of Councilmember Muir who was absent, the Mayor declared the motion carried.

Bernie Cevera of C. H. Guernsey & Company, along with Tom Lutz of Lutz, Daily & Brain, gave a presentation on a proposal to research and present options for considering a long-range replacement program for some of the older power plant engines. The cost for said services or feasibility analysis is \$39,500.

Councilmember Giese introduced Resolution No. 2017-40 and moved for its approval; Councilmember Greve seconded.

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.

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

Administrator Johnson stated three proposals were received for the design and construction of a paving and storm sewer project on 2nd Street. This will be a 2018 project. Staff has reviewed the proposals, and are recommending the project be awarded to Advanced Consulting Engineering Services for \$36,000. The other two firms that submitted proposals were JEO Consulting Group, Inc., for \$59,990, and McLaury Engineering, Inc., for \$92,500.

Councilmember Sievers introduced Resolution No. 2017-41 and moved for its approval; Councilmember Greve seconded.

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.”

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

Councilmember Brodersen left the meeting at 6:46 p.m.

Lowell Heggemeyer, Street Foreman, stated he received two proposals for a concrete breaker. His recommendation is to accept the bid and award the contract to Sooland Bobcat, Sioux City, IA, for \$6,474.

Councilmember Haase was not in favor of the purchase and had concerns on whether or not this piece of equipment could do what they needed it to do on some of the projects they were going to use it on. He thought the matter should be tabled. He discussed this with Steve Meyer and Bob Woehler.

Mr. Heggemeyer did not know if the dealer would honor this purchase price after this meeting (the purchase price changed/increased to \$7,200 once Sooland Bobcat got the State contract/bid).

Councilmember Eischeid argued that this equipment would get used on sidewalks, breaking up street intersections, etc., and if the matter is tabled, it could cost an additional \$800 for the equipment.

Councilmember Eischeid introduced Resolution No. 2017-42 and moved for its approval; Councilmember Greve seconded.

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.

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

The following ordinance would amend Sec. 78-13 Stop Sign Locations to place 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.

Councilmember Giese introduced Ordinance 2017-13 and moved for approval thereof; Councilmember Sievers seconded.

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.

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

The following Ordinance would amend Sec. 78-212 Speed; Maximum to reduce the speed to 25mph on Grainland Road from the Pheasant Run Road intersection through the residential area.

Councilmember Giese introduced Ordinance 2017-14 and moved for approval thereof; Councilmember Haase seconded.

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.

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

Brian Kesting, Information Technology Specialist, was present to request Council consideration to participate and contribute \$10,000 for the Aerial Imagery Contract – Spring 2018 Project with Wayne County. The County, back in 2015, entered into a pictometry contract to take aerial images of the whole county. At the time, the City did not contribute anything to that project. The County let us use the imagery from that project as an in kind or goodwill gesture. The contract called for two flights. The initial flight was in 2015, and the second one was scheduled three years later or in 2018. It is time to start planning for that flight. The County has started working on their budget and have asked if the City would like to participate with them. The total cost of the project is \$64,000. He noted the City gets a lot of use from this imagery. If the City does not participate, he did not know if the County would go forward with the project or not. If the City were to do this project on their own (city imagery only), the cost would probably be around \$20,000. They are trying to get Cedar and Thurston Counties to participate, which would lower the cost.

Councilmember Giese made a motion, which was seconded by Councilmember Sievers to approve participating and contributing the sum of up to \$10,000 for the Aerial Imagery Contract – Spring of 2018 project. Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, with the exception of Councilmember Muir who was absent and Councilmember Brodersen who left the meeting, 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 Muir who was absent and Councilmember

Brodersen who left the meeting, the Mayor declared the motion carried and the meeting adjourned at 7:07 p.m.