

**MINUTES
CITY COUNCIL MEETING
May 16, 2017**

The Wayne City Council met in regular session at City Hall on Tuesday, May 16, 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, Matt Eischeid and Jill Brodersen; City Attorney Amy Miller; City Administrator Lowell Johnson; and City Clerk Betty McGuire.

Notice of the convening meeting was given in advance by advertising in the Wayne Herald on May 4, 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 Haase made a motion, which was seconded by Councilmember Sievers, whereas, the Clerk has prepared copies of the Minutes of the meeting of May 2, 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, the Mayor declared the motion carried and the Minutes approved.

The following claims were presented to Council for their approval:

VARIOUS FUNDS: ALTEC INDUSTRIES, INC., SU, 394.00; ALVARADO, GABRIELLE, RE, 40.47; AMERITAS, SE, 72.00; AMERITAS, SE, 98.01; AMERITAS, SE, 2504.62; AMERITAS, SE, 56.54; ARNIE'S FORD, SU, 119.19; BACKHAUS, KELSEY, RE, 60.44; BAKER & TAYLOR BOOKS, SU, 895.60; BARONE SECURITY SYSTEMS, SE, 766.16; BATENHORST, RYAN, RE, 120.58; BENSCOTER CONSTRUCTION, RE, 100.00; BROWN SUPPLY, SU, 968.51; BROWNING, TIMOTHY, RE, 117.93; BSN SPORTS, SU, 738.95; BURKLUND, DILLON, RE, 102.62; CAPSTONE, SU, 19.49; CHARTWELLS, SE, 4277.05; CITY EMPLOYEE, RE, 88.00; CITY EMPLOYEE, RE, 100.00; CITY EMPLOYEE, RE, 158.53; COFFMAN, CHRISTINA, RE, 73.62; COMMUNITY HEALTH, RE, 3.00; COWELL, BRIANNA, RE, 103.51; CUSIP SERVICE BUREAU, FE, 119.00; DANIELSON, SARALOU, RE, 109.11; DEMCO, SU, 582.69; DUTTON-LAINSON, SU, 1500.57; EASYPERMIT POSTAGE, SU, 1015.56; EATON, MICHAEL, RE, 196.41; ESCOBAR, NANCY, RE, 108.01; FOOTE, TYLER, RE, 100.00; GALE/CENGAGE LEARNING, RE, 222.86; GARCIA PENA, ZULEMA, RE, 82.44; GEOCOMM INC, SE, 2188.00; GERHOLD CONCRETE, SU, 192.50; GROSSENBURG IMP, SU, 9774.55; H.K. SCHOLZ CO, SE, 2597.66; HAHN, LACEY, RE,

150.00; HAMMER, MICHELLE, RE, 82.43; HAUFF MID-AMERICAN SPORTS, SU, 82.00; HEGEMANN, KAYLA, RE, 243.80; HELENA CHEMICAL, SU, 2620.00; ICMA, SE, 8960.52; INGRAM LIBRARY SERVICES, SU, 593.84; IRS, TX, 3050.82; IRS, TX, 12092.14; IRS, TX, 13044.58; J.H. HESPE CO, RE, 250.00; JESSICA BOLLES, RE, 10.00; JOHNSON, HOLLY, RE, 80.36; JOSHUA PIERSANTI, RE, 79.16; KATHLEEN A LAUGHLIN, CHAPTER 13 TRUSTEE, RE, 243.00; KOHL, COLTON, RE, 236.26; KTCH, SE, 769.00; LEAGUE OF NEBRASKA MUNICIPALITIES, FE, 105.00; LIEBENTRITT, JORDIN, RE, 212.52; LUBBERSTEDT, VICTORIA, RE, 19.79; LUTT OIL, SU, 3467.64; MARCO, SE, -218.97; MARCO, SE, 126.36; MARCO, SE, 218.97; MARCO TECHNOLOGIES, SE, 92.61; MATHESON-LINWELD, SU, 18.00; METZ, BRADY, RE, 15.73; MIDWEST LABORATORIES, SE, 246.50; MITCHELL, HALEY, RE, 82.40; MOLT, TERRI, RE, 60.73; NNEDD, FE, 7135.38; NATP, FE, 20.00; NATP, FE, 85.00; NE DEPT OF REVENUE, TX, 3972.06; NE NEBRASKA VOLUNTEER FIREFIGHTERS ASSN, FE, 50.00; NORFOLK DAILY NEWS, SE, 268.45; OVERDRIVE, INC., SU, 392.30; PAC N SAVE, SU, 168.83; PEERLESS WIPING CLOTH, SU, 240.00; PENGUIN RANDOM HOUSE, SU, 168.75; PENRO CONSTRUCTION CO, SE, 1300.00; PITNEY BOWES, SE, 253.85; POLLARD PUMPING, SE, 300.00; QUALITY FOOD, SE, 326.11; RECREONICS, SU, 191.95; REHAB SYSTEMS, SE, 2500.00; RESCO, SU, 8185.50; SCHMIT, ALISON, RE, 201.23; SCHROTBERGER, SEAN, RE, 109.11; SHOPKO, SU, 28.93; SIOUX CITY JOURNAL, SE, 807.60; SKARSHAUG TESTING LAB, SE, 203.21; SPARKLING KLEAN, SE, 1200.00; SPARKLING KLEAN, SE, 1536.17; STATE NEBRASKA BANK & TRUST, RE, 100.00; STERNBERG, PAXTON, RE, 86.11; SYDOW, SUZANNE, RE, 49.58; THE WALLING COMPANY, SU, 49.68; TITAN MACHINERY, SE, 286.20; TOELLE, RILEY, RE, 115.83; TOTAL FILTRATION SERVICES, SU, 217.23; UNITED WAY, RE, 5.00; UTILITIES SECTION, FE, 600.00; VIAERO, SE, 133.17; VIAERO, SE, 223.03; VIAERO, SE, -223.03; VINKAVICH, BENJAMIN, RE, 32.11; VOGT, ALLIE, RE, 24.53; WAKELEY, BRENNAN, RE, 127.17; WAYNE AUTO PARTS, SU, 690.79; WAYNE COUNTY CLERK, SE, 474.00; WAYNE COUNTY CLERK, SE, 224.00; WAYNE COUNTY COURT, RE, 142.50; WAYNE HERALD, SE, 267.00; WAYNE HERALD, SE, 274.50; WAYNE VETERINARY CLINIC, SE, 168.00; WIGMAN CO, SU, 669.98; WILMES, CATHERINE, RE, 134.41; ZACH HEATING & COOLING, SE, 87.30; APPEARA, SE, 185.68; ARMSTRONG, SYDNEY, RE, 218.58; BLISS, CONNOR, RE, 47.14; BOETTCHER, MATTHEW, RE, 71.81; BROWN SUPPLY, SU, 1089.55; CITIZENS STATE BANK, RE, 5331.90; CITIZENS STATE BANK, RE, 3618.86; CITIZENS STATE BANK, RE, 9969.28; CITY EMPLOYEE, RE, 355.80; CONSOLIDATED MANAGEMENT, RE, 54.66; COWELL, BRANDON, RE, 76.44; COY, HANNAH, RE, 93.90; DAVE'S DRY CLEANING, SE, 66.00; DEARBORN NATIONAL LIFE, SE, 2222.68; ED. M FELD EQUIPMENT, SU, 218.00; EKBERG AUTO PARTS, SU, 179.76; ELLER, ROSS, RE, 112.10; ELLIS HOME SERVICES, SE, 557.64; FLOOR MAINTENANCE, SU, 241.18; FUNK, CHASE, RE, 16.04; GERHOLD CONCRETE, SU, 2788.05; GILHAM, CAITLIN, RE, 150.00; GRIFFEN, NATHAN, RE, 72.64; HAMMER, AUSTIN, RE, 81.09; HANNA:KEELAN ASSOCIATES, SE, 10500.00; HARTMAN, AMANDA, RE, 153.08; HAWKINS, INC, SU, 564.20; HUGHES, BLAKE, RE, 91.04; HUSS, HOUSTON, RE, 300.00; JAMES, ROBERT, RE, 42.69; JURGENSMEIER, LOGAN, RE, 141.01; KRINGS, BRIDGET, RE, 29.34; LANCASTER, BROOKE, RE, 195.90; LEWIS, CHRISTIAN, RE, 125.40; LOUIS BENSOTER, RE, 5908.98; MADSON, MACKENZIE, RE, 251.77; MAIN STREET AUTO CARE, SE, 100.00; MAXNET SECURITY, SE, 2290.50; MCCROMETER INC, SE, 856.78; MEYER, JACOB, RE, 87.80; MOSEL, JORDAN, RE, 300.00; MYERS, ASHLEY, RE, 153.88; MYERS, MACKENZIE, RE, 251.04; NE DEPT OF ENVIRONMENTAL QUALITY, SE, 26128.92; NE DEPT OF ENVIRONMENTAL QUALITY, SE, 234244.66; NE LAW ENFORCEMENT TRAINING CENTER, SE, 100.00; NPPD, SE, 244145.68; NELSON, WYATT, RE, 155.34; NEWMAN, KYLE, RE, 76.81; NIGGELING, MILLIE, RE, 135.09; OBERMILLER, MICHAEL, RE, 82.39; ODEYS INC, SU, 1907.00; ONE CALL CONCEPTS, SE, 88.44; OTTEN, MADELINE, RE,

204.70; PIGG, TAYLOR, RE, 300.00; PLUNKETT'S PEST CONTROL, SE, 94.78; POEHLMAN, TYLER, RE, 89.25; QUALITY 1 GRAPHIC, SU, 185.00; QUINILLA, JUANA, RE, 117.88; RETHWISCH, ADAM, RE, 208.97; ROGGE, TABITHA, RE, 123.58; SCHUTTE, STEVEN, RE, 189.74; SD MYERS, LLC, SE, 2588.00; SOOLAND BOBCAT, SU, 147.60; STANCZYK, JONATHAN, RE, 13.79; STARK, RYLIE, RE, 300.00; STATE NEBRASKA BANK & TRUST, RE, 100.00; STATE NEBRASKA BANK & TRUST, RE, 5225.00; TITUS, HANNAH, RE, 47.99; TODD, JADIN, RE, 208.45; VAN DIEST SUPPLY, SU, 417.50; VIAERO, SE, 133.17; WAGNER, KYLE, RE, 90.83; WAYNE BASEBALL ASSOCIATION, RE, 11350.00; WAYNE HERALD, SE, 3117.76; WAYNE HOSPITALITY, RE, 20985.24; WAYNE LAWN & LEISURE, SE, 45.50; WAYNE SOFTBALL ASSOCIATION, RE, 6500.00; WAPA, SE, 21647.04; WESTERN RIDGE III, RE, 10976.56; WILLIAMS, SHYMERE, RE, 203.13; WINDOM RIDGE, RE, 1169.25; WOODSON, MAKAYLA, RE, 74.79; YUNKER, KATLYN, RE, 47.00; ZUMBRENNEN, JONATHAN, RE, 215.77

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

The Wayne Elementary School students gave a “public thank you” to the Wayne Police Department in recognition of “National Police Week.”

Kelby Herman, representing Mesner Development, was present to ask for a sense of the Council on a project that they would like to seek tax increment financing for to clear a site and prepare to build a 10-duplex tax credit housing project on the south end of Sherman Street. Wayne Community Housing Development Corporation will manage the project after it is completed and will have the first option to buy ownership of the project after 15 years for \$1.00. This will be a \$3.8 million dollar project. They are working with Farmers Pride to relocate the propane tanks out of the City. They are focusing the demographics towards seniors, but depending upon how the scoring goes through NIFA, there may be a part of the project that will be 3-bedroom units available for families. It will be restricted to 60% of the median income.

Students will be allowed if they are a single parent or married and meet the income qualifications. If the project is awarded the tax credits, which they will know in June, the project will start in the fall and be completed at the end of 2018. Apartment units may be ready for occupancy a year from now.

Council consensus was that this project is suitable for tax increment financing.

Mayor Chamberlain declared the time was at hand for the public hearing on the Blighted and Substandard Area Determination for the “South Sherman-Douglas Street Redevelopment Area.”

Northeast Nebraska Economic Development District (NNEDD) prepared the blight study. Jan Merrill, Community Planner with NNEDD, was present to answer questions.

This blight determination is required before any projects, such as the Mesner Development project, are eligible for tax increment financing in this area.

Brian Daum, representing Farmers Pride Cooperative, was present to state they were not against the project, but would like some help in moving the propane tanks out of town.

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 2017-44, and moved for its approval; Councilmember Brodersen seconded.

RESOLUTION NO. 2017-44

A RESOLUTION OF THE CITY OF WAYNE, NEBRASKA, MAKING FINDINGS AND DECLARING PORTIONS OF THE CITY TO BE BLIGHTED AND SUBSTANDARD PURSUANT TO THE NEBRASKA COMMUNITY DEVELOPMENT ACT (SOUTH SHERMAN-DOUGLAS STREET REDEVELOPMENT AREA).

Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, 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 rezoning request from B-1 Highway Business to R-3 Residential to accommodate the single-family residence existing on the property. The applicant is the City of Wayne. The area to be rezoned is described as 319 S. Main, 323 S. Main and 325 S. Main Street.

The Planning Commission reviewed the matter at their public hearing on May 1, 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; and
- Staff's recommendation.

Jerry and Linda Dorcey were present to answer questions and asked Council to consider waiving the three readings on 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 Giese introduced Ordinance No. 2017-15, and moved for approval thereof; Councilmember Greve seconded.

ORDINANCE NO. 2017-15

AN ORDINANCE AMENDING THE ZONING MAP AND CHANGING THE ZONING OF PROPERTY ADDRESSED AS 319 SOUTH MAIN, 323 SOUTH MAIN AND 325 SOUTH MAIN STREET, WAYNE, NEBRASKA, FROM B-1 HIGHWAY BUSINESS DISTRICT TO R-3 RESIDENTIAL DISTRICT.

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

Councilmember Giese made a motion and Councilmember Brodersen seconded 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, the Mayor declared the motion carried.

Councilmember Giese made a motion, which was seconded by Councilmember Greve, to move for final approval of Ordinance No. 2017-15. Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, 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 rezoning request from I-1 Light Industrial and Manufacturing to B-2 Central Business District. The applicant is the City of Wayne. The area to be rezoned is described as Lot 1 and Lot 9 of the Schulz Railyard Addition. The City seeks the request to clean up the zoning lines.

The Planning Commission reviewed the matter at their public hearing on May 1, 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; and
- Staff's recommendation.

Jason Schulz was present to answer questions.

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 Brodersen introduced Ordinance No. 2017-16, and moved for approval thereof; Councilmember Sievers seconded.

ORDINANCE NO. 2017-16

AN ORDINANCE AMENDING THE ZONING MAP AND CHANGING THE ZONING OF PROPERTY LEGALLY DESCRIBED AS LOT 1 AND LOT 9, SCHULZ RAILYARD ADDITION OF THE CITY OF WAYNE, WAYNE COUNTY, NEBRASKA, FROM I-1 LIGHT INDUSTRIAL AND MANUFACTURING DISTRICT TO B-2 CENTRAL BUSINESS DISTRICT.

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

Councilmember Brodersen made a motion, which was seconded by Councilmember Sievers, 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, the Mayor declared the motion carried.

Councilmember Brodersen made a motion, which was seconded by Councilmember Sievers, to move for final approval of Ordinance No. 2017-16. Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, the Mayor declared the motion carried.

Mayor Chamberlain declared the time was at hand for the public hearing to consider the Planning Commission's recommendation regarding a Use by Exception Request for the Wayne Municipal Code B-2 Central Business District, specifically Section 152.081 (d) Exceptions (7) Storage Garages and Mini-warehouses. The applicant for the request is Jason Schulz who seeks to construct a storage facility on Lot 1 of the Schulz Railyard Addition.

The Planning Commission reviewed this matter at their public hearing on May 1, 2017, and recommended approval thereof, subject to the following "Findings of Fact:"

1. Consistency with the current and future land use maps; and
2. Staff's recommendation;

Jason Schulz was present to answer questions.

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 left the meeting at 5:59 p.m.

Councilmember Sievers introduced Resolution 2017-45, and moved for its approval; Councilmember Greve seconded.

RESOLUTION NO. 2017-45

A RESOLUTION APPROVING THE APPLICATION OF JASON SCHULZ FOR A ZONING USE BY EXCEPTION PERMIT TO BUILD A STORAGE FACILITY AT 116 SOUTH MAIN STREET.

Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, with the exception of Councilmember Eischeid who left the meeting, 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 rezoning request from I-1 Light Industrial and Manufacturing to R-2 Residential. The applicants, Kelby Herman and Brendon Pick, are seeking the request to allow for residential development. The area to be rezoned is described as Lot 1 of the Giese Addition and Tax Lots 31 and 39 in Part of the N1/2 of the SE1/4 of Section 13, Township 26 North, Range 3, East of the 6th P.M., Wayne County, Nebraska.

The Planning Commission reviewed the matter at their public hearing on May 1, 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; and
- Staff's recommendation.

Kelby Herman and Brendon Pick were present to answer questions.

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 Ordinance No. 2017-17, and moved for approval thereof; Councilmember Brodersen seconded.

ORDINANCE NO. 2017-17

AN ORDINANCE AMENDING THE ZONING MAP AND CHANGING THE ZONING OF PROPERTY LEGALLY DESCRIBED AS LOT 1 OF THE GIESE ADDITION AND TAX LOTS 31 AND 39 IN PART OF THE NORTH HALF OF THE SOUTHEAST QUARTER OF SECTION 13, TOWNSHIP 26 NORTH, RANGE 3, EAST OF THE 6TH P.M., WAYNE COUNTY, NEBRASKA, FROM I-1 LIGHT INDUSTRIAL AND MANUFACTURING DISTRICT TO R-2 RESIDENTIAL DISTRICT.

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

Mayor Chamberlain stated the time was at hand for the public hearing to consider the Planning Commission's recommendation in regard to amending the Wayne Municipal Code, Title XV Land Usage, Chapter 152 Zoning, Sec. 152.082 B-3 Neighborhood Commercial District (1) Maximum Height, specifically to increase the maximum from 25' to 35'. The applicant is State Nebraska Bank.

The Planning Commission reviewed the matter at their public hearing on May 1, 2017, and forwarded a recommendation to approve the same subject to the following "Finding of Fact:"

- Staff's recommendation.

Matt Ley was present to answer questions.

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 Ordinance No. 2017-18, and moved for approval thereof; Councilmember Brodersen seconded.

ORDINANCE NO. 2017-18

AN ORDINANCE AMENDING TITLE XV LAND USAGE, CHAPTER 152 ZONING, SECTION 152.082 B-3 NEIGHBORHOOD COMMERCIAL DISTRICT (I) MAXIMUM HEIGHT; 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 Eischeid who left the meeting, the Mayor declared the motion carried.

Councilmember Sievers 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 Eischeid who left the meeting, the Mayor declared the motion carried.

Councilmember Sievers made a motion, which was seconded by Councilmember Brodersen, to move for final approval of Ordinance No. 2017-18. Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, with the exception of Councilmember Eischeid who left the meeting, the Mayor declared the motion carried.

Councilmember Sievers introduced Ordinance No. 2017-7, and moved for approval of the third and final 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 Eischeid who left the meeting, the Mayor declared the motion carried.

Councilmember Sievers introduced Ordinance No. 2017-10, and moved for approval of the second reading thereof; Councilmember Brodersen 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 Eischeid who left the meeting, the Mayor declared the motion carried. The third and final reading will take place at the next meeting.

Councilmember Sievers introduced Ordinance 2017-11 and moved for approval of the second reading thereof; Councilmember Greve 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 Eischeid who left the meeting, the Mayor declared the motion carried. The third and final reading will take place at the next meeting.

Councilmember Sievers introduced Ordinance 2017-12 and moved for approval of the second reading thereof; Councilmember Muir 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 Eischeid who left the meeting, the Mayor declared the motion carried. The third and final reading will take place at the next meeting.

Councilmember Sievers introduced Ordinance 2017-13 and moved for approval of the second reading thereof; Councilmember Karsky 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 Eischeid who left the meeting, the Mayor declared the motion carried. The third and final reading will take place at the next meeting.

Councilmember Sievers introduced Ordinance 2017-14 and moved for approval of the second reading thereof; Councilmember Karsky 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 Eischeid who left the meeting, the Mayor declared the motion carried. The third and final reading will take place at the next meeting.

Tim Sutton, Electric Distribution Line Supervisor, was present and stated that one bid was received on May 9, 2017, for the “Electric Distribution Meter Cutover - West Inner and East Inner Conversion Project,” and that was from Klein Electric, Inc., for \$107,912.80. DGR Engineering has reviewed the same and is recommending that the project be awarded to that bidder, Klein Electric, Inc., of Wakefield, NE, for \$107,912.80.

Councilmember Sievers introduced Resolution 2017-46, and moved for its approval; Councilmember Brodersen seconded.

RESOLUTION NO. 2017-46

A RESOLUTION ACCEPTING BID AND AWARDED CONTRACT ON THE “ELECTRIC DISTRIBUTION — METER CUTOVER WEST INNER AND EAST INNER CONVERSION PROJECT” TO KLEIN ELECTRIC, INC., FOR \$107,912.80.

Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, with the exception of Councilmember Eischeid who left the meeting, the Mayor declared the motion carried.

Marlen Chinn, Police Chief, and Jason Mrsny, Wayne State College Campus Security Manager, reviewed the Interlocal Agreement to Share Law Enforcement Services between the City and Wayne State College. There were no major changes from the last agreement.

Councilmember Sievers introduced Resolution No. 2017-47 and moved for its approval; Councilmember Greve seconded.

RESOLUTION NO. 2017-47

A RESOLUTION APPROVING INTERLOCAL AGREEMENT TO SHARE LAW ENFORCEMENT RESOURCES BETWEEN THE CITY OF WAYNE AND THE BOARD OF TRUSTEES OF THE NEBRASKA STATE COLLEGES, D/B/A WAYNE STATE COLLEGE.

Because the College and the City's budget periods are different, the plan is to set up a meeting or meetings towards the end of this year to discuss the agreement in more detail and make some changes thereto.

Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, with the exception of Councilmember Eischeid who left the meeting, the Mayor declared the motion carried.

The following Resolution would approve the plans and specifications and the estimate cost of \$170,424.00 for the water improvements for the Beaumont Event Center.

Steve Rames of McLaury Engineering was present to answer questions.

Councilmember Sievers introduced Resolution No. 2017-48 and moved for its approval; Councilmember Brodersen seconded.

RESOLUTION NO. 2017-48

A RESOLUTION APPROVING THE HIRING OF A SPECIAL ENGINEER AND APPROVING THE PLANS AND SPECIFICATIONS AND ESTIMATE OF COST FOR THE CONSTRUCTION OF CERTAIN WATER IMPROVEMENTS TO BE CONSTRUCTED IN THE CITY OF WAYNE, NEBRASKA (BEAUMONT EVENT CENTER).

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

The following Ordinance would create Water Extension District No. 2017-01 (Beaumont Event Center Project).

Councilmember Sievers introduced Ordinance 2017-19 and moved for approval thereof; Councilmember Brodersen seconded.

ORDINANCE NO. 2017-19

AN ORDINANCE OF THE CITY OF WAYNE, NEBRASKA, CREATING A WATER EXTENSION DISTRICT WITHIN THE CITY OF WAYNE TO BE KNOWN AS WATER EXTENSION DISTRICT NO. 2017-01; DEFINING THE BOUNDARIES OF SAID DISTRICT AND PROPERTY CONTAINED THEREIN; AND, PROVIDING FOR THE CONSTRUCTION OF IMPROVEMENTS THEREIN (BEAUMONT EVENT CENTER PROJECT).

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

Steve Rames presented Contractor's Application for Payment No. 3 (Final) for \$18,341.96 for the "Nebraska Street Water Main Replacement 2016 Project" to Penro Construction Co., Inc.

Councilmember Muir made a motion, which was seconded by Councilmember Sievers, approving Contractor's Application for Payment No. 3 (Final) for \$18,341.96 to Penro Construction Co., Inc., for the "Nebraska Street Water Main Replacement 2016 Project." Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, with the exception of Councilmember Eischeid who left the meeting, the Mayor declared the motion carried.

Councilmember Giese made a motion, which was seconded by Councilmember Greve, to appoint Tim Sutton as the Electric Distribution Superintendent. Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, with the exception of Councilmember Eischeid who left the meeting, the Mayor declared the motion carried.

Administrator Johnson stated the following Resolution would amend the wage and salary schedule by increasing the top of the pay range for the position of Electric Distribution Superintendent from \$35.37 to \$38.00 per hour.

Councilmember Sievers introduced Resolution 2017-49, and moved for its approval; Councilmember Brodersen seconded

RESOLUTION NO. 2017-49

A RESOLUTION AMENDING THE WAGE AND SALARY SCHEDULE.

Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, with the exception of Councilmember Eischeid who left the meeting, the Mayor declared the motion carried.

BJ Woehler was present to discuss options for the old swimming pool. He suggested putting an advisory committee together to review, discuss, and make a recommendation to the Council.

Joel Hansen, City Planner, stated he would like to see the City continue or go forward with demolishing the old pool, even if a decision has not been made on what to do with the property.

Mayor Chamberlain suggested holding two public meetings for the public to come and give their input on what to do with the property.

Steve Rames of McLaury Engineering stated he would gather information on what is called a “mobility park” and forward the same to Council.

Councilmember Giese made a motion, which was seconded by Councilmember Muir, to adjourn the meeting. Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, with the exception of Councilmember Eischeid who left the meeting, the Mayor declared the motion carried and the meeting adjourned at 6:40 p.m.