

**MINUTES
CITY COUNCIL MEETING
June 20, 2017**

The Wayne City Council met in regular session at City Hall on Tuesday, June 20, 2017, at 5:30 o'clock P.M. Mayor Ken Chamberlain called the meeting to order with the following in attendance: Councilmembers Cale Giese, 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 Rod Greve; one seat vacant.

Notice of the convening meeting was given in advance by advertising in the Wayne Herald on June 8, 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 Giese, whereas, the Clerk has prepared copies of the Minutes of the meeting of June 6, 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 Greve 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: AM CONSERVATION GROUP, SU, 1169.00; AMERITAS, SE, 66.63; AMERITAS, SE, 72.00; AMERITAS, SE, 2639.14; AMERITAS, SE, 118.12; AMOT, SU, 697.28; APPEARA, SE, 178.70; BAKER & TAYLOR BOOKS, SU, 726.80; BARONE SECURITY SYSTEMS, SE, 138.00; BELL, MEGAN, RE, 233.39; BERCK, AUSTIN, RE, 6.85; BINSWANGER GLASS, SE, 8556.37; BLACK HILLS ENERGY, SE, 29.08; BORER, DANIELLE, RE, 241.13; BRADFIELD, JOSI, RE, 55.84; BRIDGEFORD, CODY, RE, 140.51; BRINER, WAYNE, RE, 100.00; BROWN SUPPLY, SU, 145.33; CARROLL DISTRIBUTING, SU, 272.55; CARROT-TOP INDUSTRIES, SU, 320.35; CHAIREZ, DANIEL, RE, 11.35; CITY EMPLOYEE, RE, 150.00; CITY EMPLOYEE, RE, 3880.00; CITY EMPLOYEE, RE, 1016.47; CITY EMPLOYEE, RE, 232.99; CITY OF WAYNE, PY, 84881.89; CLARITUS, INC, SU, 92.80; CLEARY, JOSEPH, RE, 81.44; COMMUNITY HEALTH, RE, 3.00; CONNEALY, ELIZABETH, RE, 40.97; COPY WRITE PUBLISHING, SE, 25.00; CUMMINS CENTRAL POWER, LLC, SE, 2827.54; DARYL G LAMBERT, RE, 1165.25; DAS STATE ACCTG-CENTRAL FINANCE, SE, 71.16; DUBBS, TREY, RE, 91.38; DUTTON-LAINSON, SU, 9430.98; EASYPERMIT POSTAGE, SU, 1891.44; ELECTRICAL ENGINEERING &

EQUIPMENT, SU, 314.55; ELLIS HOME SERVICES, SE, 320.28; FASTENAL, SU, 32.43; FERREIRA, RICHARD, RE, 129.76; FLOOR MAINTENANCE, SU, 173.98; FLY, NICHOLAS, RE, 41.94; FREDRICKSON OIL, SE, 45.52; GEHRING, ANTHONY, RE, 86.77; GERHOLD CONCRETE, SU, 2756.75; GILL HAULING, SE, 170.50; HAWKINS, INC, SU, 736.49; HEARD, DOUGLAS, RE, 37.32; HEIDI CLAUSSEN, RE, 35.00; HTM SALES, SE, 2680.57; ICMA, RE, 9493.13; INGRAM LIBRARY SERVICES, SU, 914.84; IRS, TX, 13528.54; IRS, TX, 14761.54; IRS, TX, 3452.34; JOHNSON HARDWARE, SU, 145.80; KATHLEEN A LAUGHLIN, CHAPTER 13 TRUSTEE, RE, 243.00; KRIZ-DAVIS, SU, 193.67; KRUPP, SARAH, RE, 50.15; LAWSON PRODUCTS, SU, 224.51; MAIN STREET AUTO CARE, SE, 148.00; MARCO, SE, 126.36; MARES, GUSTOVO, RE, 66.90; MATHESON-LINWELD, SU, 18.60; MCCARVILLE, KEVIN, RE, 58.49; MCNAIR, JOSEPH, RE, 25.07; MEGAN ANDERSON, RE, 150.00; MEHL, JORDAN, RE, 85.92; METERING & TECHNOLOGY SOLUTIONS, SU, 646.00; MIDWEST LABORATORIES, SE, 876.00; MIELKE, BRANDON, RE, 153.38; N.E. NEB ECONOMIC DEV DIST, SE, 452.99; NE AIR FILTER, SU, 108.49; NE DEPT OF ENVIRONMENTAL QUALITY, SE, 666.90; NE DEPT OF REVENUE, TX, 4419.13; NE STATE HISTORICAL, FE, 32.00; NORFOLK DAILY NEWS, SE, 294.30; NOVA FITNESS EQUIPMENT, SE, 533.58; OSWALD, JOHN, RE, 152.22; PENGUIN RANDOM HOUSE LLC, SU, 151.50; PINKELMAN, MARK, RE, 83.87; PITNEY BOWES, SE, 1497.56; POLLARD PUMPING, SE, 470.00; PSYCHOLOGICAL RESOURCES, SE, 270.00; QUALITY 1 GRAPHIC, SU, 60.00; RECYCLE AWAY, SU, 6098.85; RESCO, SU, 949.14; SAND CREEK POST & BEAM, RE, 100.00; SCHILDT, MEGHAN, RE, 111.38; SCOTT SAUL, SE, 162.50; SHOPKO, SU, 122.77; SIOUX CITY JOURNAL, SU, 339.92; SKARSHAUG TESTING LAB, SE, 767.76; SOOLAND BOBCAT, SU, 6474.00; SPARKLING KLEAN, SE, 3119.61; STARK, RYLIE, RE, 300.00; STATE NEBRASKA BANK & TRUST, RE, 45850.00; STATE NEBRASKA BANK & TRUST, RE, 25712.50; STATE NEBRASKA BANK & TRUST, RE, 88225.00; STATE NEBRASKA BANK & TRUST, FE, 50.00; STEFFENSMEIER, JOHN, RE, 300.00; STUART, TESSANDRA, RE, 131.82; SULLIVAN, TODD, RE, 80.24; TAMARA WORNER, SE, 132.56; THREE SEASONS, RE, 100.00; UNITED WAY, RE, 5.00; VAN DIEST SUPPLY, SU, 292.50; VENTURA, HENRICKSON, RE, 51.75; VONSEGGERN, REBECCA, RE, 300.00; WADDINGTON, RACHEL, RE, 224.89; WAYNE COUNTY CLERK, SE, 144.00; WAYNE HERALD, SE, 1586.76; WAYNE HERALD, SE, 391.00; WAYNE VETERINARY CLINIC, SE, 126.00; ABATE OF NEBRASKA, RE, -200.00; ABATE OF NEBRASKA, FE, 200.00; AMAZON.COM, SU, 581.31; ANGUIANO, LETICIA, RE, 36.27; BARTH, DONNA, RE, 225.00; BLACK HILLS ENERGY, SE, 21.94; BRUGGER, SIERA, RE, 300.00; BSN SPORTS, SU, 199.99; C. H. GUERNSEY & CO, SE, 9374.82; CITY EMPLOYEE, RE, -9.00; CITY EMPLOYEE, RE, 273.09; CITY EMPLOYEE, RE, 9.00; DEARBORN NATIONAL LIFE, SE, 2228.35; DOWTY, ASHLEY, RE, 89.95; ECHO GROUP, SU, 135.07; ED. M FELD EQUIPMENT, SU, 235.95; ENGINEERED CONTROLS, SU, 922.25; FASTENAL CO, SU, 77.51; FLAHIE, DANIEL, RE, 180.92; GEHNER, TODD, RE, 225.00; HAHLBECK, ALYSSIA, RE, 31.72; HANSEN, MITCHELL, RE, 158.34; HAUFF MID-AMERICAN SPORTS, SU, 172.00; HD SUPPLY WATERWORKS, SU, 2970.50; INTERSTATE INDUSTRIAL SERVICE, SU, 349.74; IOWA LEAGUE OF CITIES, SE, 130.00; ISLAND SPRINKLER SUPPLY, SU, 574.37; JOSEPH C BECKER, RE, 3.00; JOSEPH C BECKER, RE, -3.00; KRIZ-DAVIS, SU, 1237.99; LITE-FORM TECHNOLOGIES, SU, 1801.26; LOUIS BENSOTER, RE, -250.00; LOUIS BENSOTER, RE, 250.00; LUCAS THOMPSON, RE, 100.00; LUCAS THOMPSON, RE, -100.00; MARCO TECHNOLOGIES, SE, 169.61; MAY, CHRISTOPHER, RE, 193.43; NASC, FE, 20.00; NASC, FE, -20.00; NE CODE OFFICIAL ASSOCIATION, FE, 175.00; NE DEPT OF ROAD, FE, 500.00; NE PUBLIC HEALTH ENVIRONMENTAL LAB, SE, 2.00; NE RURAL WATER, FE, -750.00; NPPD, SE, 270870.66; NELSON, JERYL, RE, 50.00; NELSON, WYATT, RE, 155.34; NETUSIL, CODY, RE, 300.00; NNPPD, SE, 12579.22; OTTE CONSTRUCTION CO, SE, 113910.00; PIEPER, JOSH, RE, 48.91; POLLARD PUMPING, SE, 2435.00; REMINGTON, ALEXIS, RE, 79.81; SHEDA, FRANK, RE, 39.58; SMITH, CONNIE,

RE, 100.00; SPENCER SHADDEN, RE, 119.00; SPENCER SHADDEN, RE, -119.00; STATE NEBRASKA BANK-PETTY CASH, RE, 105.23; TASTE OF HOME BOOKS, SU, 32.98; THE FINAL TOUCH, SU, 466.00; THRASHER, RE, 100.00; VERIZON, SE, 92.89; WAYNE AUTO PARTS, SU, 360.28; WAYNE HERALD, SU, 48.00; WESCO, SU, 28137.25; WEST-E-CON, SE, 626.20; WISNER WEST, SU, 118.38; WISNIESKI CONSTRUCTION, SE, 136.50; ZACH HEATING & COOLING, SE, 486.15; ZEE MEDICAL SERVICE, SU, 98.38

Councilmember Haase made a motion, which was seconded by Councilmember Sievers, to approve the claims. Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, with the exception of Councilmember Greve 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 requested Council consideration to approving the following Mayoral appointment: Wes Blecke as the Assistant City Administrator, effective July 1, 2017, to July 31, 2017.

Wes Blecke was present to answer questions.

Councilmember Sievers made a motion, which was seconded by Councilmember Brodersen, to approve the Mayoral appointment of Wes Blecke as Assistant City Administrator, effective July 1, 2017, to July 31, 2017. Mayor Chamberlain stated the motion, and the result of roll being all Yeas, with the exception of Councilmember Greve who was absent, the Mayor declared the motion carried.

Mayor Chamberlain requested Council consideration to approving the Mayoral appointment of Wes Blecke as City Administrator, with his duties to begin on August 1, 2017.

Councilmember Sievers made a motion, which was seconded by Councilmember Brodersen, to approve the Mayoral appointment of Wes Blecke as City Administrator, starting

August 1, 2017. Mayor Chamberlain stated the motion, and the result of roll being all Yeas, with the exception of Councilmember Greve who was absent, the Mayor declared the motion carried.

The following Resolution would approve the Employment Agreement/Contract between the City and Wes Blecke, City Administrator.

Councilmember Sievers introduced Resolution 2017-51, and moved for its approval; Councilmember Brodersen seconded.

RESOLUTION NO. 2017-51

A RESOLUTION ADOPTING EMPLOYMENT AGREEMENT.

Councilmember Giese had the following recommendations to the agreement:

Sec. 6.2 (ii) ~~Termination During Initial Term~~. In the event of ~~such~~ termination by the Mayor during any term for reasons other than Cause, the City agrees to pay Employee an amount equivalent to six (6) months of Employee's Base Salary and six (6) months of health insurance premiums at the level of coverage at the time of termination, but excluding the City's obligation for (1) retirement, (2) benefits other than as described above in this Section, and (3) any allowances for said six (6) month period. Such payment shall be made over the course of six (6) months, shall commence within thirty (30) days of termination of Employee's employment by the City, and shall be made on the City's regular paydays and pursuant to the City's regular payroll practices ("Severance").

Councilmember Sievers amended her motion to include the changes to the agreement (Sec. 6.2 ii — delete the heading and deleting the word "such"); Councilmember Brodersen seconded the amendment. Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, with the exception of Councilmember Greve who was absent, the Mayor declared the motion carried.

Mayor Chamberlain stated that it was now past 5:30 p.m., at which time a public hearing was to be held to obtain public comment prior to the consideration of a Resolution approving a

redevelopment plan for an area of the City previously declared blighted and substandard and in need of redevelopment pursuant to the Community Development Law, Chapter 18, Article 21, Reissue Revised Statutes of Nebraska, as amended (the “Act”) for the following real estate:

All lots and lands in Bencoter Addition Planned Unit Development Replat 2 and Bencoter Addition Planned Unit Development Replat 3 to the City of Wayne, Wayne County, Nebraska, together with Tomar Drive, Mando Drive, Fourth Street and Rugby Drive adjoining such lots.

The notice of the public hearing was published in the Wayne Herald on June 1 and 8, 2017, and was mailed by United States Certified Mail, return receipt requested, sufficient postage affixed, to all parties required by Section 18-2115 of the Act. The Mayor opened the public hearing and invited all interested persons to be heard.

All persons desiring to be heard having been heard, the Mayor closed the public hearing. Rob Woodling of Foundations Development, the Developer of the 15 homes, was present to answer questions.

The amount of tax increment financing for this redevelopment project is \$400,000.

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

Councilmember Sievers introduced Resolution No. 2017-53 and moved for its approval; Councilmember Haase seconded the motion.

RESOLUTION NO. 2017-53

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF WAYNE, NEBRASKA, APPROVING A REDEVELOPMENT PLAN AS CONTAINED IN A REDEVELOPMENT CONTRACT; MAKING FINDINGS WITH REGARD TO SUCH PLAN AND APPROVING OTHER ACTION THEREON.

Councilmember Giese stated this is the first TIF project since their Council Retreat where they talked about implementing a bucket TIF for improving recreational areas across the city. His approval would be conditioned upon setting aside a percentage (5% or 10%) for improvements to be placed into a bucket TIF for future allocation.

Mr. Woodling stated they would be using 100% of the eligible TIF or more.

Mayor Chamberlain opined he thought if the amount of TIF generated went over what the developer was asking for (e.g. \$400,000), that the City would then capture that amount or leftover piece to put into a fund to do those improvements, and that it was not necessarily a percentage of what the developer was asking for.

Councilmember Giese then stated with one way, the City would be guaranteed with a set amount. The other way, we would just be hoping that the developer did not maximize the TIF. He thought the easiest way was to take a flat percentage of the amount requested.

Mr. Woodling asked if the amount requested could be increased by 5% to cover that cost, since this was not a cost he was expecting. Administrator Johnson responded that it could not.

Councilmember Sievers amended her motion to approve Resolution 2017-53 to include the 5% on the estimated TIF and spread it out or collect it for the full 15 years if it is paid off early and reserve the rest for public parks. Councilmember Haase seconded the amendment.

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

Bryce Meyer, Recreation Director, and Cassie Gubbels, Pool Manager, were present to recommend setting a policy or rule that children must be 8 years of age or older to be at the pool unaccompanied by an adult, and children 7 years or younger must be accompanied by a family member/babysitter 16 years or older at all times (in the water and out of the water) at the pool. This would be the same policy as what is now in place at the Community Activity Center, with the exception that if a child is 7 years or younger, they must be accompanied by a family member/babysitter 13 years or older.

Councilmember Brodersen thought the age limit of 16 was too high.

Mayor Chamberlain was agreeable to being consistent with the policy that is in place at the Activity Center. These facilities are not meant to be a daycare, and there are some that use it

as that, so this rule would help take some of that pressure and some of that stress away from the lifeguards.

Discussion took place on whether or not to allow a babysitter or grandparents to be on the season family passes. In addition, an effective date for the age limit policy was also discussed.

Mayor Chamberlain was comfortable bringing the issue of adding a babysitter to the family pass at the next meeting. CAC staff recommended that if that is brought forward, that it be effective next year since many families have purchased pool passes for their babysitters this year.

Holly Doring, Chele Meisenbach, Kara Woehler and Doug Sturm spoke on this agenda item.

Councilmember Eischeid made a motion, which was seconded by Councilmember Haase, to enact a policy where no one under the age of 8 is allowed to be at the pool by themselves and anyone under the age of 8 must be with someone who is at least 13 years of age or older, effective July 1, 2017. Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, with the exception of Councilmember Greve who was absent, the Mayor declared the motion carried.

Administrator Johnson stated the following Resolution would approve an agreement with Providence Medical Center as follows:

Year 1		2017/2018	\$51,000
Year 2	12%	2018/2019	\$57,120
Year 3	12%	2019/2020	\$63,974

Thereafter annual increases will be made at a rate of 2% per year. Payments shall be made on the fifteenth of October.

Jim Frank, CEO of Providence Medical Center, was present and recommended the following changes to the agreement, which is a 10-year schedule:

Year 1		2017/2018	\$51,000
Year 2	12%	2018/2019	\$57,120
Year 3	12%	2019/2020	\$63,974
Year 4	12%	2020/2021	\$71,651
Year 5	2%	2021/2022	\$73,084
Year 6	2%	2022/2023	\$74,546
Year 7	2%	2023/2024	\$76,037
Year 8	2%	2024/2025	\$77,558
Year 9	2%	2025/2026	\$79,109
Year 10	2%	2026/2027	\$80,691

Mr. Frank thought this would have a better chance of being approved by the Providence Medical Center Board. Mr. Frank stated this proposal is assuming that the Rural Fire Board is going to participate in this agreement as well.

In addition, Mr. Frank recommended deleting Section 3, which states as follows: “Regarding the purchase of a new replacement ambulance, Providence Medical Center shall appoint a selection committee to review and make recommendations regarding a new replacement ambulance and said selection committee shall have one or more representatives from the City.”

Councilmember Sievers introduced Resolution 2017-52, and moved for its approval as amended with the schedule proposed by Mr. Frank above being included therein, and deleting Sec. 3 of the agreement; Councilmember Brodersen seconded.

RESOLUTION NO. 2017-52

A RESOLUTION APPROVING AN AGREEMENT FOR AMBULANCE SERVICE BETWEEN THE CITY OF WAYNE, NEBRASKA, AND PROVIDENCE MEDICAL CENTER.

Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, with the exception of Councilmember Greve 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 the Final Plat for the "Beaumont First Addition." The applicant, Josie Broders, is seeking the request.

The Planning Commission reviewed the matter at their public hearing on June 5, 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.

Josie Broders 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 Giese introduced Resolution 2017-54, and moved for its approval; Councilmember Sievers seconded.

RESOLUTION NO. 2017-54

A RESOLUTION APPROVING THE FINAL PLAT FOR THE "BEAUMONT FIRST ADDITION TO THE CITY OF WAYNE, WAYNE COUNTY, NEBRASKA."

Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, with the exception of Councilmember Greve 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 "Wayne Comprehensive Plan."

The Planning Commission reviewed the matter at their public hearing on June 5, 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 Ordinance 2017-21, and moved for its approval; Councilmember Giese seconded.

ORDINANCE NO. 2017-21

AN ORDINANCE ADOPTING AND INCORPORATING BY REFERENCE THE COMPREHENSIVE PLAN FOR THE CITY OF WAYNE, NEBRASKA, AND REPEALING ALL OTHER ORDINANCES, REGULATIONS, AND COMPREHENSIVE PLANS IN CONFLICT THEREWITH.

Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, with the exception of Councilmember Greve who was absent, 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 Section 152.139 Parking Regulations, specifically off-street parking requirements. The applicant is the City of Wayne. The amendments are requested to modernize the requirement and allow for shared spaces.

The Planning Commission reviewed the matter at their public hearing on June 5, 2017, and forwarded a recommendation to approve the same subject to the following "Finding of Fact:"

- Staff's recommendation.

Joel Hansen, Zoning Administrator, was present to explain the changes. Some of the proposed changes came from the City of Hastings. The Planning Commission tabled this for one month so they could look at it closer, and they have now approved this.

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

Matt Ley, representing State Nebraska Bank, spoke in favor of the proposed changes, but also had some concerns or changes he thought needed to be made.

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

Councilmember Eischeid made a motion, which was seconded by Councilmember Sievers to table action on Ordinance No. 2017-22 until the next meeting. Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, with the exception of Councilmember Greve who was absent, the Mayor declared the motion carried.

Lauran Lofgren, Library Director, stated the following Resolution would approve the OneLibrary Consortium Agreement, which has been amended to clean up some of the language so it matches what they are actually doing. The primary change is that they used to have their database in a physical server in Norfolk. They are now housing things on the cloud with the company that provides their software.

Councilmember Sievers introduced Resolution No. 2017-55 and moved for its approval; Councilmember Giese seconded the motion.

RESOLUTION NO. 2017-55

A RESOLUTION APPROVING ONELIBRARY CONSORTIUM INTERLOCAL AGREEMENT.

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

Councilmember Sievers introduced Ordinance No. 2017-17, and moved for approval of the third and final reading thereof; Councilmember Haase 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 93 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 Greve who was absent, the Mayor declared the motion carried.

Councilmember Sievers introduced Ordinance 2017-19 and moved for approval of the third and final reading thereof; Councilmember Haase 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 Greve who was absent, the Mayor declared the motion carried.

Councilmember Sievers introduced Ordinance 2017-20 and moved for approval of the second reading thereof; Councilmember Haase seconded.

ORDINANCE NO. 2017-20

AN ORDINANCE AMENDING TITLE V PUBLIC WORKS, CHAPTER 53 WATER SYSTEM, SECTION 53.038 APPROVAL; 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 Greve who was absent, the Mayor declared the motion carried.

The third and final reading will take place at the next meeting.

The following ordinance would amend Chapter 34, City Organizations by adding the language regarding the Community Redevelopment Authority into the Municipal Code Book. In addition, the language has been amended as follows so that former Councilmember Muir can be a member thereof:

§ 34.06 COMMUNITY REDEVELOPMENT AUTHORITY

(A) The Mayor and Council hereby find and determine that it is necessary and desirable for purpose of providing for the redevelopment and general welfare of the City that a community redevelopment authority be created pursuant to Section 18-2101.01 R.R.S. Neb. 1943.

(B) There shall be and there is hereby ordered created in and for the City of Wayne, Nebraska, an agency to be known as the "Community Redevelopment Authority of the City of Wayne, Nebraska." In accordance with Neb. Rev. Stat. 18-2101.01, this authority shall consist of the

Mayor, ~~two~~ **one** Councilmembers, Superintendent of Wayne Community Schools, one Wayne County Commissioner, and ~~two~~ **three** at-large citizens who shall be appointed by the Mayor. The first members of the Community Redevelopment Authority shall serve staggered terms. Thereafter, all members shall be appointed to four-year terms. As provided in said Section 18-2101.01, such authority shall exercise all of the power and authority provided for in Sections 18-2101 to 18-2144 and 18-2144 to 18-2153, R.R.S. Neb. 1943, as now existing, as amended, and as hereafter amended.

(C) The authority hereby created shall function under the direction of the Mayor and Council and shall exercise such powers herein described or referred to as shall be determined appropriate from time to time by the Mayor and Council as the governing body of such authority and as determined by resolution or ordinance duly adopted by said body from time to time.

Councilmember Sievers introduced Ordinance 2017-23, and moved for its approval; Councilmember Brodersen seconded.

ORDINANCE NO. 2017-23

AN ORDINANCE AMENDING THE WAYNE MUNICIPAL CODE, TITLE III ADMINISTRATION, CHAPTER 34 CITY ORGANIZATIONS, BY ADDING SECTION 34.06 COMMUNITY REDEVELOPMENT AUTHORITY; 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 Greve who was absent, the Mayor declared the motion carried.

Councilmember Giese 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 Greve who was absent, the Mayor declared the motion carried.

Councilmember Giese made a motion, which was seconded by Councilmember Brodersen, to move for final approval of Ordinance No. 2017-23. Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, with the exception of Councilmember Greve who was absent, the Mayor declared the motion carried.

DGR Engineering presented Pay Estimate No. 1 for the “West Inner and East Inner Conversion Electric Distribution Project” for \$53,685.94 to Karian Peterson Powerline

Contracting, LLC. 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 Haase, approving Pay Estimate No. 1 for \$53,685.94 to Karian Peterson Powerline Contracting, LLC for the “West Inner and East Inner Conversion Electric Distribution Project.” Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, with the exception of Councilmember Greve who was absent, the Mayor declared the motion carried.

The following Resolution would approve the Community Development Block Grant Program 2nd Amendment to Contract No. 14-CIS-006 between the City of Wayne and the Nebraska Department of Economic Development by extending the termination date from 5/1/17 to 11/1/17 and amending the Sources and Uses of Funds.

Councilmember Sievers introduced Resolution No. 2017-56 and moved for its approval; Councilmember Brodersen seconded the motion.

RESOLUTION NO. 2017-56

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF WAYNE, NEBRASKA, TO APPROVE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM 2ND AMENDMENT TO CONTRACT NO. 14-CIS-006 BETWEEN THE CITY OF WAYNE AND THE NEBRASKA DEPARTMENT OF ECONOMIC DEVELOPMENT.

Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, with the exception of Councilmember Greve 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 Greve who was absent, the Mayor declared the motion carried and the meeting adjourned at 7:23 p.m.