

**MINUTES
CITY COUNCIL MEETING
October 17, 2017**

The Wayne City Council met in regular session at City Hall on Tuesday, October 17, 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, Terri Buck, Jason Karsky, Matt Eischeid and Jill Brodersen; City Attorney Amy Miller; City Administrator Wes Blecke; and City Clerk Betty McGuire.

Notice of the convening meeting was given in advance by advertising in the Wayne Herald on October 5, 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 Buck, whereas, the Clerk has prepared copies of the Minutes of the meeting of October 3, 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: ADVANCED CONSULTING ENGINEERING SERVICES, SE, 8000.00; ALTEC INDUSTRIES, SU, 283.14; ARNIE'S FORD, SE, 248.86; BAKER & TAYLOR BOOKS, SU, 311.61; BIG RIG TRUCK ACCESSORIES, SU, 9056.00; BOMGAARS, SU, 1138.13; CARHART LUMBER CO, SU, 8.65; CARROLL DISTRIBUTING, SU, 16.60; CERTIFIED TESTING SERVICES, SE, 1170.00; COPY WRITE PUBLISHING, SE, 516.36; CRESCENT ELECTRIC SUPPLY, SU, 1136.71; CUMMINS CENTRAL POWER, SE, 669.65; DANKO EMERGENCY EQUIPMENT, SU, 3844.48; DAVE'S DRY CLEANING, SE, 146.00; EASYPERMIT POSTAGE, SU, 1792.22; ECHO GROUP, SU, 193.02; ED M. FELD EQUIPMENT, SU, 2700.00; FIRST CONCORD GROUP, SE, 4038.07; FREDRICKSON OIL, SU, 122.40; GERHOLD CONCRETE, SE, 2562.50; GROSSENBURG IMPLEMENT, SU, 17.64; HAUFF MID-AMERICAN SPORTS, SU, 25.00; HP INC, SU, 1068.00; HTM SALES, SU, 1419.58; INGRAM LIBRARY SERVICES, SU, 360.24; INTERSTATE ALL BATTERY, SU, 74.20; JOHN'S WELDING AND TOOL, SE, 231.51; JWC ENVIRONMENT, SU, 28575.68; KRIZ-DAVIS CO, SU, 269.59; KTCH, SE, 1194.00; LUTT OIL, SU, 4054.77; MARCO INC, SE, 126.36; MARRIOTT HOTELS, SE, 545.00; MATHESON-LINWELD, SU, 39.00;

MCLAURY ENGINEERING, SE, 59838.27; METERING & TECHNOLOGY SOLUTIONS, SU, 1058.08; MIDWEST LABORATORIES, SE, 946.50; NAPA OF WAYNE, SU, 232.89; NNEDD, SE, 1680.00; NORTHEAST POWER, SE, 5317.46; OMAHA TRUCK CENTER, SE, 529.60; ONE CALL CONCEPTS, SE, 103.47; PAC N SAVE, SE, 156.68; PAC N SAVE, SE, 45.35; PENGUIN RANDOM HOUSE, SU, 160.00; PLUNKETT'S PEST CONTROL, SE, 93.60; QUALITY 1 GRAPHIC, SU, 120.00; QUALITY FOOD CENTER, SU, 17.96; QUALITY FOOD CENTER, SE, 833.61; RESCO, SU, 502.28; S & S WILLERS, SU, 429.93; SEBADE CONSTRUCTION, SE, 3670.00; SHOPKO, SU, 220.85; SPARKLING KLEAN, SE, 225.00; STAPLES ADVANTAGE, SU, 42.02; STATE TREASURER OF NE, FE, 790.56; TITAN MACHINERY, SU, 186.80; TYLER TECHNOLOGIES, FE, 1047.50; US BANK, SU, 7956.91; VAKOC CONSTRUCT, SU, 80.55; VAN DIEST SUPPLY, SU, 208.75; WAYNE AUTO PARTS, SU, 234.05; WAYNE COUNTY CLERK, SE, 68.00; WAYNE HERALD, SE, 408.00; WAYNE HERALD, SE, 176.00; WAYNE HERALD, SE, 595.00; WAYNE HERALD, SE, 836.00; WAYNE HERALD, SE, 2077.08; WAYNE HERALD, SE, 595.00; WAYNE VETERINARY CLINIC, SE, 182.00; WESCO, SU, 1645.66; WAPA, SE, 17222.81; WISNER WEST, SU, 225.55; CITY EMPLOYEE, RE, 94.76; CITY OF WAYNE, PY, 75918.29; COMMUNITY HEALTH, RE, 3.00; ELECTRONIC ENGINEERING, SU, 300.00; HASEMANN, SCOTT, RE, 288.00; HILAND DAIRY, SE, 65.20; ICMA, SE, 9470.51; KATHLEEN A LAUGHLIN, CHAPTER 13 TRUSTEE, RE, 243.00; KEVIN POTTER, RE, 150.00; LUKAS RIX, RE, 250.00; NE STATE TREASURER, RE, 281.07; VERIZON, SE, 341.96; AMERICAN BROADBAND, SE, 2503.84; APPEARA, SE, 56.85; B.J. SCHONING, SE, 300.00; BILL LOCKE CONSTRUCTION, RE, 12625.00; CAMPBELL, SHERRIE, RE, 19.81; CITY EMPLOYEE, RE, 94.76; CITY EMPLOYEE, RE, 150.00; CITY EMPLOYEE, RE, 88.70; DARREL WALTON, RE, 100.00; EMPLOYERS MUTUAL CASUALTY, RE, 173.00; FLOOR MAINTENANCE, SU, 158.88; GILL HAULING, SE, 170.50; HILAND DAIRY, SE, 50.13; HOMETOWN LEASING, SE, 412.86; JIM WIEBELHAUS, RE, 50.00; JORDAN CORNELIUS, SE, 280.00; KARIAN PETERSON POWER LINE CONTRACTING, SE, 19444.37; KAUP FORAGE & TURF, SU, 325.00; KRIZ-DAVIS, SU, 139.10; MCTAGGART, DANIEL, RE, 16.18; MOTOROLA SOLUTIONS, SU, 7892.69; NE CODE OFFICIAL ASSOCIATION, FE, 125.00; NSAWWA, FE, 180.00; RICK ENGSTROM, RE, 500.00; TYLER TECHNOLOGIES, SE, 2513.72; WASTE CONNECTIONS, SE, 140.80; WESCO, SU, 786.45; AMERITAS, SE, 56.54; AMERITAS, SE, 2509.46; AMERITAS, SE, 72.00; AMERITAS, SE, 98.51; APPEARA, SE, 46.76; BROWN SUPPLY, SU, 193.01; CITY EMPLOYEE, RE, 611.06; DEARBORN NATIONAL LIFE, SE, 2286.77; DISPLAY SALES, SU, 643.50; ECHO GROUP, SU, 86.94; FAITH REGIONAL PHYSICIAN SERV., SE, 30.00; GERHOLD CONCRETE, SU, 2755.00; GROSSENBURG IMPLEMENT, SU, 38.99; IRS, TX, 10623.85; IRS, TX, 12231.06; IRS, TX, 2860.54; JACK'S UNIFORMS, SU, 22.95; L.G. EVERIST, SU, 679.45; MAIN STREET AUTO CARE, SE, 100.00; NE DEPT OF REVENUE, TX, 3523.49; NE LIBRARY COM, FE, 800.00; OVERHEAD DOOR, SU, 254.00; PITNEY BOWES, SE, 253.85; SPARKLING KLEAN, SE, 2355.58; STADIUM SPORTING GOODS, SE, 64.00; STAPLES ADVANTAGE, SU, 47.26; T & S TRUCKING, SU, 220.96; UNITED WAY, RE, 5.00; US FOODSERVICE, SE, 552.40; WAYNE COMMUNITY ACTIVITY CENTER, RE, 1000.00; WAYNE SOFTBALL ASSOCIATION, RE, 1198.58; WESCO, SU, 218.28; CITY EMPLOYEE, RE, 26.12; ELLIS HOME SERVICES, SE, 184.00; HP INC, SU, 1265.38; KRIZ-DAVIS, SU, 301.63; MAIN STREET AUTO CARE, SE, 100.00; MARCO TECHNOLOGIES, SE, 169.61; METERING & TECHNOLOGY SOLUTIONS, SU, 861.45; MICHAEL TODD & CO, SU, 1254.12; OSTEN, ANNA, SE, 78.75; STATE NEBRASKA BANK-PETTY CASH, RE, 200.00; VERIZON, SE, 49.37; AMAZON.COM, SU, 849.74; BROWN SUPPLY, SU, 98.13; C. H. GUERNSEY & COMPANY, SE, 16985.00; DAS STATE ACCTG-CENTRAL FINANCE, SE, 67.73; MIKEY C PRODUCTIONS, SE, 50.00; NPPD, SE, 371266.21; NO SWETT FENCING, SE, 266.68; SANDY BROWN, SE, 50.10; STATE OF NE-CHARITABLE GAMING DIVISION, TX, 1737.00; TINT SPECIALTIES, SE, 172.61; WAYNE STATER, SE, 231.00; WIDNER, JOSH,

SE, 139.98; AMAZON.COM, SU, 327.09; ELLIS HOME SERVICES, SE, 120.00; GALE/CENGAGE LEARNING, SU, 148.14; KEITH JARVI, RE, 150.00; NORTHEAST POWER, SU, 72.60; PROVIDENCE MEDICAL CENTER, RE, 51000.00; STATE NEBRASKA BANK-PETTY CASH, RE, 123.44; W.T. COX SUBSCRIPTIONS, SU, 1495.31

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, 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.

Eric Frye, representing the Sharp Shooters 4-H Club, was present requesting Council consideration to allowing them to conduct archery practice within the corporate limits of Wayne, more particularly in the Eagle's Club basement on Sunday afternoons from October 2017 – April 2018. The group practices archery through the spring and summer at the fairgrounds. They want to continue the practice throughout the fall and winter months. They have about 8 active shooters at this time.

Councilmember Brodersen made a motion, which was seconded by Councilmember Eischeid, approving the request of Eric Frye, representing the Sharp Shooters 4-H Club, to allow them to conduct archery practice within the corporate limits of Wayne, more particularly in the Eagle's Club basement on Sunday afternoons from October 2017 – April 2018. Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, the Mayor declared the motion carried.

Mayor Chamberlain requested Council consideration to the appointment of Nick Hochstein to the Planning Commission.

Councilmember Eischeid made a motion, which was seconded by Councilmember Brodersen, approving the appointment of Nick Hochstein to the Planning Commission. Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, the Mayor declared the motion carried.

Mayor Chamberlain requested Council consideration to the appointment of Jason Schulz to the Planning Commission.

Councilmember Eischeid made a motion, which was seconded by Councilmember Brodersen, approving the appointment of Jason Schulz to the Planning Commission. Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, the Mayor declared the motion carried.

Phil Monahan, Fire Chief, introduced Montana Hill and requested Council consideration to approving her membership application to the Wayne Volunteer Fire Department.

Councilmember Eischeid made a motion, which was seconded by Councilmember Brodersen, approving the membership application of Montana Hill to the Wayne Volunteer Fire Department. Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, the Mayor declared the motion carried.

Phil Monahan, Fire Chief, stated that Wayne Briner was unable to attend tonight's meeting, but requested that Council consider approving his membership application to the Wayne Volunteer Fire Department unless they preferred to postpone the same until the next Council meeting.

Councilmember Brodersen made a motion, which was seconded by Councilmember Eischeid, approving the membership application of Wayne Briner to the Wayne Volunteer Fire Department. Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, the Mayor declared the motion carried.

Phil Monahan, Fire Chief, introduced Avianna Jones-Doring and requested Council consideration to approving her cadet membership application to the Wayne Volunteer Fire Department.

Councilmember Brodersen made a motion, which was seconded by Councilmember Buck, approving the cadet membership application of Avianna Jones-Doring to the Wayne Volunteer Fire Department. Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, the Mayor declared the motion carried.

The following Resolution is a requirement by the Nebraska Department of Roads when a state highway will be closed for a celebration/parade. This Resolution pertains to the Annual Christmas on Main Celebration/Annual Parade of Lights to be held on Thursday, November 16, 2017.

Luke Virgil, Director of Wayne Area Economic Development, was present to answer questions.

Councilmember Giese introduced Resolution No. 2017-89 and moved for its approval; Councilmember Greve seconded.

RESOLUTION NO. 2017-89

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, the Mayor declared the motion carried.

Luke Virgil, representing Wayne Area Economic Development, Inc., was requesting Council consideration to prohibit parking on Main Street in the 200 block of Main Street from 5:30 p.m. until 8:00 p.m. for the Christmas on Main Celebration/Annual Parade of Lights Event to be held on Thursday, November 16th.

Councilmember Brodersen made a motion, which was seconded by Councilmember Buck, approving the request of Wayne Area Economic Development to prohibit parking on

Main Street in the 200 block of Main Street from 5:30 p.m. until 8:00 p.m. for the Christmas on Main Celebration/Annual Parade of Lights Event to be held on Thursday, November 16th. Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, the Mayor declared the motion carried.

Bryce Meyer, Recreation Director, reviewed the four bids he received on the LED message center sign for the Community Activity Center. He obtained the additional information as requested by Council at the last meeting.

Councilmember Giese made a motion to approve the bid from ACE signs using the existing cabinet and new LED lighting for \$3,780.48. He thought this was just giving the message board a facelift. Because there was some confusion on the bid document and the pricing reflected thereon, Councilmember Giese rescinded his motion and then made another motion to table this matter until Mr. Meyer could get a bid on redoing the sign façade as it is now and replacing the manual lettering with just a straight sign. Said motion died for lack of a second.

After discussion, Councilmember Eischeid made a motion, which was seconded by Councilmember Karsky, to introduce Resolution 2017-85, and move for approval thereof, accepting the bid of and awarding the contract to ACE signs for the purchase of an LED message center sign for the Community Activity Center (3'8" x 6'9" – red), which includes using the existing cabinet with new faces and new LED lighting for the total sum of \$21,099.23.

RESOLUTION NO. 2017-85

A RESOLUTION ACCEPTING BID AND AWARDING CONTRACT ON THE PURCHASE OF AN LED MESSAGE CENTER SIGN FOR THE WAYNE COMMUNITY ACTIVITY CENTER.

Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, with the exception of Councilmember Giese who voted nay, the Mayor declared the motion carried.

Administrator Blecke presented the Southview II Subdivision Agreement. This refers to the Pick/Herman/Battle Creek Farmers' Cooperative property. Battle Creek Farmers'

Cooperative will sell their portion of the property where the tanks are located to Pick/Herman. The tanks are supposed to be moved by June, 2018. The developers will assume the costs of the streets, water and sewer and will dedicate the same back to the City after the project is completed.

Councilmember Eischeid introduced Resolution No. 2017-90 and moved for its approval; Councilmember Greve seconded.

RESOLUTION NO. 2017-90

A RESOLUTION APPROVING SOUTHVIEW II SUBDIVISION AGREEMENT.

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

Rusty Parker was present to review the one bid received on the Wayne Country Club Clubhouse Addition and Remodel Project. The bid was submitted by OCC Builders, LLC. The base bid was \$519,400.00, and also included Alternate #1 - \$20,400 (adding exterior treated wood deck and stairs to include guardrail and hand rail at stairs); Alternate #2 - \$18,600 (adding exterior and interior painting, including labor and materials); Alternate #3 - \$10,600 (adding asphalt shingles, including labor and materials); and Alternate #4 - \$19,300 (to add 4' to length of addition). He said Alternate #4 was never really in the plan, but they wanted to see how much that might cost.

They are using the base bid, plus alternates 1-3 for a total of \$569,000. They believe they can get this reduced to \$550,000 with some change orders. At this time, they have \$340,000 pledged. They have \$150,000 in LB840 funds, which brings the total to \$490,000. This leaves them between \$60 - \$75,000 short. They are looking for options or suggestions on how to make up the difference.

Mr. Parker was hoping they could revisit the LB840 fund. There is approximately \$60,000 in that account. If they do not find another source or money, the project is, in all

likelihood, done. Another option was to try to raise more money. Mr. Parker did not think going to a bank and borrowing the money was an option.

Councilmember Brodersen thought the original amount requested from the LB840 fund was low in comparison to what they have given to other businesses, including the terms of their loan.

Councilmember Giese thought it was in the City's best interest to keep the Country Club running the golf course. He did not want to see money coming out of the LB840 fund. He thought the City should just write the check if it comes to that.

Councilmember Eischeid had concerns about depleting the LB840 fund.

Mayor Chamberlain advised Mr. Parker to keep trying to raise more money and to go back to the LB840 Committee. He felt there was enough support that they can still make this happen. They can report back to Council at the first meeting in November.

Action on Resolution 2017-91 was postponed until the next meeting.

The following Resolution would approve amendments to the Wayne Community Development Block Grant Revolving Loan Fund guidelines, which were approved in 2012 and then amended in 2016. The Nebraska Department of Economic Development is recommending that some minor changes be made to update these guidelines to allow as much flexibility as possible with the CDBG rules. One of the changes is to allow the RLF program to be made available to every business within the City of Wayne, including the zoning jurisdiction and businesses outside the zoning jurisdiction that primarily benefit the City of Wayne.

Councilmember Brodersen introduced Resolution No. 2017-92 and moved for its approval; Councilmember Eischeid seconded.

RESOLUTION NO. 2017-92

A RESOLUTION OF THE CITY COUNCIL OF WAYNE, NEBRASKA, APPROVING "AMENDMENTS TO THE WAYNE COMMUNITY DEVELOPMENT BLOCK GRANT REVOLVING LOAN FUND GUIDELINES."

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

The following Resolution would approve a “Municipality Agreement” between the City of Wayne and the Nebraska Department of Transportation/Roads relating to the Wayne Area Event Center – Access to Highway N-15 Project. If this access point would need to be studied in the future because of other development or other circumstances, the study would be at the City’s expense.

Councilmember Giese introduced Resolution No. 2017-93 and moved for its approval; Councilmember Greve seconded.

RESOLUTION NO. 2017-93

A RESOLUTION ACCEPTING AND AUTHORIZING THE EXECUTION OF A MUNICIPALITY AGREEMENT BETWEEN THE CITY OF WAYNE AND THE STATE OF NEBRASKA DEPARTMENT OF TRANSPORTATION RELATING TO THE WAYNE AREA EVENT CENTER – ACCESS TO HIGHWAY N-15 PROJECT.

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

Councilmember Brodersen introduced Ordinance 2017-31, and moved for approval of the second reading thereof; Councilmember Giese seconded.

ORDINANCE NO. 2017-31

AN ORDINANCE TO AMEND WAYNE MUNICIPAL CODE TITLE III ADMINISTRATION, CHAPTER 34 CITY ORGANIZATIONS, SECTION 34.01 AIRPORT AUTHORITY, SUBSECTION (D); 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, the Mayor declared the motion carried.

Councilmember Brodersen made a motion and Councilmember Giese 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 Brodersen made a motion and Councilmember Giese seconded to move for final approval of Ordinance No. 2017-31. Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, the Mayor declared the motion carried.

Councilmember Giese introduced Ordinance 2017-32, and moved for approval of the second reading thereof; Councilmember Haase seconded.

ORDINANCE NO. 2017-32

AN ORDINANCE APPROVING AMENDMENT NO. 1 TO THE POWER PURCHASE AGREEMENT BETWEEN THE CITY OF WAYNE, NEBRASKA, AND COTTONWOOD WIND PROJECT, LLC.

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

Councilmember Eischeid made a motion and Councilmember Giese 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 Eischeid made a motion and Councilmember Giese seconded to move for final approval of Ordinance No. 2017-32. Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, the Mayor declared the motion carried.

The County has completed its South Centennial Road/Chief's Way paving project. For drainage purposes and road alignment, the ROW straight west of Otte Construction was dug deeper by the County. The City has a water main in this ROW. After this project, the City's water main was left too shallow with fear of freezing in the winter. The City's options were to lower our water main or to fill the ditch back, including a storm water system. Staff discussed these options and feel that the storm water alternative was better than lowering the water main.

Attorney Miller stated that at the County Commissioner's meeting this morning, the County Attorney handed them a new easement that he wanted them to sign. They made a motion to allow the City to do the work they needed to do even though they have not approved the easement yet. They tabled action on the easement until their next meeting. She recommended Council do the same.

Joel Hansen, Zoning Administrator explained the project to the Council.

Councilmember Giese made a motion, which was seconded by Councilmember Buck, to table action on the easement granted to the City of Wayne by Wayne County in connection with the construction, operation, maintenance, repair and inspection of a water line, as well as for the installation, construction, maintenance, repair, and inspection of a culvert and enclosed storm sewer (East side of the centerline of Centennial Road from the south line of Chief's Way going south 232 feet) until the next meeting. Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, the Mayor declared the motion carried.

Kim McLaury of McLaury Engineering, Inc., presented Contractor's Application for Payment No. 1 on the "Beaumont First Addition Water & Sewer Extension Project" for \$99,282.09 to Penro Construction, Inc.

Councilmember Brodersen made a motion, which was seconded by Councilmember Greve, approving Contractor's Application for Payment No. 1 for \$99,282.09 to Penro Construction, Inc., for the "Beaumont First Addition Water & Sewer Extension Project." Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, the Mayor declared the motion carried.

Kim McLaury of McLaury Engineering, Inc., presented Contractor's Application for Payment No. 2 on the "4th Street Paving Project" for \$229,643.37 to A & R Construction.

Councilmember Giese made a motion, which was seconded by Councilmember Haase, approving Contractor's Application for Payment No. 2 for \$229,643.37 to A & R Construction

for the “4th Street Paving Project.” Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, the Mayor declared the motion carried.

Kim McLaury of McLaury Engineering, Inc., was present to review Change Order No. 1 for the “Logan Creek Bank Stabilization, 2017 Project” for an increase of \$5,751.69 to Robert Woehler & Sons Construction, Inc. This is the final project closeout change order, zeroing out quantities used during the construction of the erosion control project on Logan Creek just east of the bridge on Highway 15 on the south edge of town. The original contract price was \$76,225.44, bringing the total now up to \$81,977.13.

Councilmember Giese made a motion, which was seconded by Councilmember Brodersen, approving Change Order No. 1 for the “Logan Creek Bank Stabilization, 2017 Project” for an increase of \$5,751.69 to Robert Woehler & Sons Construction, Inc. Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, the Mayor declared the motion carried.

Mr. McLaury then presented Contractor’s Application for Payment No. 1 – Final on the “Logan Creek Bank Stabilization, 2017 Project” for \$81,977.13 to Robert Woehler & Sons Construction, Inc.

Councilmember Giese made a motion, which was seconded by Councilmember Brodersen, approving Contractor’s Application for Payment No. 1 – Final for \$81,977.13 to Robert Woehler & Sons Construction, Inc., for the “Logan Creek Bank Stabilization, 2017 Project.” Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, the Mayor declared the motion carried.

Nolan Kruse was present to request Council consideration to allowing him to place two park benches north of the main entrance at the Library as a memorial for Donna Liska for an Eagle Scout Project and requesting to use city bricks and gravel for said project. He will need approximately 350 bricks. He has already started the project.

Councilmember Brodersen made a motion, which was seconded by Councilmember Buck, approving the request of Nolan Kruse to allowing him to place two park benches north of the main entrance at the Library as a memorial for Donna Liska for an Eagle Scout Project and to use city bricks and gravel for said project. 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 Sievers, to adjourn the meeting. Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, the Mayor declared the motion carried and the meeting adjourned at 6:57 p.m.