

**MINUTES
CITY COUNCIL MEETING
November 7, 2017**

The Wayne City Council met in regular session at City Hall on Tuesday, November 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 26, 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 October 17, 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: A & R CONSTRUCTION, SE, 229643.37; A TO Z VAC N SEW, SU, 593.96; ACE SIGN DISPLAYS, SU, 10549.62; AMERICAN BROADBAND, SE, 2442.55; AMERITAS, SE, 56.54; AMERITAS, SE, 2422.08; AMERITAS, SE, 97.00; AMERITAS, SE, 72.00; ANNIKKA KLEMENT, RE, 150.00; ANTHONY TEBBE, SE, 65.00; APPEARA, SE, 154.19; ARIEL ARPAN, RE, 150.00; B.J. SCHONING, SE, 10.00; BALDWIN, KARI, RE, 60.00; BETTY S REEG REVOCABLE TRUST, RE, 1500.00; BILL LOCKE CONSTRUCTION, RE, 6815.00; BLACK HILLS ENERGY, SE, 351.74; BLUE CROSS BLUE SHIELD, SE, 37848.51; BOLZ CONSTRUCTION, RE, 100.00; BOMGAARS, SU, 761.79; BRIAN HASS, SE, 1298.88; CARTER PETERSON, RE, 750.00; CASS COUNTY COURT, RE, 150.00; CDW GOVERNMENT, SE, 6534.43; CENTURYLINK, SE, 416.89; CHEMQUEST, SE, 595.00; CITIZENS STATE BANK, RE, 1923.03; CITY EMPLOYEE, RE, 150.00; CITY EMPLOYEE, RE, 138.87; CITY EMPLOYEE, RE, 3880.00; CITY EMPLOYEE, RE, 193.02; CITY EMPLOYEE, RE, 2453.44; CITY EMPLOYEE, RE, 150.00; DAWN NAVRKAL, RE, 325.25; CITY EMPLOYEE, RE, 469.40; CITY OF MADISON, SU, 130.00; CITY OF PONCA, RE, 15032.24; CITY OF WEST POINT, RE, 21817.34; CITY OF WISNER, RE, 2273.45;

CLARITUS, SU, 92.80; CLAUSSEN, HEATHER, RE, 10.00; COMMERICAL AIR MANAGEMENT, SU, 406.60; COMMUNITY HEALTH, RE, 3.00; CREATIVE PRODUCT SOURCE, SU, 971.13; D & K PRODUCTS, SU, 247.50; DANKO EMERGENCY EQUIPMENT, SU, 128.40; DAS STATE ACCTG-CENTRAL FINANCE, SE, 448.00; DEARBORN NATIONAL LIFE, SE, 99.76; DGR & ASSOCIATES, SE, 267.00; ECHO GROUP, SU, 316.94; ED M. FELD EQUIPMENT, SU, 453.69; FARRIS, JACKSON, RE, 300.00; FASTENAL, SU, 75.11; FIREMAN'S ASSOCIATION, RE, 5000.00; FIRST CONCORD GROUP, SE, 2725.38; FLOOR MAINTENANCE, SU, 911.50; FOURTH GENERATION FAMILY LIMITED PART, RE, 13190.69; FREDRICKSON OIL, SE, 960.78; GERHOLD CONCRETE, SE, 9258.60; GIS WORKSHOP, SE, 2490.00; GRAPHIC CONTROLS ACQUISITION, SU, 935.99; HACH COMPANY, SU, 141.79; HAUFF MID-AMERICAN SPORTS, SE, 44.00; HELENA CHEMICAL, SU, 80.00; HILAND DAIRY, SE, 72.92; HILAND DAIRY, SE, 124.96; HOLDSWORTH, CONNER, SE, 70.00; HOMETOWN LEASING, SE, 412.86; HUBER, EVAN, RE, 95.16; ICMA, SE, 9239.34; IRS, TX, 10704.01; IRS, TX, 2890.58; IRS, TX, 27.54; IRS, TX, 12359.78; IRS, TX, 6.44; JACK'S UNIFORMS, SU, 79.90; JORDAN CORNELIUS, SE, 5.00; JORGENSEN, KEN, RE, 999.98; KATHLEEN A LAUGHLIN, CHAPTER 13 TRUSTEE, RE, 243.00; KAUP FORAGE & TURF, SU, 165.00; KELLY LEGLER, RE, 200.00; KEPCO, SU, 23.67; KRIZ-DAVIS, SU, 149.80; LIBRARY IDEAS, SU, 1589.00; MARRIOTT HOTELS, SE, 104.00; MILLER LAW, SE, 5256.57; NE DEPT OF REVENUE, TX, 3554.32; NE EXPRESSWAYS, FE, 883.44; NE HARVESTORE, SU, 283.92; NE PUBLIC HEALTH ENVIRONMENTAL LAB, SE, 386.00; NEBRASKA RECYCLES, SE, 3540.00; NEXIC, SE, 1480.00; NNEDD, SE, 366.36; NORTHEAST POWER, SE, 3851.00; NORTHERN SAFETY CO, SU, 99.00; ONE CALL CONCEPTS, SE, 122.43; O'REILLY AUTOMOTIVE STORES, SU, 37.00; PCAN, FE, 50.00; PENRO CONSTRUCTION, SE, 99282.09; PETERSON INDUSTRIAL ENGINE SERVICE, SE, 5195.00; PONCA RURAL FIRE BOARD, RE, 3598.43; POSTMASTER, SU, 79.85; PROGRESSIVE PROPERTIES, RE, 250.00; PUMP HOOK & PLACEMENT, SE, 631.13; ROBERT WOEHLE & SONS, SE, 81977.13; RODNEY R TOMPKINS IRREVOCABLE TRUST, RE, 1500.00; ROSE EQUIPMENT, SE, 230.61; SANDY BROWN, RE, 140.00; SMITH, ADAM, SE, 50.00; STADIUM SPORTING GOODS, SU, 312.00; STAPLES ADVANTAGE, SU, 438.23; STATE NEBRASKA BANK & TRUST, RE, 7701.25; STATE NEBRASKA BANK-PETTY CASH, RE, 200.00; STATE NEBRASKA BANK-PETTY CASH, RE, 92.98; T & S TRUCKING, SE, 658.64; TIMOTHY J & LESLIE A BEBEE, RE, 1650.00; TYLER TECHNOLOGIES, SE, 200.00; UNITED WAY, RE, 5.00; US BANK, SU, 3286.43; UTILITY EQUIPMENT, SU, 575.50; VIAERO, SE, 116.65; VICK, JENNIFER, RE, 29.28; VILLAGE OF WINSIDE, RE, 4809.84; WAED, SE, 7535.83; WAYNE COUNTY COURT, RE, 150.00; WAYNE FOOD PANTRY, RE, 545.00; WAYNE HERALD, SU, 96.00; WESCO, SU, 608.83; WISNER WEST, SU, 69.44; WRIEDT, RONALD, RE, 329.36; ZEE MEDICAL SERVICE, SU, 115.95; APPEARA, SE, 56.21; BARONE SECURITY SYSTEMS, FE, 81.96; CARHART LUMBER CO, SU, 106.56; CARLSON, ALEXIS, RE, 150.00; CARROLL DISTRIBUTING, SE, 810.99; CDW GOVERNMENT, SU, 50.37; CERTIFIED TESTING SERVICES, SE, 1404.50; CITY EMPLOYEE, RE, 82.18; CITY EMPLOYEE, RE, 98.00; COMFORT INN, SE, 299.85; COPY WRITE PUBLISHING, SE, 422.26; DAVE'S DRY CLEANING, SE, 120.00; EASYPERMIT POSTAGE, SU, 1926.52; ECHO GROUP INC JESCO, SU, 52.04; FREDRICKSON OIL, SU, 508.20; GARTRELL, BETHANN, RE, 236.28; GILL HAULING, SE, 190.50; GROSSENBURG IMPLEMENT, SU, 4.14; HAWKINS, SU, 360.86; HILAND DAIRY, SE, 53.32; JWC ENVIRONMENT, SU, 1933.20; KANSAS MUNICIPAL UTILITIES, FE, 825.00; KRIZ-DAVIS, SU, 8172.66; LUTT OIL, SU, 4263.49; MARCO, SE, 126.36; MARTHA ANCUNANDA, RE, 150.00; MATHESON-LINWELD, SU, 40.30; MIDWEST LABORATORIES, SE, 161.50; MODRELL, CECILIA, SE, 35.00; NORTHEAST POWER, RE, 507.37; OVERDRIVE, SU, 250.94; OVERHEAD DOOR, SE, 96.25; PAC N SAVE, SU, 77.14; PAC N SAVE, SU, 448.72; PENGUIN RANDOM HOUSE,

SU, 400.00; POLICE OFFICERS' ASSOCIATION OF NE, FE, 120.00; PRONUNCIATOR, SU, 450.00; QUALITY FOOD CENTER, SU, 686.30; RON'S RADIO, SU, 153.86; TOM'S BODY & PAINT SHOP, SE, 92.00; UTILITY EQUIPMENT, SU, 350.41; WASTE CONNECTIONS, SE, 140.80; WAED, SU, 54.00; WAYNE AUTO PARTS, SU, 428.84; WAYNE COUNTY CLERK, SE, 100.00; WAYNE HERALD, SE, 344.00; WAYNE HERALD, SE, 480.00; WAYNE HERALD, SE, 540.85; WAYNE VETERINARY CLINIC, SE, 98.00; WAPA, SE, 17931.70; ZIMCO SUPPLY, SU, 100.00

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, 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.

Luke Virgil, Executive Director of Wayne Area Economic Development, was present regarding the LB840 Citizens Sales Tax Advisory Committee's recommendation for a \$5,000 grant to Wayne Area Economic Development (WAED) for its role in administering the WAED program. They used to request \$10,000, but the County, approximately 5-6 years ago, starting giving WAED \$5,000 for membership, so they decreased their request.

Last year, the Council denied this recommendation for the reason that they thought this request should be taken out of the 1.85% that is collected from the electric utility revenues rather than the LB840 fund.

Councilmember Eischeid had concerns of not approving the recommendations of the Sales Tax Advisory Committee.

Mayor Chamberlain responded by saying one of the frustrations of Council in the early part of the LB840 stage was that everything got recommended for approval by the Committee. He understands their frustration, too, but the Council still has the ultimate authority.

Councilmember Giese made a motion, which was seconded by Councilmember Brodersen, to approve the recommendation of the LB840 Sales Tax Advisory Committee to approve \$5,000 to Wayne Area Economic Development, with the exception that the same be taken out of the 1.85% that is collected from the electric utility revenues and earmarked for economic development rather than the LB840 Fund. Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, the Mayor declared the motion carried.

Luke Virgil, Executive Director of Wayne Area Economic Development, was present regarding the LB840 Citizens Sales Tax Advisory Committee's recommendation for a \$210,000 0%, 15-year loan to the Wayne Country Club. The Wayne Country Club revised their initial request for an addition to and remodel of the existing clubhouse with a modified project cost. The Council previously approved a \$150,000, 0%, 15-year loan.

Nancy Braden, Finance Director, stated that in the 2018 fiscal year, she estimates that the City should receive \$158,000 from loans and \$23,533 from interest being paid back. Those monies will start to rebuild the revolving loan fund. There is approximately \$745,000 that still needs to be paid back to the Electric Fund. We have spent \$2.894 million on projects. We have spent another \$60,470 on the interest. We have committed \$33,955 in interest on the debt that is still outstanding, which leaves us a cash balance out of the \$3.2 million of \$60,886.64. We have collected \$1.786 million to date in sales tax. At our current rate, she is calculating that we will have the \$3.2 million collected sometime in 2022. The sale tax sunsets in 2024. Once we receive \$3.2 million in sales tax for LB840, anything over that, until 2024, goes to the General Fund for capital projects. If you want to extend LB840 after 2024, you would need to go back through the process and put the same to a vote of the people.

Councilmember Giese stated he still feels it is crazy to spend the LB840 money on the Country Club, a building which the City now owns. He thought it could be set up differently (the City writes the check and the Wayne Country Club makes "rent payments" for 15 years). It would come out of the Electric Fund.

Rusty Parker was present to answer questions. He stated they have engineered the project cost down to less than what had been previously talked about. They have increased their pledges by \$16,600, and believe that the cost of the project would now be \$529,815. They are going to pull the carpet and flooring out of the bid, and the Club is going to pay for that in December. That would bring the cost down to \$518,215. In addition, they will take care of the furnishings.

After discussion, Councilmember Eischeid made a motion, which was seconded by Councilmember Karsky, approving the LB840 Citizens Sales Tax Advisory Committee's recommendation for a \$210,000, 0%, 15-year loan to the Wayne Country Club. Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, with the exception of Councilmembers Giese, Haase and Sievers who voted Nay, the Mayor declared the motion carried.

Rusty Parker reviewed the one bid received on the Wayne Country Club Clubhouse Addition and Remodel Project. The bid was submitted by OCC Builders, LLC. However, the same is being reduced to \$518,215.

The base bid was originally \$519,400.00, with 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, again, stated that Alternate #4 was never in the plan.

Councilmember Brodersen advised the Council that they need to approve the original bid proposal, with Change Orders to reduce the costs of the project coming forward for Council approval at another meeting.

Councilmember Sievers introduced Resolution No. 2017-91 and moved for its approval; Councilmember Greve seconded.

RESOLUTION NO. 2017-91

A RESOLUTION ACCEPTING BID ON THE WAYNE COUNTRY CLUB CLUBHOUSE ADDITION AND REMODEL PROJECT OF OCC BUILDERS, LLC (BASE BID: \$519,400.00; ALT. #1: \$20,400.00; ALT. #2: \$18,600.00; AND ALT. #3: \$10,600.00).

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

Agenda item no. 6 - Action on the recommendation of the LB840 Citizens Sales Tax Advisory Committee — Wayne Area Event Center – to deny changing their previously awarded LB840 loan to an LB840 grant was asked to be tabled by Josie Broders until the next meeting.

David Lindner was present requesting Council consideration to granting him a waiver to install sidewalk on property he owns on Grainland Road. He is making a request to waive the sidewalk requirements on the west side of his home at 620 Grainland Road, for the reason that the sidewalk goes nowhere.

It was noted that in 2010, Gene Fletcher was given a sidewalk waiver, as well as David Stuthman in 2011.

Councilmember Eischeid made a motion, which was seconded by Councilmember Giese, approving the request of David Lindner for a sidewalk exemption at 620 Grainland Road with the understanding that once the City requires sidewalk to be installed, the owner is going to be required to install it. Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, the Mayor declared the motion carried.

The following Resolution would amend the schedule of fees as follows:

<u>Building Permits</u>	
\$0 - \$5,000	\$40.00
\$5,001 - \$25,000	\$125.00
\$25,001 - \$50,000	\$200.00
\$50,001 - \$100,000	\$325.00
\$100,001 - \$200,000	\$575.00
\$200,001 - \$300,000	\$850.00
\$300,001 - \$400,000	\$1,100.00

\$400,001 - \$500,000	\$1,400.00
\$500,001 - \$1,000,000	\$1,750.00
\$1,000,001 - \$1,500,000	\$2,500.00
\$1,500,001 and up	\$3,500.00

The building permit fees have not been amended since 1998. Staff is recommending a tier schedule with flat fees (above), which will make it much easier for the public to calculate on their own when trying to determine what a building permit would be. Staff also reviewed the 2016 and 2017 permits under the current fee schedule and compared it to what they would have been under the new proposed schedule and the results were as follows:

	Old Schedule	New Schedule
2016	\$22,041.25	\$23,410.00
2017	\$15,603.65	\$16,705.00

Community Activity Center:

The Recreation Director has made some changes to the Personal Training, Merchandise and League Fees, and those are in effect at this time.

Equipment Rental, Materials and Labor:

Although these were amended in September, 2016, staff is of the opinion that they need to be increased so that the City is not in competition with the private sector.

Councilmember Giese introduced Resolution No. 2017-94 and moved for its approval; Councilmember Eischeid seconded.

RESOLUTION NO. 2017-94

A RESOLUTION AMENDING SCHEDULE OF FEES AND CHARGES.

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

The following Resolution is needed to update staff signatures at State Nebraska Bank.

Councilmember Eischeid introduced Resolution No. 2017-95 and moved for its approval; Councilmember Buck seconded.

RESOLUTION NO. 2017-95

A RESOLUTION OF THE CITY OF WAYNE APPROVING CORPORATE RESOLUTION FOR SIGNATURES AT STATE NEBRASKA BANK OF WAYNE, NEBRASKA.

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 Memorandum of Understanding (MOU) between the City and the Greenwood Cemetery Association. The MOU formally outlines what the City will assist the Cemetery with (e.g. general maintenance, trimming trees, chipping branches, pushing snow, and/or other tasks as agreed upon by the City and the Cemetery), and that the Association will continue to maintain ownership of the cemetery.

Councilmember Eischeid introduced Resolution No. 2017-96 and moved for its approval; Councilmember Buck seconded.

RESOLUTION NO. 2017-96

A RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF WAYNE AND THE GREENWOOD CEMETERY ASSOCIATION.

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 the amended Southview II Subdivision Agreement, which includes an additional subparagraph under the “Miscellaneous,” provision, stating that all costs associated with the development of the Battle Creek Farmers’ Cooperative property will be the responsibility of Brendon L. Pick and the City of Wayne as detailed above.

Administrator Blecke stated they have requested that the following language also be included in the amendment: “Brendon L. Pick and the City of Wayne agree to defend, indemnify and hold Battle Creek Farmers’ Cooperative harmless from and against all claims, damages, liabilities, costs, expenses, suits or obligations of any and every nature whatsoever arising out of or in any manner connected with this Subdivision Agreement.”

Councilmember Brodersen introduced Resolution No. 2017-97 and moved for its approval; Councilmember Eischeid seconded.

RESOLUTION NO. 2017-97

A RESOLUTION APPROVING AMENDED SOUTHVIEW II SUBDIVISION AGREEMENT.

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

The following two ordinances will establish parking restrictions and prohibitions in Lou Benscoter's subdivision in the southeast quadrant of the City. Those changes are as follows:

Prohibited Parking:

- The south side of the centerline of East 4th Street from the north-south alley between Main Street and Logan Street east to the ~~city limits~~ west line of Jaxon Street
- The north side of the centerline of East 4th Street from the east line of Jaxon Street east to the city limits
- The north side of the centerline of Mando Drive from the north-south alley west of Tomar Drive east to the west line of Tomar Drive

No Parking Midnight to 5:00 a.m.:

- The north side of the centerline of East Fourth Street from the east line of Main Street east to the ~~city limits~~ west line of Jaxon Street
- The south side of the centerline of East Fourth Street from the east line of Jaxon Street east to the city limits
- The west side of the centerline of Tomar Drive from the south line of Jaxon Street south to the north line of East Fourth Street

Councilmember Brodersen introduced Ordinance 2017-33, and moved for its approval thereof; Councilmember Greve seconded.

ORDINANCE NO. 2017-33

AN ORDINANCE TO AMEND WAYNE MUNICIPAL CODE TITLE VII TRAFFIC CODE, SECTION 78-130 PROHIBITED PARKING; SOUTHEAST QUADRANT OF THE CITY; TO PROVIDE FOR THE REPEAL OF CONFLICTING ORDINANCES AND 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. The second reading will take place at the next meeting.

Councilmember Sievers introduced Ordinance 2017-34, and moved for its approval thereof; Councilmember Haase seconded.

ORDINANCE NO. 2017-34

AN ORDINANCE TO AMEND WAYNE MUNICIPAL CODE TITLE VII TRAFFIC CODE, SECTION 78-131 RESTRICTED PARKING 12:00 MIDNIGHT TO 5:00 A.M.; SOUTHEAST QUADRANT OF THE CITY; TO PROVIDE FOR THE REPEAL OF CONFLICTING ORDINANCES AND 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. The second reading will take place at the next meeting.

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.

Councilmember Giese made a motion, which was seconded by Councilmember Brodersen, approving 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). Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, the Mayor declared the motion carried.

The City has received the Annual Renewal Maintenance Agreement from the State of Nebraska Department of Roads. This is their standard form of renewal agreement.

Councilmember Eischeid made a motion, which was seconded by Councilmember Brodersen, approving the Annual Renewal Maintenance Agreement (2018) with the State of

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

DGR Engineering presented Pay Estimate No. 4 for the “West Inner and East Inner Conversion Electric Distribution Project” for \$67,157.09 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 Eischeid made a motion, which was seconded by Councilmember Greve, approving Pay Estimate No. 3 for \$67,157.09 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, the Mayor declared the motion carried.

DGR Engineering presented Pay Estimate No. 1 for the “West Inner and East Inner Conversion - Electric Meter Cutover Project” for \$16,886.66 to Klein Electric, Inc. They have found the work to date completed in accordance with the plans and specifications, and recommend approval of the same.

Councilmember Eischeid made a motion, which was seconded by Councilmember Brodersen, approving Pay Estimate No. 1 for \$16,886.66 to Klein Electric, Inc., for the “West Inner and East Inner Conversion - Electric Meter Cutover Project.” 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 reappointment of Gary Boehle to the LB840 Sales Tax Advisory Committee.

Councilmember Eischeid made a motion, which was seconded by Councilmember Brodersen, approving the reappointment of Gary Boehle to the LB840 Sales Tax Advisory Committee. 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 Brodersen, 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 6:43 p.m.