

**MINUTES  
CITY COUNCIL MEETING  
December 19, 2017**

The Wayne City Council met in regular session at City Hall on Tuesday, December 19, 2017, at 5:30 o'clock P.M. Council President Jill Brodersen called the meeting to order with the following in attendance: Councilmembers Cale Giese, Jon Haase, Terri Buck, Jason Karsky, and Matt Eischeid; City Attorney Amy Miller; City Administrator Wes Blecke; and City Clerk Betty McGuire. Absent: Mayor Ken Chamberlain and Councilmembers Rod Greve and Jennifer Sievers.

Notice of the convening meeting was given in advance by advertising in the Wayne Herald on December 7, 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 Eischeid made a motion, which was seconded by Councilmember Buck whereas, the Clerk has prepared copies of the Minutes of the meeting of December 5, 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. Council President Brodersen stated the motion, and the result of roll call being all Yeas, with the exception of Councilmembers Greve and Sievers who were absent, the Council President declared the motion carried and the Minutes approved.

The following claims were presented to Council for their approval:

**VARIOUS FUNDS:** ACE SIGN DISPLAYS, SU, 10549.61; AMERITAS, SE, 36.74; AMERITAS, SE, 2945.50; AMERITAS, SE, 53.95; AMERITAS, SE, 72.00; AMERITAS, SE, 117.05; AMERITAS, SE, 1.80; APPEARA, SU, 161.21; BAKER & TAYLOR BOOKS, SU, 527.84; BARONE SECURITY SYSTEMS, SE, 138.00; BATTERY SOLUTIONS, SU, 109.95; BMI, FE, 307.80; BOARD OF EXAMINERS – COUNTY, FE, 10.00; BROWN SUPPLY, SU, 7480.80; CERTIFIED TESTING SERVICES, SU, 148.00; CHILVERS ABSTRACT & TITLE, SE, 1100.00; CITY EMPLOYEE, RE, 94.76; CITY EMPLOYEE, RE, 203.85; CITY EMPLOYEE, RE, 1197.03; CITY EMPLOYEE, RE, 147.72; CITY EMPLOYEE, RE, 108.00; CITY EMPLOYEE, RE, 769.98; CITY EMPLOYEE, RE, 248.55; CITY OF WAYNE, PY, 68600.66; CORY BROWN, RE, 100.00; CRESCENT ELECTRIC SUPPLY, SU, 192.92; CUMMINS CENTRAL POWER, SU, 2387.30; DAS STATE ACCTG-CENTRAL FINANCE,

SE, 67.73; DEARBORN NATIONAL LIFE, SE, 2288.37; DEMCO, SU, 107.33; DUTTON-LAINSON COMPANY, SU, 1202.65; ED M. FELD EQUIPMENT, SU, 202.50; ENGINEERED EQUIPMENT SOLUTIONS, SU, 1821.22; FLOOR MAINTENANCE, SU, 428.70; GERHOLD CONCRETE, SE, 497.50; GREAT PLAINS GFOA, FE, 50.00; GREG PTACEK, RE, 100.00; GROSSENBURG IMPLEMENT, SU, 18.63; HEATHER HEADLEY, RE, 105.15; HILAND DAIRY, SE, 70.62; HOMETOWN LEASING, SE, 412.86; IAEI, FE, 120.00; ICMA, SE, 9040.86; INGRAM LIBRARY SERVICES, SU, 424.27; IRS, TX, 793.68; IRS, TX, 1132.18; IRS, TX, 185.52; IRS, TX, 12748.38; IRS, TX, 15.64; IRS, TX, 3.66; IRS, TX, 2981.50; IRS, TX, 11777.43; JESSICA CALHOON, RE, 150.00; JILL BRODERSEN, AIA, SE, 5100.97; JWC ENVIRONMENT, SU, 1097.08; KATHLEEN A LAUGHLIN, CHAPTER 13 TRUSTEE, RE, 243.00; KAY PARK REC CORP, SU, 4756.60; KRIZ-DAVIS, SU, 1716.82; KTCH, SE, 644.00; LOUIS BENSCOTER, RE, 2091.17; MATHESON-LINWELD, SU, 39.00; MCLAURY ENGINEERING, SE, 3721.00; METERING & TECHNOLOGY SOLUTIONS, SU, 1722.90; MICHAEL DAEHNKE, RE, 138.22; MID PLAINS GRAIN, FE, 10.00; MIDWEST LABORATORIES, SE, 161.50; MORRIS, CLAYTON, RE, 91.12; NE DEPT OF REVENUE, TX, 392.17; NE DEPT OF REVENUE, TX, 3902.42; NE ECONOMIC DEVELOPERS ASSN, FE, 100.00; NPPD, SE, 283505.57; NEBRASKA RECYCLING COUNCIL, FE, 200.00; NORFOLK DAILY NEWS, SE, 37.50; NNEDD, SE, 1265.00; NORTHEAST POWER, SE, 13056.60; NOVA FITNESS EQUIPMENT, SE, 338.04; PAC N SAVE, SU, 338.96; PAC N SAVE, SU, -448.72; PAGE MY CELL, SE, 600.00; PITNEY BOWESM, SE, 1497.56; QUALITY FOOD CENTER, SU, 521.96; RAMOS, DIEGO, RE, 59.69; RESCO, SU, 151.39; S & S WILLERS, SE, 1121.73; SPARKLING KLEAN, SE, 3083.59; STATE NEBRASKA BANK & TRUST, RE, 5720.00; STATE NEBRASKA BANK & TRUST, RE, 15602.50; STATE NEBRASKA BANK & TRUST, RE, 12625.00; STATE NEBRASKA BANK & TRUST, RE, 5462.50; STRICKER, MALACHI, RE, 36.70; TED BAACK, RE, 100.00; ULINE, SU, 135.35; UNITED HEALTHCARE, SE, 36955.34; VERIZON, SE, 234.96; WAYNE AUTO PARTS, SU, 8.97; WAYNE HERALD, SE, 556.31; WESCO, SU, 1059.44; BAKER & TAYLOR BOOKS, SU, 23.95; C. H. GUERNSEY & COMPANY, SE, 110.00; CITY EMPLOYEE, RE, 140.02; CITY EMPLOYEE, RE, 143.66; CITY EMPLOYEE, RE, 17.51; CORE & MAIN, SU, 4154.12; DUTTON-LAINSON, SU, 315.66; EAKES OFFICE PLUS, SE, 117.20; EISCHEID, MATT, RE, 1056.00; FLOOR MAINTENANCE, SU, 31.36; GEMPLER'S, SU, 117.99; GREG KATHOL, RE, 500.00; GROSSENBURG IMPLEMENT, SU, 0.18; HYDRAULIC SALES & SERVICE, SE, 95.00; IMPACT SPECIALTIES, SU, 619.50; JEO CONSULTING GROUP, SE, 253.75; MAIN STREET AUTO CARE, SE, 100.00; MAIN STREET AUTO CARE, SE, 150.00; MARCO TECHNOLOGIES, SE, 169.61; METERING & TECHNOLOGY SOLUTIONS, SU, 861.45; MICHAEL TODD & CO, SU, 495.27; MUNICIPAL SUPPLY, SE, 965.47; NE PUBLIC HEALTH ENVIRONMENTAL LAB, SE, 267.00; PICK EQUIPMENT & CHOPPING, SE, 2116.66; SAPP BROTHERS, SU, 214.00; STADIUM SPORTING GOODS, SU, 255.00; STAPLES ADVANTAGE, SU, 307.24; SUBSURFACE SOLUTIONS, SU, 602.19; VAKOC CONSTRUCT, SU, 596.25; VIAERO, SE, 47.90; WESCO, SU, 729.21; ZEE MEDICAL SERVICE, SU, 55.00; CREDIT BUREAU SERVICES, RE, 77.81; DALTON KLEIN, RE, 75.00; HILAND DAIRY, SE, 63.18; MARIA VALLEJO, RE, 100.00; MIDWEST TURF & IRRIGATION, SU, 27189.00; OCC BUILDERS, RE, 100.00; ZEE MEDICAL SERVICE, SU, 24.70

Councilmember Haase made a motion, which was seconded by Councilmember Buck, to approve the claims, with the exception of the claim of Matt Eischeid. Council President Brodersen stated the motion, and the result of roll call being all Yeas, with the exception of

Councilmembers Greve and Sievers who were absent and Council President Brodersen who abstained, the Council President declared the motion carried.

Councilmember Giese made a motion, which was seconded by Councilmember Buck, to approve the claim of Matt Eischeid. Council President Brodersen stated the motion, and the result of roll call being all Yeas, with the exception of Councilmembers Greve and Sievers who were absent, and Councilmember Eischeid who abstained, the Council President declared the motion carried.

Council President Brodersen 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, she 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.

Cap Peterson with Northeast Nebraska Insurance Agency presented and reviewed the 2018 Property and Casualty Insurance Package. The total package is \$310,156.00. This is about a 5% increase from last year.

Katie Wynia, representing the “Old Pool Use Committee” updated the Council on the meetings that have taken place over the past few months and presented ideas of what the Committee would like to see in this area. The Committee unanimously wants to see or keep that area as green space. They want to see that space developed into what they envision as an outdoor rec area. The Committee was looking for direction from Council on what their budget might be in order to continue their planning, etc. After discussion, it was noted that this area/project would be discussed at the Council retreat in February.

The Council President stated 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 amendment 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”) — Add Lot 17 of the Bencoter Addition Planned Unit Development Replat 2 to the City of Wayne, Wayne County, Nebraska.

City Clerk McGuire published the notice of the public hearing in the Wayne Herald on November 30, 2017, and December 7, 2017, and notice of the public hearing 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 Council President opened the public hearing and invited all interested persons to be heard.

Administrator Blecke stated this action amends the plan to add Lot 17 that was built upon this past year in the Bencoter Addition. The process for the rolling TIF’s will be changed in the future.

No one appeared in person or by agent or attorney.

All persons desiring to be heard and having been heard, the Council President closed the public hearing.

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

Councilmember Giese introduced Resolution No. 2017-102 and moved for its approval; Councilmember Haase seconded the motion.

#### RESOLUTION NO. 2017-102

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF WAYNE, NEBRASKA APPROVING AN AMENDED REDEVELOPMENT PLAN; APPROVING A REDEVELOPMENT PROJECT; AND APPROVING OF RELATED ACTIONS.

Council President Brodersen stated the motion, and the result of roll call being all Yeas, with the exception of Councilmembers Greve and Sievers who were absent, the Council President declared the motion carried.

Administrator Blecke stated that the Consulting/Employment Agreement between the City and Nancy Braden, Finance Director, provides that she will work full-time for the city, training the newly hired Finance Director for the month of January for a sum of \$12,000 as an independent contractor. During the month of February, she will then be available via telephone. Ms. Braden is officially retiring December 31, 2017.

Councilmember Giese made a motion, which was seconded by Councilmember Eischeid, approving the Consulting/Employment Agreement between the City of Wayne and Nancy Braden for the sum of \$12,000. Council President Brodersen stated the motion, and the result of roll call being all Yeas, with the exception of Councilmembers Greve and Sievers who were absent, the Mayor declared the motion carried.

Councilmember Giese made a motion, which was seconded by Councilmember Buck, approving the appointment of Amy K. Miller as City Attorney and the Retainer Agreement between the City of Wayne and Amy K. Miller. Council President Brodersen stated the motion, and the result of roll call being all Yeas, with the exception of Councilmembers Greve and Sievers who were absent, the Mayor declared the motion carried.

The following Resolution will approve the Wage and Salary Schedule for 2018. This incorporates the 2% Cost-of-Living increase therein.

Councilmember Eischeid introduced Resolution No. 2017-103 and moved for its approval; Councilmember Karsky seconded the motion.

#### RESOLUTION NO. 2017-103

#### A RESOLUTION APPROVING THE WAGE AND SALARY SCHEDULE.

Council President Brodersen stated the motion, and the result of roll call being all Yeas, with the exception of Councilmembers Greve and Sievers who were absent, the Council President declared the motion carried.

The following Resolution will approve the contract between the City and the Nebraska Department of Economic Development for CDBG No. 16-CD-108.

Councilmember Eischeid introduced Resolution No. 2017-104 and moved for its approval; Councilmember Giese seconded the motion.

RESOLUTION NO. 2017-104

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF WAYNE, NEBRASKA, TO APPROVE COMMUNITY DEVELOPMENT BLOCK GRANT CONTRACT NO. 16-CD-108 BETWEEN THE CITY OF WAYNE AND THE NEBRASKA DEPARTMENT OF ECONOMIC DEVELOPMENT.

Council President Brodersen stated the motion, and the result of roll call being all Yeas, with the exception of Councilmembers Greve and Sievers who were absent, the Council President declared the motion carried.

DGR Engineering presented Pay Estimate No. 5 for the “West Inner and East Inner Conversion Electric Distribution Project” for \$72,018.82 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 Giese, approving Pay Estimate No. 5 for \$72,018.82 to Karian Peterson Powerline Contracting, LLC, for the “West Inner and East Inner Conversion Electric Distribution Project.” Council President Brodersen stated the motion, and the result of roll call being all Yeas, with the exception of Councilmembers Greve and Sievers who were absent, the Mayor declared the motion carried.

DGR Engineering presented Pay Estimate No. 2 for the “West Inner and East Inner Conversion - Electric Meter Cutover Project” for \$23,094.68 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 Giese, approving Pay Estimate No. 2 for \$23,094.68 to Klein Electric, Inc., for the “West Inner and East Inner Conversion - Electric Meter Cutover Project.” Council President Brodersen

stated the motion, and the result of roll call being all Yeas, with the exception of Councilmembers Greve and Sievers who were absent, the Mayor declared the motion carried.

Councilmember Giese made a motion, which was seconded by Councilmember Eischeid, setting the date for the Council Retreat for Friday, February 2<sup>nd</sup> at 5:30 p.m., and Saturday, February 3<sup>rd</sup> at 8:30 a.m. at the Wayne Senior Center. Council President Brodersen stated the motion, and the result of roll call being all Yeas, with the exception of Councilmembers Greve and Sievers who were absent, the Mayor declared the motion carried.

Councilmember Giese made a motion, which was seconded by Council President Brodersen, to adjourn the meeting. Council President Brodersen stated the motion, and the result of roll call being all Yeas, with the exception of Councilmembers Greve and Sievers who were absent, the Council President declared the motion carried and the meeting adjourned at 6:30 p.m.