

(Amended: 2/19/18)

**AGENDA
CITY COUNCIL MEETING
February 20, 2018**

1. [Approval of Minutes – February 6, 2018](#)

2. [Approval of Claims](#)

The City Council will be hearing public comments on the following agenda items: _____

Anyone desiring to view the Open Meetings Act may do so. The document is available for public inspection and is located on the south wall of the Council Chambers.

The City 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.

3. [Presentation of FY16-17 Audit – Terry Galloway, Almquist, Maltzahn, Galloway & Luth, PC](#)

4. [Consideration and action on the Animal Permit Application of Kessy Hanson and Ryden Hanson to keep a rabbit within city limits](#)

Background: Wayne Municipal Code Sec. 90.007 prohibits any animal to be kept within the corporate limits of Wayne, with the exception of dogs, cats, house birds, gerbils, hamsters, guinea pigs and pet fish, without first obtaining a special permit from the Council. The City Clerk has contacted abutting neighbors of the property where this pet lives, and has received no responses. Ms. Hanson will be at the meeting to answer any questions you may have.

5. [Consideration and action on the Animal Permit Application of Wayne Community Schools to keep a rabbit within city limits — Toni Rasmussen, Agriculture Educator, Wayne Community Schools](#)

Background: Wayne Municipal Code Sec. 90.007 prohibits any animal to be kept within the corporate limits of Wayne, with the exception of dogs, cats, house birds, gerbils, hamsters, guinea pigs and pet fish, without first obtaining a special permit from the City Council. Ms. Rasmussen will be at the meeting to answer any questions you may have.

6. [Update on Rural Workforce Housing Fund — Wes Blecke, City Administrator](#)

Background: Luke Virgil and Megan Weaver will be at the March 6th Council meeting to update the Council on the Rural Workforce Housing Fund and the status of said application. They have contacted numerous businesses to see what level of financial support each are willing to provide and are waiting to hear back from them.

7. [Action to approve a Deed of Dedication for city-owned property at the corner of Main and 10th Streets for public right-of-way](#)

8. **Resolution 2018-12: Supporting the Application for Nebraska Public Transportation Act Funds and Approving the Local Fund Match in the Amount of \$14,915**
9. **Adjourn**

**MINUTES
CITY COUNCIL MEETING
February 6, 2018**

The Wayne City Council met in regular session at City Hall on Tuesday, February 6, 2018, 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, and Jill Brodersen; City Attorney Amy Miller; City Administrator Wes Blecke; and City Clerk Betty McGuire. Absent: Councilmember Matt Eischeid.

Notice of the convening meeting was given in advance by advertising in the Wayne Herald on January 25, 2018, 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 January 16, 2018, 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 Eischeid 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: ADVANCED CONSULTING ENGINEERING SERVICES, SE, 452.86; AM CONSERVATION GROUP, SU, 1133.18; AMANDA HAWTHORNE, RE, 75.00; AMAZON.COM, SU, 307.76; AMERICAN BROADBAND, SE, 2473.00; AMERITAS, SE, 58.36; AMERITAS, SE, 3076.40; AMERITAS, SE, 135.38; AMERITAS, SE, 72.00; APPEARA, SE, 149.73; ARBOR DAY FOUNDATION, FE, 100.00; ARC-HEALTH & SAFETY, SU, 168.00; ARNIE'S FORD, SE, 2530.89; BATTERY SOLUTIONS, SU, 109.95; BLACK HILLS ENERGY, SE, 1924.52; BOGNER, ANDREA, RE, 150.00; BOMGAARS, SU, 100.38; BROOKDALE WAYNE, RE, 150.00; BROWN SUPPLY, SU, 3013.53; C. H. GUERNSEY & COMPANY, SE, 330.00; CENTURYLINK, SE, 417.03; CITIZENS STATE BANK, RE, 3523.33; CITY EMPLOYEE, RE, 24.08; CITY EMPLOYEE, RE, 591.00; CITY EMPLOYEE, RE, 157.95; CITY EMPLOYEE, RE, 125.37; CITY EMPLOYEE, RE, 17.51; CITY EMPLOYEE, RE, 17.51; CITY EMPLOYEE, RE, 197.53; CITY EMPLOYEE, RE, 271.58; CITY EMPLOYEE, RE, 2671.74; CITY EMPLOYEE, RE, 221.12; CITY OF WAYNE, PY,

71996.90; CITY OF WAYNE, PY, 73414.49; COLONIAL RESEARCH, SU, 153.80; CREATIVE INSTINCT, SU, 900.00; CRESCENT ELECTRIC SUPPLY, SU, 160.00; DAS STATE ACCTG-CENTRAL FINANCE, SE, 448.00; DEARBORN NATIONAL LIFE, SE, 99.76; DGR & ASSOCIATES, SE, 1677.80; ECHO GROUP, SU, 1128.09; FIRST CONCORD, SE, 2688.86; FLOOR MAINTENANCE, SU, 278.67; FLOOR MAINTENANCE, SU, 131.57; GEMPLER'S, SU, 291.20; GILL HAULING, SE, 1457.30; GOVERNMENTAL ACCOUNTING, SU, 265.00; HACH COMPANY, SU, 40.78; HAWKINS, SU, 1087.10; HERNANDEZ, JULIETA, RE, 150.00; HILAND DAIRY, SU, 39.65; HILAND DAIRY, SU, 82.68; ICMA, SE, 9297.64; ICMA, SE, 9655.52; IOWA PUMP WORKS, SU, 2990.37; IRS, TX, 13075.30; IRS, TX, 12252.16; IRS, TX, 3057.88; KARIAN PETERSON POWER LINE CONTRACTING, SE, 415.04; KARIAN PETERSON POWER LINE CONTRACTING, SE, 34991.85; KATHLEEN A LAUGHLIN, CHAPTER 13 TRUSTEE, RE, 243.00; KATHLEEN A LAUGHLIN, CHAPTER 13 TRUSTEE, RE, 243.00; KRIZ-DAVIS, SU, 283.32; MAIN STREET AUTO CARE, SE, 100.00; MARRIOTT HOTELS, SE, 768.00; MCLAURY ENGINEERING, SE, 3258.00; MICHAEL TODD & CO, SU, 335.15; NE DEPT OF ENVIRONMENTAL QUALITY, FE, 150.00; NE DEPT OF REVENUE, TX, 4018.37; NE PLANNING & ZONING ASSOC, FE, 40.00; NE PUBLIC HEALTH ENVIRONMENTAL LAB, SU, 911.00; NE SALT & GRAIN, SU, 1845.85; NEXTERA ENERGY, SE, 1183.18; NICHOLS, RILEY, RE, 46.46; NOVA FITNESS EQUIPMENT, SU, 9720.16; OFFICE SYSTEMS COMPANY, SE, 379.85; REZURRECTED ROD & KUSTOM, SE, 27.82; SHEEHAN, PATRICK, RE, 86.12; SIMONS-SCHILLIM, JENNIFER, RE, 77.65; STATE NEBRASKA BANK-PETTY CASH, RE, 107.45; SUEHL, BRANDON, RE, 43.86; THE 4TH JUG, RE, 6222.22; THRASHER, RE, 100.00; TITUS, JAIME, RE, 300.00; UNITED HEALTHCARE, SE, 33141.36; VIAERO, SE, 116.80; WAYNE AUTO PARTS, SU, 776.55; WAYNE COUNTY TREASURER, SE, 1169.50; WAYNE RENTALS, RE, 15590.70; WESCO, SU, 28.09; WILSON, JESSICA, RE, 18.33; WISNER WEST, SU, 71.76; ADVANCED CONSULTING ENGINEERING SERVICES, SE, 10500.00; AMERITAS, SE, 58.15; AMERITAS, SE, 2704.76; AMERITAS, SE, 72.00; AMERITAS, SE, 104.61; APPEARA, SE, 45.72; BOMGAARS, SU, 1314.64; CARHART LUMBER, SU, 660.21; CARROT-TOP INDUSTRIES, SU, 338.91; CHEMQUEST, SE, 595.00; COPY WRITE, SE, 277.88; CRAFTS, INC., SE, 6241.00; CRESCENT ELECTRIC, SU, 335.11; EASYPERMIT POSTAGE, SU, 1808.54; ECHO GROUP, SU, 537.87; ED M. FELD EQUIPMENT, SU, 28.32; FAITH REGIONAL PHYSICIAN SERV., SE, 39.50; FLOOR MAINTENANCE, SU, 379.76; GILL HAULING, SE, 237.50; GODFATHERS PIZZA, SU, 98.17; HAWKINS, INC, SU, 348.41; HILAND DAIRY, SE, 66.99; HOLIDAY INN OF KEARNEY, SE, 783.60; HOMETOWN LEASING, SE, 412.86; HR DIRECT, SU, 789.90; IRS, TX, 12870.38; IRS, TX, 3010.04; IRS, TX, 9829.15; JOHNSON HARDWARE, SU, 141.42; KRIZ-DAVIS, SU, 211.32; LUTT OIL, SU, 6766.54; LYNN PEAVEY CO, SU, 42.80; MIDWEST LABORATORIES, SE, 161.50; MIDWEST SERVICE & SALES, SU, 640.00; MILLER LAW, SE, 5259.73; MUNICIPAL SUPPLY INC, SU, 389.36; MURPHY TRACTOR & EQUIPMENT, SU, 616.08; NANCY BRADEN, SE, 6000.00; N.E. NEB CLERKS ASSOCIATION, FE, 20.00; NE AIR FILTER, SU, 207.03; NE DEPT OF LABOR, SE, 120.00; NE DEPT OF REVENUE, TX, 3969.81; NE RURAL WATER, FE, 275.00; NORTHEAST POWER, SE, 5113.20; NORTHEAST TIRE SERVICE, SU, 8791.76; NWOD, FE, 15.00; ONE CALL CONCEPTS, SE, 13.20; O'REILLY AUTOMOTIVE STORES, SU, 89.99; PAC N SAVE, SU, 154.92; PAC N SAVE, SU, 2666.00; QUALITY FOOD CENTER, SU, 13.70; RON'S RADIO, SU, 486.45; SHOPKO, SU, 126.08; SKARSHAUG TESTING LAB, SE, 206.75; STADIUM SPORTING GOODS, SU, 296.00; TOM'S BODY & PAINT SHOP, SE, 936.00; TRI AIR TESTING, SE, 271.80; TYLER TECHNOLOGIES, SE, 200.00; US BANK, SU, 7129.62; US FOODSERVICE, SE, 841.65; UTILITIES SECTION, FE, 2220.00; WAED, SE, 7535.83; WAYNE AUTO PARTS, SU, 518.84; WAYNE COMMUNITY SCHOOLS, RE, 8216.25; WAYNE COUNTY CLERK, SE, 44.00; WAYNE COUNTY CLERK, SE, 5.00; WAYNE HERALD, SE, 302.00; WAYNE

VETERINARY CLINIC, SE, 14.00; WAPA, SE, 19596.24; WINTER EQUIPMENT COMPANY, SU, 2880.00

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, with the exception of Councilmember Eischeid 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.

Anthony Cantrell, on behalf of the Wayne High School, and in conjunction with EVERON (Electric Vehicle Energy Research of Nebraska), was present requesting Council consideration to closing off a portion of East 10th Street from Angel Avenue to Hillside Drive for an electric vehicle power drive rally on Saturday, May 5th, from 8:00 a.m. until 5:00 p.m.

Councilmember Brodersen made a motion, which was seconded by Councilmember Buck, approving the request of Anthony Cantrell, on behalf of the Wayne High School, and in conjunction with EVERON (Electric Vehicle Energy Research of Nebraska), to close off a part of East 10th Street from Angel Avenue to Hillside Drive for an electric vehicle power drive rally on Saturday, May 5th, from 8:00 a.m. until 5:00 p.m. Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, with the exception of Councilmember Eischeid who was absent, the Mayor declared the motion carried.

Meagan Weaver, Director of Wayne Community Housing Corporation, and Luke Virgil, Director of Wayne Area Economic Development, gave a presentation on workforce housing and on LB 518. They reiterated the fact that last year, the State Legislature allocated \$7 million from the Nebraska Affordable Housing Trust Fund to be granted to communities to provide workforce

housing. It does require a dollar for dollar match. In addition, there are no low-to-moderate income restrictions, and the monies could be used for new construction or owner occupied rehab, etc. The parameter for new construction is a maximum amount of \$275,000 per structure. If it is a rental unit, the maximum amount per unit allowed is \$200,000. We can request up to a \$1 million dollars, but that million would have to be matched locally. The deadline for submitting the grant application is March 30th. They have been communicating with several employers in the community in an attempt to secure additional funding to be used for the grant application. The funds have to be expended within 24 months. In addition, if the green light is given to them on the application, they have 60 days in which to collect the funds/money.

Kelby Herman, a local developer, told the council that he is working with several other communities to secure LB 518 funds and is familiar with the process. He is currently working on a \$3 million dollar range project in Wayne that is "shovel ready," which would be an asset when submitting the grant application.

Ms. Weaver stated that while Mr. Herman has projects ready, she would like to have other projects ready, too. They would like to see at least \$200,000-\$300,000 from the City, with them trying to match as much as they can from private businesses. This grant will help the true middle class because there are no income requirements.

Councilmember Giese recommended doing a match up to a certain dollar amount and then once that is matched, to revisit the matter again.

The LB 518 funds are granted to each city and loaned to the respective entities, such as a developer or home owner/buyer. As the money from these loans are repaid, they would become part of a revolving loan fund, which could then be used for additional housing needs.

After discussion, Councilmember Sievers made a motion, which was seconded by Councilmember Brodersen, approving a \$200,000 commitment/contribution, with an additional potential \$200,000 in a \$1 for \$1 match from private business.

Councilmember Giese opined he thought this was a little bit strong coming out of the gate.

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

This matter will be revisited at the next council meeting.

Mayor Chamberlain stated the time was at hand for the public hearing on the application for a Retail Class CK (On and off sale, Beer, Wine, and Distilled Spirits) Liquor License for the Wayne Area Event Center, Inc., d/b/a “Beaumont Event & Concert Hall” located at 2611 N. Highway 15.

Josie Broders was present to answer questions.

Police Chief Marlen Chinn expressed concern and clarification on the “bar & grill patio” and the “outdoor event patio” spaces in her application, and the need for fencing for areas that are determined to be either beer gardens and/or garden cafes. After discussion, it was determined that both of these areas would be considered as “garden cafes,” since both areas will be serving food, and that the shrubs or landscaping could be used as the barriers in these areas.

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

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

Councilmember Giese introduced Resolution No. 2018-6 and moved for its approval; Councilmember Brodersen seconded.

RESOLUTION NO. 2018-6

A RESOLUTION APPROVING APPLICATION FOR RETAIL CLASS CK LIQUOR LICENSE — WAYNE AREA EVENT CENTER, INC., D/B/A “BEAUMONT EVENT & CONCERT HALL.”

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

Mayor Chamberlain declared the time was at hand for the public hearing on the One and Six Year Street Improvement Program.

Joel Hansen, Street Superintendent, presented the One and Six Year Street Improvement Program. This is a yearly requirement to receive Highway Allocation Funds from the Nebraska Department of Roads. He noted that just because a project is in the One and Six Year Street Improvement Plan does not mean the project has to be done that year. However, if the City would want to do a project that is not in the One and Six Year Street Improvement Plan, another public hearing would have to be held to amend the plan.

Upcoming projects, which include some carry-over projects from previous year(s), include the following:

<u>Project Number</u>	<u>Project Year</u>	<u>Improvement</u>	<u>Estimated Cost</u>
M – 617(123)	2018	E 2 nd Street from ½ block west of Main Street to Nebraska Street – 600’ Reconstruct Concrete Paving, Curb & Gutter	\$385,000
M – 617(91)	2018	Trail & Pedestrian Underpass on W 7 th Street Located between CAC and Oak Drive	\$1,672,738
M – 617(116)	2018	W 7 th Street from Haas Avenue to Pheasant Run – 1,650’ Storm Drainage & Sidewalk	\$110,000
M – 617(119)	2018	S Windom Street from 232’ S of Folk Street to 333’ S of Folk Street Construct Concrete Paving, Curb and Gutter – 101’	\$25,000
M – 617(120)	2018	Northern Ridge Drive from Highway 15 to W 21 st Street – 1,800’ Construct Concrete Paving, Curb & Gutter, & Storm Drainage	\$400,000

M – 617(117)	2019	Nebraska Street from E 2 nd Street to E 7 th Street – 2,000’ Construct Concrete Paving, Curb & Gutter, Storm Drainage and Sidewalks	\$850,000
M – 617(107)	2019	Clark Street & S Pearl Street – 745’ Construct Concrete Paving, Curb & Gutter, Storm Drainage	\$180,000

M – 617(115)	2020	W 3 rd Street from Oak Drive to 250’ E of Oak Drive – 250’ Construct Concrete Paving, Curb & Gutter	\$ 70,000
M – 617(126)	2020	West Downtown Alley from W 1 st to W 4 th Street – 950’ Reconstruct Concrete Paving & Storm Sewer	\$250,000

M – 617(104)	2021	S Lincoln Street from W 1 st Street to 300’ S of W 1 st Street - 300’	\$ 90,000

		Construct Concrete Paving, Curb & Gutter	
M – 617(114)	2021	W 2 nd Street from Blaine Street to 360' E of Blaine Street – 380' Construct Concrete Paving, Curb & Gutter, Storm Drainage	\$105,000

M – 617(98)	2022	Sherman Street from W 5 th Street to W 6 th Street – 300' Construct Concrete Paving, Curb & Gutter, Storm Drainage	\$ 90,000
M – 617(113)	2022	Sherman Street from W 3 rd Street to W 4 th Street – 300' Construct Concrete Paving, Curb & Gutter	\$ 80,000

M – 617(112)	2023	Lagoon Streets – 2,500' Construct Concrete Paving	\$700,000
M – 617(89)	2023	Lage Subdivision – South of Fairgrounds Avenue – 900' Construct Concrete Paving, Curb & Gutter, Storm Drainage	\$175,000

Mr. Hansen advised the Council that Pine Heights Road and E 10th Street would be placed on the one and six next year. Mayor Chamberlain also stated Circle Drive needed to be put on this list.

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

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

Councilmember Sievers introduced Resolution 2018-7 and moved for its approval; Councilmember Greve seconded.

RESOLUTION NO. 2018-7

A RESOLUTION APPROVING THE ONE AND SIX YEAR STREET IMPROVEMENT PROGRAM.

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

Administrator Blecke advised the Council that four bids were received on the “2nd Street Storm Sewer Improvement Project” on January 25, 2018. The engineer has reviewed the same and is recommending that the project be awarded to the low bidder, Robert Woehler & Sons Construction, Inc., for \$384,910.00 (Base Bid), which represents the cost to put the original

street bricks back in place. The alternate bid in the amount of \$32,410.00 is in lieu of the amount in the "Construct Brick Paving" line item. The adjustment would be a reduction of \$27,780 off the Base Bid and would not put the original bricks back (concrete paving instead).

Councilmember Giese introduced Resolution 2018-8, and moved for its approval; Councilmember Sievers seconded.

RESOLUTION NO. 2018-8

A RESOLUTION ACCEPTING BID AND AWARDING CONTRACT ON THE "2ND STREET STORM SEWER IMPROVEMENT PROJECT" TO ROBERT WOEHLE & SONS CONSTRUCTION, INC., FOR \$384,910.00 (BASE BID).

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

Administrator Blecke stated the following Resolution is an annual requirement to obtain funding from the Nebraska Department of Roads to help pay for the operating costs of the local public transportation system (handi-van).

Councilmember Brodersen introduced Resolution 2018-9, and moved for its approval; Councilmember Giese seconded.

RESOLUTION NO. 2018-9

A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO APPLY FOR NEBRASKA PUBLIC TRANSPORTATION ACT FUNDS FOR THE OPERATION OF THE WAYNE PUBLIC TRANSPORTATION SYSTEM.

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

Diane Bertand, Senior Center Coordinator, requested Council consideration to approving the submission of the Senior Center Budget to the Northeast Nebraska Area Agency on Aging. The Senior Center must apply for State funding for the meal program, and Council must approve the budget to be submitted to the Northeast Nebraska Area Agency on Aging. In addition, she requested Council action on acceptance of the new fiscal year Service Awards that

have been awarded by the Area Agency and approval of any revisions made during the fiscal year to the Service Awards

Councilmember Giese made a motion, which was seconded by Councilmember Sievers, approving the submission of the Wayne Senior Center's Fiscal Year 2019 detailed plan of operation and budget to the Northeast Nebraska Area Agency on Aging; acceptance of new fiscal year Service Awards that have been awarded by the Area Agency; and approval of any revisions made during the fiscal year to the Service Awards. Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, with the exception of Councilmember Eischeid who was absent, the Mayor declared the motion carried.

The following Resolution would approve Supplemental Agreement No. 1 to the Professional Service Engineering Agreement between the City of Wayne and Olsson Associates, Inc., for the Wayne Trail – Phase 2 Project. This Supplemental Agreement is for engineering services to revise the environmental documentation to reflect the project design changes (accommodation of 3 new driveways along Grainland Road, a new parking lot and trail connection near the new city pool located adjacent to the Community Activity Center, and a new curb ramp near the intersection of NE Highway 15 and E. 14th Street). This work will involve completion of the CE Re-evaluation form and associated document coordination. The estimated total fee for these services is \$6,571.50.

Councilmember Sievers introduced Resolution No. 2018-10 and moved for its approval; Councilmember Haase seconded.

RESOLUTION NO. 2018-10

A RESOLUTION ACCEPTING AND AUTHORIZING THE EXECUTION OF PROFESSIONAL SERVICE ENGINEERING AGREEMENT SUPPLEMENTAL NO. 1 BETWEEN THE CITY OF WAYNE AND OLSSON ASSOCIATES, INC. RELATING TO THE WAYNE TRAIL – PHASE 2 PROJECT STPB-90(4).

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

The following Resolution would approve an agreement with Verizon Wireless who is requesting to place 4 small cell structures around Wayne State College in the city's right-of-way. The term of the agreement is 10 years, and the price per tower/pole is \$150 per pole per year. We will be metering every pole separately. Verizon is purchasing the poles, and the City will be erecting them.

Councilmember Giese introduced Resolution 2018-11, and moved for its approval; Councilmember Greve seconded.

RESOLUTION NO. 2018-11

A RESOLUTION APPROVING SMALL CELL MASTER LICENSE AGREEMENT BETWEEN THE CITY OF WAYNE AND ALLTEL COMMUNICATIONS OF NEBRASKA, LLC, D/B/A VERIZON WIRELESS.

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

Councilmember Brodersen introduced Ordinance 2018-1, and moved for approval of the third and final reading thereof; Councilmember Giese seconded.

ORDINANCE NO. 2018-1

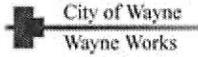
AN ORDINANCE AMENDING THE ZONING MAP BY CHANGING THE EXTRATERRITORIAL JURISDICTION.

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

Councilmember Giese made a motion, which was seconded by Councilmember Sievers, approving the appointment of Councilmember Buck to the Audit Committee. Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, with the exception of Councilmember Eischeid who was absent, the Mayor declared the motion carried.

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 Eischeid who was absent, the Mayor declared the motion carried and the meeting adjourned at 6:56 p.m.



Vendor	Payable Description	Payment Total
AHERN CO.	SPRINKLER INSPECTION	330.00
ALMQUIST, MALTZAHN, GALLOWAY & LUTH PC	AUDITED FINANCIAL STATEMENTS	24,650.00
APPEARA	LINEN & MAT SERVICE	107.41
BAKER & TAYLOR BOOKS	BOOKS	276.65
BLACK HILLS ENERGY	GAS BILLS	121.69
CITY EMPLOYEE	MEDICAL REIMBURSEMENT	251.46
CITY EMPLOYEE	MEDICAL REIMBURSEMENT	821.32
CITY EMPLOYEE	MEDICAL REIMBURSEMENT	37.80
CITY OF WAYNE	PAYROLL	83,278.09
CITY OF YANKTON	REGISTRATION-B MEYER	195.00
COMMUNITY REDEVELOPMENT AUTHORITY	CRA-M JONES CORRECTION	500.00
COPY WRITE PUBLISHING	COLOR PAPER/COPIES	67.77
DAS STATE ACCTG-CENTRAL FINANCE	WSC INTERNET CHARGES	67.73
DAVE'S DRY CLEANING	POLICE UNIFORM CLEANING	87.00
DEARBORN NATIONAL LIFE	LIFE/DISABILITY	2,410.14
DEMCO INC	JACKET COVERS/LABEL PROTECTORS/INK	188.96
DUTTON-LAINSON COMPANY	STEEL EMBEDDED ALUMINUM POLES/AMI METERS	3,589.86
EAKES OFFICE PLUS	COPY CHARGES	1,166.43
ECHO GROUP INC JESCO	HANK OVERIN REPAIRS/RELAY/CAR CHARGING STATION	805.18
EISCHEID, MATT	BASKETBALL REF	90.00
ELLIS HOME SERVICES	SEWER LINE REPAIR	441.75
ENGSTROM, KELSEY	UTILITY DEPOSIT REFUND	237.13
EVETOVICH, MARK	BASKETBALL REF	270.00
FAIR MANUFACTURING INC.	SNOW BOX PULLEY BRACKET	98.32
FLOOR MAINTENANCE	PAPER TOWELS/GARBAGE BAGS	141.61
FREDRICKSON OIL CO	ENGINE OIL	558.25
FRENCH, CYLE	UTILITY DEPOSIT REFUND	10.99
GROSSENBURG IMPLEMENT INC	OIL/WASHER	26.20
HERITAGE HOMES	FIREHALL DEPOSIT REFUND	200.00
HILAND DAIRY	SENIOR CENTER FOOD SERVICE	62.29
HUEZO, KARLENA	UTILITY DEPOSIT REFUND	3.83
ICMA RETIREMENT-FIRST NATL BANK -MARYLAND	PAYROLL RETIREMENT	9,647.50
INGRAM LIBRARY SERVICES	BOOKS	659.58
JAMES RUSK	BASKETBALL REF	330.00
JODI PEDERSON	AUDITORIUM DEPOSIT REFUND	150.00
JOHN'S WELDING AND TOOL LLC	MACHINE TUBING	54.45
JOHNSON HARDWARE	PADLOCKS	784.80
JONAH SCHEFFLER	BASKETBALL REF	300.00
KATHLEEN A LAUGHLIN, CHAPTER 13 TRUSTEE	PAYROLL DEDUCTION	243.00
KRIZ-DAVIS COMPANY	FIRE RESISTANT CLOTHING	289.25
KTCH AM/FM RADIO	RADIO ADS & NOTICES	844.00

Vendor	Payable Description	Payment Total
MARCO INC	SENIOR CENTER COPIER LEASE	126.36
MATHESON-LINWELD	OXYGEN	40.30
NATE TEMME	HEAVY RESCUE WORKSHOP	76.08
NE CODE OFFICIAL ASSOCIATION	MEMBERSHIP DUES	130.00
NE CODE OFFICIAL ASSOCIATION	WINTER CONFERENCE	200.00
NE DEPT OF TRANSPORTATION	MAINT AGMT 72	3,717.00
NE HARVESTORE	FILTERS/OIL/BRUSHES	758.50
NE RURAL WATER	CERTIFICATION-MECHANICAL COURSE -D ECHTENKAMP	311.60
NICK VANHORN	HEAVY RESCUE WORKSHOP	62.00
PEERLESS WIPING CLOTH CO	WASH TOWELS	246.00
PITNEY BOWES INC	POSTAGE METER LEASE	253.85
QUALITY FOOD CENTER	SENIOR CENTER NOON MEAL SUPPLIES	552.20
RUSKAMP, CARL	UTILITY DEPOSIT REFUND	230.71
S & S WILLERS, INC.	STREET GRAVEL	1,285.06
STATE FARM INSURANCE	SURETY BOND	563.00
STEFFEN INC.	V PLOW HITCH/WANDS	301.41
TYLER PRAUNER	BASKETBALL REF	210.00
VERIZON WIRELESS SERVICES LLC	CELL PHONES	317.98
WAYNE COUNTY COURT	BONDS	400.00
WAYNE HERALD	ADS & NOTICES	595.79
WESCO DISTRIBUTION INC	STREET LIGHT CONNECTORS	5.62
WISNER WEST	FD GASOLINE	186.74
	Grand Total:	144,965.64

	Reference	Recommended	2017	2016	2015	2014	2013
1) Unrestricted Net Position/Total Net Position							
Government Wide	Page 23	30%	27.10%	30.81%	34.66%	30.73%	31.25%
Governmental Activities	Page 23	25%	12.96%	13.23%	22.51%	10.14%	8.97%
Business-Type Activities	Page 23	35%	42.52%	49.23%	46.42%	49.67%	50.75%
2) Top 6 Sources of Revenues - Governmental Activities							
Sales Tax	Page 9	\$215 per Capita	\$ 186	\$ 185	\$ 147	\$ 121	\$ 107
Property Taxes		\$185 per Capita	149	141	136	131	131
In Lieu of Tax Payments		\$115 per Capita	157	156	147	128	120
State Allocation		\$135 per Capita	189	183	166	162	151
Charges for Services		\$110 per Capita	126	115	109	98	100
Grants		\$160 per Capita	65	252	106	156	40
3) State Allocations							
Highway Allocation		\$95 Per Capita	\$ 86	\$ 81	\$ 81	\$ 78	\$ 71
Municipal Equalization		\$30 Per Capita	77	76	78	77	73
4) Governmental Expenses (Excludes capital outlay)							
Administration	Page 86	\$100 Per Capita	\$ 44	\$ 40	\$ 35	\$ 36	\$ 49
Community Center		\$30 Per Capita	51	52	47	43	41
Public Building		\$25 Per Capita	24	14	14	14	12
Recreation		\$50 Per Capita	68	52	66	57	48
Library		\$55 Per Capita	45	44	47	48	45
Public Works		\$70 Per Capita	103	97	85	79	76
Public Safety		\$200 Per Capita	188	184	196	196	183
5) Outstanding GO Debt/Valuation							
	Page 14	< 5%-Good < 3%-Excellent	2.28%	2.70%	3.00%	1.64%	1.50%
6) Unassigned Fund Balance/General Fund Expenditures							
	Page 25	40%	0.00%	6.36%	2.90%	0.00%	3.10%
7) Months Expense in Street Cash Reserve							
	Pages 25 & 27	12.0	13.6	8.8	2.5	1.1	8.5

	Reference	Recommended	2017	2016	2015	2014	2013
8) Levy Rates							
General		0.36	0.360197	0.348162	0.355090	0.358051	0.36059
\$180/Capita		\$	133	\$ 124	\$ 120	\$ 117	\$ 115
0.04			0.049107	0.050765	0.042833	0.044204	0.051022
Debt Service		\$25/Capita	\$ 18	\$ 18	\$ 14	\$ 14	\$ 16
Total Levy			0.409304	0.398927	0.397923	0.402255	0.411612
9) Net Depreciable Capital Assets/Original Cost							
Governmental Activities	Page 60	> 30%	50.85%	53.05%	48.90%	50.11%	50.35%
Business-type Activities	Page 62	> 35%	44.12%	45.80%	43.22%	45.13%	46.26%
Component Unit	Page 63	> 35%	77.25%	81.39%	85.43%	89.82%	83.11%
Current Year Capital Outlay/Depreciation Expense							
Governmental Activities	Page 60	1.0	1.0	3.9	1.9	1.7	1.1
Business-type Activities	Page 62	1.0	1.7	2.7	1.0	0.9	0.8
Component Unit	Page 63	1.0	0.6	0.3	0.2	8.7	3.3
10) Operating Income/Total Operating Revenue							
Electric Fund	Page 30	15.00%	0.38%	3.34%	-0.12%	-2.69%	-1.66%
Water Fund		15.00%	14.17%	25.78%	2.30%	16.23%	1.72%
Sewer Fund		15.00%	-25.12%	6.96%	5.24%	17.84%	31.00%
Transfer Station		15.00%	-106.33%	-135.00%	-119.57%	-84.98%	-283.61%
Internal Service Fund		5.00%	11.76%	16.85%	17.64%	21.97%	10.54%
11) Debt Coverage Ratio							
Electric	Pages 30-31	1.50	2.98	4.10	1.58	0.95	0.74
Water		1.50	5.89	6.56	3.96	5.79	3.79
Sewer		1.50	0.29	1.27	0.92	1.81	1.39
12) Cash, Investments & Treasurer Cash							
Governmental Activities:	Page 25/27/60	1,310,000	-	335,988	105,147	-	78,381
Operating Replacement							
(Budgetary stabilization = \$1,366,381)							
Business-type Activities (Excluding Depreciation/Amortization)	Page 29/30/62	4,530,000					
Operating Restricted Replacement (\$1,226,165 in construction in progress)		570,000					
		2,345,000					
		7,445,000	6,597,068	8,276,374	7,056,445	7,376,111	8,689,731

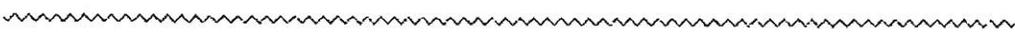
Animal Permit Application

Date 2.8.18
Owner(s) Name Kassy Hanson & Ryden Hanson
Address 308 East 4th Street
Species of Animal(s) Rabbit
Name of Animal(s) Bella
Age of Animal(s) 7 yrs
Address where Animal(s) Housed 308 East 4th Street
Animal(s) Tag Number(s) _____
Certificate of Vaccination(s) _____ Yes No (Copy Attached)

- A. Applicant(s) shall provide to the City, a list of all property owners and residents (if other than owner) including names and address, located across the street and abutting where the animal(s) will be housed.
- B. Applicant(s) shall provide completed permit and all requested information 14 days prior to the hearing date.

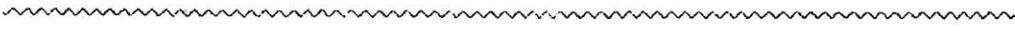
The animal(s) will be required to be leashed when outside and unattended.

Kassy Hanson _____ Applicant



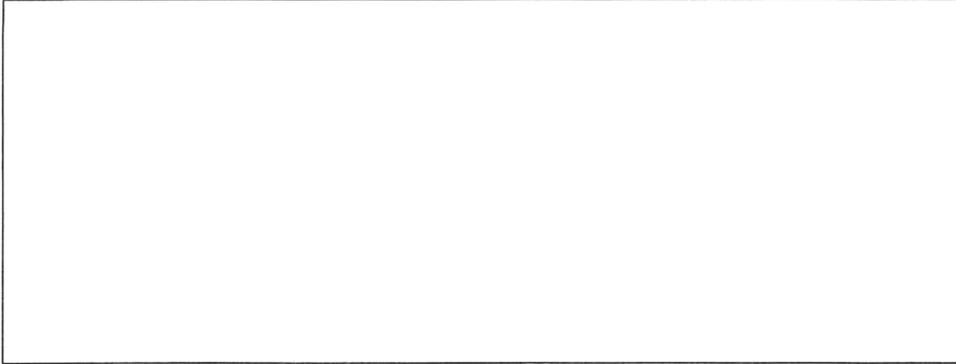
APPROVED this _____ day of _____, _____.

Chief of Police Zoning Administrator



APPROVED this _____ day of _____, _____.

Mayor City Clerk



PLEASE RETURN TO: Miller Law, 208 Main Street, P.O. Box 33, Wayne, NE 68787

DEED OF DEDICATION

KNOW ALL BY THESE PRESENTS, THAT the City of Wayne, Nebraska, a Municipal Corporation, hereinafter called the GRANTOR, does hereby grant unto the City of Wayne, Nebraska, a Municipal Corporation, GRANTEE, hereinafter called the CITY, its successors in interest and assigns, all the following real property in the City of Wayne, County of Wayne, State of Nebraska, to be used and held by the CITY for public right-of-way, and public utility purposes, legally described as follows:

The North 28 feet of Lot 5, Block 1, Spahr’s Addition to the City of Wayne, Wayne County, Nebraska

TO HAVE AND TO HOLD, the above described and granted premises unto the said CITY, its successors in interest and assigns forever.

The true consideration of this conveyance is \$1.00, the receipt of which is hereby acknowledged by GRANTOR.

And the GRANTOR above named hereby covenants to and with the CITY, and the CITY’s successors in interest and assigns that GRANTOR is lawfully seized in fee simple of the above named premises, free from all encumbrances (no exceptions) and that GRANTOR and their heirs and personal representatives shall warrant and forever defend the said premises against the lawful claims and demands of all persons claiming by, through, or under the GRANTOR.

In construing this deed and where the text so requires, the singular includes the plural and all grammatical changes shall be implied to make the provisions hereof apply equally to corporations and to individuals.

IN WITNESS WHEREOF, the GRANTOR has executed this instrument this ____ day of February, 2018; if a corporate grantor, it has caused its name to be signed and seal affixed by its officers, duly authorized thereto by order of its board of directors.

THE CITY OF WAYNE, NEBRASKA,
A Municipal Corporation, GRANTOR

By: _____
Jill Brodersen, Council President

ATTEST:

City Clerk

STATE OF NEBRASKA)
)ss.
COUNTY OF WAYNE)

The foregoing instrument was acknowledged before me on this ____ day of February, 2018, by Jill Brodersen, Council President and acting Mayor of the City of Wayne, Nebraska, a municipal Corporation, Grantor, on behalf of Grantor.

Notary Public

Accepted on behalf of the City of Wayne on the condition that the Deed of Dedication conveyed is free and clear from taxes, liens, and encumbrances.

THE CITY OF WAYNE, NEBRASKA,
A Municipal Corporation, GRANTEE

By: _____
Jill Brodersen, Council President

STATE OF NEBRASKA)
)ss.
COUNTY OF WAYNE)

The foregoing instrument was acknowledged before me on this ____ day of February, 2018, by Jill Brodersen, Council President and acting Mayor of the City of Wayne, Nebraska, a municipal Corporation, Grantee, on behalf of Grantee.

Notary Public

THE CITY OF WAYNE, NEBRASKA,
A Municipal Corporation, GRANTEE

By: _____
Wes Blecke, City Administrator

STATE OF NEBRASKA)
)ss.
COUNTY OF WAYNE)

The foregoing instrument was acknowledged before me on this ____ day of February, 2018, by Wes Blecke, City Administrator for the City of Wayne, Nebraska, a municipal Corporation, Grantee, on behalf of Grantee.

Notary Public

THE CITY OF WAYNE, NEBRASKA,
A Municipal Corporation, GRANTEE

By: _____
Joel Hansen, Street and Planning Director

STATE OF NEBRASKA)
)ss.
COUNTY OF WAYNE)

The foregoing instrument was acknowledged before me on this ____ day of February, 2018, by Joel Hansen, Street and Planning Director for the City of Wayne, Nebraska, a municipal Corporation, Grantee, on behalf of Grantee.

Notary Public



W. 10th Street

Main Street

E. 10th Street

Logan Street



[Back to Top](#)

RESOLUTION NO. 2018-12

A RESOLUTION SUPPORTING THE APPLICATION FOR NEBRASKA PUBLIC TRANSPORTATION ACT FUNDS AND APPROVING LOCAL MATCH.

WHEREAS, there are federal funds available under Section 5311 of the Federal Transit Act and for the Nebraska Public Transportation Assistance Program; and

WHEREAS, the City of Wayne is applying for said funds to provide public transportation in the City of Wayne; and

WHEREAS, the estimated cost of said program by source of funds is \$58,013 in Federal Funds, \$14,917 in State Funds and \$14,915 in local funds from the City of Wayne.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Wayne, Nebraska, that the City hereby supports the application for Nebraska Public Transportation Act Funds and agrees to provide the necessary \$14,915 in matching funds for said program.

PASSED AND APPROVED this 20th day of February, 2018.

THE CITY OF WAYNE, NEBRASKA,

By _____
Mayor

ATTEST:

City Clerk