

(Amended: 3/19/18)

AGENDA  
CITY COUNCIL MEETING  
March 20, 2018

1. Approval of Minutes – March 6, 2018

2. Approval of Claims

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. Action on Application for Membership of Dennis Mosley to the Wayne Volunteer Fire Department — Phil Monahan, Fire Chief

4. Action on an Application for Addition to Liquor License — Wayne Country & Golf Club (new description to read: two-story clubhouse approx. 48'x48' including the entire golf course approx. 165 acres)

**Background:** The Wayne Country Club has submitted an application for an addition to their liquor licensed premises, which will now include the entire golf course area. Once the new clubhouse is done (walls and roof have to be done), they will again be coming forward to include that area. The Liquor Commission, per the emails attached, does not require permanent fencing, walls, or barriers on any golf course or an impact statement, as stated in the application.

5. Appointments:

Galen Wiser to the Civil Service Commission  
Deb Finn to the Civil Service Commission

6. Update from American Broadband on Past, Present and Future Offerings, Improvements and Challenges — Joe Jetensky, President, Pam Adams, Marketing Manager/Account Executive, Shane Morris, Network Operations Manager, and Cory Sandoz, Supervisor

7. Public Hearing:           Regarding Submittal of Grant Application for the Purchase of an Additional Handi-Van (Advertised Time: 5:30 p.m.)

**Background:** The Wayne Senior Center is submitting a grant application to the State of Nebraska Department of Roads (NDOR) for funds to purchase a seven-passenger Dodge van. This vehicle will replace the 2008 seven-passenger Chevy Uplander van. The total cost of the van is \$23,000, of which the Federal share is 80% or \$18,400, State share is 10% or \$2,300 and the City's share is 10% or \$2,300. Any maintenance done to this new van after it is purchased will be paid for 100% by the NDOR. The 2008 will be either be put up for sealed bids or offers and the City will be able to keep anything under \$5,000.

8. [Resolution 2018-16: Authorizing the City Administrator to Apply for Nebraska Public Transportation Act Funds for the Purchase of a Handi-Van](#)
9. [Public Hearing: To consider the Planning Commission's recommendation regarding a Request to Rezone property \(Lot 2, Benscoter Addition PUD Replat 2\) from B-1 Highway Business to R-4 Residential. The applicant for the rezoning request is Lou Benscoter \(Advertised Time: 5:30 p.m.\)](#)

**Background:** Lou Benscoter has made a request to rezone Lot 2, Benscoter Addition PUD Replat 2, from B-1 Highway Business to R-4 Residential. This lot lies immediately south of the Cobblestone Hotel. Mr. Benscoter wants to construct residential structures. The Planning Commission held a public hearing on this matter on March 5, 2018, and recommended approval thereof. Because there is R-4 zoning on both the west and east sides of this lot, it would not be considered spot zoning. A map of the area and the rezoning application are enclosed with the packet for your review.

10. [Ordinance 2018-7 Rezoning Property from B-1 Highway Business to R-4 Residential — Lot 2, Benscoter Addition PUD Replat 2](#)
11. [Public Hearing: To consider the Planning Commission's recommendation regarding the "Final Plat for Southwest Addition." The applicant for the request is the City of Wayne. \(Advertised Time: 5:30 p.m.\)](#)

**Background:** The Southwest Addition Final Plat was also recommended for approval by the Planning Commission at a public hearing on March 5, 2018, with all members voting aye. This plat will allow two of the property owners south of Victor Park to swap some small parts of their property. It will also allow the City to obtain the property on which lies the south driveway and the trail head. In exchange for this, we are creating an outlot along the north edge of the property which we will grant the property owner to the west an easement in order to create a future access which could someday become a city street, if necessary, for development behind the park. An aerial photo of the Southwest Addition is included in the packet for your review.

12. [Resolution 2018-17: Approving the "Final Plat for Southwest Addition"](#)
13. [Public Hearing: To consider the Planning Commission's recommendation in regard to amending the Wayne Municipal Code Title XV Land Usage, Section 152.131 Fences and Screens. \(Advertised Time: 5:30 p.m.\)](#)

**Background:** The Planning Commission also reviewed staff's recommended changes to Sec. 152.131 of the Wayne Municipal Code regarding "Fences and Screens." Those changes are reflected in the ordinance included in this packet. The Planning Commission recommended approval of the changes to Sec. 152.131, with one additional change to subparagraph (A) No fence..... and changing it to read (A) No **non-agricultural** fence...

14. [Ordinance 2018-8: Amending Wayne Municipal Code Title XV Land Usage, Section 152.131 Fences and Screens](#)
15. [Ordinance 2018-3: Amending Wayne Municipal Code Title VII Traffic Code, Section 78-130 Prohibited Parking; Southeast Quadrant of the City \(Thorman Drive\) \(Second Reading\)](#)
16. [Ordinance 2018-4: Amending 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 \(Thorman Street\) \(Second Reading\)](#)
17. [Ordinance 2018-5: Directing the Sale of Lots 22, 23, and 24, Block 10, College Hill Addition to the Community Redevelopment Authority \(Second Reading\)](#)
18. [Ordinance 2018-6: Amending Wayne Municipal Code Title V Public Works, Chapter 53 Water System, Section 53.038 Approval \(Second Reading\)](#)
19. [Resolution 2018-18: Approving Engineer on the CIS Grant No. 16-CD-108 - ADA Curb Ramp Project](#)

**Background:** A Committee was put together to review the Requests for Qualifications (RFQ) for an engineer to oversee the CIS Grant No. 16-CD-108 – ADA Curb Ramp Project. Six RFQ’s were received, and the Committee, along with Jan Merrill of the Northeast Nebraska Economic Development District, reviewed, discussed, and scored those proposals, and are recommending the firm of JEO Consulting Group be approved as the engineer on this project.

20. **City Administrator Evaluation**
21. **Adjourn**

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

The Wayne City Council met in regular session at City Hall on Tuesday, March 6, 2018, at 5:30 o'clock P.M. Council President Jill Brodersen called the meeting to order with the following in attendance: Councilmembers Cale Giese, Rod Greve, Jon Haase, Jennifer Sievers, Terri Buck, Jason Karsky and Matt Eischeid; City Attorney Amy Miller; City Administrator Wes Blecke; and City Clerk Betty McGuire. Absent: Mayor Ken Chamberlain.

Notice of the convening meeting was given in advance by advertising in the Wayne Herald on February 22, 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 Buck, whereas, the Clerk has prepared copies of the Minutes of the meeting of February 20, 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. Council President Brodersen stated the motion, and the result of roll call being all Yeas, the Council President declared the motion carried and the Minutes approved.

The following claims were presented to Council for their approval:

**VARIOUS FUNDS:** AMERICAN BROADBAND, SE, 2473.58; APPEARA, SE, 46.76; BLUE DEVIL BOOSTER CLUB, FE, 100.00; BOMGAARS, SU, 911.65; CALIFORNIA CONTRACTORS, SU, 103.60; CALVILLO, DAVID, RE, 48.58; CENTURYLINK, SE, 417.03; CITY EMPLOYEE, RE, 48.75; CITY EMPLOYEE, RE, 149.36; CITY EMPLOYEE, RE, 1007.02; CITY EMPLOYEE, RE, 36.04; CITY OF WAYNE, RE, 305951.71; CITY OF WAYNE, PY, 71118.02; CORE & MAIN LP, SU, 651.69; CORY SANDOZ, RE, 240.00; CRESCENT ELECTRIC SUPPLY, SU, 733.87; DAS STATE ACCTG-CENTRAL FINANCE, SE, 448.00; DEARBORN NATIONAL LIFE, SE, 130.72; ECHO GROUP, SU, 92.02; FLOOR MAINTENANCE, SU, 69.73; GALE/CENGAGE LEARNING, SU, 280.35; GROSSENBURG IMPLEMENT, SU, 112.25; HILAND DAIRY, SE, 57.83; HOMETOWN LEASING, SE, 339.35; ICMA, SE, 9918.81; JEFF FRANCIS, SE, 340.00; JONAH SCHEFFLER, SE, -300.00; JONAH SCHEFFLER, SE, 300.00; KATHLEEN A LAUGHLIN, CHAPTER 13 TRUSTEE, RE, 243.00; KELLY SUPPLY, SU, 176.24; MAIN STREET AUTO CARE, SE, 100.00; MAIN STREET AUTO CARE, SE, 100.00; MAIN STREET AUTO CARE, SE, 100.00; MCCORMACK, KURT, RE, 63.72; METERING & TECHNOLOGY SOLUTIONS, SU, 12771.26; MIDWEST SERVICE

& SALES, SU, 525.00; MILLER LAW, SE, 5259.73; NAPA OF WAYNE, SE, 10.99; NE DEPT OF ENVIRONMENTAL QUALITY, SE, 150.00; NE HARVESTORE, SU, 55.64; NORFOLK HOUSING DEVELOPMENT CORP, FE, 50.00; NOTARY PUBLIC UNDERWRITERS, FE, 89.00; OLSSON ASSOCIATES, SE, 719.25; OVERHEAD DOOR, SU, 90.30; SEVERSON, BRANDON, RE, 46.41; SIGNET CONSTRUCTION, RE, 300.00; STADIUM SPORTING GOODS, SE, 20.00; STATE NEBRASKA BANK, RE, 93.55; STATE NEBRASKA BANK, RE, 467.06; T & R ELECTRIC, SU, 404.00; TASTE OF HOME BOOKS, SU, 32.98; THE WAKEFIELD REPUBLICAN, SU, 32.00; VIAERO, SE, 116.80; WAED, RE, 7535.83; WISNER WEST, SU, 168.95; AMERITAS, SE, 58.15; AMERITAS, SE, 72.00; AMERITAS, SE, 86.15; AMERITAS, SE, 2378.36; APPEARA, SE, 68.55; ARNIE'S FORD, SE, 569.69; ARNIE'S FORD, SE, 749.00; BLACK HILLS ENERGY, SE, 1696.98; BOK FINANCIAL, RE, 37055.63; BOK FINANCIAL, RE, 7260.00; CARHART LUMBER CO, SU, 236.12; CITY EMPLOYEE, RE, 894.45; CITY EMPLOYEE, RE, 643.06; COPY WRITE, SU, 102.04; COPY WRITE, SU, 102.88; DEVON BECK, SE, 60.00; DUTTON-LAINSON, SU, 193.88; EAKES OFFICE PLUS, SE, 284.35; EASYPERMIT POSTAGE, SU, 835.95; ED M. FELD EQUIPMENT, SE, 1022.00; ELLIS HOME SERVICES, SE, 281.34; EVETOVICH, MARK, SE, 240.00; GILL HAULING, SE, 237.50; GROSSENBURG IMPLEMENT, SU, 125.99; HILAND DAIRY, SU, 82.23; IRS, TX, 12271.50; IRS, TX, 8845.59; IRS, TX, 2870.02; JACK'S UNIFORMS, SU, 33.42; JAMES RUSK, SE, 300.00; JONAH SCHEFFLER, SE, 240.00; LUTT OIL, SU, 5056.64; MARCO, SE, 126.36; MATHESON-LINWELD, SU, 36.40; MIDWEST SERVICE & SALES, SU, 1233.00; NATE TEMME, RE, 64.00; NE DEPT OF REVENUE, TX, 3617.24; NMPP ENERGY, FE, 175.00; NNEDD, SE, 15.00; NORTHEAST NE RC&D, FE, 200.00; NORTHEAST POWER, SE, 4492.00; NORTHWEST ELECTRIC, SU, 454.16; ONE CALL CONCEPTS, SE, 12.06; PAC N SAVE, SU, 553.15; PENGUIN RANDOM HOUSE, SU, 82.50; PLUNKETT'S PEST CONTROL, SE, 41.60; QUALITY 1 GRAPHIC, SU, 120.00; QUALITY FOOD CENTER, SU, 9.88; RESCO, SU, 48.10; RON WILLIAMS, SE, 120.00; SKARSHAUG TESTING LAB, SE, 206.93; STAPLES ADVANTAGE, SU, 74.05; TYLER PRAUNER, SE, 240.00; TYLER TECHNOLOGIES, FE, 1100.00; US BANK, SU, 3141.66; US FOODSERVICE, SU, 919.46; VOLKMAN PLUMBING & HEAT, SE, 222.50; WAYNE COUNTY CLERK, SE, 122.00; WAYNE COUNTY COURT, RE, 300.00; WAYNE HERALD, SE, 400.00; WAYNE HERALD, SE, 659.00; WESCO, SU, 277.13; WAPA, SE, 19382.58; WISNER WEST, SU, 78.25

Councilmember Haase made a motion, which was seconded by Councilmember Greve, to approve the claims. Council President Brodersen stated the motion, and the result of roll call being all Yeas, 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.

Steve Meyer was present requesting Council consideration to waiving the requirement of having to obtain a certified engineer's statement to move a garage per Sec. 150.03 of the

Wayne Municipal Code. He would like to move a garage from Virgil Kardell's property at 1280 E. 14<sup>th</sup> Street to his property at 510 Logan Valley Drive. This garage will replace the garage that had been destroyed by the tornado. The total distance to move the garage is about ¾ of a mile. Mr. Meyer did not think the moving of this garage across Centennial Road, which is 8" thick, would damage the road.

Councilmember Sievers made a motion, which was seconded by Councilmember Karsky, approving the request of Steve Meyer to waive the requirement of having to obtain a certified engineer's statement to move a garage per Sec. 150.03 of the Wayne Municipal Code. Council President Brodersen stated the motion, and the result of roll call being all Yeas, the Council President declared the motion carried.

Megan Weaver, Director of Wayne Community Housing Corporation, updated the Council on housing and the LB 518 progress. They have been meeting with different businesses in Wayne. The Guidelines have been written and will be sent to the Council for their review. Ms. Weaver noted that Wayne County approved to match \$25,000 to this grant/fund.

Dr. Lauri Zink was present to request Council consideration to placing parking restrictions on Thorman Street, which is the location of her Veterinary Clinic. The reason for the request is that people are playing the Pokémon game at all times of the day. They have tried to get the Pokémon gem removed off their property, with no luck. She noted at times, they would have 12 vehicles in their front parking area and on the street. She is hoping if the parking restrictions are put in place, it will deter people from stopping there.

At this time, there is no parking allowed on the east side and no parking allowed from midnight to 5 on the west side of that street.

The proposed amendments are as follows:

**Prohibited Parking: The west side of the centerline of Thorman Street from the south line of East 7<sup>th</sup> Street south to 127 feet north of the north line of Erin Street.**

**No Parking Midnight to 5:00 a.m.:** The west side of the center line of Thorman Street from **127 feet north of** the ~~south north~~ line of ~~East 7<sup>th</sup>~~ **Erin** Street south to the north line of East 4<sup>th</sup> Street.

Councilmember Giese introduced Ordinance 2018-3, and moved for approval thereof with the amendment to add “127 feet north of Erin Street;” Councilmember Haase seconded.

ORDINANCE NO. 2018-3

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.

Council President Brodersen stated the motion, and the result of roll call being all Yeas, the Council President declared the motion carried. The second reading will take place at the next meeting.

Councilmember Giese introduced Ordinance 2018-4, and moved for approval thereof; Councilmember Buck seconded.

ORDINANCE NO. 2018-4

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.

Council President Brodersen stated the motion, and the result of roll call being all Yeas, the Council President declared the motion carried. The second reading will take place at the next meeting.

Council President Brodersen stated the time was at hand for the public hearing on the application for a Retail Class D (Off Sale, Beer, Wine, and Distilled Spirits) Liquor License for Casey’s Retail Company, d/b/a “Casey’s General Store #2738” located at 407 E. 7<sup>th</sup> Street. Casey’s currently have a Class B (Off Sale, Beer) Liquor License.

No one was present to answer questions.

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

There being no public comments, Council President Brodersen closed the public hearing.

Councilmember Giese introduced Resolution No. 2018-13 and moved for its approval; Councilmember Haase seconded.

#### RESOLUTION NO. 2018-13

A RESOLUTION APPROVING APPLICATION FOR RETAIL CLASS D LIQUOR LICENSE — CASEY’S RETAIL COMPANY, D/B/A “CASEY’S GENERAL STORE #2738.”

Council President Brodersen stated the motion, and the result of roll call being all Yeas, the Council President declared the motion carried.

The following Resolution would establish the Council Retreat Goals.

Councilmember Sievers introduced Resolution 2018-14, and moved for its approval, with an amendment being to move the item regarding the Girl Scout Cabin from the five-year goals to the one-year goals; Councilmember Greve seconded.

#### RESOLUTION NO. 2018-14

A RESOLUTION IDENTIFYING CITY OF WAYNE GOALS.

Council President Brodersen stated the motion, and the result of roll call being all Yeas, the Council President declared the motion carried.

The following Resolution and Ordinance pertain to the sale of Lots 22, 23, and 24, Block 10, College Hill Addition, to the Community Redevelopment Authority. This property is better known as the “Old Armory Property” that was deeded to the City by Wayne State College. It is located at the corner of 13<sup>th</sup> and Main Street.

Councilmember Giese introduced Resolution 2018-15, and moved for its approval; Councilmember Greve seconded.

RESOLUTION NO. 2018-15

A RESOLUTION AUTHORIZING THE SALE OF LOTS 22, 23, AND 24, BLOCK 10, COLLEGE HILL ADDITION TO THE CITY OF WAYNE, WAYNE COUNTY, NEBRASKA, TO THE COMMUNITY REDEVELOPMENT AUTHORITY OF THE CITY OF WAYNE, NEBRASKA.

Council President Brodersen stated the motion, and the result of roll call being all Yeas, the Council President declared the motion carried.

Councilmember Eischeid introduced Ordinance 2018-5, and moved for approval thereof; Councilmember Sievers seconded.

ORDINANCE NO. 2018-5

AN ORDINANCE DIRECTING THE SALE OF LOTS 22, 23, AND 24, BLOCK 10, COLLEGE HILL ADDITION TO THE CITY OF WAYNE, WAYNE COUNTY, NEBRASKA, TO THE COMMUNITY REDEVELOPMENT AUTHORITY.

Council President Brodersen stated the motion, and the result of roll call being all Yeas, the Council President declared the motion carried. The second reading will take place at the next meeting.

The following Ordinance would amend Wayne Municipal Code, Title V Public Works, Chapter 53 Water System, Section 53.038 Approval as follows:

**53.038 APPROVAL.**

All supply pipes, service pipes, stopboxes, water meters, remote meter readouts and other required meter apparatus shall be approved as to quality **and location** by the Water Commissioner or his or her authorized agent.

The Wayne City Code prohibits anyone from putting any tees or taps into the line before the water meter. The issue is that the developers/builders run the line into the house, for example, 20 feet away before they put the water meter on. It is difficult to then go back to make sure that they are not illegally hooked into the water system. This amendment would allow staff to go and install the meters to make sure they are as close as possible to where the water is coming into the building, which reduces the chance of somebody in the future making an illegal tee or taps into the line and stealing water from the City. The concern is not so much as when

the building/house is being built. The concern is what happens 10 years from now when somebody new purchases the building/house. Right now, our Code has no way to restrict them from putting 20' of line in before putting the water meter on.

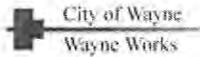
Councilmember Sievers introduced Ordinance 2018-6, and moved for approval thereof; Councilmember Greve seconded.

ORDINANCE NO. 2018-6

AN ORDINANCE TO AMEND WAYNE MUNICIPAL CODE TITLE V PUBLIC WORKS, CHAPTER 53 WATER SYSTEM, SECTION 53.038 APPROVAL; TO PROVIDE FOR THE REPEAL OF CONFLICTING ORDINANCES OR SECTIONS; AND TO PROVIDE FOR AN EFFECTIVE DATE.

Council President Brodersen stated the motion, and the result of roll call being all Yeas, the Council President declared the motion carried. The second reading will take place at the next meeting.

Councilmember Giese made a motion, which was seconded by Councilmember Sievers, to adjourn the meeting. Council President Brodersen stated the motion, and the result of roll call being all Yeas, the Council President declared the motion carried and the meeting adjourned at 6:08 p.m.



Vendor	Payable Description	Payment Total
APPEARA	CAC MAT SERVICE	46.76
BACKFLOW APPARATUS	BACKFLOW KITS	792.85
BAKER & TAYLOR BOOKS	BOOKS	844.01
BAKER, ISAAC	UTILITY REFUND	79.74
BARONE SECURITY SYSTEMS	AUDITORIUM MONITORING/INSPECTIONS	138.00
BATTERY SOLUTIONS, LLC	BATTERY BUCKET	109.95
BRIAN PLANTZ	AUDITORIUM DEPOSIT REFUND	200.00
CARDENAS, MARIBEL	UTILITY REFUND	1.36
CITY EMPLOYEE	MEDICAL REIMBURSEMENT	1,425.22
CITY EMPLOYEE	MEDICAL REIMBURSEMENT	191.66
CITY EMPLOYEE	CLOTHING/VISION REIMBURSEMENTS	424.41
CITY EMPLOYEE	CAC MEMBERSHIP OVERPAYMENT	211.23
CITY EMPLOYEE	MEDICAL REIMBURSEMENT	403.01
CITY EMPLOYEE	MEDICAL REIMBURSEMENT	1,363.42
CITY EMPLOYEE	CLOTHING REIMBURSEMENT	106.98
CITY OF WAYNE	SAND CREEK CDBG LOAN PAYMENT CORRECTION	1,666.67
CITY OF WAYNE	PAYROLL	72,136.13
CLARK EQUIPMENT COMPANY	BOBCAT 5600	50,049.03
CUMING CO. COURT	BOND	300.00
DANKO EMERGENCY EQUIPMENT	FIRE EXTINGUISHER/CLAMP	105.00
DAS STATE ACCTG-CENTRAL FINANCE	WSC INTERNET CHARGES	67.73
DAVE'S DRY CLEANING	POLICE UNIFORM CLEANING	63.00
DEARBORN NATIONAL LIFE	LIFE/DISABILITY INSURANCE	2,410.14
DUTTON-LAINSON COMPANY	PLASTIC SEALS	850.88
ECHO GROUP INC JESCO	ELEMENT FUSES/SIGNALING TRANSFORMER/THERMOSTAT	234.01
FLOOR MAINTENANCE	JANITORIAL SUPPLIES/GLOVES/BOWLS	844.58
GROSSENBURG IMPLEMENT INC	FUEL FILTER/PLUG	26.59
HILAND DAIRY	SENIOR CENTER FOOD SERVICE	80.95
ICMA RETIREMENT-FIRST NATL BANK -MARYLAND	PAYROLL RETIREMENT	9,698.29
INGRAM LIBRARY SERVICES	BOOKS	587.54
INTERSTATE BATTERY SYSTEM	BATTERIES	245.24
JACK'S UNIFORMS	FIRE DEPT SHIRTS	614.24
JENKINS, JACI	UTILITY REFUND REISSUE	102.74
KATHLEEN A LAUGHLIN, CHAPTER 13 TRUSTEE	PAYROLL DEDUCTION	243.00
KTCH AM/FM RADIO	CAC ADS	644.00
LEAGUE OF NEBRASKA MUNICIPALITIES	MIDWINTER CONFERENCE	1,500.00
LUNDAHL, EARL	WELL SITE RENTAL	350.00
METERING & TECHNOLOGY SOLUTIONS	WATER ERT METERS	2,910.28
MIDWEST LABORATORIES, INC	WASTE WATER ANALYSIS	161.50
NE SALT & GRAIN CO	ICE CONTROL SALT	1,790.58
NEBRASKA PUBLIC POWER DIST	ELECTRICITY	317,929.86

Vendor	Payable Description	Payment Total
NICOLE WEHRER	ENERGY INCENTIVE	500.00
NORFOLK DAILY NEWS	REC ADS	75.00
NORTHEAST NE ECONOMIC DEV DIST	16-CD-108 DEC 17/JAN 18 SERVICES	1,320.00
NORTHEAST NEBRASKA NEWS	LIBRARY SUBSCRIPTION RENEWAL	32.00
NORTHEAST POWER	RATE DISPUTE	31.01
OLLIS BOOK CORP/OLYMPIA BOOK CO	BOOKS	94.19
ORIENTAL TRADING CO INC	EASTER EGG HUNT PRIZES	103.39
OVERDRIVE, INC.	E BOOKS	363.83
PITNEY BOWES INC	FOLDER/POSTAGE METER LEASES	1,497.56
QUALITY 1 GRAPHIC	STREET BANNER	125.00
QUALITY FOOD CENTER	SENIOR CENTER NOON MEAL SUPPLIES	100.09
ROBBIE GAMBLE	PAINT/BRUSHES-REBUILD HANK	92.18
ROBERT WOEHLER & SONS	WATER MAIN REPAIR FAIRACRES RD	600.00
SHOPKO	BATTERIES/JEANS/DVD	82.95
SPARKLING KLEAN	JANITORIAL SERVICES/SUPPLIES	3,674.95
STAPLES ADVANTAGE	OFFICE SUPPLIES	36.25
STATE NEBRASKA BANK & TRUST	SERIES 11 INTEREST	950.00
SUNSET LAW ENFORCEMENT, LLC	AMMUNITION	2,571.42
UTILITIES SECTION	ELECTRIC METER SCHOOL	480.00
VERIZON WIRELESS SERVICES LLC	CELL PHONES	317.98
WAYNE AUTO PARTS	FILTERS/ELEMENTS/HOSE/WIPER BLADES ETC	818.84
WAYNE COUNTY CLERK	FILING FEES	16.00
WAYNE COUNTY COURT	BOND-VOID	-300.00
WAYNE COUNTY COURT	BOND	150.00
WAYNE HERALD	ADS AND NOTICES	2,060.85
WAYNE HERALD	SUBSCRIPTION RENEWAL	48.00
<b>Grand Total:</b>		<b>487,792.07</b>

WAYNE VOLUNTEER FIRE DEPARTMENT  
And Rural Fire District No. 2  
510 Tomar Drive, Wayne, NE 68787

APPLICATION FOR MEMBERSHIP

This form is to be completed by the Applicant and filed with the Secretary at a regular meeting of the Wayne Volunteer Fire Department.

Name Dennis Moseley-Hail Address 207 N. Pearl St Apt. A  
Phone Number 407-239-3831 Social Security # \_\_\_\_\_  
Driver's License Number and Issuing State \_\_\_\_\_  
Employer Great Dane Trailers Occupation Trailer Builder  
How long have you been employed by your present employer? 2 Years  
Previous Employer and Address Walmart Fairbury NE

Have you previously been a member of a Fire Department? NO  
If so, give the name of the fire department, your rank and positions held. If applicable, identify any related credentials and record of training. \_\_\_\_\_

Do you have any physical ailments or disabilities that could affect your performance on the department?  
NO

- As a member of this department, you will be required to give freely of your time to attend fire calls, meetings, drills, serve and provide leadership on committees, and participate in community events and fundraising activities. Do you agree to this? YES
- There is a 30-day waiting period from the date of this application until the Department formally acts upon this request. Do you agree to this? YES
- Have you read the Bylaws of the Department, and do you understand them? yes Do you agree to abide by them? yes
- The applicant must understand that if accepted for membership he/she will be placed on probation for a six-month period. During that time, he/she must meet certain criteria as stated in the Bylaws and follow the Standard Operating Guidelines.

Applicant's Signature [Signature] Date 2-6-18

.....  
I agree to a background check with information provided by the Wayne Police Department.

Applicant's Signature [Signature] Date 2-6-18

We, the undersigned representing the Standing Membership Committee, having investigated the background of the applicant, feel that he/she would be an asset to the Department and hereby recommend him/her for membership.

[Signature] \_\_\_\_\_  
Secretary's Signature \_\_\_\_\_ Date \_\_\_\_\_

Chief's Signature [Signature] \_\_\_\_\_ Date 3-6-2018

.....  
Council approved on \_\_\_\_\_ certified by City Clerk \_\_\_\_\_

.....  
For record purposes only: Date of Birth \_\_\_\_\_ revised August 4, 2015

[Back to Top](#)**Betty McGuire - RE: AMEND ORIGINAL ADDITION APPLICATION TO JUST THE GOLF COURSE-NEW APPLICATION WILL BE COMING FOR CLUB HOUSE**

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**From:** "Burmeister, Tracy" <tracy.burmeister@nebraska.gov>  
**To:** Betty McGuire <betty@cityofwayne.org>  
**Date:** 3/13/2018 11:03 AM  
**Subject:** RE: AMEND ORIGINAL ADDITION APPLICATION TO JUST THE GOLF COURSE-NEW APPLICATION WILL BE COMING FOR CLUB HOUSE

---

Betty,

Yes that is correct please disregard 12.07 as it pertains to the golf course.

## Tracy Burmeister

Nebraska Liquor Control Commission  
Licensing Division  
Phone: [402-471-2571](tel:402-471-2571)  
Fax: [402-471-2814](tel:402-471-2814)  
[tracy.burmeister@nebraska.gov](mailto:tracy.burmeister@nebraska.gov)  
301 Centennial Mall South, 5<sup>th</sup> Floor  
Lincoln, NE 68509-5046  
[www.lcc.nebraska.gov](http://www.lcc.nebraska.gov)

---

**From:** Betty McGuire [[betty@cityofwayne.org](mailto:betty@cityofwayne.org)]  
**Sent:** Tuesday, March 13, 2018 10:57 AM  
**To:** Burmeister, Tracy  
**Cc:** Amy Miller; Marlen Chinn; Wes Blecke; [amymillerlaw@gmail.com](mailto:amymillerlaw@gmail.com)  
**Subject:** RE: AMEND ORIGINAL ADDITION APPLICATION TO JUST THE GOLF COURSE-NEW APPLICATION WILL BE COMING FOR CLUB HOUSE

Traci,

Then Sec. 12.07 under subsection 4 can be disregarded then?

Thank you,  
Betty

Betty A. McGuire  
City Clerk

306 Pearl Street  
Wayne, NE 68787  
(402) 375-1733

>>> "Burmeister, Tracy" <[tracy.burmeister@nebraska.gov](mailto:tracy.burmeister@nebraska.gov)> 3/13/2018 10:49 AM >>>

Betty,

I have included the letter from the campus concerning the golf course. I reattached the whole file for you. The liquor commission does not require permanent fencing, walls or barriers on any golf course. If you have any other questions on this please do not hesitate to call.

## Tracy Burmeister

Nebraska Liquor Control Commission  
Licensing Division  
Phone: 402-471-2571  
Fax: 402-471-2814  
[tracy.burmeister@nebraska.gov](mailto:tracy.burmeister@nebraska.gov)  
301 Centennial Mall South, 5<sup>th</sup> Floor  
Lincoln, NE 68509-5046  
[www.lcc.nebraska.gov](http://www.lcc.nebraska.gov)

---

**From:** Betty McGuire [<mailto:betty@cityofwayne.org>]

**Sent:** Tuesday, March 13, 2018 10:41 AM

**To:** Burmeister, Tracy

**Cc:** Amy Miller; Marlen Chinn; Wes Blecke; [amymillerlaw@gmail.com](mailto:amymillerlaw@gmail.com)

**Subject:** Re: AMEND ORIGINAL ADDITION APPLICATION TO JUST THE GOLF COURSE-NEW APPLICATION WILL BE COMING FOR CLUB HOUSE

Tracy,

Staff reviewed the application for addition to liquor license on behalf of the Wayne Country & Golf Club. After review, a few questions arose which are as follows:

Pursuant to No. 2 in said application, the addition will be within 300 feet of a college as marked by a yes. The Supplemental Form 135 was not attached. Do you know whether or not they have received written approval of the waiver from Wayne Stage College and should not a copy of that form be attached to the application?

Also, under No. 4 - Sec. 12.07 states that the outdoor area shall mean an outdoor area included in licensed premises, which is used for the service and consumption of alcoholic liquors and which is contained by a permanent fence, wall or other barrier approved by the commission....

The question from staff is if the City does not approve any type of fence, wall or other barrier, what will the Commission require/approve for said fence, wall or other barrier? What has been required of other golf courses as far as permanent fencing, walls or other barriers?

We hopefully can get answers to these questions before taking the matter before the City Council for consideration.

Thank you!  
Betty

Betty A. McGuire  
City Clerk  
306 Pearl Street  
Wayne, NE 68787  
(402) 375-1733

>>> "Burmeister, Tracy" <[tracy.burmeister@nebraska.gov](mailto:tracy.burmeister@nebraska.gov)> 3/12/2018 12:20 PM >>>

I HAVE CHANGED THE DESCRIPTION TO INCLUDE JUST THE GOLF COURSE AND ORIGINAL CLUBHOUSE AS THE CLUBHOUSE WILL NOT BE COMPLETED UNTIL MAY AND THEY WANT THE COURSE ON THE LICENSE PRIOR TO THAT..ANY QUESTIONS PLEASE CALL!

Tracy Burmeister  
Nebraska Liquor Control Commission  
Licensing Division  
Phone: 402-471-2571  
Fax: 402-471-2814  
[tracy.burmeister@nebraska.gov](mailto:tracy.burmeister@nebraska.gov)  
301 Centennial Mall South, 5th Floor  
Lincoln, NE 68509-5046  
[www.lcc.nebraska.gov](http://www.lcc.nebraska.gov)

**APPLICATION FOR ADDITION  
TO LIQUOR LICENSE**

NEBRASKA LIQUOR CONTROL COMMISSION  
301 CENTENNIAL MALL SOUTH  
PO BOX 95046  
LINCOLN, NE 68509-5046  
PHONE: (402) 471-2571  
FAX: (402) 471-2814  
Website: www.lcc.nebraska.gov

*Campus*

Office Use
RECEIVED RECEIVED
MAR 07 2018 MAR 06 2018
NEBRASKA LIQUOR CONTROL COMMISSION

**Application:**

- Must include processing fee of \$45.00 check made payable to the Nebraska Liquor Control Commission or you may pay online at [www.ne.gov/go/NLCCpayport](http://www.ne.gov/go/NLCCpayport)
- Must include a copy of the lease or deed showing ownership of area to be added. This is still required even if it's the same as on file with original application
- Must include simple hand drawn sketch showing existing licensed area and area to be added, must include outside dimensions in feet (not square feet), show direction north.  
**NO BLUE PRINTS**
- May include approval from the local governing body; no addition shall be approved unless endorsed by the local governing body
- Check with your local governing body for any additional requirements that may be necessary in making this request for addition

LIQUOR LICENSE # 012415 CLASS TYPE C *off/on sales*

LICENSEE NAME Wayne Country & Golf Club

TRADE NAME Wayne Country & Golf Club

PREMISE ADDRESS 302 East 21st Street Wayne NE 68787

CITY Wayne ZIP CODE 68787 COUNTY Wayne

CONTACT PERSON Troy Harder

PHONE NUMBER OF CONTACT PERSON 402-369-2626

EMAIL ADDRESS OF CONTACT PERSON Troy Harder at pgc.com



1. What is being added?

Explain the type of addition that is being requested, i.e. beer garden, adding to building

Club house Addition Total Size Now 40x80  
Also Adding wcc Golf Course Property Approx 165 Acres

2. Will this addition cause the location to be within 150 feet of a church, school, hospital, home for the aged or indigent persons or for veterans, their wives, and children; or within 300 feet of a college or university campus?

YES  NO

If yes, provide name and address of such institution and where it is located in relation to the premises (Neb. Rev. Stat. 53-177)(1).

Must include supplemental Form 134 found at this link: <http://www.lcc.ne.gov/formsdiv.html>

Wayne State College

If proposed location is within 300 feet of a campus, the Commission may waive this restriction upon written approval from the governing body of the college or university. (Rev. Stat. 53-177)(1).

Must include supplemental Form 135 found at this link: <http://www.lcc.ne.gov/formsdiv.html>

3. Include a sketch of the area to be added showing:

- ✓ existing licensed area with length & width in feet
- ✓ area to be added with length & width in feet
- ✓ direction north

4. If adding an outdoor area explain:

- ✓ type of fencing
- ✓ height of fence
- ✓ length & width of outdoor area in feet

12.07 Outdoor area shall mean an outdoor area included in licensed premises, which is used for the service and consumption of alcoholic liquors and which is contained by a permanent fence, wall or other barrier approved by the Commission and shall be in compliance with all building and fire, or other applicable local ordinances.

Rule Chapter 2-012.07

I acknowledge under oath that the premises as added to comply in all respects with the requirements of the act. Neb Rev Stat §53-129

Troy Harder  
Signature of Licensee or Officer

State of Nebraska

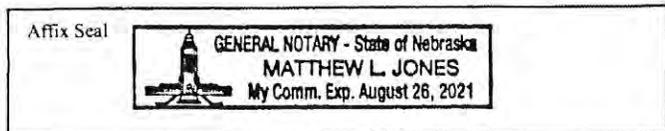
County of Wayne

The foregoing instrument was acknowledged before me this

3-5-18  
Date

by Troy Harder  
name of person acknowledged (individual(s) signing document)

Matthew L. Jones  
Notary Public signature



2018

North

20 Acres  
use

Driveway  
Rear

Parking's

Farm  
land

Front of  
Garage 70  
Apprent

40 x 90

agricultural

Parking lot

Housing

East 21st St

2

Housing  
Dev.

Back  
of  
Garage

Apprent +  
in  
75  
Acres

Highway

Housing  
Claycomb Rd

Storage  
collected  
site

Storage  
Base  
field

Total  
Apprent  
165

South

E

# Wayne State College

111 Main Street • Wayne, Nebraska 68787 • [www.wsc.edu](http://www.wsc.edu) • Member of the Nebraska State College System • *Our Focus is Your Future*

---

**PRESIDENT**  
(402) 375-7200

March 7, 2018

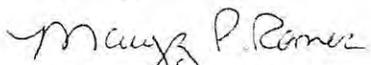
Nebraska Liquor Control Commission  
301 Centennial Mall South, 5<sup>th</sup> Floor  
PO Box 95046  
Lincoln, NE 68509-5046

Dear Nebraska Liquor Control Commission:

I am writing at the request of Wayne Country Club regarding the updating of their liquor license. While the Country Club borders the Wayne State College campus, we have no concerns with this establishment holding a liquor license. On behalf of the College, I approve their request for a waiver associated with the Country Club's proximity to Wayne State's property.

Please let me know if you have any questions or need any further information.

Cordially,

  
Dr. Marysz P. Rames  
President

cc: Chancellor Carpenter  
Vice Chancellor Petersen

RECEIVED

MAR 07 2018

LEASE AGREEMENT

NEBRASKA LIQUOR  
CONTROL COMMISSION

This agreement made this 15 day of August, 2017, by and between the City of Wayne, Nebraska, a Nebraska political subdivision, hereinafter referred to as "Landlord", and Wayne Country Club, Inc., hereinafter referred to as "Tenant."

1. LEASED PREMISES. Landlord hereby leases to Tenant the following-described real property ("the property"):

A parcel of ground in the Southwest quarter of the Southwest quarter of Section 6, Township 26 North, Range 4 East of the 6<sup>th</sup> PM, Wayne County, Nebraska, further described as:  
Commencing at the Southwest quarter of the Southwest quarter of Sec. 6, T26N, R4E, Thence, N° 87 41' 36" E along the south section line a distance of 923.1 feet to the Southwest corner of a parcel deeded to the Wayne Country Club and recorder in Book 33 Page 193, Wayne County;  
Thence, N° 01 53' 48" W 350.0 feet along the west line of said parcel to the Northwest corner of said parcel;  
Thence, S° 13 56' 12" W a distance of 123.0 feet to the Point of Beginning;  
Thence, N° 45 01' 07" E a distance of 124.05 feet to a point;  
Thence, S° 44 58' 53" E a distance of 93.58 feet to a point;  
Thence, S° 45 01' 07" W a distance of 124.05 feet to a point;  
Thence, N° 44 58' 53" W a distance of 93.58 feet to the Point of Beginning.

2. TERM. This lease shall be for a term of five years, to commence on August 15, 2017, and to end August 14, 2022. Landlord shall deliver possession of the premises to Tenant on the commencement date.

3. RENT. Tenant shall pay Landlord \$1.00 per year for the lease term, payable on September 1 of each year. Rent shall be paid to Landlord at 306 Pearl Street, Wayne, Nebraska, 68787, or at such other place as Landlord may designate in writing.

In addition, Tenant shall timely pay any property tax on the property directly to the County. Tenant shall also pay for, or reimburse Landlord for, any unexpected, unforeseen, or other out-of-pocket expenses associated with the property.

4. RENEWAL. At the expiration of the original lease term, and every lease term thereafter, this lease

RECEIVED

MAR 07 2018

NEBRASKA LIQUOR  
CONTROL COMMISSION

agreement shall automatically renew and continue for a term of one year, unless Tenant gives notice in writing to Landlord that Tenant wishes for the lease agreement to cease at the end of the lease term. Tenant's notice must be provided to Landlord no later than three months prior to expiration of the lease term. Any duly exercised period shall be on the same terms and conditions as set forth herein, unless amended by the parties in writing.

5. ASSIGNMENT AND SUBLETTING. Tenant may not assign nor sublease its interest in this Lease without the written consent from Landlord.

6. MAINTENANCE AND IMPROVEMENT. Tenant shall responsible for maintaining and improving all aspects of the property during the lease term, except as otherwise noted or agreed upon by the parties in writing. Tenant's maintenance responsibilities shall include, but are not limited to: exterior and interior walls, roof, HVAC system, painting, windows, doors, mechanical equipment, and plumbing. Landlord may, at its discretion, make major renovations to the property during the lease term at Landlord's expense.

7. INSURANCE AND LIABILITY. Tenant shall at all times maintain property and liability insurance for the property, at Tenant's expense.

In addition, Tenant shall hold Landlord harmless from and against all loss, liability, or expense that may be incurred by reason of any claim arising out of or in connection with Tenant's occupancy and use of the premises.

8. UTILITIES. Tenant shall pay for all utilities for the premises, including but not limited to water, sewer, electricity, gas, telephone, television, heating, and air conditioning.

9. SEVERABILITY. If any term or provision of this Lease shall, to any extent, be determined by court of competent jurisdiction to be invalid or unenforceable, the remainder of this Lease shall not be affected thereby, and each remaining term and provisions shall be valid and enforceable.

WAYNE COUNTRY CLUB,  
Tenant

By Lowell Heggemeyer  
Lowell Heggemeyer, President

ATTEST:

Kevin Peterson  
Kevin Peterson, Secretary

CITY OF WAYNE, a Nebraska Political  
Subdivision,  
Landlord

By Ken Chamberlain  
Ken Chamberlain, Mayor

ATTEST:

Betty A. McQuire  
Betty McQuire, City Clerk

RESOLUTION NO. 2017-77

**A RESOLUTION APPROVING LEASE AGREEMENT BETWEEN THE CITY OF WAYNE AND THE WAYNE COUNTRY CLUB, LLC.**

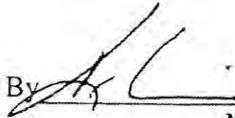
WHEREAS, the City of Wayne is desirous of entering into a Lease Agreement with the Wayne Country Club, LLC (WCC); and

WHEREAS, a copy of the said Lease Agreement is attached hereto and incorporated herein by reference.

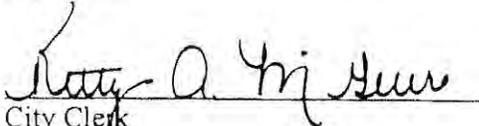
NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of the City of Wayne, Nebraska, that the Lease Agreement between the City of Wayne and WCC is hereby approved, and the Mayor is hereby authorized to execute the agreement on behalf of the City.

PASSED AND APPROVED this 15<sup>th</sup> day of August, 2017.

THE CITY OF WAYNE, NEBRASKA,

By  \_\_\_\_\_  
Mayor

ATTEST:

  
City Clerk

**SUPPLEMENTAL FORM FOR APPLICATION  
WITHIN 300' OF CAMPUS**

NEBRASKA LIQUOR CONTROL COMMISSION  
301 CENTENNIAL MALL SOUTH, 5<sup>TH</sup> FLOOR  
PO BOX 95046  
LINCOLN, NE 68509-5046  
PHONE: (402) 471-2571  
FAX: (402) 471-2814  
Website: www.lcc.ne.gov



**PROPOSED PREMISE INFORMATION**

Applicant name: Wayne Country Clubs  
Premise name: Wayne Country Clubs  
Premise address: 302 East 21st  
City: Wayne  
Type of business: Golf Course

Include a description of the justification for the waiver explaining how the proposed location complies with the findings listed:

- The impact of retail sales of alcoholic liquor for consumption on the premises on the academic mission of the college or university
- The impact on students and prospective students if such sales were permitted on or near campus
- The impact on economic development opportunities located within or in proximity to the campus

**CAMPUS INFORMATION**

Name of College/University: Wayne State College  
Address of College/University: 1111 Main St Wayne NE 68787  
City: Wayne County: Wayne

**DISTANCE FROM AFOREMENTIONED CAMPUS** Boarding property limits FEET

Waiver will **not** be granted without written approval from the governing body of the college or university or its designee if the physical location of the property which is the subject of the requested waiver is (a) surrounded by property owned by the college or university including any public or private easement, street, or right-of-way adjacent to the property owned by the college or university or (b) adjacent to property on two or more sides owned by the college or university including any public or private easement, street, or right-of-way adjacent to the property owned by the college or university.

**RESOLUTION NO. 2018-16**

**A RESOLUTION AUTHORIZING CITY ADMINISTRATOR TO APPLY FOR NEBRASKA PUBLIC TRANSPORTATION ACT FUNDS.**

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 desires to apply for said funds to provide public transportation in the City of Wayne with special emphasis on meeting the needs of elderly and handicapped persons; and

WHEREAS, the City of Wayne, by way of this Resolution, is approving the submission of the City's application for a seven-passenger Dodge Van; and

WHEREAS, the City Administrator of Wayne, Nebraska, is authorized to sign the application for federal assistance, and any other official documents that are necessary to obtain such assistance, including any agreements, contracts or other documents that are required by the State of Nebraska; and

WHEREAS, the City of Wayne, Nebraska, currently has the written commitment for the 10% local matching share that are identified on the application form and the supplemental documents and will, as it becomes necessary, allocate the local funds for the project; and

WHEREAS, the City of Wayne, Nebraska, will commit the necessary financial resources or 10% funding for the purchase of said seven-passenger Dodge Van.

WHEREAS, the City of Wayne, Nebraska, will not discriminate against any person on the basis of race, color, age, religion, disability, sex or nation origin in the use of any property or facility that is acquired or developed pursuant to the project proposal, and shall comply with the terms and intent of Title VI of the Civil Rights Act of 1964, and any of the regulations promulgated pursuant to such Act; and

WHEREAS, the City of Wayne, Nebraska, will comply with all rules and regulations and applicable Executive Orders and all state laws that govern the grant applicant during the performance of the project; and

WHEREAS, the City of Wayne, Nebraska, will comply with the Federal disability access and use standards where they can be reasonably applied, in accord with the American with Disability Act of 1991.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Wayne, Nebraska, that the City Administrator is authorized to apply for the above-mentioned funds and that said funds will be used for the purchase of a seven-passenger Dodge Van.

PASSED AND APPROVED this 20<sup>th</sup> day of March, 2018.

THE CITY OF WAYNE, NEBRASKA,

By \_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Clerk

**CITY OF WAYNE  
INTEROFFICE MEMORANDUM**

**DATE:** March 5, 2018

**TO:** Mayor Chamberlain  
Wayne City Council

**FROM:** Wayne Planning Commission  
Joel Hansen, Staff Liaison



At their meeting held on March 5, 2018 the Wayne Planning Commission made a recommendation on the following public hearings; the result of those recommendations are as following:

**Public Hearing: Rezoning Request from B-1 Highway Business to R-4 Residential, More Specifically Lot 2, Benscoter Addition PUD Replat 2; Applicant – Lou Benscoter**

The Planning Commission took evidence and testimony from the public and thereafter reviewed the information and evidence presented. After deliberation and discussion, motion was made by Commissioner Sorensen and seconded by Commissioner Meisenbach, to approve and forward a recommendation of approval to the City Council for the request to rezone from B-1 Highway Business to R-4 Residential, the area described as Lot 2, Benscoter Addition PUD Replat 2, with the findings of fact being consistency with the Comprehensive Plan and the current and future land use maps. Chair Melena stated the motion and second. All were in favor, motion carried to approve.

**Public Hearing: Final Plat for Southwest Addition; Applicant – City of Wayne**

The Planning Commission took evidence and testimony from the public and thereafter reviewed the information and evidence presented. After deliberation and discussion, motion was made by Commissioner Meisenbach and seconded by Commissioner Sorenson to approve and forward a recommendation of approval to the City Council for the Final Plat for Southwest Addition, with amendment being a 10 foot easement on the north side of Lot 3 and south side of Lot 2, plus Replat of Lot 1, Hall Addition being included in the legal description, with the findings of fact being staff's recommendation. Chair Melena stated the motion and second. All were in favor, motion carried to approve.

Memo Mayor and City Council  
March 5, 2018  
Page Two

**Public Hearing: Amending the Wayne Municipal Code, Section 152.131 Fences and Screens; Applicant – City of Wayne**

The Planning Commission took evidence and testimony from the public and thereafter reviewed the information and evidence presented. After deliberation and discussion, motion was made by Commissioner Sorenson and seconded by Commissioner Giese to approve and forward a recommendation of approval to the City Council amending the Wayne Municipal Code, specifically Section 152.131 Fences and Screens, as presented with one change and that being (A) No fence.... and changing it to read (A) No non-agricultural fence...., with the findings of fact being staff's recommendation. Chair Melena stated the motion and second. All were in favor, motion carried to approve

JJH:cb

**ORDINANCE NO. 2018-7**

**AN ORDINANCE AMENDING THE ZONING MAP AND CHANGING THE ZONING OF PROPERTY LEGALLY DESCRIBED AS LOT 2, BENSCOTER ADDITION PUD REPLAT 2, WAYNE COUNTY, NEBRASKA, FROM B-1 HIGHWAY BUSINESS DISTRICT TO R-4 RESIDENTIAL DISTRICT.**

BE IT ORDAINED by the Mayor and Council of the City of Wayne, Nebraska.

Section 1. That the real estate area shown on the attached map be changed and rezoned from B-1 (Highway Business) to R-4 (Residential). The area being rezoned is described as:

Lot 2, Benscoter Addition PUD Replat 2, Wayne County, Nebraska.

Section 2. That the Planning Commission held a public hearing on March 5, 2018, regarding this rezoning request, and have recommended approval thereof subject to the following "Findings of Fact:"

- Consistency with the Comprehensive Plan and the current and future land use maps;

Section 3. The official zoning map shall be forthwith changed by the zoning officials to properly show the real estate hereinabove described as now in an R-4 (Residential District) zone.

Section 4. All ordinances or parts of ordinances in conflict herewith are hereby amended and repealed.

Section 5. This ordinance shall take effect and be in full force from and after its passage, approval, and publication or posting as required by law.

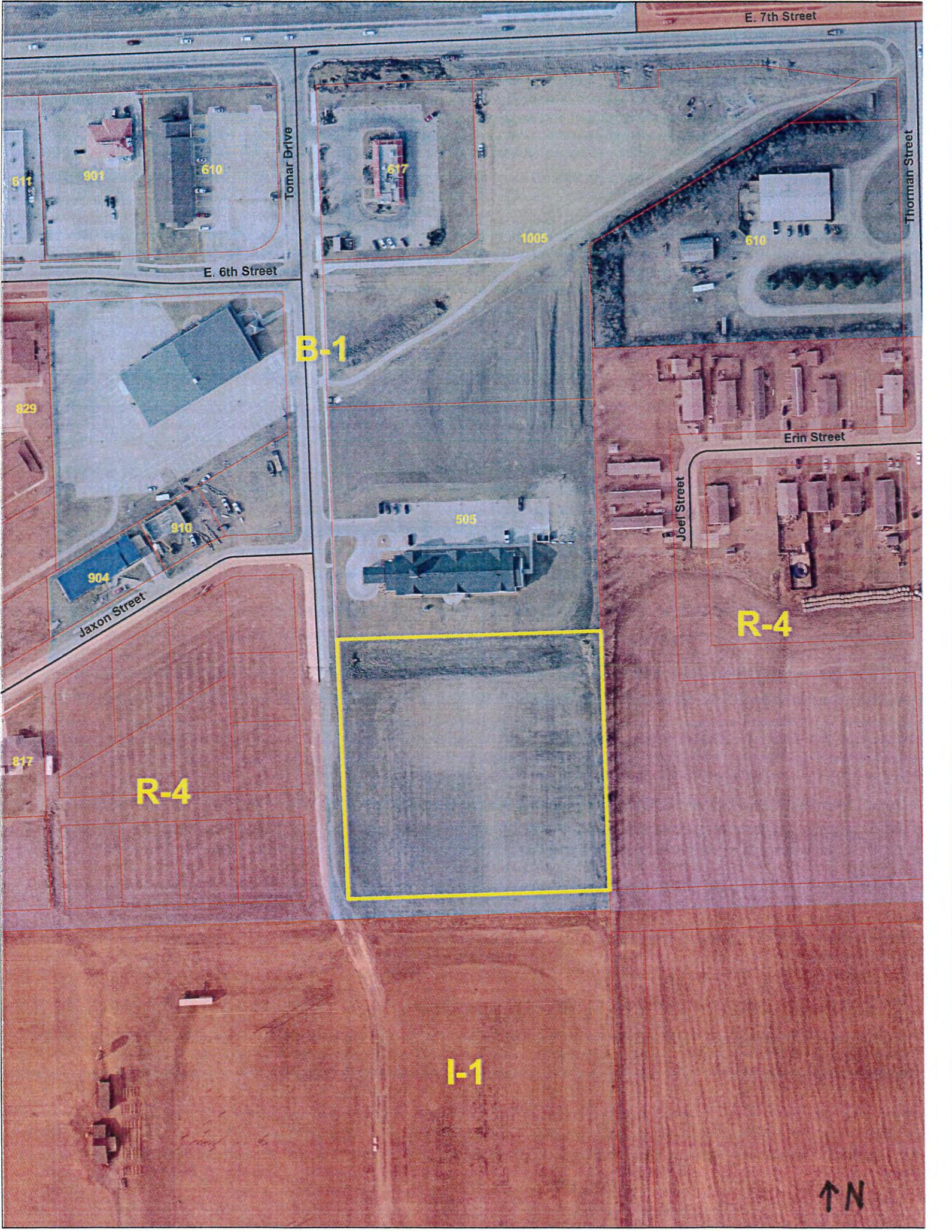
PASSED AND APPROVED this \_\_\_\_\_ day of \_\_\_\_\_, 2018.

THE CITY OF WAYNE, NEBRASKA,

By \_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Clerk



E. 7th Street

Thorman Street

Tomar Drive

E. 6th Street

Erin Street

Joel Street

Jaxon Street

B-1

R-4

R-4

I-1

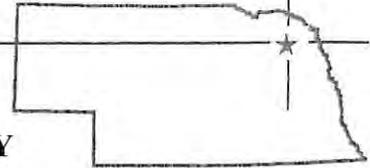


# City of Wayne

Incorporated - February 2, 1884

306 Pearl • P.O. Box 8  
Wayne, Nebraska 68787

(402) 375-1733  
Fax (402) 375-1619



## REQUEST FOR REZONING PROPERTY

Applicant Louis Benscoter Date 2-16-15  
 Address 5112 Centennial  
 Legal Description Lot 2, Benscoter Addition PUP Replat 2  
 Rezoning Change From R-1 To R-4  
 Reason for Rezoning Commercial + Residential

Louis Benscoter  
 Applicant's Signature

\*\*\*\*\*

### Summary of Chapter 152 – Zoning

From time to time changes in the boundaries of the existing Zoning Districts may be made. The changes can be initiated by the City Council, Planning Commission, or by the owner of the property involved in the change. A Request for Rezoing is first submitted to the Planning Commission for consideration and their recommendation is submitted to the City Council for final action. If passed, the zoning change becomes an Ordinance and is recorded n the public records.

Rezoning procedures begin with the property owner submitting an application to the City Planner. This Rezoning Request gives the legal description of the property, the zoning change, and reasons for the rezoning. In addition to the Rezoning Request, a list of property owners with 300 feet of the proposed rezoning must be submitted. The list must include the property owner and a mailing address.

The Rezoning Request and list must be filed with the City Planner at least 15 days prior to the Planning Commission meeting along with a filing fee, currently \$200 per hearing. The Rezoning Request is then placed on the agenda. At least 10 days prior to the Planning Commission meeting the adjacent property owners are notified of the proposed rezoning along with the School District. A public notice is published in the local newspaper.

The Planning Commission may rule on the Rezoning Request immediately following the Public Hearing or table the item until the next meeting. The recommendation by the Planning Commission is then presented to the City Council at their next meeting for final action. The City Council shall approve or disapprove the Rezoning Request or return it to the Planning Commission.

\*\*\*\*\*

Date Rezoning Request Approved Denied by Planning Commission March 5, 2018

Date Rezoning Request Approved/Denied by City Council \_\_\_\_\_

Current Fee: \$200 per Hearing, Two Hearings Required (Planning Commission & City Council)



Home of Wayne State College



Equal Housing Opportunity

**RESOLUTION NO. 2018-17**

**A RESOLUTION APPROVING THE FINAL PLAT FOR THE "SOUTHWEST ADDITION" OF THE CITY OF WAYNE, WAYNE COUNTY, NEBRASKA.**

WHEREAS, the Planning Commission, upon review of the Final Plat of the "Southwest Addition" of the City of Wayne, Wayne County, Nebraska, legally described as:

**Legal Description:**

A tract of land located in the Southeast 1/4 of Section 13, T26N, R3E of the 6th P.M., Wayne County, Nebraska, more particularly described as follows:

Commencing at a point on the South Right-of-Way line of Clark Street and the West Right-of-Way line of Main Street and having the East line of the Southeast 1/4 to have an assumed bearing of S 02°02'50" E; thence S 88°02'49" W on the South Right-of-Way line of said Clark Street, 1.04 feet to a point on the West Right-of-Way line of a tract of land deeded to the State of Nebraska, Recorded on Microfilm #050969, dated July 25, 2005, said point being the Point of Beginning; thence S 01°53'57" E on said West Right-of-Way line, 29.94 feet; thence N 84°40'53" E on the South line of said tract, 1.05 feet to a point on the West Right-of-Way line of Main Street; thence S 02°03'16" E on said West Right-of-Way line, 264.15 feet; thence S 02°02'50" E on said West Right-of-Way line, 372.04 feet; thence S 87°57'10" W, 21.10 feet; thence S 01°47'23" E, 14.14 feet; thence N 88°03'27" E, 21.16 feet; thence S 02°02'50" E on said West Right-of-Way line, 100.05 feet; thence S 02°07'50" E on said West Right-of-Way line, 47.20 feet; thence S 05°17'25" W on said West Right-of-Way line, 45.09 feet; thence S 87°49'54" W on the North line of Lot 2, Hall Addition to the City of Wayne, 95.00 feet to the Northwest corner of said Lot 2; thence S 01°59'34" E on the West line of said Lot 2, 206.74 feet to the centerline of South Logan Creek; thence S 83°34'00" W along said centerline, 127.00 feet; thence S 86°56'08" W along said centerline, 94.79 feet; thence S 83°33'00" W along said centerline, 120.00 feet; thence S 87°30'00" W along said centerline, 125.00 feet; thence S 81°40'25" W along said centerline, 33.86 feet; thence N 01°51'01" W, 1105.45 feet; thence N 01°54'35" W, 150.00 feet; thence N 88°02'50" E, 200.44 feet to a point in the West Right-of-Way line of Pearl Street; thence S 02°07'19" E on said West Right-of-Way of Pearl Street, 150.00 feet to the Southwest Right-of-Way corner of Pearl Street and Clark Street; thence N 88°02'49" E on the South Right-of-Way line of Clark Street, 394.77,

on March 5, 2018, recommended approval thereof, with an amendment being a 10' easement on the north side of Lot 3 and the south side of Lot 2, plus Replat of Lot 1, Hall Addition, being included in the legal description, based upon the following "Finding of Fact:"

- Staff's recommendation.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Wayne, Nebraska, that the Final Plat of the "Southwest Addition" of the City of Wayne, Wayne County, Nebraska, be approved subject to the recommendations of the Planning Commission and the foregoing "Finding of Fact."

PASSED AND APPROVED this 20<sup>th</sup> day of March, 2018.

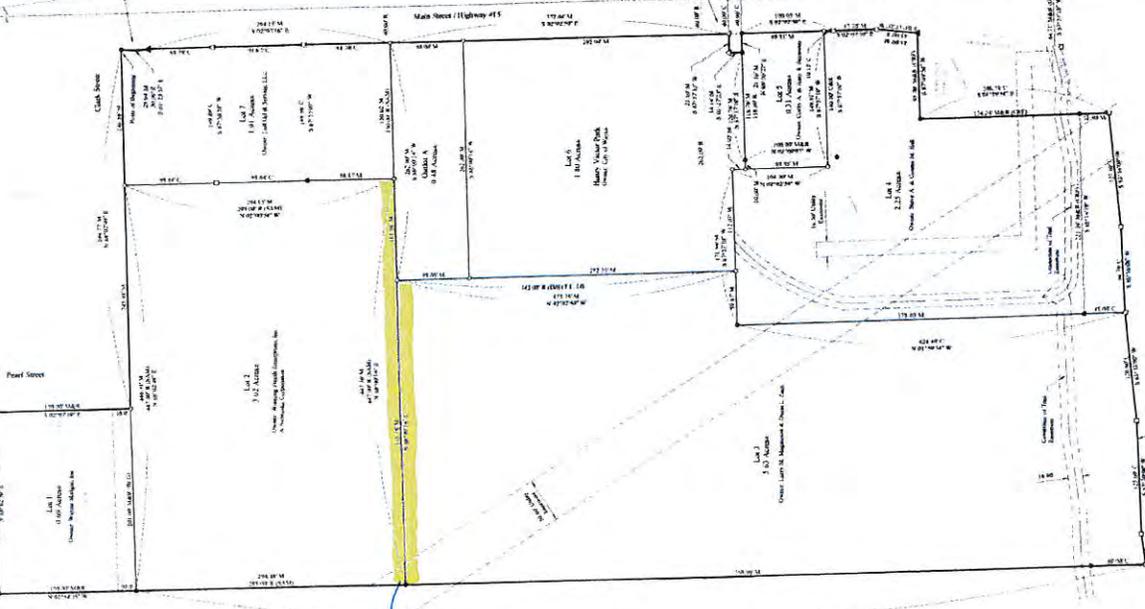
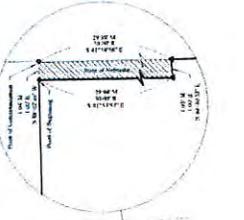
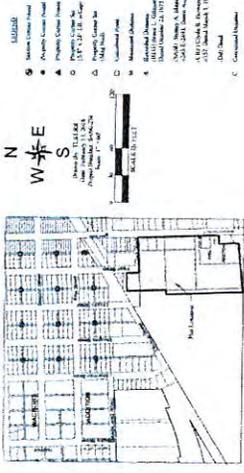
THE CITY OF WAYNE, NEBRASKA

By \_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Clerk

**Southwest Addition**  
 Located in the North 1/2 of the Section 14 of Section  
 13, T26N, R1E of the 6th P.M., Wayne County, Nebraska



10' utility Easement on both sides.

- 1. Surveyed
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- 3. Surveyed
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- 100. Surveyed

City of Wayne  
 Wayne County, Nebraska



City of Wayne  
 Wayne County, Nebraska

ORDINANCE NO. 2018-8

AN ORDINANCE AMENDING TITLE XV LAND USAGE, CHAPTER 152 ZONING, SPECIFICALLY SECTION 152.131 FENCES AND SCREENS; TO PROVIDE FOR THE REPEAL OF CONFLICTING ORDINANCES OR SECTIONS; AND TO PROVIDE FOR AN EFFECTIVE DATE.

BE IT ORDAINED by the Mayor and Council of the City of Wayne, Nebraska:

Section 1. That Title XV, Chapter 152, Section 152.131 of the Wayne Municipal Code is hereby amended to read as follows:

§ 152.131 FENCES AND SCREENS.

Except as otherwise specifically provided in this chapter and in other codes and regulations, the following regulations shall apply to the construction of fences and screening.

(A) No **non-agricultural** fence shall be constructed **without a permit and no fence or screen may be constructed** which will constitute a traffic hazard.

(B) No fence shall be constructed in such a manner or be of such design as to be hazardous or dangerous to persons or animals.

**(C) Any fence which is designed or constructed with one side being a finished side, or more visually appealing than the other side, shall be built with that side facing the neighboring properties and street.**

**(D)** (1) Fences separating residential land uses shall not exceed six feet in height.

(2) Fences separating residential and non-residential land uses or between two non-residential land uses shall not exceed eight feet in height.

**(E)** No fence, except fences erected upon public or parochial school grounds or in public parks and in public playgrounds, shall be constructed of a height greater than eight feet; however, the Board of Adjustment may, by granting a variance, authorize the construction of a fence higher than eight feet if the Board of Adjustment finds the public welfare is preserved.

**(F)** Where fences, screens or obstructions are constructed to ~~obstruct~~ **prohibit** view ~~of obstacles such as garbage cans, air conditioners, open storage and similar uses, from one side of the fence, screen, or obstruction to the other side, fences or screens shall not exceed the height specified for residential and non-residential areas; and, further,~~ no such screen or fence shall be located in the front yard, ~~or in the side yard, except the obstruction may be constructed in the side yards; providing, it is located between the rear property lines and the front building lines of the principal structure~~ **when a sidewalk exists on the adjacent terrace. No such screen or fence shall be located within 20 feet of the back of the curb of the adjacent street. The placement of a future sidewalk in the adjacent terrace shall require such screen or fence to be removed from the front yard.**

(2 e, § 90-702) (Ord. 93-11, passed 9-28-1993)

Section 2. That the Planning Commission held a public hearing on March 5, 2018, regarding this matter, and have recommended approval thereof subject to the following "Finding of Fact:"

➤ Staff's recommendation

Section 3. All ordinances or parts of ordinances in conflict herewith are hereby amended and repealed.

Section 4. This ordinance shall take effect and be in full force from and after its passage, approval, and publication or posting as required by law.

PASSED AND APPROVED this \_\_\_\_\_ day of \_\_\_\_\_, 2018.

THE CITY OF WAYNE, NEBRASKA

By \_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Clerk

**ORDINANCE NO. 2018-3**

**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.**

BE IT ORDAINED by the Mayor and Council of the City of Wayne, Nebraska:

Section 1. That Section 78-130 of the Wayne Municipal Code be amended as follows:

**§ 78-130 PROHIBITED PARKING; SOUTHEAST QUADRANT OF THE CITY.**

(A) No person shall, at any time, park a vehicle upon the following described streets or parts of streets:

The east side of the centerline of Nebraska Street from the north line of East 2 <sup>nd</sup> Street north to the south line of East 7 <sup>th</sup> Street
The east side of the centerline of South Nebraska Street from the south line of Fairgrounds Avenue south to the city limits
The east side of the centerline of Dearborn Street from the north line of East 5 <sup>th</sup> Street north to the south line of East 7 <sup>th</sup> Street
The east side of the centerline of Dearborn Street from the north line of East 4 <sup>th</sup> Street south to the north line of East 4 <sup>th</sup> Street
The east side of the centerline of Walnut Street from the north line of East 4 <sup>th</sup> Street north to the south line of East 7 <sup>th</sup> Street
The east side of the centerline of Wayside Lane from the north line of Valley Drive north to the south line of East 6 <sup>th</sup> Street
The east side of the centerline of Tomar Drive from the south line of East 7 <sup>th</sup> Street south to the north line of East 4 <sup>th</sup> Street
The east side of the centerline of South Windom Street from the north line of Fairgrounds Avenue north to the south line of East 3 <sup>rd</sup> Street
The east side of the centerline of Main Street from 75 feet north of the north line of 4 <sup>th</sup> Street to the south line of 7 <sup>th</sup> Street
The east side of the centerline of Windom Street from the north line of East 3 <sup>rd</sup> Street north to the south line of East 7 <sup>th</sup> Street
The east side of the centerline of South Windom Street from the south line of Fairgrounds Avenue south to the city limits

The east side of the centerline of Logan Street from the north line of East 4<sup>th</sup> Street north to the south line of East 7<sup>th</sup> Street

The east side of the centerline of Thorman Street from the south line of East 7<sup>th</sup> Street south to the north line of East 4<sup>th</sup> Street

**The west side of the centerline of Thorman Street from the south line of East 7<sup>th</sup> Street south to 127 feet north of the north line of Erin Street**

The east side of the centerline of Joel Street from the south line of Erin Street south to the north line of Alex Street

The south side of the centerline of Fairgrounds Avenue from the east line of South Nebraska Street east to the city limits

The south side of the centerline of East 3<sup>rd</sup> Street from the east line of Logan Street to the west line of Windom Street

The south side of the centerline of East 4<sup>th</sup> Street from the north-south alley between Main Street and Logan Street east to the west line of Jaxon Street

The north side of the centerline of East 4<sup>th</sup> 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

The south side of the centerline of Valley Drive from the east line of 5<sup>th</sup> Street east to the point where Valley Drive turns north and then on the east side of the centerline north to the south side of East 7<sup>th</sup> Street

The south side of the centerline of East 5<sup>th</sup> Street from the north-south alley between Main Street and Logan Street east to Valley Drive

The south side of the centerline of East 7<sup>th</sup> Street from the east line of Main Street east to the city limits

The south side of the centerline of Folk Street from the east line of South Nebraska Street to the west line of South Windom Street

The south side of the centerline of East 6<sup>th</sup> Street from the north-south alley between Main Street and Logan Street east to the west line of Tomar Drive

The south side of the centerline of Jaxon Street from the west line of Tomar Drive west to the north line of East 4<sup>th</sup> Street

The south side of the centerline of Erin Street from the west line of Thorman Street west to the east line of Joel Street

The west side of the centerline of Logan Street from the north line of East 5<sup>th</sup> Street north to the south line of East 7<sup>th</sup> Street

The west side of the centerline of Windom Street from the south line of East 7<sup>th</sup> Street south for a distance of 25 feet

The west side of the centerline of Tomar Drive from the south line of East 7<sup>th</sup> Street south to the north line of Jaxon Street

The west side of the centerline of Windom Street from the north line of East 3<sup>rd</sup> Street north a distance of 150 feet

(B) Appropriate signs shall be placed to advise the public of these prohibited parking regulations.

Section 2. Any other ordinances or parts of ordinances in conflict herewith are repealed.

Section 3. This ordinance shall take effect and be in full force after its passage, approval, and publication as provided by law.

PASSED AND APPROVED this \_\_\_\_\_ day of March, 2018.

THE CITY OF WAYNE, NEBRASKA,

By \_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Clerk



E. 7th Street

1005

610

615

Thorman Street

Erin Street

515

Joel Street



**ORDINANCE NO. 2018-4**

**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.**

BE IT ORDAINED by the Mayor and Council of the City of Wayne, Nebraska:

Section 1. That Section 78-131 of the Wayne Municipal Code be amended as follows:

**§ 78-131 RESTRICTED PARKING 12:00 MIDNIGHT TO 5:00 A.M.; SOUTHESAT QUADRANT OF THE CITY.**

- A) No person shall, at any time, park a vehicle between the hours of 12:00 midnight and 5:00 a.m. upon any of the following described streets or parts of streets:

The east side of the centerline of Logan Street from the north line of Fairgrounds Avenue north to the south line of East 4 <sup>th</sup> Street
The north side of the centerline of Valley Drive from the east line of East 5 <sup>th</sup> Street east to the point where Valley Drive turns north and then on the west side of the centerline north to the south line of East 7 <sup>th</sup> Street
The north side of the centerline of East 4 <sup>th</sup> Street from the east line of Main Street east to the west line of Jaxon Street
The south side of the centerline of East 4 <sup>th</sup> 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 4 <sup>th</sup> Street
The north side of the centerline of East 3 <sup>rd</sup> Street from the east line of Logan Street east to the west line of Windom Street
The north side of the centerline of Fairgrounds Avenue from the east line of Main Street east to the city limits
The north side of the centerline of East 5 <sup>th</sup> Street east to a point where East 5 <sup>th</sup> Street becomes Valley Drive
The north side of the centerline of East 6 <sup>th</sup> Street east to the city limits
The north side of the centerline of Folk Street from the east line of South Nebraska Street east to the west line of South Windom Street
The north side of the centerline of Erin Street from the west line of Thorman Street west to the west line of Joel Street

The west side of the centerline of Windom Street from the south line of East 3 <sup>rd</sup> Street south to the north line of Fairgrounds Avenue
The west side of the centerline of Walnut Street from the north line of East 4 <sup>th</sup> Street north to the south line of East 7 <sup>th</sup> Street
The west side of the centerline of Dearborn Street from the north line of East 4 <sup>th</sup> Street north to the south line of East 7 <sup>th</sup> Street
The west side of the centerline of Wayside Lane from the north line of Valley Drive north to the south line of East 6 <sup>th</sup> Street
The west side of the centerline of Logan Street from the south line of East 5 <sup>th</sup> Street south to the north line of Fairgrounds Avenue
The west side of the centerline of South Nebraska Street from the south line of Fairgrounds Avenue south to the city limits
The west side of the centerline of Windom Street from the north line of East 3 <sup>rd</sup> Street north to the south line of East 7 <sup>th</sup> Street
The west side of the centerline of Nebraska Street from the north line of East 2 <sup>nd</sup> Street north to the south line of East 7 <sup>th</sup> Street
The west side of the centerline of South Windom Street from the south line of Fairgrounds Avenue south to the city limits
The west side of the centerline of Thorman Street from <b>127 feet north of the south north</b> line of <del>East 7<sup>th</sup></del> <b>Erin</b> Street south to the north line of East 4 <sup>th</sup> Street
The west side of the centerline of Joel Street from the north line of Erin Street south to the south line of Alex Street

(B) Appropriate signs shall be placed to advise the public of these prohibited parking regulations.

Section 2. Any other ordinances or parts of ordinances in conflict herewith are repealed.

Section 3. This ordinance shall take effect and be in full force after its passage, approval, and publication as provided by law.

PASSED AND APPROVED this \_\_\_\_\_ day of March, 2018.

THE CITY OF WAYNE, NEBRASKA,

By \_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Clerk

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**ORDINANCE NO. 2018-5**

**AN ORDINANCE DIRECTING THE SALE OF LOTS 22, 23, AND 24, BLOCK 10, COLLEGE HILL ADDITION TO THE CITY OF WAYNE, WAYNE COUNTY, NEBRASKA, TO THE COMMUNITY REDEVELOPMENT AUTHORITY.**

BE IT ORDAINED by the Mayor and the Council of the City of Wayne, Nebraska:

Section 1. The Mayor and City Council are directed to convey by Quitclaim Deed to the Community Redevelopment Authority of the City of Wayne, Nebraska, a tract of land legally described as:

Lots 22, 23, and 24, Block 10, College Hill Addition to the City of Wayne, Wayne County, Nebraska,

for the sum of \$1.00 and other valuable consideration.

Section 2. Notice of the sale and the terms contained in Section 1 shall be published for three consecutive weeks in the Wayne Herald, provided that if a remonstrance against said sale signed by legal electors thereof equal in number to 30% of the electors of the City voting at the last regular municipal election held therein, be filed with the governing body within thirty days of the passage and publication of this ordinance, said property shall not then, nor within one year thereafter, be sold.

Section 3. This ordinance shall take effect and be in full force from and after its passage, approval, and publication according to law.

PASSED AND APPROVED this \_\_\_\_\_ day of day of March, 2018.

THE CITY OF WAYNE, NEBRASKA

By \_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Clerk

**ORDINANCE NO. 2018-6**

**AN ORDINANCE TO AMEND WAYNE MUNICIPAL CODE TITLE V PUBLIC WORKS, CHAPTER 53 WATER SYSTEM, SECTION 53.038 APPROVAL; TO PROVIDE FOR THE REPEAL OF CONFLICTING ORDINANCES OR SECTIONS; AND TO PROVIDE FOR AN EFFECTIVE DATE.**

BE IT ORDAINED by the Mayor and Council of the City of Wayne, Nebraska.

Section 1. That Title V, Chapter 53, Section 53.038 of the Municipal Code of Wayne, is hereby amended as follows:

**53.038 APPROVAL.**

All supply pipes, service pipes, stopboxes, water meters, remote meter readouts and other required meter apparatus shall be approved as to quality **and location** by the Water Commissioner or his or her authorized agent.  
(2002 Code, § 82-152)

Section 2. The original Section and any other sections in conflict with this ordinance are hereby repealed.

Section 3. This ordinance shall take effect and be in full force from and after its passage, approval, and publication or posting, as required by law.

PASSED AND APPROVED this \_\_\_\_\_ day of March, 2018.

THE CITY OF WAYNE, NEBRASKA

By \_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Clerk

**RESOLUTION NO. 2018-18**

**A RESOLUTION APPOINTING JEO CONSULTING GROUP AS THE SPECIAL ENGINEER TO BE USED ON THE ADA CURB RAMP PROJECT WHICH IS IN CONJUNCTION WITH CDBG COMPREHENSIVE INVESTMENT AND STABILIZATION GRANT NO. 16-CD-108.**

WHEREAS, the City will be undertaking an “ADA Curb Ramp Project” in connection with CDBG Comprehensive Investment and Stabilization Grant No. 16-CD-108; and

WHEREAS, the City sought and received “Requests for Qualifications” from six engineering firms, which were reviewed by a Committee; and

WHEREAS, the Committee, after review of said “Requests for Qualifications” is recommending that the firm of JEO Consulting Group be approved as the special engineer for said project.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Wayne, Nebraska, that the City Administrator is authorized to engage and use the firm of JEO Consulting Group for the “ADA Curb Ramp Project” in connection with the CDBG Comprehensive Investment and Stabilization Grant No. 16-CD-108.

PASSED AND APPROVED this 20<sup>th</sup> day of March, 2018.

THE CITY OF WAYNE, NEBRASKA

By \_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Clerk