

**MINUTES
CITY COUNCIL MEETING
April 17, 2018**

The Wayne City Council met in regular session at City Hall on Tuesday, April 17, 2018, at 5:30 o'clock P.M.

City Attorney Miller presented the Oath of Office of Mayor to Jill Brodersen.

Mayor 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.

Notice of the convening meeting was given in advance by advertising in the Wayne Herald on April 5, 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 Giese, whereas, the Clerk has prepared copies of the Minutes of the meeting of April 3, 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 Brodersen stated the motion, and the result of roll call being all Yeas, the Mayor declared the motion carried and the Minutes approved.

The following claims were presented to Council for their approval:

VARIOUS FUNDS: AMERICAN TEST CENTER, SE, 1422.00; BAKER & TAYLOR BOOKS, SU, 688.62; BATTERY SOLUTIONS, SE, 83.47; BOBCAT OF OMAHA, SU, 4325.00; BROWN SUPPLY, SU, 136.92; CITY EMPLOYEE, RE, 195.28; CITY EMPLOYEE, RE, 3599.75; CITY EMPLOYEE, RE, 69.99; COPY WRITE PUBLISHING, SE, 196.75; CUSTOM FILTRATION, SU, 879.00; DAVE'S DRY CLEANING, SE, 45.00; DEMCO, SU, 138.05; EASYPERMIT POSTAGE, SU, 1813.54; ECHO GROUP, SU, 16.81; EMPLOYERS MUTUAL CASUALTY, RE, 500.00; FLOOR MAINTENANCE, SU, 442.91; FREDRICKSON OIL, SU, 462.00; GALE/CENGAGE LEARNING, SU, 174.13; GREG PTACEK, RE, 350.00; HILAND DAIRY, SE, 71.94; HOMETOWN LEASING, SE, 339.35; HYDRAULIC SALES & SERVICE, SU, 57.50; ICMA, SE, 9779.67; INGRAM LIBRARY SERVICES, SU, 654.61; INTERSTATE BATTERY SYSTEM, SU, 371.80; INTERSTATE INDUSTRIAL SERVICE, SE,

197.65; JWC ENVIRONMENT, SU, 249.03; KATHLEEN A LAUGHLIN, CHAPTER 13 TRUSTEE, RE, 243.00; KELLY SUPPLY CO, SU, 196.06; KTCH, SE, 644.00; L.G. EVERIST, SU, 704.56; LORI WHEATON, RE, 150.00; LUTT OIL, SU, 5340.23; MAIN STREET AUTO CARE, SE, 100.00; MARCO, SE, 197.99; MATHESON-LINWELD, SU, 40.30; MICHAEL TODD & CO INC, SU, 2910.09; MIDWEST LABORATORIES, SE, 132.00; NATL LEAGUE OF CITIES, FE, 1117.00; NE NEBRASKA VOLUNTEER FIREFIGHTERS ASSN, FE, 50.00; NEBRASKA ENVIRONMENTAL PRODUCTS, SU, 50.31; NMPP ENERGY, FE, 2221.40; NORTHEAST NE ECONOMIC DEV DIST, RE, -15.00; NORTHEAST NE ECONOMIC DEV DIST, SE, 1145.40; OVERDRIVE, INC, SU, 644.97; PAC N SAVE, SU, 412.47; PAC N SAVE, SU, 34.09; PENGUIN RANDOM HOUSE, SU, 93.75; PHOENIX ENERGY CORP, SU, 1783.00; PING, BRADY, RE, 300.00; PITNEY BOWES, SE, 253.85; QUALITY FOOD CENTER, RE, 100.00; QUALITY FOOD CENTER, SU, 367.94; S & S WILLERS, SU, 1055.21; SHOPKO, SU, 148.82; STADIUM SPORTING GOODS, SU, 87.50; STEFFEN INC, SU, 92.02; THE PENDER TIMES, SE, 42.25; TYLER TECHNOLOGIES, SE, 2260.00; US FOODSERVICE, SU, 1114.99; VERIZON, SE, 317.98; WAED, SE, 7000.00; WAYNE COUNTY CLERK, SE, 50.00; WAYNE VETERINARY CLINIC, SE, 154.00; WESCO, SU, 4273.58; WAPA, SE, 19388.49; WISNER WEST, SU, 146.44; ADVANCED CONSULTING ENGINEERING SERVICES, SE, 1829.68; AMERITAS, SE, 60.16; AMERITAS, SE, 2417.06; AMERITAS, SE, 72.00; AMERITAS, SE, 100.00; APPEARA, SE, 106.00; BOMGAARS, SU, 2225.24; BRIAN HASS, RE, 500.00; BROWN SUPPLY, SU, 731.75; BSN SPORTS, SU, 236.91; CITIZENS STATE BANK, RE, 3323.71; CITY EMPLOYEE, RE, 184.74; CITY EMPLOYEE, RE, 31.22; CITY EMPLOYEE, RE, 405.77; CITY EMPLOYEE, RE, 148.79; CITY OF WAYNE, PY, 71049.52; CORE & MAIN, SU, 6096.00; DAS STATE ACCTG-CENTRAL FINANCE, SE, 67.73; DEVON BECK, SE, 90.00; DONALD SIMMONS, RE, 4.00; DUTTON-LAINSON COMPANY, SU, 303.34; EISCHEID, MATT, SE, 270.00; EVETOVICH, MARK, SE, 540.00; FAIRFIELD INN & SUITES BY MARRIOTT, SE, 186.00; FLOOR MAINTENANCE, SU, 121.70; GALE/CENGAGE LEARNING, SU, 691.94; IRS, TX, 12368.22; IRS, TX, 9251.84; IRS, TX, 2892.56; J.P. COOKE COMPANY, SU, 163.70; JAMES RUSK, SE, 480.00; JONAH SCHEFFLER, SE, 210.00; KELLY SUPPLY COMPANY, SU, 59.15; L.G. EVERIST, SU, 716.04; LOUIS BENSCHOTER, RE, 5399.98; MAIN STREET AUTO CARE, SE, 100.00; MARCO, SE, 175.82; METERING & TECHNOLOGY SOLUTIONS, SU, 858.55; NE DEPT OF REVENUE, TX, 3770.86; NPPD, SE, 289981.86; NEXTERA ENERGY, SE, 17342.45; OVERHEAD DOOR, SU, 1030.00; RICHARD RETHWISCH, SE, 60.00; SEBADE HOUSING, RE, 2206.22; SIOUXLAND PAINT & DECORATING, SU, 106.98; SPARKLING KLEAN, SE, 3337.11; ST OF NE-CHARITABLE GAMING DIVISION, TX, 1402.00; STADIUM SPORTING GOODS, SU, 23.00; TINT SPECIALTIES, SE, 87.83; TYLER PRAUNER, SE, 150.00; WAYNE, CITY OF, RE, 60.00

Councilmember Haase made a motion, which was seconded by Councilmember Greve, to approve the claims. Mayor Brodersen stated the motion, and the result of roll call being all Yeas, with the exception of Councilmember Eischeid who abstained, the Mayor declared the motion carried.

Mayor 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.

Councilmember Sievers made a motion, which was seconded by Councilmember Haase, declaring a notice of vacancy in Ward 4 and authorizing the City Clerk to publish notice regarding the same. Mayor Brodersen stated the motion, and the result of roll call being all Yeas, the Mayor declared the motion carried.

Councilmember Eischeid made a motion, which was seconded by Councilmember Karsky, nominating Cale Giese as President of Council. Mayor Brodersen stated the motion, and the result of roll call being all Yeas, the Mayor declared the motion carried.

Councilmember Eischeid made a motion, which was seconded by Councilmember Greve, appointing Mayor Brodersen to the Community Redevelopment Authority. Mayor Brodersen stated the motion, and the result of roll call being all Yeas, the Mayor declared the motion carried.

Mayor Brodersen proclaimed Friday, April 27th as “Arbor Day.”

Cap Peterson of Northeast Nebraska Insurance Agency, the city’s property and casualty insurance carrier, presented the City with a dividend check in the amount of \$32,581.75. This is the 17th dividend paid by the Company out of the past 24 years. The last one was received was in 2014.

Phil Monahan, Fire Chief, introduced Stuart Hasemann and requested Council consideration to approving his cadet membership application to the Wayne Volunteer Fire Department.

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

Sandy Brown of the Wayne Green Team gave a yearly update on their efforts. A few of those efforts/accomplishments were as follows:

- They recycled 200 lbs. of batteries since the inception of this program 4 months ago.
- They recycled 19,000 lbs. of electronics at their annual fall electronics recycling event, which is a 10% increase from 2016.
- Micah's Closet has diverted 15,000 lbs. of clothing, shoes and household items from the landfill.
- In one year, the Wayne Boy Scouts picked up and recycled enough aluminum cans to send 14 scouts to summer camp (five more than the previous year).
- They recycled 37 tons of glass.
- In 5 years, the Wayne Green Team has been awarded \$35,000 in grant funds.

Greg Ptacek, representing Leadership Wayne, was present along with others, who advised the Council that they would like to move the Farmer's Market from the Courthouse lawn to downtown Wayne, specifically 2nd Street between Pearl Street and the alley. They would like to close off the west half of the block between Pearl and Main Street on 2nd Street every Wednesday from 3 p.m. to 8 p.m. and every Saturday from 8 a.m. to 2 p.m. from June 6th through October 13th. He states that this is an effort of the Farmers' Market and the Leadership Wayne class to increase foot traffic at the Farmers' Market and in downtown Wayne and bring some type of entertainment to the area.

Council, as well as staff, had some concerns about the request and more importantly the closing of the street and the location.

Amy Schweers, who owns a business on 2nd Street had concerns about closing the street at 3:00 p.m., and thought it could have a detrimental impact on her business. She was not against closing the street at 4:30 p.m.

Heidi Claussen, representing the Farmers' Market, was in favor of the move, and appreciative of the Leadership Wayne group trying to help them find a place to relocate. They want to go where the people are. According to the vendors, they lost 80% of their sales just by moving from the east side of the Courthouse to the west side of the Courthouse last year.

No action was taken on the request, and Mr. Ptacek advised the Council that they are still working on the plan so that maybe the street might not need to be closed, etc. They will keep the Council updated.

Councilmember Giese introduced Ordinance No. 2018-7, and moved for approval of the third and final reading thereof; Councilmember Greve seconded.

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.

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

In regard to Ordinance No. 2018-8, Councilmember Giese wanted to amend the same by adding the following language or sentence to Sec. (C):

If supporting structures are only visible from one side of the fence, that side must face the interior of the property.

Councilmember Giese introduced Ordinance No. 2018-8, and moved for approval of the third and final reading thereof with an amendment to Sec. (C) by adding an additional statement:

If supporting structures are only visible from one side of the fence, that side must face the interior of the property; Councilmember Eischeid seconded.

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.

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

Kevin Peterson, representing the First Presbyterian Church, was present requesting Council consideration to adding an additional handicapped parking stall on the east side of

Lincoln Street by the Church. There is already one there, but because of the aging congregation, they feel there is a need for a second one.

Councilmember Giese introduced Ordinance No. 2018-9, and moved for approval thereof; Councilmember Eischeid seconded.

ORDINANCE NO. 2018-9

AN ORDINANCE AMENDING WAYNE MUNICIPAL CODE TITLE VII TRAFFIC CODE, SECTION 78-96 LOCATION RESERVED FOR HANDICAPPED PARKING; TO PROVIDE FOR THE REPEAL OF CONFLICTING ORDINANCES OR SECTIONS; AND TO PROVIDE FOR AN EFFECTIVE DATE.

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

The following Resolution would approve the specifications for the purchase of a new 4x4 Cab and Chassis Truck with a Dump Box. The estimate of cost is \$110,000. Joel Hansen, Street and Planning Director, was present to answer questions. This item was not in the budget; however, \$50,000 was being set aside to purchase a new snow blower next year, along with \$60,000 to buy a used truck for the Treatment Plant, leaving them with \$110,000 that is available. The truck will, in all likelihood, not be delivered until after the next budget year starts. Their intent is to add money into next year's budget to purchase the snow insert and a plow. This would put the department back to four big trucks to push snow. The 2000 Freightliner, which is the oldest of the big trucks, will go to the Water/Wastewater Department.

Councilmember Haase left the meeting at 6:47 p.m.

Councilmember Eischeid introduced Resolution No. 2018-22 and moved for its approval; Councilmember Greve seconded.

RESOLUTION NO. 2018-22

A RESOLUTION APPROVING 4X4 CAB AND CHASSIS TRUCK WITH DUMP BOX SPECIFICATIONS AND AUTHORIZING BIDS TO PURCHASE.

Mayor Brodersen stated the motion, and the result of roll call being all Yeas, with the exception of Councilmember Haase who left the meeting, the Mayor declared the motion carried.

Joel Hansen, Street and Planning Director, provided an explanation for the following five ordinances relating to sections of the Code he wanted to amend. This is all part of the sidewalk and right-of-way permit changes being proposed. He noted that the reason for the cash deposit being required is to ensure final inspections are being requested.

There was concern about having the homeowner having to have liability insurance and naming the City as an additional insured to replace sidewalk squares. Council thought this was penalizing someone who would like to make repairs and improve their sidewalks.

Councilmember Eischeid thought sidewalks should be exempted.

BJ Woehler spoke and stated he would like to see the surety bond provision reinstated.

Mr. Hansen advised he would make amendments to the proposed ordinances, which would then be brought back for consideration on the second reading thereof.

Ordinance 2018-10 would amend Chapter 91 Streets, Sidewalks and other Public Places Sec. 91-030 Construction by Owner as follows:

§ 91.030 CONSTRUCTION BY OWNER.

(A) Any person desiring to construct or cause to be constructed any sidewalk shall do so only as provided in this section. It shall be unlawful for any person to construct any sidewalk without first having obtained a **Right-of-Way** permit **from the Street Superintendent**.

(B) The owner shall make application in writing for a **Right-of-Way** permit and file such application in the office of the City Clerk. The permit shall give a description of the lot or piece of land along which the sidewalk is to be constructed. **Before any permit is issued by the Street Superintendent, the applicant shall deposit with the City Clerk a cash deposit in an amount set by the Council and on file in the office of the City Clerk. The deposit shall be retained by the City Clerk until construction is completed to the satisfaction of the Street Superintendent.** The ~~City Administrator or his or her agent~~ **Street Superintendent** shall issue the desired permit unless good cause shall appear why the permit should be denied. If it is desired to construct the sidewalk at any other place than the regularly prescribed location, grade or elevation, the ~~City Administrator or his or her agent~~ **Street Superintendent** shall submit the application to the Council, who shall determine whether the permit should be granted or denied. It shall be unlawful for any person to construct or cause to be constructed the sidewalk at any other location, grade or elevation than so designated by the city. All sidewalks shall be built and constructed on the established grade or elevation and, if there is no established grade, then on the grade or elevation indicated by the ~~City Administrator or his or her agent~~ **Street Superintendent.**

Councilmember Eischeid introduced Ordinance No. 2018-10, and moved for approval thereof; Councilmember Giese seconded.

ORDINANCE NO. 2018-10

AN ORDINANCE TO AMEND WAYNE MUNICIPAL CODE TITLE IX GENERAL REGULATIONS, CHAPTER 91 STREETS, SIDEWALKS AND OTHER PUBLIC PLACES, SECTION 91.030 CONSTRUCTION BY OWNER; TO PROVIDE FOR THE REPEAL OF CONFLICTING ORDINANCES OR SECTIONS; AND TO PROVIDE FOR AN EFFECTIVE DATE.

Mayor Brodersen stated the motion, and the result of roll call being all Yeas, with the exception of Councilmember Haase who left the meeting, the Mayor declared the motion carried. The second reading will take place at the next meeting.

Ordinance 2018-11 would amend Chapter 91 Streets, Sidewalks and other Public Places Sec. 91-052 Driveway Permits as follows:

§ 91.052 DRIVEWAYS PERMITS.

(A) It shall be unlawful for any person to construct or cause to be constructed any driveway or other parking area in the right-of-way of the city without acquiring a written **Right-of-Way** permit from the Street Superintendent. Before any person shall obtain such permit, such person shall inform the Street Superintendent of the place where the driveway is to be located, and it shall be the Street Superintendent's duty to cause an inspection of the place of entry into the streets and avenues. When the construction of a driveway or other parking area is permitted, it shall be the duty of the party so constructing or causing to be constructed such driveway or other parking area to do the work in such a manner and under such rules and regulations as may be prescribed by the City Council. Before any permit is issued by the Street Superintendent, the applicant shall deposit with the City Clerk a cash deposit in an amount set by the Council and on

file in the office of the City Clerk. The deposit shall be retained by the City Clerk until construction is completed to the satisfaction of the Street Superintendent.

(B) The applicant shall obey all of the laws of the city and the requirements under which the permit is issued in doing such work and will save the city harmless from any damages which may occur as a result of such construction.

Councilmember Giese introduced Ordinance No. 2018-11, and moved for approval thereof; Councilmember Eischeid seconded.

ORDINANCE NO. 2018-11

AN ORDINANCE TO AMEND WAYNE MUNICIPAL CODE TITLE IX GENERAL REGULATIONS, CHAPTER 91 STREETS, SIDEWALKS AND OTHER PUBLIC PLACES, SECTION 91.052 DRIVEWAY PERMITS; TO PROVIDE FOR THE REPEAL OF CONFLICTING ORDINANCES OR SECTIONS; AND TO PROVIDE FOR AN EFFECTIVE DATE.

Mayor Brodersen stated the motion, and the result of roll call being all Yeas, with the exception of Councilmember Haase who left the meeting, the Mayor declared the motion carried. The second reading will take place at the next meeting.

Ordinance 2018-12 would amend Chapter 91 Streets, Sidewalks and other Public Places Sec. 91-076 Permit Required as follows:

§ 91.076 PERMIT REQUIRED.

(A) Should it become necessary for any purpose to excavate in any right-of-way, street or alley; to cut through or into any street pavement; or to break, cut or remove any curbing or gutter on any public street or alley in the city for whatever purpose, the person by whom such excavation, cutting or breaking is desired shall secure a **Right-of-Way** permit for such work from the Street Superintendent.

(B) The Street Superintendent shall require that applicants for such permits shall furnish the following information:

- (1) Name of street or avenue on which work is to be commenced;
- (2) The street address of the property for which such work is required;
- ~~(3) The name of the owner of such property;~~
- (4) The purpose for which such work is required;

(5) A statement of the ~~size or area of pavement to be torn out or the linear feet of curb or gutter to be torn out, the dimensions to be given in feet as nearly correctly as is possible to estimate the size or area~~ **area to be impacted**; and

~~(6) The names and addresses of any agents, employees or contractors of the applicant.~~

~~(C) Before any permit is issued by the Street Superintendent, the applicant shall deposit with the City Clerk a cash deposit in an amount set by the Council and on file in the office of the City Clerk. The deposit shall be retained by the City Clerk until construction is completed to the satisfaction of the Street Superintendent. When such permit is issued by the Street Superintendent to the applicant, the applicant shall, in no event, permit the permit to be used by any person for the purpose of having the work, repair, replacement or improvement made unless such person to whom such permit is given shall previously have filed with the City Clerk an approved surety bond or \$500 deposit as required in § 91.080 of this chapter.~~

Councilmember Eischeid stated he would like to see general landscaping and sprinkler installation not being required to have a permit. Mr. Hansen suggested listing the type of work the Council would like exempt from having to obtain a permit in the ordinance.

Councilmember Eischeid introduced Ordinance No. 2018-12, and moved for approval thereof; Councilmember Greve seconded.

ORDINANCE NO. 2018-12

AN ORDINANCE TO AMEND WAYNE MUNICIPAL CODE TITLE IX GENERAL REGULATIONS, CHAPTER 91 STREETS, SIDEWALKS AND OTHER PUBLIC PLACES, SECTION 91.076 PERMIT REQUIRED; TO PROVIDE FOR THE REPEAL OF CONFLICTING ORDINANCES OR SECTIONS; AND TO PROVIDE FOR AN EFFECTIVE DATE.

Mayor Brodersen stated the motion, and the result of roll call being all Yeas, with the exception of Councilmember Haase who left the meeting, the Mayor declared the motion carried. The second reading will take place at the next meeting.

Ordinance 2018-13 would amend Chapter 91 Streets, Sidewalks and other Public Places Sec. 91-078 Digging in Street as follows:

§ 91.078 DIGGING IN STREET.

(A) It shall be unlawful for any person to dig up, excavate or remove any dirt in any street, alley or other public right-of-way within the city or in any part of such street, alley or public right-of-way or in any manner to obstruct or injure any such street, alley or public right-of-way without first having obtained a **Right-of-Way** permit. It shall further be unlawful for any officer or employee of the city, or for any other person, either to give away or to receive any dirt given away for any street, alley or right-of-way within the city; and it shall be unlawful for any officer

or employee of the city, or for any other person, to sell or purchase any dirt from any street, alley or public right-of-way within the city, except by direction and authorization of the Council.

~~(B) It shall be deemed a violation of this subchapter if more pavement or curbing shall be torn out or more excavation is made than the amount stated in the permit for such work.~~

Councilmember Eischeid introduced Ordinance No. 2018-13, and moved for approval thereof; Councilmember Giese seconded.

ORDINANCE NO. 2018-13

AN ORDINANCE TO AMEND WAYNE MUNICIPAL CODE TITLE IX GENERAL REGULATIONS, CHAPTER 91 STREETS, SIDEWALKS AND OTHER PUBLIC PLACES, SECTION 91.078 DIGGING IN STREET; TO PROVIDE FOR THE REPEAL OF CONFLICTING ORDINANCES OR SECTIONS; AND TO PROVIDE FOR AN EFFECTIVE DATE.

Mayor Brodersen stated the motion, and the result of roll call being all Yeas, with the exception of Councilmember Haase who left the meeting, the Mayor declared the motion carried. The second reading will take place at the next meeting.

Councilmember Greve introduced Ordinance No. 2018-14, and moved for approval thereof.

ORDINANCE NO. 2018-14

AN ORDINANCE TO AMEND WAYNE MUNICIPAL CODE TITLE IX GENERAL REGULATIONS, CHAPTER 91 STREETS, SIDEWALKS AND OTHER PUBLIC PLACES, SECTION 91.080 SURETY BOND; TO PROVIDE FOR THE REPEAL OF CONFLICTING ORDINANCES OR SECTIONS; AND TO PROVIDE FOR AN EFFECTIVE DATE.

Mr. Hansen stated this ordinance pertains to the surety bond requirement. If you pass this, you would be getting rid of the requirement for a surety bond.

Councilmember Greve then withdrew his motion.

Mayor Brodersen stated Ordinance 2018-14 died for lack of a motion.

Administrator Blecke stated the following Resolution would amend the schedule of fees and charges as follows:

Pool	
Family Ticket	\$ 125.00

Family +1 Pass (+1=babysitter/grandma/grandpa who must be present with the family children to use the pass)	\$ 165.00	
Individual Ticket	\$ 85.00	
Daily Admissions - Ages 13 – over	\$ 5.00	
Ages 3 – 12	\$ 4.00	
Age 2 and under	Free	with paying adult
Non-Swimmer (Grandma/grandpa clearly not dressed to get into the pool)	\$ 1.00	

Fence Permit - \$25

Rock for Alleys - \$210.00 (property owner’s half/City pays the other half)

The recommendation on the proposed Right-of-Way permit fees was not to act on the same until Council decides what they wanted to do with that permit.

Councilmember Eischeid introduced Resolution No. 2018-23 and moved for its approval, with removing any verbiage regarding the Right-of-Way permit and adding back in the excavation permit and annual fee, the sidewalk permit and the driveway/apron construction permit, plus bond deposit; Councilmember Greve seconded.

RESOLUTION NO. 2018-23

A RESOLUTION AMENDING SCHEDULE OF FEES AND CHARGES.

Mayor Brodersen stated the motion, and the result of roll call being all Yeas, with the exception of Councilmember Haase who left the meeting, the Mayor declared the motion carried.

Discussion took place on future power plant generation.

Gene Hansen, Superintendent of Electric Production, provided Council with a history on the power plant generation and answered Council questions.

In 1996, two units were added to the power plant, which were paid for by the lease capacity payment from Nebraska Public Power District. The City purchased three units, but sold one. At this time, the City is in good shape. The City has 7 engines, 4 of which are very useable and produce 15.5 MW. The oldest engine is a 1947. The City’s peak load in the

summer time is about 15 MW. Bernie Cevera's recommendation is to retire the older units and replace them with a new 9 MW engine, which would put us in very good shape for some time.

The only problem with Mr. Cevera's project is that we do not have anybody that is going to pay for that capacity other than the ratepayers. Mr. Hansen did not think anybody should emphasize that this is an emergency situation. With those older units, there are not that many megawatts to produce, but those older units, which are just setting there and whether or not they are 50 years old or 5 years old, are making money for the City. However, for him to say there is not any emergency, he opined the roof does not need to be fixed until it rains. It is a Council decision as to whether or not they want to add generation or not.

Mr. Hansen liked the idea of constructing a building and installing units in steps. It would still be a \$3 million dollar plus project to get the first unit in place. The hope is that these units can be revenue-generating machines like they are today and like they have been since 1978 when the City first signed its contract with NPPD. This should, hopefully, put the City in a position when we are done with the Big Rivers' contract to go out on the open market and make money.

Councilmember Giese thought the consensus of Council was and the direction that they would like to give is to look at putting one unit in, and ask the rate consultants to factor in that one unit within the next 3 years. He would like to plan for all three, but look seriously at putting one in, in the next three years and then delaying the decision as long as possible for the second and third ones. Putting in a new generator would replace almost 4 of the older units.

Administrator Blecke stated he would advise the rate consultant to plan on a \$3 million dollar capital investment in the next 3 years, and see what the rates would look like with that.

Councilmember Giese made a motion, which was seconded by Councilmember Buck, to adjourn the meeting. Mayor Brodersen stated the motion, and the result of roll call being all Yeas, the Mayor declared the motion carried and the meeting adjourned at 7:45 p.m.