

**MINUTES  
CITY COUNCIL MEETING  
May 15, 2018**

The Wayne City Council met in regular session at City Hall on Tuesday, May 15, 2018, at 5:30 o'clock P.M.

Mayor Jill Brodersen called the meeting to order, followed by the Pledge of Allegiance, with the following in attendance: Councilmembers Cale Giese, Rod Greve, Jon Haase, Jennifer Sievers, Jason Karsky, and Matt Eischeid; City Attorney Amy Miller; City Administrator Wes Blecke; and City Clerk Betty McGuire. Absent: Councilmember Terri Buck.

Notice of the convening meeting was given in advance by advertising in the Wayne Herald on May 4, 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.

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.

Mayor Brodersen presented a plaque to former Mayor Ken Chamberlain for his years of service to the Wayne community as Councilmember (2006-2010) and Mayor (2010-2018).

Mayor Brodersen proclaimed May 15<sup>th</sup> as "Police Memorial Day" and the week of May 20<sup>th</sup> – 26<sup>th</sup> as "Public Works' Week."

Councilmember Haase made a motion, which was seconded by Councilmember Giese, whereas, the Clerk has prepared copies of the Minutes of the meeting of May 1, 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, with the exception of Councilmember Buck who was absent, the Mayor declared the motion carried and the Minutes approved.

The following claims were presented to Council for their approval:

**VARIOUS FUNDS:** ALEXANDER, DEBRORAH, RE, 225.00; AMERICAN BROADBAND, SE, 2471.20; ANDERSON, DEVIN, RE, 42.11; APPEARA, SE, 45.51; ARIZONA MUNICIPAL CLERKS ASSOCIATION, SE, 40.00; BAKER & TAYLOR BOOKS, SU, 909.44; BARONE SECURITY SYSTEMS, SE, 788.04; BEEHIVE INDUSTRIES LLC, FE, 3600.00; BODE, LIANE, RE, 21.01; BONILLA, OSCAR, RE, 47.21; BORDER STATES INDUSTRIES, SU, 51.36; BROGIE, ED, RE, 300.00; BUDDENHAGEN, CLAIRE, RE, 138.25; CARHART LUMBER COMPANY, SU, 434.61; CARSON, MORGAN, RE, 55.56; CENTER POINT LARGE PRINT, SU, 56.17; CHRISTENSEN, CHANTELE, RE, 130.54; CITY EMPLOYEE, RE, 476.04; CITY EMPLOYEE, RE, 770.26; CLINE, TYLER, RE, 49.46; COMFORT INN-GRAND ISLAND, SE, 246.00; CONSOLIDATED MANAGEMENT CO, SE, 38.04; COPY WRITE PUBLISHING, SU, 163.40; CORY SANDOZ, RE, 100.00; CURRAN, BENJAMIN, RE, 238.33; CUSIP SERVICE BUREAU, SE, 97.00; DAVE'S DRY CLEANING, SE, 87.00; DE NORA WATER TECHNOLOGIES, SU, 718.38; DEAN BURBACH, RE, 100.00; DEMCO, SU, 146.99; DEPAZ, JUAN, RE, 62.74; DOMINGUEZ, ALICIA, RE, 0.63; DUGAN BUSINESS FORMS, SU, 1209.90; EASYPERMIT POSTAGE, SU, 1807.81; ECHO GROUP, SU, 137.50; ED M. FELD EQUIPMENT, SU, 88.44; EICKHOFF, SHELBY, RE, 73.53; EISCHEID, MATT, SE, -270.00; EISCHEID, MATT, SE, 270.00; ERICKSON, AUSTIN, RE, 137.81; FLOOR MAINTENANCE, SU, 477.37; FREDRICKSON OIL, SU, 112.00; GARCIA, OSCAR, RE, 80.76; GERHOLD CONCRETE, SU, 536.25; GILL HAULING, SE, 237.50; GRADUATE LINCOLN, SE, 215.00; GRAGERT, JESSICA, RE, 178.95; GRAHAM TIRE SIOUX CITY, SU, 1557.64; GRAVER, SYDNEY, RE, 32.16; GROSSENBURG IMPLEMENT, SU, 166.07; HAMPTON, MORGAN, RE, 93.82; HARDESTER, DALAN, RE, 134.52; HARE, EMMALINE, RE, 100.57; HAUFF MID-AMERICAN SPORTS, SU, 250.12; HELENA AGRI-ENTERPRISES, SU, 1200.00; HENDRIX, CHRISTINA, RE, 99.86; HILAND DAIRY, SE, 50.12; HILAND DAIRY, SE, 49.37; HIX, PHYLLIS, RE, 7.00; HTM SALES, SU, 881.03; HYDRO OPTIMIZATION, SE, 509.25; ICMA, SE, 9783.27; INGRAM LIBRARY SERVICES, SU, 1056.59; INTERSTATE BATTERY SYSTEM, SU, 245.90; JONES, LEONARD, RE, 500.00; JUHLIN, MARTINA, RE, 46.15; JURGENSMEIER, LOGAN, RE, 111.80; KATHLEEN A LAUGHLIN, CHAPTER 13 TRUSTEE, RE, 243.00; LANGE, MADISON, RE, 124.58; LEIBEL, MIKAYLA, RE, 104.86; LINEWEBER, BRADLEY, RE, 153.17; LOPEZ, MADAY, RE, 10.83; LUTT OIL, SU, 5103.43; M & T FIRE AND SAFETY, SU, 2500.00; MARCO, SE, 126.36; MATHESON-LINWELD, SU, 39.00; MCCAIN, RAY, RE, 85.00; MSC INDUSTRIAL, SU, 59.12; NATP, FE, 105.00; NESPOR, KYLIE, RE, 50.52; NEUHAUS, CONNOR, RE, 161.95; NEXTERA ENERGY, SE, 15297.23; NORFOLK DAILY NEWS, SE, 266.00; NORTHEAST NE ECONOMIC DEV DIST, SE, 7192.01; NORTHEAST NE RC&D, FE, 50.00; NORTHEAST POWER, SE, 4891.77; ODEYS INC, SU, 911.00; ONE CALL CONCEPTS, SE, 88.20; PAC N SAVE, SE, 517.35; PELC, AUSTIN, RE, 187.84; PENGUIN RANDOM HOUSE, SU, 86.25; PLAGGE, TIFFANY, RE, 82.09; PLUNKETT'S PEST CONTROL, SE, 1151.03; QUALITY FOOD CENTER, SE, 320.65; RAMOS, MARTIN, RE, 75.87; RECH, NATALIE, RE, 71.31; RESCO, SU, 866.29; RICHLING, BENJAMIN, RE, 96.56; RIEDMANN, DILLON, RE, 43.96; ROBERTS, WAYNE, RE, 51.16; RUPP, DEVON, RE, 91.15; RUSS URBANEC, RE, 500.00; SCHNECKENBERGER, LOGAN, RE, 65.17; SCHULTZ, FAITH, RE, 115.64; SCHUMACHER, TAYLOR, RE, 208.55; SD MYERS, SE, 2650.00; SHANE, CODY, RE, 81.03; SHOPKO, SU, 108.08; SILA, CAITLIN, RE, 86.23; SKARSHAUG TESTING LAB, SE, 476.03; STADIUM SPORTING GOODS, SE, 54.00; STAPLES, SU, 39.98; STATE NEBRASKA BANK-PETTY CASH, RE, 100.00; STROTHERS, ALEXIS, RE, 124.19; SULLIVAN, LAYNE,

RE, 69.59; THETA PHI ALPHA, RE, 150.00; TOM'S BODY & PAINT SHOP, SE, 100.00; TRI AIR TESTING, SE, 271.80; TYLER TECHNOLOGIES, SE, 200.00; US BANK, SE, 4178.67; US FOODSERVICE, SE, 536.05; VENTURA, HENRICKSON, RE, 30.84; VERIZON, SE, 317.53; WASTE CONNECTIONS, SE, 98.25; WAYNE HERALD, SE, 1279.13; WAYNE HERALD, SE, 105.00; WAYNE HERALD, SE, 429.00; WAYNE VETERINARY CLINIC, SE, 28.00; WAPA, SE, 18447.78; WIESE, TONI, RE, 123.13; WIGMAN COMPANY, SU, 150.10; WISNER WEST, SU, 35.02; WSC MEN'S SOCCER CLUB, FE, 500.00; WSC SOCCER FOUNDATION, FE, 1000.00; ZACH HEATING & COOLING, SE, 1745.00; ZACH, ELLIOT, RE, 37.94; ZIMCO SUPPLY, SU, 409.00; AMERITAS, SE, 60.16; AMERITAS, SE, 2588.28; AMERITAS, SE, 72.00; AMERITAS, SE, 97.41; APPEARA, SE, 160.41; BORDER STATES INDUSTRIES, SU, 610.41; BROWN SUPPLY, SU, 461.02; CELIA VENEGAS, RE, 200.00; CHEMQUEST, SE, 595.00; CITY EMPLOYEE, RE, 110.18; CITY EMPLOYEE, RE, 171.17; CITY EMPLOYEE, RE, 229.83; CITY EMPLOYEE, RE, 166.02; CITY OF WAYNE FIRE DEPARTMENT, PY, 10782.00; CITY OF WAYNE, PY, 71949.95; CRANE SALES AND SERVICE, SU, 188.35; DAS STATE ACCTG-CENTRAL FINANCE, SE, 67.73; DUTTON-LAINSON, SU, 770.40; EAKES OFFICE PLUS, SE, 852.51; ECHO GROUP, SU, 1067.08; ED M. FELD EQUIPMENT, SU, 357.45; GEOCOMM, SE, 2297.00; GERHOLD CONCRETE, SU, 639.13; GROSSENBURG IMPLEMENT, SU, 126.50; HAWKINS, SU, 147.96; HILAND DAIRY, SE, 75.45; HUGHES MACHINERY COMPANY, SU, 991.62; IRS, TX, 12467.58; IRS, TX, 9172.44; IRS, TX, 2915.78; IRS, TX, 1488.00; IRS, TX, 348.00; IRS, TX, 200.00; JOSEPH W BURROWS, FE, 102.50; KTCH, SE, 88.00; LITE-FORM TECHNOLOGIES, SU, 1383.44; LUNZ, LISA, RE, 85.00; MARCO TECHNOLOGIES, SE, 175.82; MIDWEST LABORATORIES, SE, 312.50; NAPA OF WAYNE, SU, 109.44; NE DEPT OF REVENUE, TX, 100.00; NE DEPT OF REVENUE, TX, 3750.80; NE LAW ENFORCEMENT, FE, 180.00; NE POWER REVIEW BOARD, SE, 892.19; NORTHEAST NE PUBLIC HEALTH DEPT, RE, 500.00; PITNEY BOWES, SE, 253.85; SPARKLING KLEAN, SE, 4296.64; SPLASHTACULAR, SU, 161.00; STADIUM SPORTING GOODS, SU, 56.00; UNITED COMMUNICATIONS GROUP, SU, 2160.00; WAYNE AUTO PARTS, SU, 466.62

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 Buck who was absent, the Mayor declared the motion carried.

Luke Virgil, Executive Director of Wayne Area Economic Development, updated the Council on the grant that Wayne Community Housing Development Corporation received for housing (LB 518). They were awarded \$639,000 out of a \$1,000,000 request. That will be paired with their million-dollar loan match that was pledged. At this time, the question is whether all of those pledges will remain at the 100% level or if they will be brought down to reflect the 63.9% award by the State. His preference would be to keep the 100% match, but that is a Council decision. Wayne will receive approximately \$623,000, which includes the grant as well as the local contribution. Wakefield will receive approximately \$961,000, and the County,

in general, will receive \$54,000. That is based on the match that the County has pledged. A board has to be formed that will be the overseers of this fund within the community of Wayne. Not all of the details are known at this time.

Administrator Blecke stated the City's prior commitment level was \$200,000 and then a one for one match for any business contribution that was made. The amount pledged by businesses was \$37,500, which would bring the total dollar amount to \$237,500 to be given by the City. That is what would be up for discussion this evening.

Attorney Miller advised the Council that the County is staying with their initial contribution.

After discussion, Councilmember Sievers made a motion, which was seconded by Councilmember Giese, to approve the amount of \$237,500 to be committed for the LB 518 housing grant received. Mayor Brodersen stated the motion, and the result of roll call being all Yeas, with the exception of Councilmember Buck who was absent, the Mayor declared the motion carried.

Phil Monahan advised the Council that he was appointed the Fire Chief by the Wayne Volunteer Fire Department for the upcoming year.

Councilmember Eischeid made a motion, which was seconded by Councilmember Muir, approving the appointment of Phil Monahan as Fire Chief. Mayor Brodersen stated the motion, and the result of roll call being all Yeas, with the exception of Councilmember Buck who was absent, the Mayor declared the motion carried.

Councilmember Giese introduced Ordinance No. 2018-9, and moved for approval of the third and final reading thereof; Councilmember Greve 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, with the exception of Councilmember Buck who was absent, the Mayor declared the motion carried.

Councilmember Giese introduced Ordinance No. 2018-10, and moved for approval of the third and final reading thereof; Councilmember Eischeid 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 Buck who was absent, the Mayor declared the motion carried.

Councilmember Giese introduced Ordinance No. 2018-11, and moved for approval of the third and final reading thereof; Councilmember Haase 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 Buck who was absent, the Mayor declared the motion carried.

Councilmember Eischeid introduced Ordinance No. 2018-12, and moved for approval of the third and final reading thereof; Councilmember Giese 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 Buck who was absent, the Mayor declared the motion carried.

Councilmember Eischeid left the meeting at 5:57 p.m.

Councilmember Giese introduced Ordinance No. 2018-13, and moved for approval of the third and final reading thereof as amended; Councilmember Greve 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 Councilmembers Buck and Eischeid who were absent, the Mayor declared the motion carried.

Councilmember Giese introduced Ordinance No. 2018-14, and moved for approval of the second reading thereof; Councilmember Greve seconded.

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.

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

Councilmember Giese made a motion and Councilmember Greve seconded to suspend the statutory rules requiring ordinances to be read by title on three different days. Mayor Brodersen stated the motion, and the result of roll call being all Yeas, with the exception of Councilmembers Buck and Eischeid who were absent, the Mayor declared the motion carried.

Councilmember Giese made a motion, which was seconded by Councilmember Haase, to move for final approval of Ordinance No. 2018-14. Mayor Brodersen stated the motion, and

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

The following Resolution and Ordinance pertains to the property that the City traded to Brendon L. Pick to square up a lot at the intersection of Sherman Street and Grainland Road. The property owner gave the City this property for a future city street. This action was done correctly on the plat, but needs to be perfected through this process to give clean title to the property owner. The first title agent they were working with did not require this, but the one they are currently working with does.

Councilmember Sievers introduced Resolution 2018-26, and moved for its approval; Councilmember Haase seconded.

#### RESOLUTION NO. 2018-26

A RESOLUTION AUTHORIZING THE SALE OF THE EAST 19.97 FEET OF THE NORTH 25 FEET OF LOT 11, SOUTHVIEW ADDITION TO THE CITY OF WAYNE, WAYNE COUNTY, NEBRASKA, TO BRENDON L. PICK.

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

Councilmember Giese introduced Ordinance 2018-16, and moved for approval thereof; Councilmember Greve seconded.

#### ORDINANCE NO. 2018-16

AN ORDINANCE DIRECTING THE SALE OF THE EAST 19.97 FEET OF THE NORTH 25 FEET OF LOT 11, SOUTHVIEW II ADDITION TO THE CITY OF WAYNE, WAYNE COUNTY, NEBRASKA, TO BRENDON L. PICK.

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

Councilmember Giese made a motion and Councilmember Greve seconded to suspend the statutory rules requiring ordinances to be read by title on three different days. Mayor

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

Councilmember Giese made a motion, which was seconded by Councilmember Haase, to move for final approval of Ordinance No. 2018-16. Mayor Brodersen stated the motion, and the result of roll call being all Yeas, with the exception of Councilmembers Buck and Eischeid who were absent, the Mayor declared the motion carried.

Marlen Chinn, Police Chief, reviewed the Interlocal Agreement to Share Law Enforcement Services between the City and Wayne State College. This is an annual renewal. The monetary amount has stayed the same at \$30,000, but the hours have been reduced from 22 to 18 for the on-site officer. An officer is up there from August until May – 3 nights per week.

Councilmember Sievers introduced Resolution No. 2018-27 and moved for its approval; Councilmember Haase seconded.

#### RESOLUTION NO. 2018-27

A RESOLUTION APPROVING INTERLOCAL AGREEMENT TO SHARE LAW ENFORCEMENT RESOURCES BETWEEN THE CITY OF WAYNE AND THE BOARD OF TRUSTEES OF THE NEBRASKA STATE COLLEGES, D/B/A WAYNE STATE COLLEGE.

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

The Lower Elkhorn Natural Resource District has notified us that our application for funding has been approved, and will be included in their 2019 budget. Their funding is limited to 50% of the eligible components of our project, not to exceed \$30,000. This is to update the basketball area at the old pool location. This project must be completed and a request for payment forwarded to their office by 6/15/19.

Councilmember Giese introduced Resolution No. 2018-28 and moved for its approval;  
Councilmember Greve seconded.

RESOLUTION NO. 2018-28

A RESOLUTION APPROVING INTERLOCAL COOPERATION AGREEMENT AND SPECIAL OPERATION AND MAINTENANCE AGREEMENT BETWEEN THE CITY OF WAYNE AND THE LOWER ELKHORN NATURAL RESOURCE DISTRICT (LENRD) FOR THE "WAYNE VERSACOURT PLAY AREA PROJECT."

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

Joel Hansen, Street and Planning Director, stated that five bids were received on May 9<sup>th</sup> regarding the purchase of a 4x4 Cab and Chassis Truck with Dump Box. After reviewing the bids received, Mr. Hansen recommended that the contract be awarded to the low bidder, Freightliner Truck Center of Norfolk for \$107,010.00. In addition, he asked that Council consider adding on an additional \$1,200 to enclose the valves to keep them free of mud, dirt, etc. He also advised them that he was deducting \$435 from the bid, which is for a light bar, bringing the total then to \$107,775.

Councilmember Giese introduced Resolution No. 2018-29 and moved for its approval (Freightliner Truck Center of Norfolk for \$107,775); Councilmember Sievers seconded.

RESOLUTION NO. 2018-29

A RESOLUTION ACCEPTING BID AND AWARDED CONTRACT ON THE PURCHASE OF A 4X4 CAB AND CHASSIS TRUCK WITH DUMP BOX.

This will replace a 1973 truck, which is on the surplus property sale.

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

Marlen Chinn, Police Chief, stated he received the State Bid from Arnie's Ford for the purchase of a 2018 Ford Police Utility Interceptor for \$31,121. This does not include accessories to outfit the vehicle. This will replace a 2007 Crown Victoria.

Councilmember Giese introduced Resolution No. 2018-30 and moved for its approval; Councilmember Muir seconded.

RESOLUTION NO. 2018-30

A RESOLUTION APPROVING THE SPECIFICATIONS AND AUTHORIZING THE PURCHASE OF A 2018 FORD POLICE UTILITY INTERCEPTOR THROUGH THE STATE BID SYSTEM AS PER THE BID PROPOSAL RECEIVED FROM ARNIE'S FORD (\$31,121).

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

The Nebraska Department of Transportation has notified Diane Bertrand, Senior Center Coordinator, that the Federal Drug and Alcohol Regulations have recently changed and that their policies (zero tolerance and 2<sup>nd</sup> chance) are now outdated. They provided template policies and the same are included in this packet and need Council approval by July 1, 2018.

Councilmember Giese introduced Resolution No. 2018-31 and moved for its approval; Councilmember Greve seconded.

RESOLUTION NO. 2018-31

A RESOLUTION ADOPTING THE DRUG AND ALCOHOL TESTING POLICIES FOR BOTH ZERO TOLERANCE AND SECOND CHANCE AS RECOMMENDED BY THE NEBRASKA DEPARTMENT OF TRANSPORTATION.

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

A pay request has been received from OCC Builders, LLC, for the “Wayne Golf & Country Club Clubhouse Improvement Project” for \$30,440. The architect on the project has approved the same.

Councilmember Giese made a motion, which was seconded by Councilmember Haase, approving Pay Application No. 1 for \$30,440 to OCC Builders, LLC, for the “Wayne Golf & Country Club Clubhouse Improvement Project.” Mayor Brodersen stated the motion, and the result of roll call being all Yeas, with the exception of Councilmembers Buck and Eischeid who were absent, the Mayor declared the motion carried.

Councilmember Giese made a motion, which was seconded by Councilmember Sievers, to enter into executive session to discuss the City Administrator’s Employment Agreement, to protect the needless injury to the reputation of the City Administrator, and to allow Attorney Miller and City Clerk McGuire to be in attendance. Mayor Brodersen stated the motion, and the result of roll call being all Yeas with the exception of Councilmembers Buck and Eischeid who were absent, the Mayor declared the motion carried, and executive session began at 6:20 p.m. Mayor Brodersen again stated that the matter to be discussed in execution session relates to the City Administrator’s Employment Agreement.

Councilmember Giese made a motion, which was seconded by Councilmember Muir, to resume open session. Mayor Brodersen stated the motion, and the result of roll call being all Yeas, with the exception of Councilmembers Buck and Eischeid who were absent, the Mayor declared the motion carried, and open session resumed at 6:33 p.m.

Councilmember Giese introduced Resolution No. 2018-32 and moved for its approval, with the following changes therein:

- Salary of \$90,000; and
- Commencement date to be June 1, 2018, through May 31, 2019;

Councilmember Greve seconded.

RESOLUTION NO. 2018-32

A RESOLUTION TO ADOPT CITY ADMINISTRATOR'S EMPLOYMENT AGREEMENT.

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

Councilmember Giese made a motion, which was seconded by Councilmember Sievers, to adjourn the meeting. Mayor Brodersen stated the motion, and the result of roll call being all Yeas, with the exception of Councilmembers Buck and Eischeid who were absent, the Mayor declared the motion carried and the meeting adjourned at 6:35 p.m.