

**AGENDA
CITY COUNCIL MEETING
July 3, 2018**

1. Call the Meeting to Order
2. Pledge of Allegiance

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. Approval of Minutes – June 19, 2018
4. Approval of Claims
5. Appointment of Kim Endicott to the Library Board (she will replace Joel Ankeny - Kim's term will expire 6/30/22)
6. Action on the recommendation of the LB840 Sales Tax Advisory Committee on a request to amend the terms of the original LB840 Loan to the Wayne Area Event Center, Inc./Josie Broders, from a \$350,000 loan with terms of 3% interest and a 10-year repayment period to the following:
 - * A \$350,000 loan;
 - * Defer principal payments for 3 years, but requiring interest payments through the deferment period;
 - * Changing loan repayment period from 10 years to 15 years;
 - * Deferment period will be from March 1, 2018, to February 28, 2021;
 - * Repayment period for principal and interest will begin on March 1, 2021; and
 - * Final payment will be due March 1, 2035
7. Action on a request to approve a fireworks display on Friday, July 13, 2018, for the Henoween Celebration on the Rugby Fields by the Wayne Softball Complex
8. Action on a request to close Windom Street between 3rd and 4th Streets on Saturday, July 28th from 8:00 a.m. to 10:00 p.m.; Sunday, July 29th from 8:00 a.m. to 10:00 p.m.; Monday, July 30th from 11:00 a.m. to 10:00 p.m.; Tuesday, July 31st from 2:00 p.m. to 10:00 p.m.; and Wednesday, August 1st from 3:00 p.m. to 10:00 p.m. for the Senior State Baseball Tournament — Matt Eischeid

9. [Resolution 2018-37: Accepting a Plan to extend city services and setting a public hearing on the proposed annexation area to the City of Wayne \(Southview III Addition\)](#)

Background: The City has been discussing the drainage ditch along the west and south side of the Southview II Addition with Kelby Herman and Doug Pierson. Doug is willing to sell some property to enlarge the ditch and reroute it to create a better drainage for the area which drains Grainland Road from the hill west of Blaine Street down to South Sherman Street. In order to split his property to sell it, this requires a plat. Before the Council can give final approval to a plat the land must be requested to be annexed by the owner. Water and Sewer have already been extended to the edge of this property with the Southview II Addition as shown on the attached map of the area. The annexation request is the first step in a multi-step process to ultimately own the drainage area

10. [Ordinance 2018-17: Amending Wayne Municipal Code Title V Public Works, Chapter 50 Solid Waste Management by amending Section 50.04 Disposal \(Third and Final Reading\)](#)

11. [Ordinance 2018-18: Approving Amendment No. 3 to the Power Purchase Agreement between the City of Wayne and Cottonwood Wind Project, LLC \(Third and Final Reading\)](#)

12. [Ordinance 2018-19: Amending Wayne Municipal Code Title VII Traffic Code, Chapter 78 Parking, Section 78-126 Prohibited Parking; Northeast Quadrant of the City](#)

Background for both Agenda Item Nos. 10 and 11: When the parking was added on the north side of Sunnyview Park with the paving of East 10th Street, the ordinances were drafted to prohibit parking on that side of the street. This action will remove that section of the street from the prohibited parking section of the code and place it in the restricted section, thus preventing overnight parking. We currently have a person parking overnight in this area and making a mess in the bathroom. This will make them leave overnight and use our campground instead, if they so desire.

13. [Ordinance 2018-20: Amending Wayne Municipal Code Title VII Traffic Code, Chapter 78 Parking, Section 78-127 Restricted Parking 12:00 midnight to 5:00 a.m.; northeast quadrant of the City](#)

14. [Action on Pay Application No. 3 in the Amount of \\$28,639.00 to OCC Builders, LLC, for the Wayne Golf & Country Club Clubhouse Improvement Project](#)

15. Action to set date for budget work session (e.g. off Tuesday night for Council - July 31st, or after regular City Council meetings on August 7th or 14th)

16. Adjourn

**MINUTES
CITY COUNCIL MEETING
June 19, 2018**

The Wayne City Council met in regular session at City Hall on Tuesday, June 19, 2018, at 5:30 o'clock P.M.

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

Notice of the convening meeting was given in advance by advertising in the Wayne Herald on June 7, 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.

Council President Giese advised the public that a copy of the Open Meetings Act was located on the south wall of the Council Chambers and was available for public inspection. In addition, he advised the public that the Council may go into closed session to discuss certain agenda items to protect the public interest or to prevent the needless injury to the reputation of an individual and if such individual has not requested a public hearing.

Councilmember Haase made a motion, which was seconded by Councilmember Greve, whereas, the Clerk has prepared copies of the Minutes of the meeting of June 5, 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 as amended (change the spelling of Terry to Terri and indicate City Clerk McGuire as being absent). Council President Giese stated the motion, and the result of roll call being all Yeas, with the exception of Councilmember Sievers who was absent, the Council President declared the motion carried and the Minutes approved.

The following claims were presented to Council for their approval:

VARIOUS FUNDS: ADVANCED CONSULTING ENGINEERING SERVICES, SE, 1200.23; ALVARADO, AWILMARY, RE, 129.23; AMERITAS, SE, 70.74; AMERITAS, SE, 2522.50; AMERITAS, SE, 97.43; AMERITAS, SE, 72.00; APPEARA, SE, 229.35; BARONE SECURITY SYSTEMS, SE, 144.00; BIGOTT, BRITTANY, RE, 71.39; BOMGAARS, SU, 2245.64; BORDER STATES INDUSTRIES, SU, 90.95; CARHART LUMBER COMPANY, SU, 405.42; CARROT-TOP INDUSTRIES, SU, 191.59; CHRISTIANSEN CONSTRUCTION, SU, 32.03; CITY EMPLOYEE, RE, 32.02; CITY EMPLOYEE, RE, 782.81; CIVICPLUS, FE, 24875.00; COPY WRITE PUBLISHING, SU, 141.89; CULVER, ALEXIS, RE, 107.56; DAS STATE ACCTG-CENTRAL FINANCE, SE, 67.73; DAVE'S DRY CLEANING, SE, 60.00; DEARBORN NATIONAL LIFE, SE, 2413.52; DOES, RYAN, RE, 190.33; ED M. FELD EQUIPMENT, SU, 261.20; ELECTRONIC ENGINEERING, SE, 210.00; ENDICOTT, ADAM, RE, 50.00; FIVE STAR ENTERPRISES, SU, 15.60; FLOOR MAINTENANCE, SU, 669.29; GRAMLICH, ROY, RE, 100.00; GROSSENBURG IMPLEMENT, SU, 445.32; HELENA AGRICULTURE ENTERPRISES, SU, 145.50; HHS REGULATION & LICENSURE, FE, 115.00; HILAND DAIRY, SE, 106.11; HOFFART, BREANNA, RE, 145.71; HRBEK, ALEC, RE, 192.24; ICMA, SE, 9788.40; IMUS, KRAVEN, RE, 35.55; INTERSTATE ALL BATTERY, SU, 49.90; IRS, TX, 3290.36; IRS, TX, 10194.48; IRS, TX, 14069.66; JACK'S UNIFORMS, SU, 281.95; JANES, DAVID, RE, 31.18; JEO CONSULTING GROUP, SE, 14998.50; JMB CONTRACTING, RE, 500.00; JOHN'S WELDING AND TOOL, SU, 332.51; JOHNSON, CHERYL, RE, 200.00; KARIAN PETERSON POWER LINE CONTRACTING, SE, 86257.39; KATHLEEN A LAUGHLIN, CHAPTER 13 TRUSTEE, RE, 243.00; KTCH AM/FM RADIO, SE, 288.00; LEAVER, DEANNA, RE, 60.87; LUTT OIL, SU, 5662.60; MATHESON-LINWELD, SU, 44.02; MAXNET SECURITY, SE, 2290.50; MIDWEST LABORATORIES, SE, 191.00; MORENO, BLANCA, RE, 101.06; NE AIR FILTER, SU, 319.16; NE DEPT OF ENVIRONMENTAL QUALITY, SE, 259.74; NE DEPT OF REVENUE, TX, 4119.54; NE HARVESTORE, SU, 42.68; NE LAW ENFORCEMENT, SE, 20.00; NEBRASKA JOURNAL LEADER, SE, 61.00; NPPD, SE, 314061.31; NEXTERA ENERGY, SE, 14302.19; NIENABER, JACOB, RE, 99.95; NORFOLK DAILY NEWS, SE, 88.00; OCONNOR, KACIE, RE, 76.35; O'REILLY AUTOMOTIVE STORES, SU, 18.30; PITNEY BOWES, SE, 1497.56; PSYCHOLOGICAL RESOURCES, SE, 270.00; QUALITY FOOD CENTER, SU, 197.01; RONHOVDE, ANNE, RE, 25.00; SHOPKO, SU, 17.99; SPARKLING KLEAN, SE, 3369.35; SPIEKER, PAIGE, FE, 400.00; STADIUM SPORTING GOODS, SU, 138.00; STAPPERT, ANGELIQUE, RE, 119.10; STATE NEBRASKA BANK & TRUST, RE, 25487.50; STATE NEBRASKA BANK & TRUST, RE, 87650.00; STATE NEBRASKA BANK & TRUST, RE, 165627.50; STATE NEBRASKA BANK & TRUST, RE, 45745.00; STATE NEBRASKA BANK-PETTY CASH, RE, 96.55; STENKA, JOSHUA, RE, 125.75; SULLIVAN, KRISTY, RE, 35.00; SUPERCIRCUITS, SU, 775.00; TOMPKINS, LORETA, RE, 171.94; TORRES, DULCE, RE, 68.43; TRACY, GUNNER, RE, 93.52; TYLER TECHNOLOGIES, FE, 138.00; US FOODSERVICE, SE, 1142.68; VANDERBEEK, MARY, RE, 94.87; VAZQUEZ, ANDRES, RE, 43.47; VERIZON, SE, 317.53; VICTOR, KATHERINE, RE, 200.00; WAYNE AUTO PARTS, SU, 197.94; WAYNE COMMUNITY HOUSING, RE, 2000.00; WAYNE FIREWORKS COMMITTEE, RE, 2000.00; WAYNE HERALD, SE, 1959.13; WAYNE HERALD, SU, 48.00; WAYNE VETERINARY CLINIC, SE, 154.00; WESCO, SU, 353.10; WILLERS, NATHAN, RE, 84.26; WISNER WEST, SU, 130.50; ADVANCED CONSULTING ENGINEERING SERVICES, SE, 75.00; AEROMOD, SU, 123.76; ANSTINE, BRYCE, RE, 300.00; ARC-HEALTH & SAFETY, SU, 1312.54; BAKER & TAYLOR BOOKS, SU, 936.77; BEBEE, TIMOTHY J. & LESLIE A., RE, 3076.61; BERGFELD, KAITLYN, RE, 300.00; BLECKE, WILLIAM, RE, 50.00; BREATHING AIR SYSTEMS, SU, 322.55; BSN SPORTS, SU, 99.75; C. H. GUERNSEY & COMPANY, SE, 448.00; CITY EMPLOYEE, RE, 371.78; COPY WRITE PUBLISHING, SU, 48.88; COUNTRY NURSERY, SU, 370.00; DAVIS, JASON, RE, 150.00; DEMCO SOFTWARE, SU, 1000.00;

DGR & ASSOCIATES, SE, 1304.89; DUTTON-LAINSON, SU, 401.26; EAKES OFFICE PLUS, SE, 184.47; ELECTRONIC ENGINEERING, SU, 32.00; FIRST CONCORD GROUP, RE, 134.98; FOURTH GENERATION FAMILY LIMITED, RE, 13711.54; GALE/CENGAGE LEARNING, SU, 18.85; GERHOLD CONCRETE, SU, 188.76; GROSSENBURG IMPLEMENT, SU, 359.49; HAUFF MID-AMERICAN SPORTS, SU, 305.04; HAWKINS, SU, 153.88; HEADLEY, DAVID, RE, 228.89; HILAND DAIRY, SU, 51.24; HISTORY NEBRASKA, SU, 32.00; HUBER TECHNOLOGY, SU, 255.00; INGRAM LIBRARY SERVICES, SU, 570.13; ISLAND SPRINKLER SUPPLY, SU, 470.79; JMB CONTRACTING, RE, 100.00; JORGENSEN, KEN, RE, 2909.50; KELLY SUPPLY COMPANY, SU, 97.90; LOVE SIGNS, RE, 100.00; LUCAS, MANUELA, RE, 150.00; MAIN STREET AUTO CARE, SE, 100.00; MAIN STREET AUTO CARE, SE, 1228.96; MARCO TECHNOLOGIES, SE, 175.82; MARTENSEN, SARAH, RE, 96.03; MERIT MECHANICAL, SE, 2876.00; MILLER, HENRY, RE, 29.79; MILLER, SHELBY, RE, 35.00; MORATAYA, FREDY, RE, 150.00; MUNTER, TARA, RE, 300.00; NAPA, RE, 177.99; NE PUBLIC HEALTH ENVIRONMENTAL LAB, SU, 710.00; NORTHEAST POWER, SE, 12842.38; PEMBERTON, HEATHER, RE, 60.15; PENGUIN RANDOM HOUSE, SU, 60.00; PETERSON, CARTER, RE, 1398.46; POLLARD PUMPING, SE, 275.00; RAGLAND, WALTER, RE, 71.42; REEG, BETTY S. REVOCABLE TRUST, RE, 2796.91; RON'S RADIO, SU, 52.50; RUBENDALL, ISAAC, RE, 177.19; S & S WILLERS, SE, 1224.93; SITZMAN, ADDIE, RE, 300.00; STADIUM SPORTING GOODS, SU, 62.50; STRAND, RUSSELL, RE, 99.75; SUING, KOTY, RE, 100.94; TOMPKINS, RODNEY R. IRREVOCABLE TRUST, RE, 2796.91; TRI AIR TESTING, SE, 392.20; UNITED HEALTHCARE, SE, 36192.08; WIGMAN COMPANY, SE, 469.64

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

Greg Ptacek, Owner of Johnnie Byrd Brewing Company, was present requesting Council consideration to approving his Application for Addition to Liquor License. The new description would be: Single-story building approximately 87' x 44,' including outdoor area approximately 30' x 34'.

Discussion was had on a fence to enclose the "beer garden." Mr. Ptacek presented two options; the first was a 4' - 6' wire fence and the second was a 4'- 6' wooden planter box fence.

Marlen Chinn, Police Chief, advised the council that there is no set standard required by the State Liquor Commission. They put the restrictions back on the local governing body. The main purpose for fencing is not only to contain the people, but it is also for the establishment's

employee's so they know where the people have to stay. Another purpose for a fence is to keep anything from being handed through, over, out or in.

Councilmember Eischeid stated he did not have any issue with what the owner does with a fence, just that the owner has to police the same.

After discussion, Councilmember Eischeid made a motion, which was seconded by Councilmember Greve, approving the Application for Addition to Liquor License – Johnnie Byrd Brewing Company at 117 W. 2nd Street for the outdoor area with the stipulation that the railing be a minimum of 36" in height, with the new description being: Single-story building approximately 87' x 44,' including outdoor area approximately 30' x 34.' Council President Giese stated the motion, and the result of roll call being all Yeas, with the exception of Councilmember Sievers who was absent, the Council President declared the motion carried.

Monica Snowden, representing the Wayne Farmer's Market, was present requesting Council consideration to closing 2nd Street from the alley to Pearl Street for the Wayne Farmers' Market Grand Opening on July 11th from 5:00 p.m. to 9:00 p.m. and on July 14th (Chicken Days) from 8:30 a.m. to 2:00 p.m. Ms. Snowden asked the opening time on Wednesday, July 11th, be changed from 5:00 p.m. to 4:30 p.m. which would give the vendors time to set up.

After discussion, Councilmember Eischeid made a motion, which was seconded by Councilmember Muir, approving the request to close 2nd Street from the alley to Pearl Street for the Wayne Farmers' Market Grand Opening on July 11th from 4:30 p.m. to 9:00 p.m. and on July 14th (Chicken Days) from 8:30 a.m. to 2:00 p.m. Council President Giese stated the motion, and the result of roll call being all Yeas, with the exception of Councilmember Sievers who was absent, the Council President declared the motion carried.

Discussion took place regarding the condition of the property that is better known as the "Girl Scout Cabin."

Administrator Blecke stated that the City Council discussed the future of the Girl Scout Cabin at their retreat in January. At the meeting on March 6th, the Council approved the retreat

goals, but moved the Girl Scout Cabin item from the 5-year list to the 1-year list. A title search was conducted on the property and it has been determined there is no separate deed for the cabin itself; therefore it goes with the land which the City owns. The same pictures presented at the retreat were included in the packet. Staff feels that in the best interests of the public and for safety reasons, something needs to be done with the structure. Staff is recommending that an environmental assessment be done on the property and that staff be directed to solicit bids on the razing of the structure.

Judy Krueger and Kris Kinzie, Girl Scout Leaders, advised the Council that the Girl Scouts have not used the cabin for a couple of years now. However, they do have a lot of supplies, etc. still left in the cabin. They would like to have some time to go through those items and would also like somewhere to store the things they decide to keep. In addition, they would like consideration being given to providing them with a meeting place. Some of the Girl Scouts would like to have a few of the stones from the chimney as a remembrance/keepsake.

Administrator Blecke advised them that they could leave anything they do not want in the cabin to be demolished with the structure. The City will help them find spots to store the other things in the interim, but not in perpetuity.

Joel Hansen, Street and Planning Director, stated for the record that the issues with this building have nothing to do with the upkeep or maintenance over the years by the Girl Scouts. The main safety concerns are the roof sagging and the foundation. It is just deterioration due to age. There is no neglect or negligence on behalf of the Girl Scouts.

Councilmember Eischeid made a motion, which was seconded by Councilmember Buck, directing city staff to obtain an environmental assessment on what is known as the "Girl Scout Cabin" and to solicit bids for razing the structure. Council President Giese stated the motion, and the result of roll call being all Yeas, with the exception of Councilmember Sievers who was absent, the Council President declared the motion carried.

Councilmember Eischeid introduced Ordinance No. 2018-17, and moved for approval of the second reading thereof; Councilmember Buck seconded.

ORDINANCE NO. 2018-17

AN ORDINANCE TO AMEND WAYNE MUNICIPAL CODE TITLE V PUBLIC WORKS, CHAPTER 50 SOLID WASTE MANAGEMENT, SECTION 50.04 DISPOSAL; TO PROVIDE FOR THE REPEAL OF CONFLICTING ORDINANCES OR SECTIONS; AND TO PROVIDE FOR AN EFFECTIVE DATE.

Council President Giese stated the motion, and the result of roll call being all Yeas, with the exception of Councilmember Sievers who was absent, the Council President declared the motion carried. The third and final reading will take place at the next meeting.

Councilmember Muir introduced Ordinance 2018-18, and moved for approval of the second reading thereof; Councilmember Greve seconded.

ORDINANCE NO. 2018-18

AN ORDINANCE APPROVING AMENDMENT NO. 3 TO THE POWER PURCHASE AGREEMENT BETWEEN THE CITY OF WAYNE, NEBRASKA, AND COTTONWOOD WIND PROJECT, LLC.

Council President Giese stated the motion, and the result of roll call being all Yeas, with the exception of Councilmember Sievers who was absent, the Council President declared the motion carried. The third and final reading will take place at the next meeting.

The following Resolution would accept the proposal of Crouch Recreation for \$61,001 for the “Versacourt Play Area Project” up by the old pool.

The City received a \$30,000 reimbursable grant from the NRD to assist in funding this project at the old swimming pool park (old tennis court area). The project would include a “Versacourt/flexcourt” material covering the entire concrete slab and provide 2 full-sized basketball courts (4 new goals) with 2 pickle ball courts (2 sets of nets and support sleeves) on one basketball court, and 1 volleyball court (net and support sleeves) on the other court. The space between the courts would be marked for hopscotch and 4-square. Staff has met with

representatives on site from all three companies submitting bids for the project. This would be the first step in revitalizing this park/swimming pool property. Of the three firms submitting proposals, Crouch Recreation was the lowest price.

There is a 16-year warranty on the product, and it comes with a 25-30 year life expectancy.

Councilmember Eischeid introduced Resolution 2018-36, and moved for its approval; Councilmember Karsky seconded.

RESOLUTION NO. 2018-36

A RESOLUTION ACCEPTING PROPOSAL AND AWARDING CONTRACT ON THE “VERSACOURT PLAY AREA PROJECT” TO CROUCH RECREATION FOR \$61,001.00.

Council President Giese stated the motion, and the result of roll call being all Yeas, with the exception of Councilmember Sievers who was absent, the Council President declared the motion carried.

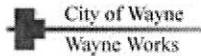
DGR Engineering presented Pay Estimate No. 3 for the “Electric Meter Cutover West Inner and East Inner Conversion Electric Distribution Project” for \$7,327.58 to Klein Electric, Inc. They have found the work to date completed in accordance with the plans and specifications, and recommend approval of the same.

Councilmember Muir made a motion, which was seconded by Councilmember Buck, approving Pay Estimate No. 3 for \$7,327.58 to Klein Electric, Inc., for the “Electric Meter Cutover West Inner and East Inner Conversion Electric Distribution Project.” Council President Giese stated the motion, and the result of roll call being all Yeas, with the exception of Councilmember Sievers who was absent, the Council President declared the motion carried.

A pay request (No. 2) has been received from OCC Builders, LLC, for the “Wayne Golf & Country Club Clubhouse Improvement Project” for \$25,167. The architect on the project has approved the same. This will be paid from the donations. They are not using any of the LB840 funds yet.

Councilmember Eischeid made a motion, which was seconded by Councilmember Greve, approving Pay Application No. 2 for \$25,167 to OCC Builders, LLC, for the “Wayne Golf & Country Club Clubhouse Improvement Project.” Council President Giese stated the motion, and the result of roll call being all Yeas, with the exception of Councilmember Sievers who was absent, the Council President declared the motion carried.

Councilmember Greve made a motion, which was seconded by Councilmember Eischeid, to adjourn the meeting. Council President Giese stated the motion, and the result of roll call being all Yeas, with the exception of Councilmember Sievers who was absent, the Council President declared the motion carried and the meeting adjourned at 6:15 p.m.



Vendor	Payable Description	Payment Total
AMAZON.COM, LLC	OFFICE SUPPLIES/DVD'S	942.58
AMERITAS LIFE INSURANCE	POLICE RETIREMENT	2,356.36
AMERITAS LIFE INSURANCE	POLICE RETIREMENT 457 AMOUNT	72.00
AMERITAS LIFE INSURANCE	POLICE RETIREMENT 457 PERCENTAGE	113.46
AMERITAS LIFE INSURANCE	AMERITAS ROTH	60.16
APPEARA	LINEN & MAT SERVICE	132.77
ASCAP	RADIO LICENSE FEE	10.50
BARTLETT, TERESA L.	ENERGY INCENTIVE	384.21
BORDER STATES INDUSTRIES, INC	PEDESTAL/LIGHTS/FIRE RESISTANT SHIRT	1,262.35
BROWN SUPPLY CO	PIPE	653.00
BUSH, SAVANNAH	UTILITY REFUND VOID	-111.95
CENTURYLINK	TELEPHONE CHARGES	416.83
CITY EMPLOYEE	MEDICAL REIMBURSEMENT	49.16
CITY OF WAYNE	PAYROLL	85,049.76
CITY OF WAYNE	PAYROLL - 6/7/18	82,595.51
CLAUSSEN & SONS IRRIG.	WIRE REPAIR-WEST CONVERSION	128.25
CRAFTS INC.	SEALING CAC PARAPET WALL	564.80
CRESCENT ELECTRIC SUPPLY CO	HAMMER SET/TERMINAL	486.89
DAS STATE ACCTG-CENTRAL FINANCE	TELECOMMUNICATIONS	448.00
DEARBORN NATIONAL LIFE	VFD INSURANCE	110.08
DEMCO INC	BOOK COVERS/BOOKMARKS	411.66
DUTTON-LAINSON COMPANY	ELECTRIC METER/POLE LIGHTS	1,585.31
ECHO GROUP INC JESCO	ELECTRICAL OUTLET BOX COVERS	92.69
EICKHOFF, SHELBY	UTILITY REFUND VOID	-73.53
EICKHOFF, SHELBY	UTILITY REFUND REISSUE	73.53
FIRST CONCORD GROUP LLC	FLEX FEES	2,688.86
FLOOR MAINTENANCE	JANITORIAL SUPPLIES	379.36
FREDRICKSON OIL CO	TIRE REPAIR	20.00
GALE/CENGAGE LEARNING	BOOKS	76.02
GERHOLD CONCRETE CO INC.	CAULK	31.46
GROSSENBURG IMPLEMENT INC	STEEL CAPS/FITTINGS/OIL/GREASE/LOCK NUT/BOLTS	75.72
HAUFF MID-AMERICAN SPORTS	ON DECK CIRCLE/SCOREBOOKS/SOFTBALLS	407.42
HAWKINS, INC	POOL CHEMICALS	3,471.67
HELENA AGRI-ENTERPRISES, LLC	BROADLEAF WEED CONTROL	242.50
HILAND DAIRY	SENIOR CENTER FOOD SERVICE	95.98
ICMA RETIREMENT-FIRST NATL BANK -MARYLAND	PAYROLL RETIREMENT	9,817.41
INTERNATIONAL PUBLIC MANAGEMENT	POLICE OFFICER EXAMS	134.00
INTERSTATE BATTERY SYSTEM	BATTERY	117.95
IRS	FEDERAL WITHHOLDING	10,069.36
IRS	MEDICARE WITHHOLDING	3,363.18
IRS	FICA WITHHOLDING	14,380.42
JEO CONSULTING GROUP	PEDESTRIAN CROSSING CURB RAMPS	10,548.00

Vendor	Payable Description	Payment Total
JOHNSON HARDWARE	DOOR LOCKS	79.33
KARIAN PETERSON POWER LINE CONTRACTING, LLC	BORING TO SWITCH CABINET	4,587.96
KATHLEEN A LAUGHLIN, CHAPTER 13 TRUSTEE	PAYROLL DEDUCTION	243.00
KELLY SUPPLY COMPANY	SOLENOID DRUM VALVE	1,045.43
KLEIN ELECTRIC	EAST/WEST INNER CONVERSION	7,327.58
KNIFE RIVER MIDWEST LLC	COLD MIX ASPHALT	1,577.80
LOUIS BENSOTER	BUILDING PERMIT DEPOSIT REFUND	250.00
METERING & TECHNOLOGY SOLUTIONS	AMI RADIO BOARDS	860.15
MILLER LAW	ATTORNEY FEE	5,259.73
NE AIR FILTER	AIR FILTERS	105.63
NE DEPT OF REVENUE	STATE WITHHOLDING	4,057.85
NORTHEAST NE INS AGENCY INC	PROPERTY INSURANCE/GENERAL LIABILITY/WORK COMP	86,441.00
NOVA FITNESS EQUIPMENT	RE-UPHOLSTER PADS/CABLE	375.45
NWOD	MEMBERSHIP RENEWAL-S LISTON	15.00
OCC BUILDERS LLC	WAYNE COUNTRY CLUB	25,167.00
ODEYS INC	INFIELD CONDITIONER/DRYING AGENT/CHALK	1,026.00
PEERLESS WIPING CLOTH CO	WASH TOWELS	252.00
POTTS, CAROL	AUDITORIUM DEPOSIT REFUND	150.00
POULSEN, JEREMY	VICTOR PARK REIMBURSEMENT	60.00
PROGRESSIVE PROPERTIES	BUILDING PERMIT DEPOSIT REFUND	250.00
PROGRESSIVE PROPERTIES	BUILDING PERMIT DEPOSIT REFUND	250.00
PROPERTY EXCHANGE	UTILITY REFUND	179.92
RESCO	JACKET SEAL/SPLICE	744.37
SKARSHAUG TESTING LAB INC	CLEAN & TEST GLOVES	206.63
STAPLES, INC	OFFICE SUPPLIES	101.98
STATE NEBRASKA BANK-PETTY CASH	LIBRARY PETTY CASH	187.16
US BANK	CONFERENCE/MEALS/PROGRAM SUPPLIES/TOOLS ETC	7,088.79
VAKOC CONSTRUCT	PLAYGROUND REPAIRS	124.38
VIAERO WIRELESS	CELL PHONE	116.55
WAHLTEK, INC	DATABASE REMOTE SUPPORT	910.00
WAYNE AREA ECONOMIC DEVELOPMENT	JULY 18 CONTRIBUTION	7,535.83
WAYNE AREA ECONOMIC DEVELOPMENT	NENAA III-E CARE GIVER SUPPORT (REIMBURSED)	200.00
WESCO DISTRIBUTION INC	INSULATED CAPS	1,022.92
WIEBELHAUS, JAMES	BUILDING PERMIT DEPOSIT REFUND	100.00
WIGMAN COMPANY	FREIGHT ON FLUSH VALVES	88.20
WINNING FINISH	DETAIL HANDIVAN	175.00
WISNER WEST	FD-GASOLINE	155.41
	Grand Total:	392,051.74



July 2, 2018

Wes Blecke
City Administrator
306 Pearl Street
PO Box 8
Wayne, NE 68787

RE: Sales Tax Advisory Committee – recommendation for *Wayne Area Event Center*

Dear Wes,

The Sales Tax Advisory Committee met on July 2 and reviewed an application to Wayne's Economic Development Program fund.

The committee discussed and took action on the request by *Wayne Area Event Center* to change the terms of their previously awarded LB840 Loan. As you know, the Council previously approved \$350,000 as a 3%, 10-year loan. The Wayne Area Event Center requested 3% interest; a 3-year deferment of payments relative to the original loan approval date; and a 15-year repayment period.

The Sales Tax Advisory Committee voted unanimously to recommend the following changes to the terms of the *Wayne Area Event Center* loan:

- Deferring of principal payments for three (3) years, but requiring interest payments through the deferment period;
- Changing loan repayment period from ten (10) years to fifteen (15) years;
- Deferment period will be from March 1, 2018 to Feb. 28, 2021;
- Repayment period for Principal & Interest will begin on March 1, 2021;
- Final payment will be due March 1, 2035.

Please convey these recommendation to the members of the City Council so necessary steps can be taken to complete the application process. Feel free to contact me if you have any questions.

Sincerely,

A handwritten signature in black ink, appearing to read "Luke Virgil".

Luke Virgil
Executive Director

**APPLICATION FOR WAYNE'S
ECONOMIC DEVELOPMENT PROGRAM (WEDP) FUND**

Application Number:
Date Received <i>6/28/2018</i>

LB840 (form approved 073109)

2018

PART I. GENERAL INFORMATION

TYPE OR PRINT ALL INFORMATION

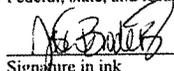
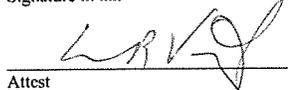
1. APPLICANT IDENTIFICATION	2. PERSON PREPARING APPLICATION
Applicant Name Wayne Area Event Center, Inc.	Name/Business Josie Broders
Mailing Address 2611 N. Hwy 15	Address 1607 Claycomb Rd
Wayne NE 68787	Wayne NE 68787
(City) (State) (ZIP)	(City) (State) (Zip)
Telephone Number (402) 369-6428 or (402) 833-1880	Telephone Number (712) 299-1152
Fax Number	Federal Tax ID # / SS#
Federal Tax ID Number 81-2801476	
Email Address info@thebeaumontwayne.com	Email Address josie.broders@gmail.com
3. BUSINESS TYPE <input checked="" type="checkbox"/> Corporation <input type="checkbox"/> Limited Liability Company <input type="checkbox"/> Partnership <input type="checkbox"/> Sole Proprietorship <input type="checkbox"/> Other:	5. FUNDING SOURCES
4. ASSISTANCE TYPE REQUESTED <input type="checkbox"/> Low interest loan <input type="checkbox"/> Interest buy down <input type="checkbox"/> Performance-based loan <input type="checkbox"/> Grant <input checked="" type="checkbox"/> Other	WEDP Funds Requested \$ 350,000
	Matching Funds \$
	Other Funds \$ 3,800,000
	Total Project Funds \$ 4,150,000
	<i>(Round amounts to the nearest hundred dollars.)</i>

6. PROGRAM SUMMARY: Brief narrative description of the project for which WEDP funds are requested

Originally, the City of Wayne approved a \$350,000 loan for the Wayne Area Event Center, Inc. with terms of 3% interest and a 10-year repayment period. The remaining project funds come from owner equity and a traditional lender. In order to accommodate changes in the scope of the project, and to align the WEDP Loan with the traditional lender's repayment terms, Wayne Area Event Center, Inc. is requesting the following terms: 3% interest; a 3-year deferment of payments, relative to the original loan approval date; and a 15-year repayment period. The requested changes will stretch the repayment period to a total of 18 years, but will allow for the project to remain solvent throughout the first few years.

7. CERTIFYING OFFICIAL: Chief Executive Officer or owner of applicant requesting WEDP funds.

To the best of my knowledge and belief, data and information in this application are true and correct, including any commitment of local or other resources. This applicant will comply with all Federal, state, and local requirements governing the use of WEDP funds.

	Josie Broders, President, Wayne Area Event Center, Inc.	06/27/2018
Signature in ink	Typed Name and Title	Date Signed
	Luke Virgil, Executive Director	6/28/18
Attest	Typed Name and Title	Date Signed

SUBMIT THE ORIGINAL AND ONE COPY (UNBOUND) OF THE ENTIRE APPLICATION TO:

Wayne Economic Development Program Fund
108 W 3rd Street, Wayne, NE 68787
(402) 375-2240 Fax (402) 375-2246

PART II. FUNDING SUMMARY

(Round amounts to the nearest hundred dollars.)

Eligible Activities	WEDP Funds	Matching Funds	Other Funds	Total Funds	Sources of Matching or Other Funds
The purchase of real estate, options for such purchases, the renewal or extension of such options, and public works improvements	\$350,000				
Payments for salaries and support of City staff to implement the Program or for contracting of an outside entity to implement any part of the Program.					
Expenses for business and industry recruitment activities to locate or relocate a qualifying business into the area and for equity investment in a qualifying business.					
The authority to issue bonds pursuant to the act subject to City Council approval.					
Grants or agreements for job training.					
Small business and microenterprise development including expansion of existing businesses.			\$3,800,000		\$3,000,000 Bank Loan \$800,000 Owner Equity
Interest buy down agreements.					
Expand and promote Wayne through marketing, workforce attraction, and tourism related activities.					
Development of housing related programs to foster population growth.					
Activities to revitalize and encourage growth in the downtown area.					
May contribute to or create a revolving loan fund from which low interest or performance based loans will be made to qualifying entities on a match basis.					
Other approved activity					
TOTAL PROGRAM COSTS	\$350,000		\$3,800,000	\$4,150,000	

APPLICANT CERTIFICATIONS

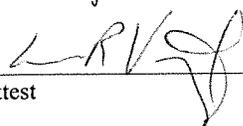
- a. There are no legal actions underway or being contemplated that would significantly impact the capacity of this company to effectively proceed with the project; and to fulfill all WEDP requirements.

If benefiting business/organization is a proprietorship or partnership, sign below:

By: _____ Date: _____

If benefiting business/organization is a Corporation, sign below:

By:  Date: June 27, 2018

Attest  Luke Virgil/Executive Director 6/28/2018
 Typed Name/Title Date

PART III. PROJECT DESCRIPTION AND IMPACT

On separate sheets of paper, provide any additional information (such as jobs to be created, collateral assignments, community impact, etc.) and enclose with this application form.

Submit the original and one copy of the application form and all application materials.

DO NOT BIND, FOLD, OR STAPLE

NEBRASKA STATE FIRE MARSHAL
Public Firework Display

Permit # 2018-DP-30328996-337

Receipt # 30328996

Date Received June 19, 2018 06:21 PM

Sponsoring Organization/Individual

Name 1 WEDA

Name 2 Brian Gibson

Address 1203 Grainland Rd

City Wayne

Daytime Phone 402-369-1700

State NE

Zip Code 68787

Email bgibby71@yahoo.com

Public Display Operator

License # 16-02/008

Name GIBSON, BRIAN LEE

Address 1 1203 GRAINLAND RD

Address 2

City WAYNE

Daytime Phone 402-369-1700

State NE

Zip Code 68787

Email

Location/Dates

Display Location rugby Fields

Display City Wayne

Display County Wayne

Display Date July 13, 2018

Rain Date July 14, 2018

Display Time 10:00 PM

Rain Time 10:00 PM

Public Display Yes

Storage Information

How Stored Approved ATF/NSP Bunker

Distributor(s) Premier Pyrotechnics (2018-RP-28026576-29)

Mortar/Distances (in feet)/Ground Display

Largest Mortar (Inches) 5.0

Residential 350

Health Care Facilities N/A

Penal Facilities N/A

Power Lines N/A

Phone Lines N/A

Ground Display Stat. **Parking** 250

Electronically Fired? Yes

Spectators 350

Parking 350

Hwys/Streets/Alleys 350

Hazardous Materials N/A

Trees N/A

Spectactors 250

Approval

Approved By Jim Heine, SFM

Date Approved/Issued June 20, 2018

Fire Chief Signature

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Betty McGuire - agenda item

From: Matt Eischeid
To: Betty McGuire
Date: 6/25/2018 3:51 PM
Subject: agenda item

Please put on the agenda :

Close Windom St between 3rd and 4th street on July 28 8am to 10 pm; July 29 8 am to 10pm; July 30 11am to 10pm; July 31 2pm to 10pm; and Aug 1 3pm to 10pm.

This is due to Wayne hosting the Senior's State Baseball Tournament.

Thanks.

RESOLUTION NO. 2018-37

A RESOLUTION ACCEPTING A PLAN TO EXTEND CITY SERVICES AND SETTING A PUBLIC HEARING ON THE PROPOSED ANNEXATION AREA TO THE CITY OF WAYNE.

WHEREAS, Section 16-117 N.R.S. 1943 (R.S. Supp. 1990) grants the authority for Cities of the First Class to annex, by ordinance, any contiguous or adjacent lands, lots, tracts, streets, or highways as are urban or suburban in character and in such direction as said City may deem proper; and

WHEREAS, the owner of certain property, contiguous and adjacent to the City, has requested the annexation of the property; and

WHEREAS, the City of Wayne, Nebraska, desires to exercise said power by annexing contiguous and adjacent land as subsequently described herein.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of Wayne, Nebraska, that the City of Wayne is considering the annexation of land and a plan for extending City services to said land, as the same has been requested by the property owner; that a public hearing be held on the 17th day of July, 2018, at or about 5:30 P.M. in the Council Chambers of Wayne, Nebraska, located in the Municipal Building at 306 Pearl Street, Wayne, Nebraska, for the purpose of receiving testimony from interested persons; and that the legal description of the land proposed for annexation is as follows:

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

Beginning at the Northwest Corner of Southview II Addition to the City of Wayne, Wayne County, Nebraska; thence S 02°19'08" E on the West line of said Southview II Addition, 510.95 feet; thence S 30°43'41" E on said West line, 174.34 feet; thence N 59°19'40" E on the South line of said Southview II Addition, 355.56 feet to a point on the East line of the Northwest 1/4 of the Southeast 1/4 of Section 13, T26N, R3E of the 6th P.M., Wayne County, Nebraska; thence S 01°56'44" E on said East line, 233.11 feet; thence N 85°50'29" W, 333.20 feet; thence N 30°43'41" W and parallel to the West line of said Southview II Addition, 196.02 feet; thence N 02°19'08" W and parallel to the West line of said Southview II Addition, 518.58 feet to a point on the South Right-of-Way line of Grainland Road; thence N 87°44'58" E on said South line Right-of-Way line, 30.00 feet to the Point of Beginning, containing 1.43 acres more or less.

BE IT FURTHER RESOLVED, that the plan of the City of Wayne, Nebraska, for the extension of City services to the aforescribed land proposed for annexation is available for public inspection during regular business hours in the office of the City Clerk at 306 Pearl Street, Wayne, Nebraska.

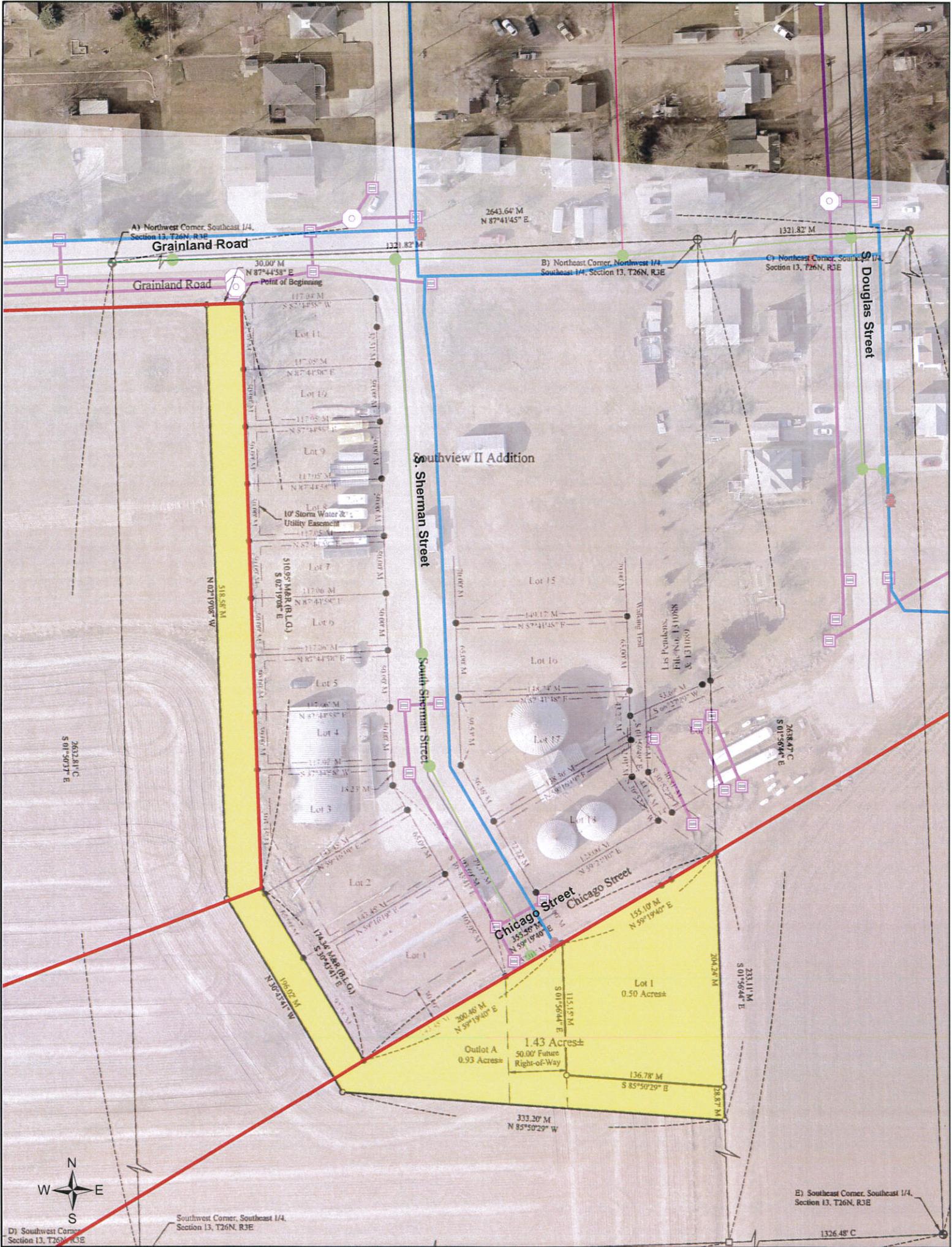
PASSED AND APPROVED this 3rd day of July, 2018.

THE CITY OF WAYNE, NEBRASKA,

By _____
Mayor

ATTEST:

City Clerk



ORDINANCE NO. 2018-17

AN ORDINANCE TO AMEND WAYNE MUNICIPAL CODE TITLE V PUBLIC WORKS, CHAPTER 50 SOLID WASTE MANAGEMENT, SECTION 50.04 DISPOSAL; 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 Public Works, Chapter 50 Solid Waste Management, Section 50.04 Disposal of the Municipal Code of Wayne, is hereby amended as follows:

50.04 DISPOSAL.

- (A) **All solid waste generated within the corporate limits of the city shall be deposited at the solid waste transfer station, or as otherwise designated by the Council. Solid waste may be disposed of by removing it to the solid waste transfer station.** Any other method of disposal other than set forth in the ordinances of the city is prohibited.
- (B) No person shall dispose of any such material by burning within the corporate limits of the city, except in an approved incinerator within the person's residence or business building; however, if such provision as to burning works a hardship on any person or business, the Council may grant a special permit for such burning and control such burning by the terms of such permit.
- (C) Nothing in this section shall prevent the use of outdoor cookstoves when used for the purpose of cooking.

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 3rd day of July, 2018.

THE CITY OF WAYNE, NEBRASKA

By _____
Mayor

ATTEST:

City Clerk

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ORDINANCE NO. 2018-18

AN ORDINANCE APPROVING AMENDMENT NO. 3 TO THE POWER PURCHASE AGREEMENT BETWEEN THE CITY OF WAYNE, NEBRASKA, AND COTTONWOOD WIND PROJECT, LLC.

WHEREAS, the City of Wayne is a political subdivision of the State of Nebraska authorized to engage in the generation, transmission, sale and distribution of electricity; and

WHEREAS, Cottonwood Wind Project, LLC, is a Delaware Limited Liability Company, constructing a wind energy facility in Webster County, Nebraska; and

WHEREAS, the City of Wayne approved entering into a Power Purchase Agreement with Cottonwood Wind Project, LLC, at their meeting on May 2, 2017, (as amended by Amendment No. 1 approved at their meeting on October 3, 2017, and as amended by Amendment No. 2 approved at their meeting on December 5, 2017); and

WHEREAS, it is necessary to again amend said contract, as outlined in Paragraph 3 of said Amendment No. 3.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Wayne, Nebraska, that Amendment No. 3 to the Power Purchase Agreement between Cottonwood Wind Project, LLC, and the City of Wayne, Nebraska, is hereby approved, and the Mayor is hereby authorized to execute said Amendment No. 3 on behalf of the City.

PASSED AND APPROVED this 3rd day of July, 2018.

THE CITY OF WAYNE, NEBRASKA,

By _____
Mayor

ATTEST:

City Clerk

ORDINANCE NO. 2018-19

AN ORDINANCE AMENDING WAYNE MUNICIPAL CODE TITLE VII TRAFFIC CODE, CHAPTER 78 PARKING, SECTION 78-126 PROHIBITED PARKING; NORTHEAST QUADRANT OF THE CITY; 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 VII Traffic Code, Chapter 78 Parking, Section 78-126 of the Municipal Code of Wayne, Nebraska, is hereby amended to read as follows:

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

All of Lloyd Court from the southerly line of Brooke Drive to and including the entire circle
The east side of the centerline of Vintage Hill Drive from the north line of East 14th Street north to a point 125 feet north of the north line of Adam Drive
The east side of the centerline of Eastview Drive from the north line of Poplar Street to the south line of Sycamore Street
The east side of the centerline of Ada Drive from Sunnyview Drive to the north line of Poplar Street
The east side of the centerline of Hillside Drive from the north line of East 7th Street north to the city limits
The east side of the centerline of North Main Street from the north line of East 7th Street north to the south line of East 14th Street
The east side of the centerline of Claycomb Road from the north line of East 14th Street north to the city limits
The east side of the centerline of Providence Road from the north line of East 7th Street north to the south line of East 14th Street
The east side of the centerline of Lilac Lane from the north line of East 10th Street north to the south line of Hillcrest Road
The east side of the centerline of Pine Heights Road from the north line of East 7th Street north to the south line of East 10th Street
The east side of the centerline of the north-south alley west of Walnut Street from the north line of East 10th Street north a distance of 150 feet
The east side of the centerline of Logan Street from the north line of East 7th Street north to the south line of East 10th Street
The east side of the centerline of Nebraska Street from the north line of East 7th Street north to the south line of East 10th Street

The east side of the centerline of Windom Street from the north line of East 7th Street north to the south line of East 10th Street
The east side of the centerline of Walnut Drive from the north line of East 7th Street north to the south line of East 9th Street
The east side of the centerline of Walnut Street from the north line of East 9th Street north to the south line of East 14th Street
The east side of the centerline of Linden Street from the north line of East 14th Street north to the south line of Aspen Street
The east side of the centerline of Memory Lane from the north line of East 10th Street north to the south line of Gail's Way
The east side of the centerline of Angel Avenue from the north line of East 10th Street to the north line of Gail's Way
The north side of the centerline of East 10th Street from the north-south alley between Walnut Street and Windom Street to the west line of Walnut Street
The north side of the centerline of East 10th Street from the east line of Main Street east to the west line of Logan Street
The north side of the centerline of East 7th Street from the east line of Main Street east to the city limits
The north side of the centerline of 14th Street between the east boundary of the Wayne State College Technology Building Lot on the quarter section line east to Claycomb Road
The south side of the centerline of Aspen Street from the east line of Claycomb Road east to the city limits
The south side of the centerline of East 14th Street from the east line of Providence Road east to the city limits
The south side of the centerline of Poplar Street from the west line of Ada Drive to the west line of Providence Road
The south side of the centerline of East 10th Street from the east line of Main Street east to the west line of Hillside Drive. The south side of the centerline of East 10th Street from the east line of Main Street east to the east line of Providence Road. The south side of the centerline of East 10th Street from 221 feet east of the east line of Providence Road east to the west line of Hillside Drive
The south side of the centerline of Hillcrest Road from the east line of Walnut Street east to the point where Hillcrest Road turns south and then on the east side of the centerline to the north line of East 10th Street
The south side of the centerline of Poplar Street from the west line of Hillside Drive to the east line of Eastview Drive

The south side of the centerline of Sunnyview Drive from the west line of Hillside Drive to the east line of Providence Road
The south side of the centerline of East 9th Street from the east line of Main Street east to the west line of Pine Heights Road
The south side of the centerline of Sunnyview Drive from the west side of Providence Road to the east line of Alda Drive
The south side of the centerline of Sycamore Street from the west line of Hillside Drive to the east line of Eastview Drive
The south side of the centerline of Brooke Drive from the east line of Claycomb Road east to the city limits
The south side of the centerline of Sycamore Street from the west line of Hillside Drive to the east line of Eastview Drive
The south side of the centerline of Gail's Way from the east line of Memory Lane to the west line of Angel Avenue
The south side of the centerline of East 8th Street from the east line of Main Street to the north-south alley east of Windom Street
The west side of the centerline of Logan Street from the north line of East 7th Street north for a distance of 150 feet
The west side of the centerline of Walnut Street from 10th Street north to J.G. Lewis Drive
The west side of the centerline of Providence Road from the north line of East 7th Street north to the south line of East 14th Street
The west side of the centerline of Circle Drive from the north line of East 9th Street north to the circle and the entire circle
The west side of Claycomb Road from the north line of 14th Street going north a distance of 104 feet
The west side of the centerline of Pine Heights Road from the north line of East 7th Street north for a distance of 25 feet
The west side of the centerline of Walnut Drive from the north line of East 7th Street north for a distance of 190 feet
The west side of the centerline of the north-south alley west of Walnut Street from the north line of East 10th Street north for a distance of 150 feet

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

(2002 Code, § 78-126) (Ord. 2005-22, passed 8-9-2005; Ord. 2008-18, passed 9-16-2008; Ord. 2008-21, passed 10-21-2008; Ord. 2013-36, passed 8-6-2013; Ord. 2014-2, passed 3-4-2014; Ord. 2014-21, passed 6-17-2014; Ord. 2018-___, passed _____)

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 _____, 2018.

THE CITY OF WAYNE, NEBRASKA,

By _____
Mayor

ATTEST:

City Clerk

ORDINANCE NO. 2018-20

AN ORDINANCE AMENDING WAYNE MUNICIPAL CODE TITLE VII TRAFFIC CODE, CHAPTER 78 PARKING, SECTION 78-127 RESTRICTED PARKING 12:00 MIDNIGHT TO 5:00 A.M.; NORTHEAST QUADRANT OF THE CITY; 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 VII Traffic Code, Chapter 78 Parking, Section 78-127 of the Municipal Code of Wayne, Nebraska, is hereby amended to read as follows:

78-127 RESTRICTED PARKING 12:00 MIDNIGHT TO 5:00 A.M.; NORTHEAST 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 Circle Drive from the north line of East 9 th Street north to the circle
The north side of the centerline of East 10 th Street from the east line of Walnut Street east to the city limits
The north side of the centerline of Poplar Street from the east line of Eastview Drive to the west line of Hillside Drive
The south side of the centerline of East 10th Street from the east line of Providence Road east to a point 221 feet east of the east line of Providence Road.
The north side of the centerline of East 8 th Street from the east line of Main Street east to the north-south alley east of Windom Street
The north side of the centerline of Aspen Street from the east line of Claycomb Road east to the city limits
The north side of the centerline of Hillcrest Road from the east line of Walnut Street east to where Hillcrest Road turns south and then on the west side of the centerline to the north line of East 10 th Street.
The north side of the centerline of Sunnyview Drive from the east line of Providence Road east to the west line of Hillside Drive
The north side of the centerline of East 10 th Street from the east line of Windom Street east to the west line of the north-south alley between Windom Street and Walnut Street
The north side of the centerline of Gail's Way from the west line of Memory Lane east to the east line of Angel Avenue
The west side of the centerline of Walnut Street from the north line of East 9 th Street north to the south line of Hillcrest Road
The west side of the centerline of Nebraska Street from the north line of East 7 th Street north to the south line of East 10 th Street

The west side of the centerline of Claycomb Road from the north line of East 14th Street north to the city limits
The west side of the centerline of Linden Street from the north line of East 14th Street north to the south line of Aspen Street
The west side of the centerline of Logan Street from a point 25 feet north of the north line of East 7 th Street north to the south line of East 10 th Street
The west side of the centerline of Hillside Drive from the north line of Seventh Street north to the city limits
The west side of the centerline of Eastview Drive from the north line of Poplar Street north to the south line of Sunnyview Drive
The west side of the centerline of Walnut Street from a point 190 feet north of the north line of East 7 th Street north to the south line of East 9 th Street
The west side of the centerline of Pine Heights Road from the north line of East 7 th Street north to the south line of East 10 th Street
The west side of the centerline of Memory Lane from the north line of East 10 th Street to the north line of Gail's Way
The west side of the centerline of Angel Avenue from the north line of East 10 th Street north to the south line of Gail's Way

(B) Appropriate signs shall be placed to advise the public of these restricted parking regulations. (2002 Code, § 78-127) (Ord. 2010-1, passed 1-5-2010; Ord. 2013-37, passed 8-8-2013; Ord. 2014-18, passed 6-17-2014; Ord. 2018-___, passed _____)

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 _____, 2018.

THE CITY OF WAYNE, NEBRASKA,

By _____
Mayor

ATTEST:

City Clerk





PROGRESS BILLING

TO (OWNER):	City Of Wayne 306 Pearl Street Wayne, Nebraska 68787	PROJECT:	Wayne Golf & Country Club Clubhouse Improvement Project
FROM (CONTRACTOR):	OCC Builders, LLC. 521 South Centennial Road Wayne, Nebraska 68787	CONTRACTORS PROJECT NO.:	18-04
		PERIOD THROUGH:	June 30, 2018
		APPLICATION DATE:	June 28, 2018
		APPLICATION NO.:	#3

Application is made for Payment, as shown below, in connection with the Contract. Cost Breakdown is attached.

1. ORIGINAL CONTRACT SUM	\$	<u>569,000.00</u>
2. NET CHANGE BY CHANGE ORDERS (see attached)	\$	<u>-50,785.00</u>
3. CONTRACT SUM TO DATE (Line 1 +/- Line 2)	\$	<u>518,215.00</u>
4. WORK COMPLETED & STORED TO DATE (see attachment) TOTAL WORK COMPLETED & STORED (Column G on Cost Breakdown Sheet)	\$	<u>93,612.00</u>
5. RETAINAGE:		
a. 10% of Completed Work (Columns D-E on Cost Breakdown Sheet)	\$	<u>9,362.00</u>
b. 10% of Stored Material (Column F on Cost Breakdown Sheet)	\$	<u>0.00</u>
TOTAL RETAINAGE (Total in Column I on Cost Breakdown Sheet)	\$	<u>9,362.00</u>
6. TOTAL EARNED LESS RETAINAGE (Line 4 less Line 5 total)	\$	<u>84,250.00</u>
7. LESS PREVIOUS APPLICATIONS FOR PAYMENT	\$	<u>55,611.00</u>
8. CURRENT PAYMENT DUE	\$	<u>28,639.00</u>
9. BALANCE TO FINISH, PLUS RETAINAGE (Line 3 less Line 6)	\$	<u>433,965.00</u>

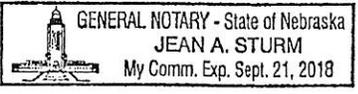
The undersigned Contractor certifies that to the best of the Contractor's knowledge, information, and belief the Work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown herein is now due. Application for Payment is to be received by the Architect no later than the last day of the month, and the Owner shall make payment to the Contractor no later than the last day of the following month.

CONTRACTOR: OCC Builders LLC.

By: [Signature] Date: 6/28/18

State of: NE Nebraska Wayne
County of: Wayne

Subscribed and sworn to before
me this 28 day of June, 2018
Notary Public: [Signature]
My Commission expires: 9-21-18



In accordance with the Contract Documents, based on on-site observations and the data comprising this application, the Architect certifies to the Owner that to the best of the Architect's knowledge, information, and belief, the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED \$ _____ (Attach explanation if amount certified differs from the amount applied for.)

ARCHITECT: _____ Date: _____

<input type="checkbox"/>	OWNER
<input type="checkbox"/>	ARCHITECT
<input type="checkbox"/>	CONTRACTOR

This certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract.



521 South Centennial Road
Wayne, NE 68787

Invoice

Date	Invoice #
6/28/2018	18-063

City of Wayne
306 Pearl Street
Wayne, Nebraska 68787

Terms
Due on receipt

Description	Rate	Amount
Clubhouse Improvement Project Progress Billing #3 - See Attached Cost Breakdown	28,639.00	28,639.00

Total	\$28,639.00
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