

**MINUTES
CITY COUNCIL MEETING
August 7, 2018**

The Wayne City Council met in regular session at City Hall on Tuesday, August 7, 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, Terri Buck, Matt Eischeid and Nick Muir; City Attorney Amy Miller; City and Administrator Wes Blecke. Absent: Councilmember Jason Karsky and City Clerk Betty McGuire.

Notice of the convening meeting was given in advance by advertising in the Wayne Herald on July 26, 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.

Councilmember Haase made a motion, which was seconded by Councilmember Greve, to approve the minutes of the meeting of July 17, 2018, and to waive the reading of said minutes. Councilmember Haase made a motion, which was seconded by Councilmember Buck, to approve the minutes. Mayor Brodersen stated the motion, and the result of roll call being all Yeas, with the exception of Councilmember Karsky 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: A & R CONSTRUCTION, SE, 68588.64; AM CONSERVATION GROUP, INC., SU, 1309.58; AMAZON.COM, LLC, SU, 791.77; AMERICAN BROADBAND, SE, 2503.27; AMERITAS, SE, 100.25; AMERITAS, SE, 72.00; AMERITAS, SE, 2700.52; AMERITAS, SE, 70.74; APPEARA, SE, 192.14; ARIAS, WILLIAM, RE, 115.93; ARNIE'S FORD, SU, 1106.97; BATTERY SOLUTIONS, SU, 109.95; BERT GURNEY & ASSOCIATES, SU, 3035.36; BLACK HILLS ENERGY, SE, 301.86; BORDER STATES INDUSTRIES, SU, 479.64; BROWN SUPPLY, SU, 2734.72; BSN SPORTS, SU, 198.98; BUDDENHAGEN, CLAIRE, RE, 90.00; CARLSON, BRYANT, RE, 211.93; CARROLL DISTRIBUTING, SU, 234.00; CENTURYLINK, SE, 417.43; CITY EMPLOYEE, RE, 150.00; CITY EMPLOYEE, RE, 3514.64; CITY EMPLOYEE, RE, 81.85; CITY EMPLOYEE, RE, 1843.90; CITY EMPLOYEE, RE, 108.50; CITY EMPLOYEE, RE, 3462.09; CITY OF WAYNE, PY, 85239.10; CITY OF WAYNE, PY, 82205.68; CLARITUS, INC., SU, 71.88; CLAUSSEN, HEATHER, SE, 710.00; CONTINENTAL FIRE SPRINKLER, SE, 215.00; DAS STATE ACCTG-CENTRAL FINANCE, SE, 515.73; DEARBORN NATIONAL LIFE, SE, 110.08; DEMCO, SU, 288.84; DGR & ASSOCIATES, SE, 363.00; EAKES OFFICE PLUS, SE, 56.81; ELECTRONIC ENGINEERING, SE, 1750.00; FIRST CONCORD GROUP, SE, 2688.86; GALE/CENGAGE LEARNING, SU, 98.76; GAMBLE, JAMIE, SE, 300.00; GERHOLD CONCRETE, SU, 303.00; GODFATHERS PIZZA, SU, 192.60; GOLDSMITH, MCKENNA, RE, 8.76; HACH COMPANY, SU, 795.71; HAMMONS, SHARON, RE, 150.00; HAWKINS, INC, SU, 633.31; HELENA AGRICULTURE ENTERPRISES, SU, 48.50; HEWLETT PACKARD ENTERPRISE, SE, 1843.92; HILAND DAIRY, SE, 158.18; HORIZON CONSTRUCTION, RE, 250.00; HUNTER, SARAH, RE, 75.15; ICMA, SE, 9334.58; ICMA, SE, 9371.61; IRS, TX, 14481.28; IRS, TX, 3386.82; IRS, TX, 10567.38; ISLAND SPRINKLER SUPPLY, SU, 301.11; JEO CONSULTING GROUP, SE, 1280.00; KATHLEEN A LAUGHLIN, CHAPTER 13 TRUSTEE, RE, 243.00; KATHLEEN A LAUGHLIN, CHAPTER 13 TRUSTEE, RE, 243.00; KEN MAERTINS, SE, 300.00; KNUDSON, HEATH, RE, 19.46; KOEPEE, BRANDON, SE, 300.00; L & L CONSTRUCTION, RE, 250.00; L.G. EVERIST, SU, 180.54; LAUN, GALE, RE, 135.67; LEAVER, DEANNA, RE, 60.87; LONGE, A.J., SE, 240.00; MALASEK, PENNY, RE, 150.00; MILLER LAW, SE, 5259.73; MORGAN, QUINTARIUS, RE, 117.93; NE AIR FILTER, SU, 90.19; NE DEPT OF REVENUE, TX, 4245.18; NE LIBRARY ASSOCIATION, FE, 300.00; NE PUBLIC HEALTH ENVIRONMENTAL LAB, SE, 1251.25; NIELSEN, AARON, SE, 350.00; NORTHEAST POWER, SE, 18876.30; OBRIEN, MATTHEW, RE, 95.61; ONE CALL CONCEPTS, SE, 72.54; OVERHEAD DOOR, SE, 270.50; POLLARD PUMPING, SE, 1225.00; PROGRESSIVE PROPERTIES, RE, 250.00; PROGRESSIVE PROPERTIES, RE, 250.00; PROGRESSIVE PROPERTIES, RE, 250.00; QUALITY FOOD CENTER, SU, 22.00; RASMUSSEN, PAYTON, RE, 300.00; SPIEKER, PAIGE, SE, 300.00; STADIUM SPORTING GOODS, SE, 24.00; STALLBAUM, SHERRY, RE, 85.88; STAPLES, SU, 79.05; STURM, MIKE, RE, 550.00; SWANSON, MORGAN, SE, 225.00; THOMPSON, JOSIE, SE, 300.00; TOM'S BODY & PAINT SHOP, SE, 425.50; TYLER TECHNOLOGIES, SE, 22668.54; UNITED COMMUNICATIONS GROUP, SU, 7300.00; US FOODSERVICE, SU, 889.07; VERDIN, ALEJANDRA, RE, 169.08; VIAERO, SE, 116.44; WAED, SE, 7535.83; WAYNE SOFTBALL ASSOCIATION, SU, 175.00; WESCO DISTRIBUTION, SU, 24675.22; WINNING FINISH, SE, 64.95; ZAUTKE, JORDAN, RE, 151.75; AMERITAS, SE, 96.92; AMERITAS, SE, 72.00; AMERITAS, SE, 2308.62; AMERITAS, SE, 60.16; BINSWANGER GLASS, SE, 915.00; BOMGAARS, SU, 848.62; BOUND TO STAY BOUND BOOKS, SU, 154.49; BRIGGS, INC, SU, 320.68; BROWN SUPPLY, SU, 806.66; BROWN WEGHER CONST, RE, 250.00; CARHART LUMBER CO, SU, 516.67; CITY EMPLOYEE, RE, 214.11; COUNTRY NURSERY, SU, 25.80; CRESCENT ELECTRIC SUPPLY, SU, 825.52; CUMMINS CENTRAL POWER, SE, 1659.53; DEARBORN NATIONAL LIFE, SE, 2390.46; DUTTON-LAINSON, SU, 984.92; EASYPERMIT POSTAGE, SU, 814.22; ECHO GROUP, SU, 502.00; ED M. FELD EQUIPMENT, SE, 606.00; EGAN SUPPLY, SE, 6978.07; FAITH REGIONAL PHYSICIAN SERV, SE, 30.00; FLOOR MAINTENANCE, SU, 1005.90; FREDRICKSON OIL, SU, 154.60;

GERHOLD CONCRETE, SE, 73.13; GILL HAULING, SE, 237.50; GROSSENBURG IMPLEMENT, SU, 582.69; HAUFF MID-AMERICAN SPORTS, SU, 225.94; HAWKINS, INC, SU, 4901.31; HEIKES AUTOMOTIVE, SU, 527.50; HELENA AGRI-ENTERPRISES, SU, 48.50; HILAND DAIRY, SE, 40.93; HOMETOWN LEASING, SE, 409.53; IRS, TX, 9850.82; IRS, TX, 3237.80; IRS, TX, 13844.40; LAYNE CHRISTENSEN, SE, 4800.00; LEAGUE OF NEBRASKA MUNICIPALITIES, FE, 8495.00; LUTT OIL, SE, 7072.42; MARCO INC, SE, 126.36; MATHESON-LINWELD, SU, 44.02; MILLER, AMY, RE, 2140.24; NATIONAL BUSINESS FURNITURE, SU, 93.00; NE CODE OFFICIAL ASSOCIATION, FE, 500.00; NE DEPT OF REVENUE, TX, 3950.38; NE HARVESTORE, SU, 47.61; NE WATER RESOURCES ASSOCIATION, FE, 105.00; NeRPA, FE, 230.00; OVERDRIVE, SU, 389.85; PAC N SAVE, SU, 605.61; PEERLESS WIPING CLOTH CO, SU, 252.00; PENGUIN RANDOM HOUSE, SU, 60.00; PITNEY BOWES, SE, 253.85; PROGRESSIVE PROPERTIES, RE, 748.00; RAHN, MARVEL, RE, 35.00; RESCO, SU, 231.01; RIEKES EQUIPMENT, SE, 569.71; ROBERT WOehler & SONS, SU, 145.72; ROBERT WOehler & SONS, SE, 564.79; SEWARD COUNTY AGING SERVICES, FE, 90.00; SKARSHAUG TESTING LAB, SE, 190.70; STAPLES, SU, 114.50; TITAN MACHINERY, SU, 389.35; US BANK, SE, 6533.86; WAYNE AUTO PARTS, SU, 362.76; WAYNE COUNTY CLERK, SE, 20.00; WAYNE HERALD, SE, 492.50; WAYNE VETERINARY CLINIC, SE, 266.00; WESCO, SU, 3370.50; WAPA, SE, 20185.83; WISNER WEST, SU, 67.43; ZACH HEATING & COOLING, SE, 343.50; ZIMCO SUPPLY, SU, 275.00

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

Brian Kesting, on behalf of Grace Lutheran Church, was requesting Council consideration to allowing them to close off a one-block section of 10th Street from Main Street to Logan Street on Sunday, September 9, 2018, from 8:00 a.m. to 1:00 p.m. for a “Sunday School Rally Day Festival.” They will provide the necessary Certificate of Insurance with \$1,000,000 liability coverage and naming the City as an additional insured.

Councilmember Eischeid made a motion, which was seconded by Councilmember Buck, approving the request of Grace Lutheran Church to close off a one-block section of 10th Street from Main Street to Logan Street on Sunday, September 9, 2018, from 8:00 a.m. to 1:00 p.m. for a “Sunday School Rally Day Festival.” Mayor Brodersen stated the motion, and the result of roll call being all Yeas, with the exception of Councilmember Karsky who was absent, the Mayor declared the motion carried.

Councilmember Giese introduced Ordinance No. 2018-19, and moved for approval of the third and final reading thereof; Councilmember Haase seconded.

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.

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

Councilmember Giese introduced Ordinance No. 2018-20, and moved for approval of the third and final reading thereof; Councilmember Haase seconded.

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.

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

Councilmember Eischeid introduced Ordinance No. 2018-21, and moved for approval of the second reading thereof; Councilmember Muir seconded.

ORDINANCE NO. 2018-21

AN ORDINANCE ANNEXING CERTAIN REAL ESTATE TO THE CITY OF WAYNE AND EXTENDING THE CORPORATE LIMITS IN THE SOUTHWEST QUADRANT OF THE CITY OF WAYNE TO INCLUDE SAID REAL ESTATE – SOUTHVIEW III ADDITION.

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

The third and final reading will take place at the next meeting.

Councilmember Eischeid introduced Ordinance No. 2018-22, and moved for approval of the second reading thereof; Councilmember Greve seconded.

ORDINANCE NO. 2018-22

AN ORDINANCE APPROVING TRANSMISSION SUBSTATION SERVICE AGREEMENT BETWEEN THE CITY OF WAYNE, NEBRASKA, AND NEBRASKA PUBLIC POWER DISTRICT.

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

Marlen Chinn, Police Chief, advised the Council that the City of Wayne Emergency Operations Plan is a section of the Wayne County Local Emergency Operations Plan (LEOP). The LEOP needs to be updated every five years and was last renewed in 2013, so it is time again. Each Department Head was asked to review the same and bring forward any recommended or needed changes, to which none were brought forward.

Nic Kemnitz, Emergency Manager, was also present. He reviewed this section and added the Wayne Fire Hall as a location for the Emergency Operations Center.

This document is in place to outline the responsibilities of the City of Wayne Elected Officials and City Departments in the event of a disaster for response and recovery efforts.

Councilmember Sievers introduced Resolution 2018-42, and moved for its approval; Councilmember Muir seconded.

RESOLUTION NO. 2018-42

A RESOLUTION APPROVING WAYNE COUNTY LOCAL EMERGENCY OPERATIONS PLAN.

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

DGR Engineering presented Pay Estimate No. 8 for the “West Inner and East Inner Conversion Electric Distribution Project” for \$82,274.13 to Karian Peterson Powerline

Contracting, LLC. They have found the work to date completed in accordance with the plans and specifications, and recommend approval of the same.

Councilmember Eischeid made a motion, which was seconded by Councilmember Giese, approving Pay Estimate No. 8 for \$82,274.13 to Karian Peterson Powerline Contracting, LLC for the “West Inner and East Inner Conversion Electric Distribution Project.” Mayor Brodersen stated the motion, and the result of roll call being all Yeas, with the exception of Councilmember Karsky who was absent, the Mayor declared the motion carried.

A pay request (No. 4) has been received from OCC Builders, LLC, for the “Wayne Golf & Country Club Clubhouse Improvement Project” for \$71,095. The architect on the project has approved the same.

Councilmember Giese made a motion, which was seconded by Councilmember Haase, approving Pay Application No. 4 for \$71,095 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 Councilmember Karsky who was absent, the Mayor declared the motion carried.

Council began their budget work session. Council reviewed the General Fund Revenue Sources and Expenditures along with the Utility Revenue Sources and Expenditures for the upcoming FY2018-2019 budget.

Some minor changes made were as follows:

- The funds for the Phase II Trail & Underpass Project was moved from the Street Budget to the Parks Budget.
- Reduced Fund No. 100-522-83000 Fire Equipment New/Replace from \$75,000 to \$50,000
- Reduced Fund No. 100-543-24000 Pool Contractual Services from \$2,400 to \$0
- Increased Fund No. 100-543-49000 Pool Training Expense from \$0 to \$1,000
- Discussed the future of City Hall
- Reduced Fund No. 100-551-83031 Sound System Council Chambers from \$15,000 to \$0 since it is already included in the Technology Budget

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 Councilmember Karsky who was absent, the Mayor declared the motion carried and the meeting adjourned at 9:55 p.m.