

**MINUTES  
CITY COUNCIL MEETING  
January 2, 2019**

The Wayne City Council met in regular session at City Hall on Wednesday, January 2, 2019, at 5:30 o'clock P.M.

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

Notice of the convening meeting was given in advance by advertising in the Wayne Herald on December 20, 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 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 Brodersen made a motion, which was seconded by Councilmember Sievers, to approve the minutes of the meeting of December 18, 2018, and to waive the reading thereof. Mayor Giese 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:** ACES, SE, 901.25; AMAZON.COM, SU, 527.92; AMERITAS, SE, 120.76; AMERITAS LIFE, SE, 61.93; AMERITAS, SE, 2588.24; AMERITAS, SE, 72.00; APPEARA, SE, 155.84; AWWA, FE, 309.00; BARELMAN, JASON, RE, 500.00; BLACK

HILLS ENERGY, SE, 2246.91; BLUE 360 MEDIA, SU, 403.65; BOMGAARS, SU, 72.61; BROWN, SANDY, RE, 16.45; CITY EMPLOYEE, RE, 103.96; CITY EMPLOYEE, RE, 433.81; CITY EMPLOYEE, RE, 399.84; CITY OF WAYNE, PY, 71299.74; CITY OF WAYNE, RE, 363.10; CORE & MAIN, SU, 4711.30; DAS STATE ACCTG-CENTRAL FINANCE, SE, 448.00; DEARBORN NATIONAL LIFE, SE, 106.64; ECHO GROUP, SU, 120.74; ELECTRICAL ENGINEERING & EQUIPMENT, SU, 99.17; ELECTRONIC ENGINEERING, SU, 240.90; FAIR MANUFACTURING, SU, 745.21; FIRST CONCORD GROUP, SE, 2688.86; GEMPLER'S, SU, 113.94; GROSSENBURG IMPLEMENT, SU, 1.85; HERITAGE HOMES, RE, 150.00; ICMA, SE, 9550.67; INTERNATIONAL PUBLIC MANAGEMENT, SU, 160.50; INTERSTATE BATTERY SYSTEM, SU, 248.95; IRS, TX, 12388.14; IRS, TX, 2897.26; IRS, TX, 9381.70; JACK'S UNIFORMS, SU, 461.75; JEO CONSULTING GROUP, SE, 1891.25; KEPCO, SU, 18.44; KLEIN ELECTRIC, SE, 8521.02; LCL TRUCK EQUIPMENT, SU, 12265.00; MILLER LAW, SE, 5416.67; MILO MEYER CONSTRUCTION, SE, 20600.00; NE DEPT OF REVENUE, TX, 3818.64; NE ECONOMIC DEVELOPERS ASSN, FE, 100.00; NE PUBLIC HEALTH ENVIRONMENTAL LAB, SE, 1078.00; NPPD, SE, 297986.72; NORTHEAST POWER, SE, 13,417.72; NOVA FITNESS EQUIPMENT, SE, 388.50; NWOD, FE, 15.00; QUALITY 1 GRAPHIC, SU, 120.00; SOOLAND BOBCAT, SU, 1732.03; STAPLES, SU, 47.04; THE CAROM HOUSE, SU, 70.00; TITAN MACHINERY, SU, 390.71; TOTAL FIRE & SECURITY, SU, 594.76; WAED, SE, 7871.00; WISNER WEST, SU, 143.51; AMERICAN BROADBAND, SE, 2382.59; BUGS BOWS, SU, 184.00; CITY EMPLOYEE, RE, 84.01; CITY EMPLOYEE, RE, 199.00; CITY EMPLOYEE, RE, 97.75; CITY EMPLOYEE, RE, 1147.61; CITY EMPLOYEE, RE, 52.61; CITY EMPLOYEE, RE, 385.67; CITY OF WAYNE, RE, 1147.61; CITY EMPLOYEE, RE, 75.25; ED M. FELD EQUIPMENT, SU, 86.42; GILL HAULING, SE, 237.50; HILAND DAIRY, SE, 35.59; HOMETOWN LEASING, SE, 409.53; KNOEPFLER CHEVROLET, SU, 386.79; NE RURAL WATER, SE, 2000.00; NORTHEAST NE INS AGENCY, SE, 85803.00; NORTHEAST POWER, SE, 5528.00; STAPLES, SU, 83.31; STEFFEN TRUCK EQUIPMENT, SU, 884.13; TYLER TECHNOLOGIES, SE, 2070.90; VIAERO, SE, 67.38

Councilmember Brodersen made a motion, which was seconded by Councilmember Sievers, to approve the claims. Mayor Giese 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. 2018-33, and moved for approval of the second reading thereof and to include the “Annual Avoided Cost Rate as prepared by Nebraska Municipal Power Pool;” Councilmember Brodersen seconded.

#### ORDINANCE NO. 2018-33

AN ORDINANCE ADOPTING ELECTRICAL INTERCONNECTION STANDARDS, PROCEDURES, AGREEMENTS, CHARGES AND FEES.

Mayor Giese 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 Brodersen introduced Ordinance No. 2018-34, and moved for approval of the second reading thereof; Councilmember Buck seconded.

ORDINANCE NO. 2018-34

AN ORDINANCE APPROVING AMENDMENT NO. 3 TO THE CONTRACT WITH BIG RIVERS ELECTRIC CORPORATION.

Mayor Giese 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 Brodersen introduced Ordinance No. 2018-35, and moved for approval of the second reading thereof; Councilmember Woehler seconded.

ORDINANCE NO. 2018-35

AN ORDINANCE AMENDING TITLE VII TRAFFIC CODE, GENERAL PROVISIONS – SNOW PLOW ALERT; TO PROVIDE FOR THE REPEAL OF CONFLICTING ORDINANCES OR SECTIONS; AND TO PROVIDE FOR AN EFFECTIVE DATE.

Mayor Giese 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. 2018-36, and moved for approval of the second reading thereof; Councilmember Brodersen seconded.

ORDINANCE NO. 2018-36

AN ORDINANCE AMENDING TITLE VII TRAFFIC CODE, GENERAL PROVISIONS, SECTION 78-237 STREETS TO BE KEPT CLEAN; TO PROVIDE FOR THE REPEAL OF CONFLICTING ORDINANCES OR SECTIONS; AND TO PROVIDE FOR AN EFFECTIVE DATE.

Mayor Giese 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 made a motion, which was seconded by Councilmember Spieker, to suspend the statutory rules requiring ordinances to be read by title on three different days. Mayor Giese 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 made a motion, which was seconded by Councilmember Brodersen, to move for final approval of Ordinance No. 2018-36. Mayor Giese 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 “2<sup>nd</sup> Street Storm Sewer Improvement Project” is complete as per the contract documents and final payment being made. The following Resolution would formally accept the project and authorize the Mayor to sign the official “Certificate of Completion.”

Councilmember Sievers introduced Resolution No. 2019-1 and moved for its approval; Councilmember Brodersen seconded.

#### RESOLUTION NO. 2019-1

#### A RESOLUTION ACCEPTING WORK ON THE “2<sup>ND</sup> STREET STORM SEWER IMPROVEMENT PROJECT.”

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

A pay request (No. 9) has been received from OCC Builders, LLC, for the “Wayne Golf & Country Club Clubhouse Improvement Project” for \$55,655.00. The architect on the project has approved the same.

Councilmember Eischeid made a motion, which was seconded by Councilmember Buck, approving Pay Application No. 9 for \$55,655.00 to OCC Builders, LLC, for the “Wayne

Golf & Country Club Clubhouse Improvement Project.” Mayor Giese 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.

City Attorney Miller advised the Council that as of January 1, 2019, she was no longer going to be on the City’s group health insurance plan. However, she was just notified that she is unable to get on Wayne County’s group health insurance plan until March 1, 2019. Therefore, she was requesting Council consideration to amending her contract to extend her coverage on the City’s group health insurance plan until February 28, 2019.

Councilmember Sievers made a motion, which was seconded by Councilmember Buck, amending the City Attorney’s Contract to extend her coverage on the City’s group health insurance plan for two months or until February 28, 2019. Mayor Giese 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 Sievers made a motion, which was seconded by Councilmember Spieker, to adjourn the meeting. Mayor Giese 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 5:46 p.m.