

**MINUTES  
CITY COUNCIL MEETING  
February 5, 2019**

The Wayne City Council met in regular session at City Hall on Tuesday, February 5, 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, Chris Woehler, Jason Karsky, and Jill Brodersen; City Attorney Amy Miller; City Administrator Wes Blecke; and City Clerk Betty McGuire. Absent: Councilmembers Jennifer Sievers and Matt Eischeid.

Notice of the convening meeting was given in advance by advertising in the Wayne Herald on January 24, 2019, 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 Haase made a motion, which was seconded by Councilmember Brodersen, to approve the minutes of the meeting of January 15, 2019, and to waive the reading thereof. Mayor Giese stated the motion, and the result of roll call being all Yeas, with the exception of Councilmembers Sievers and Eischeid who were 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; ALMQUIST, MALTZAHN, GALLOWAY & LUTH, SE, 27950.00; AMAZON, SU, 565.33; AMERITAS, SE, 111.71; AMERITAS, SE, 72.00; AMERITAS, SE, 2611.04; AMERITAS, SE, 76.48; APPEARA, SE, 155.84; BATTERY

SOLUTIONS, SU, 109.95; BLACK HILLS ENERGY, SE, 2353.73; BOMGAARS, SU, 416.73; BROWN SUPPLY, SU, 345.24; BSN SPORTS, SU, 604.98; CAP PETERSON, RE, 100.00; CASEY'S, RE, 470.00; CENTURYLINK, SE, 419.63; CITY EMPLOYEE, RE, 707.00; CITY EMPLOYEE, RE, 182.33; CITY EMPLOYEE, RE, 12.53; CITY EMPLOYEE, RE, 256.08; CITY EMPLOYEE, RE, 15.62; CITY EMPLOYEE, RE, 80.00; CITY EMPLOYEE, RE, 109.94; CITY OF WAYNE, PY, 71354.69; CITY OF WAYNE, RE, 1040.28; DEARBORN NATIONAL LIFE, SE, 99.76; DEMCO, SU, 425.18; DGR & ASSOCIATES, SE, 399.00; ECHO GROUP, SU, 405.89; ED M. FELD EQUIPMENT, SU, 75.00; ELECTRICAL ENGINEERING & EQUIPMENT, SU, 307.83; ELLIS HOME SERVICES, SE, 2265.00; EMBASSY SUITE, SE, 798.00; ENVIRONMENTAL SERVICES, SE, 3120.00; ENVIROTECH SERVICES, SU, 5768.96; FIRST CONCORD GROUP, SE, 2841.76; FLOOR MAINTENANCE, SU, 237.45; FRED PRYOR SEMINARS, FE, 199.00; FREDRICKSON OIL, SU, 566.50; GALE/CENGAGE LEARNING, SU, 124.75; GODFATHERS PIZZA, SU, 106.39; GOLDSTAR PRODUCTS, SU, 644.10; GRAINLAND ESTATES, RE, 1404.14; GROSSENBURG IMPLEMENT, SU, 3367.87; HACH COMPANY, SU, 507.62; HAWKINS, SU, 1851.28; HEIKES AUTOMOTIVE, SE, 5.00; HILAND DAIRY, SE, 231.21; HOLIDAY INN OF KEARNEY, SE, 403.80; HUBER TECHNOLOGY, SU, 250.00; ICMA, SE, 9717.37; ICMA, SE, 9730.22; IRS, TX, 12492.80; IRS, TX, 9643.69; IRS, TX, 2921.72; J. F. AHERN CO, SE, 330.00; JEO CONSULTING GROUP, SE, 2047.50; JOHNSON HARDWARE, SU, 2295.49; LAYNE CHRISTENSEN, SE, 873.60; LOGAN VALLEY STRUTTER'S, RE, 150.00; LOUIS BENSCOTER, RE, 1566.55; MIDLAND COMPUTER, SE, 2850.00; MILLER LAW, SE, 5067.09; MINDY HAASE, SE, 395.00; MUNICIPAL SERVICE, SU, 5957.73; MUNICIPAL SUPPLY, SU, 63.42; N.E. NEB CLERKS ASSOCIATION, FE, 20.00; NE DEPT OF REVENUE, TX, 3898.26; NE LAW ENFORCEMENT, FE, 156.00; NE PUBLIC HEALTH ENVIRONMENTAL LAB, SE, 361.00; NE RURAL WATER, FE, 275.00; NPPD, SE, 281053.78; NORTHEAST POWER, SE, 13417.72; NWOD, FE, 15.00; OVERHEAD DOOR, SU, 42.00; RANSON, KATYA, RE, 11.68; SKARSHAUG TESTING LAB, SE, 194.04; STAPLES, SU, 126.01; STATE NEBRASKA BANK-PETTY CASH, RE, 100.89; SUPERCIRCUITS, SU, 775.00; UNITED HEALTHCARE, SE, 43065.50; VAKOC CONSTRUCT, RE, 250.00; VIAERO, SE, 67.36; WAED, SE, 7871.00; WAYNE COMMUNITY SCHOOLS, RE, 6677.50; WAYNE COUNTY TREASURER, FE, 1169.50; WAYNE EAGLES CLUB, SE, 697.50; WAYNE RENTALS, RE, 20909.54; WISNER WEST, SU, 58.58; WRECK-AMENDED TOWING & RECOVERY, SE, 100.00; AERO-MOD, INC., SU, 6804.00; AMERICAN BROADBAND, SE, 2474.29; AMERITAS, SE, 72.00; AMERITAS, SE, 85.70; AMERITAS, SE, 124.94; AMERITAS, SE, 3027.02; APPEARA, SE, 81.19; BORDER STATES INDUSTRIES, SU, 64.21; CARHART LUMBER CO, SU, 126.10; CITY EMPLOYEE, RE, 373.92; CITY OF WAYNE, PY, 76559.10; COMFORT INN-GRAND ISLAND, SE, 249.00; COPY WRITE PUBLISHING, SU, 165.12; DAS STATE ACCTG-CENTRAL FINANCE, SE, 448.00; DAYCLOUD STUDIOS, SE, 3600.00; EAKES OFFICE PLUS, SE, 56.81; EASYPERMIT POSTAGE, SU, 820.84; ECHO GROUP, SU, 613.66; EVETOVICH, MARK, SE, 180.00; FAITH REGIONAL PHYSICIAN SERV, SE, 30.00; FLOOR MAINTENANCE, SU, 26.50; FULDA ELECTRIC, RE, 50.00; GILL HAULING, SE, 237.50; GROSSENBURG IMPLEMENT, SU, 5.74; HACH COMPANY, SU, 41.94; HAWKINS, SU, 1119.92; HILAND DAIRY, SE, 28.57; HOMETOWN LEASING, SE, 409.53; HUBER TECHNOLOGY, SU, 86.00; HYDRAULIC SALES & SERVICE, SE, 90.00; IRS, TX, 3100.44; IRS, TX, 10401.64; IRS, TX, 13257.08; JWC ENVIRONMENTAL, SU, 81.90; KEPCO ENGRAVING, SU, 13.64; MAIN STREET GARAGE, SE, 150.00; NE DEPT OF REVENUE, TX, 4205.92; NNEDD, SE, 1080.00; NORTHEAST POWER, SE, 4805.00; OFFICE SYSTEMS COMPANY, SE, 224.70; ONE CALL CONCEPTS, SE, 14.62; OVERDRIVE, INC., SU, 679.39; PAC N SAVE, SE, 2918.40; PAC N SAVE, SU, 619.24; PRAUNER, TYLER, SE, 180.00; QUALITY FOOD CENTER, SU, 53.84; RETHWISCH, RICHARD, SE, 120.00; SCHEFFLER, JONAH, SE, 360.00; STAPLES, SU, 141.20; STATE NEBRASKA BANK-PETTY CASH, RE, 467.80; THREE RIVERS LIBRARY SYSTEM, FE, 20.00; TYLER TECHNOLOGIES, SE,

200.00; US BANK, SU, 7325.49; US FOODSERVICE, SU, 1027.90; UTILITIES SECTION, FE, 170.00; UTILITIES SECTION, FE, 1515.00; WAED, FE, 35.00; WAYNE COUNTY COURT, RE, 150.00; WAYNE HERALD, SE, 325.00; WAYNE VETERINARY CLINIC, SE, 168.00; WESCO, SU, 144.45; WAPA, SE, 19596.24; WILLIAMS, RON, SE, 120.00

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

Terry Galloway of Almquist, Maltzahn, Galloway & Luth, presented the FY17-18 audit.

Luke Virgil, Director of Wayne Area Economic Development, presented the semi-annual report of the LB840 activity.

Luke Virgil, Director of Wayne Area Economic Development, was present representing the LB840 Revolving Loan Fund Review Committee. He stated this Committee met on January 10, 2019, and reviewed a revolving loan fund application to Wayne's Economic Development Program by Talon Capital, LLC. The Review Committee met with one of the principals from Talon Capital, LLC, and their primary lender, Midwest Bank. Talon Capital, LLC, intends to utilize the WEDP Funds to purchase the business known as D.V. Fyre-Tec, which is located in the Wayne Industrial Park. The company manufactures fire-rated windows for residential, commercial, institutional and industrial facilities. Talon Capital, LLC, hopes to expand D.V. Fyre-Tec over the next three years and add 10 full-time employees. Following the meeting with Talon Capital, LLC, the Review Committee discussed and took action on the request by Talon Capital, LLC, for an LB840 RLF Loan of \$250,000. The LB840 Revolving Loan Fund Review Committed voted unanimously to recommend the following terms for a loan to Talon Capital, LLC:

- Approval of the loan request of \$250,000;
- An interest rate to be set at 50% of the interest rate set by Midwest Bank (5.7%); and
- A loan repayment period of up to ten years.

This LB840 Revolving Loan Fund Review Committee is separate from the LB840 Sales Tax Advisory Committee. This committee consists of a CPA, finance administrator from Wayne State College, and a former banker from Wayne.

Jason Gehling, a representative of Talon Capital, LLC, was present to answer questions. He stated that this LB840 money will allow them to retain a significant amount of capital that they will be putting back into the project for hiring, equipment, and potentially expansion. It allows them, from a working capital standpoint, to be in a good position vs. being at the mercy of a lender.

Mayor Giese stated the LB840 funds are derived from city sales tax, which are paid by businesses and residents inside the city. As part of the application, we strongly encourage the applicants to either request annexation or become annexed as part of the application. Mr. Gehling responded that they would be open to looking at that.

Administrator Blecke stated it is legal to provide funds outside city limits. The voter-approved plan allows this within the 2-mile zoning jurisdiction.

After discussion, Councilmember Brodersen made a motion, which was seconded by Councilmember Karsky, to approve the recommendation of the LB840 Revolving Loan Fund Review Committee for a \$250,000 revolving loan to Talon Capital, LLC, with the following conditions: Add 5 new full-time employees within 3 years; interest rate will be 2.85%; and the loan becoming due and payable at 10 years. Mayor Giese stated the motion, and the result of roll call being all Yeas, with the exception of Councilmembers Sievers and Eischeid who were absent, the Mayor declared the motion carried.

Mayor Giese declared the time was at hand for the public hearing to consider the Planning Commission's recommendation regarding a Use by Exception Request for the Wayne Municipal Code B-3 Neighborhood Commercial District, specifically Section 152.082 (D) Exceptions (1) Auto Sales and Services, including open air display of new and used cars. The

applicant, Dustin Soden, is seeking the use by exception to obtain a dealer license to sell automobiles at 502 Main Street.

The Planning Commission reviewed this matter at their public hearing on February 4, 2019, and recommended approval thereof, subject to the following “Findings of Fact:”

1. Consistency with the current and future land use maps; and
2. Staff’s recommendation;

Dustin Soden was present to answer questions.

City Clerk McGuire had not received any comments, either verbal or in writing, for or against this public hearing.

There being no further comments, Mayor Giese closed the public hearing.

Councilmember Spieker introduced Resolution 2019-4, and moved for its approval; Councilmember Woehler seconded.

#### RESOLUTION NO. 2019-4

A RESOLUTION APPROVING THE APPLICATION OF DUSTIN SODEN FOR A ZONING USE BY EXCEPTION PERMIT TO OBTAIN A DEALER LICENSE TO SELL AUTOMOBILES AT 502 MAIN STREET.

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

Mayor Giese declared the time was at hand for the public hearing on the One and Six Year Street Improvement Program.

Joel Hansen, Street and Planning Director, presented the One and Six Year Street Improvement Program. This is a yearly requirement to receive Highway Allocation Funds from the Nebraska Department of Roads. He noted that just because a project is in the One and Six Year Street Improvement Plan does not mean the project has to be done that year. However, if the City would want to do a project that is not in the One and Six Year Street Improvement Plan, another public hearing would have to be held to amend the plan.

Upcoming projects, which include some carry-over projects from previous year(s), include the following:

<u>Project Number</u>	<u>Project Year</u>	<u>Improvement</u>	<u>Estimated Cost</u>
*****			
M – 617(91)	2019	Trail & Pedestrian Underpass on W. 7 <sup>th</sup> Street Located between CAC and Oak Drive	\$1,672,738
M – 617(117)	2019	Nebraska Street from E. 2 <sup>nd</sup> St. to E. 7 <sup>th</sup> – 1,800’ Construct Concrete Paving, Curb & Gutter, Storm Sewer, Sidewalks	\$850,000
M – 617(127)	2019	Downtown Alleys – 2,880’ Overlay and Concrete Paving	\$480,000
M – 617(119)	2019	South Windom Street from 232’ S of Folk St. to 333’ S of Folk St. Construct Concrete Paving, Curb and Gutter – 101’	\$25,000
*****			
M – 617(128)	2020	Pine Heights Road from E. 7 <sup>th</sup> to E. 10 <sup>th</sup> – 1,350’ Construct Concrete Paving, Curb & Gutter	\$630,000
*****			
M – 617(129)	2021	Fairgrounds Avenue from S. Main to S. Nebraska – 415’ Construct Concrete Paving, Curb & Gutter, Storm Sewer	\$195,000
M – 617(115)	2021	W. 3 <sup>rd</sup> Street from Oak Dr. to 250’ E. of Oak Dr. – 250’ Construct Concrete Paving, Curb & Gutter	\$ 70,000
*****			
M – 617(107)	2022	Clark Street & S. Pearl Street . – 745’ Construct Concrete Paving, Curb & Gutter, Storm Sewer	\$350,000
M – 617(114)	2022	W. 2 <sup>nd</sup> Street from Blaine St. to 360’ E of Blaine St. – 380’, Construct Concrete Paving, Curb & Gutter, Storm Sewer	\$180,000
*****			
M – 617(98)	2023	Sherman Street from W. 5 <sup>th</sup> St. to W. 6 <sup>th</sup> St. – 300’ Construct Concrete Paving, Curb & Gutter, Storm Sewer	\$140,000

M – 617(113)	2023	Sherman Street from W. 3 <sup>rd</sup> St. to W. 4 <sup>th</sup> St. – 300’ Construct Concrete Paving, Curb & Gutter	\$140,000
M – 617(116)	2023	W. 7 <sup>th</sup> Street from Haas Avenue to Pheasant Run – 1,650’ Storm Sewer & Sidewalk	\$110,000
*****			
M – 617(112)	2024	Lagoon Streets – 2,500’ Construct Concrete Paving	\$900,000
M – 617(130)	2024	W. 11 <sup>th</sup> Street from Main to Sherman – 1,550’ Construct Concrete Paving, Curb & Gutter, Storm Sewer	\$850,000
M – 617(89)	2024	Lage Subdivision – South of Fairgrounds Avenue – 900’ Construct Concrete Paving, Curb & Gutter, Storm Sewer	\$400,000
M – 617(120)	2024	Northern Ridge Drive from Highway 15 to W. 21 <sup>st</sup> St. – 1,800’ Construct Concrete Paving, Curb & Gutter, Storm Sewer	\$800,000
M – 617(104)	2024	S. Lincoln Street from W. 1 <sup>st</sup> St. to 300’ S. of W. 1 <sup>st</sup> St. – 300’ Construct Concrete Paving, Curb & Gutter	\$90,000

City Clerk McGuire had not received any comments, either verbal or in writing, for or against this public hearing.

There being no further comments, Mayor Giese closed the public hearing.

Councilmember Brodersen introduced Resolution 2019-5 and moved for its approval; Councilmember Spieker seconded.

RESOLUTION NO. 2019-5

A RESOLUTION APPROVING THE ONE AND SIX YEAR STREET IMPROVEMENT PROGRAM.

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

Administrator Blecke stated the following Resolution would approve the agreement between the City and JEO Consulting Group, who was appointed at the last meeting as the engineer on the CDBG No. 16-CD-208 – the “2019 Nebraska Street Improvements, 2<sup>nd</sup> to 7<sup>th</sup> Street Project.”

Jon Mooberry, representing JEO Consulting Group, was present to answer questions.

The fees for said services will be provided at an agreeable lump sum or hourly rates, only when authorized by the owner. The total fees shall not exceed \$117,430.

Councilmember Brodersen introduced Resolution 2019-6, and moved for its approval; Councilmember Woehler seconded.

#### RESOLUTION NO. 2019-6

A RESOLUTION APPOINTING JEO CONSULTING GROUP AS THE SPECIAL ENGINEER TO BE USED ON THE “2019 NEBRASKA STREET IMPROVEMENTS, 2<sup>ND</sup> TO 7<sup>TH</sup> STREET PROJECT,” WHICH IS IN CONJUNCTION WITH CDBG NO. 16-CD-208.

Mayor Giese stated the motion, and the result of roll call being all Yeas, with the exception of Councilmember Sievers and Eischeid who were absent, the Mayor declared the motion carried.

Administrator Blecke asked Council to table action on Resolution 2019-7 which would approve the agreement between the City of Wayne and Settje Agri Services and Engineering, Inc., for sludge disposal. There are still some things that need to be negotiated. This will not slow down the project.

Councilmember Brodersen made a motion, which was seconded by Councilmember Buck, tabling action on Resolution 2019-7 – Approving Agreement between the City of Wayne and Settje Agri Services and Engineering, Inc., for sludge disposal. Mayor Giese stated the motion, and the result of roll call being all Yeas, with the exception of Councilmembers Sievers and Eischeid who were absent, the Mayor declared the motion carried.

Administrator Blecke stated that because we exercised the option to limit or reduce the amount of power we were to purchase under the 2002 NPPD Wholesale Power Contract, the attached Exhibit “E” is required to establish the base demand and energy amounts until the termination of the NPPD Wholesale Power Contract. The following Resolution will approve Exhibit “E” which will be made a part of the NPPD Wholesale Power Contract.

Councilmember Brodersen introduced Resolution 2019-8, and moved for its approval; Councilmember Buck seconded.

#### RESOLUTION NO. 2019-8

##### A RESOLUTION APPROVING AMENDMENT TO THE WHOLESALE POWER CONTRACT BETWEEN NEBRASKA PUBLIC POWER DISTRICT AND THE CITY OF WAYNE, NEBRASKA.

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

Administrator Blecke stated the City’s contract with Big Rivers Electric Corporation (BREC) allows for 15% of our energy to come from renewable sources. The City used this 15% (or very close to it) on the Cottonwood wind farm. BREC provides the capacity to firm up our load (by entering into a capacity agreement with the City). Northeast must provide their own capacity for their irrigation load as BREC is not providing that. Cottonwood has capacity that is now being allocated to their off-takers. For the City, this amounts to 836 kW. Northeast is offering \$1.25 per kW or \$1,045 per month with a 2% annual escalator that would cap at \$1.50; annual total would be \$12,540 for the first year. This amount would be passed through as a credit on our monthly BREC invoice (as BREC would collect from Northeast). At the meeting of December 18, 2018, Council approved the Agreement with a 5% annual increase. Northeast’s board came back with this proposal.

Councilmember Brodersen introduced Resolution 2019-9, and moved for its approval; Councilmember Karsky seconded.

RESOLUTION NO. 2019-9

A RESOLUTION TO REPEAL RESOLUTION 2018-73 WHICH APPROVED THE CAPACITY PURCHASE AGREEMENT BETWEEN NORTHEAST NEBRASKA PUBLIC POWER DISTRICT, THE CITY OF WAYNE, NEBRASKA, AND BIG RIVERS ELECTRIC CORPORATION ON DECEMBER 18, 2018, AND TO APPROVE THE AMENDED CAPACITY PURCHASE AGREEMENT BETWEEN SAID PARTIES, AND AUTHORIZING THE EXECUTION THEREOF.

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

Administrator Blecke stated the following Resolution is an annual requirement to obtain funding from the Nebraska Department of Roads to help pay for the operating costs of the local public transportation system (handi-van).

Councilmember Brodersen introduced Resolution 2019-10, and moved for its approval; Councilmember Buck seconded.

RESOLUTION NO. 2019-10

A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO APPLY FOR NEBRASKA PUBLIC TRANSPORTATION ACT FUNDS FOR THE OPERATION OF THE WAYNE PUBLIC TRANSPORTATION SYSTEM.

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

Administrator Blecke advised the Council that after negotiating with Nebraska Public Power District, staff has come to an agreement with NPPD to purchase the diesel fuel – 105,914 gallons for \$1.70 per gallon, totaling \$180,053.80. Since we are severing ties with NPPD and NPPD owns the fuel, the options were for NPPD to come and get the fuel, we burn the fuel, or we purchase the same from NPPD. We did not want to have to burn the fuel. We put \$286,000 in the budget to pay for the fuel.

Councilmember Brodersen made a motion, which was seconded by Councilmember Woehler, approving the proposal to purchase the diesel fuel from Nebraska Public Power District – 105,914 gallons for \$1.70 per gallon, totaling \$180,053.80. Mayor Giese stated the motion, and the result of roll call being all Yeas, with the exception of Councilmembers Sievers and Eischeid who were absent, the Mayor declared the motion carried.

Mayor Giese requested Council consideration to approving the appointment of Terry Sievers, Wayne County Commissioner, to fill the unexpired term of Randy Larson on the Wayne Community Redevelopment Authority – term would expire December, 2021.

Councilmember Brodersen made a motion, which was seconded by Councilmember Spieker, approving the appointment of Terry Sievers, Wayne County Commissioner, to fill the unexpired term of Randy Larson on the Wayne Community Redevelopment Authority – term would expire December, 2021. Mayor Giese stated the motion, and the result of roll call being all Yeas, with the exception of Councilmembers Sievers and Eischeid who were absent, the Mayor declared the motion carried.

Keith Moje, representing OCC Builders, LLC, was present to review the following Change Orders on the “Wayne Golf & Country Club Clubhouse Improvement Project:”

- Change Order No. 6 – add on of \$5,342.00 (add AFCO aluminum railing materials);
- Change Order No.7 – deduct of \$1,150.00 (Credit for soil testing money not used on the project);
- Change Order No. 8 – deduct of \$2,464.00 (Credit for remaining site paving money not used on the project); and
- Change Order No. 9 – add on of \$1,376.00 (Additional electrical material and labor).

Councilmember Brodersen made a motion, which was seconded by Councilmember Woehler, approving Change Order No. 6 – add on of \$5,342.00; Change Order No.7 – deduct of \$1,150.00; Change Order No. 8 – deduct of \$2,464.00; and Change Order No. 9 – add on of \$1,376.00 for the “Wayne Golf & Country Club Clubhouse Improvement Project” — OCC Builders, LLC. Mayor Giese stated the motion, and the result of roll call being all Yeas, with

the exception of Councilmembers Sievers and Eischeid who were absent, the Mayor declared the motion carried.

Pay Application No. 10 has been received from OCC Builders, LLC, for the “Wayne Golf & Country Club Clubhouse Improvement Project” for \$52,379.00. The architect on the project has approved the same.

Councilmember Brodersen made a motion, which was seconded by Councilmember Woehler, approving Pay Application No. 10 for \$52,379.00 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 Councilmembers Sievers and Eischeid who were absent, the Mayor declared the motion carried.

Pay Application No. 11 - Final has been received from OCC Builders, LLC, for the “Wayne Golf & Country Club Clubhouse Improvement Project” for \$53,873.00. The architect on the project has approved the same.

Councilmember Brodersen made a motion, which was seconded by Councilmember Buck, approving Pay Application No. 11 - Final for \$53,873.00 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 Councilmembers Sievers and Eischeid who were absent, the Mayor declared the motion carried.

Councilmember Buck 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 Councilmembers Sievers and Eischeid who were absent, the Mayor declared the motion carried and the meeting adjourned at 6:47 p.m.