

**MINUTES
CITY COUNCIL MEETING
February 19, 2019**

The Wayne City Council met in regular session at City Hall on Tuesday, February 19, 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, Jon Haase, Jennifer Sievers, Chris Woehler, and Jason Karsky; City Attorney Amy Miller; City Administrator Wes Blecke; and City Clerk Betty McGuire. Absent: Councilmembers Terri Buck, Matt Eischeid and Jill Brodersen.

Notice of the convening meeting was given in advance by advertising in the Wayne Herald on February 7, 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 Spieker made a motion, which was seconded by Councilmember Haase, to approve the minutes of the meeting of February 5, 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 Buck, Eischeid and Brodersen 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: APPEARA, SE, 34.21; BAKER & TAYLOR BOOKS, SU, 743.27; BLUE DEVIL BOOSTER CLUB, FE, 100.00; BORDER STATES INDUSTRIES, SU, 261.29; CHEMQUEST, SE, 695.00; CITY EMPLOYEE, RE, 2718.58; CITY EMPLOYEE, RE, 37.43;

CITY EMPLOYEE, RE, 4928.04; CITY EMPLOYEE, RE, 30.64; CITY EMPLOYEE, RE, 28.53; CITY EMPLOYEE, RE, 11.14; CITY EMPLOYEE, RE, 2.45; CITY EMPLOYEE, RE, 15.62; CITY EMPLOYEE, RE, 49.95; CITY EMPLOYEE, RE, 8.91; CITY EMPLOYEE, RE, 22.28; CITY EMPLOYEE, RE, 97.01; COPY WRITE PUBLISHING, SE, 24.14; COTTONWOOD WIND PROJECT, SE, 210.55; DAS STATE ACCTG-CENTRAL FINANCE, SE, 60.15; DAVE'S DRY CLEANING, SE, 69.00; DAYCLOUD STUDIOS, SE, 350.00; DEARBORN NATIONAL LIFE, SE, 2452.71; DEMCO, SU, 113.46; DUTTON-LAINSON, SU, 659.12; EAKES OFFICE PLUS, SE, 1143.72; ECHO GROUP, SU, 93.01; ED M. FELD EQUIPMENT, SU, 248.50; FLOOR MAINTENANCE, SU, 992.90; GROSSENBURG IMPLEMENT, SU, 78.13; HAWKINS, SU, 418.26; HILAND DAIRY, SE, 138.55; ICMA, SE, 9831.95; INTERSTATE ALL BATTERY, SU, 124.30; INTERSTATE BATTERY SYSTEM, SU, 231.90; JACK'S UNIFORMS, SU, 901.35; KLEIN ELECTRIC, SE, 11928.00; LUTT OIL, SU, 3386.55; MARCO, SE, 126.36; MATHESON-LINWELD, SU, 44.02; MICHAEL TODD & CO, SU, 574.86; MIDWEST LABORATORIES, SE, 171.50; NE CODE OFFICIAL ASSOCIATION, FE, 130.00; NE DHHS, FE, 40.00; NPPD, SE, 36298.08; NOECKER, BROOKLYNN, RE, 15.00; NORTHEAST TIRE SERVICE, SU, 135.00; OCC BUILDERS, SE, 52379.00; OCC BUILDERS, SE, 53873.00; ONE OFFICE SOLUTION, SU, 1436.00; OVERDRIVE, SU, 393.47; PITNEY BOWES, SE, 253.85; PROVIDENCE MEDICAL CENTER, SE, 90.00; QUALITY FOOD CENTER, SU, 45.59; RON'S RADIO, SU, 136.50; S & S WILLERS, SU, 1282.69; SHOPKO, SU, 55.09; SKARSHAUG TESTING LAB, SE, 457.60; SPARKLING KLEAN, SE, 2892.86; STEFFEN TRUCK EQUIPMENT, SU, 27.03; STURM, MIKE, RE, 60.00; VERIZON, SE, 318.08; WAYNE AUTO PARTS, SU, 1665.92; WAYNE HERALD, SE, 820.69; WESCO, SU, 3177.90; WESCO, SU, 426.93; WISNER WEST, SU, 61.06; AMERITAS, SE, 123.17; AMERITAS, SE, 72.00; AMERITAS, SE, 2572.38; AMERITAS, SE, 60.07; APPEARA, SE, 54.00; ATCO INTERNATIONAL, SU, 59.20; AUTO ANATOMY ALTERNATIVES, SU, 318.49; BATTERY SOLUTIONS, SU, 109.95; CITY EMPLOYEE, RE, 141.66; CITY OF WAYNE, PY, 72054.69; DUTTON-LAINSON COMPANY, SU, 14213.88; ECHO GROUP, SU, 807.60; FIRST CONCORD GROUP, SE, 3241.76; GALE/CENGAGE LEARNING, SU, 50.03; GROSSENBURG IMPLEMENT, SU, 587.24; INTERSTATE BATTERY SYSTEM, SU, 235.90; IRS, TX, 2934.76; IRS, TX, 9644.51; IRS, TX, 12548.60; JEO CONSULTING GROUP, SE, 29870.00; MAIN STREET GARAGE, SE, 874.92; MEDALLION CONSTRUCTION, RE, 250.00; MILO MEYER CONSTRUCTION, SE, 33120.00; NE CODE OFFICIAL ASSOCIATION, FE, 225.00; NE DEPT OF REVENUE, TX, 3917.89; NE PLANNING & ZONING ASSOC, FE, 40.00; NE PUBLIC HEALTH ENVIRONMENTAL LAB, SE, 693.00; NEBRASKA DHHS DPH, FE, 339.00; NORFOLK HOUSING DEVELOPMENT CORP, FE, 50.00; NORTHEAST DIESEL, SU, 52.75; PAR MAR SECURITY SERVICES, SE, 154.08; RONCO CONSTRUCTION, RE, 250.00; SOOLAND BOBCAT, SU, 44.32; STAPLES, SU, 70.59; STEFFEN TRUCK EQUIPMENT, SU, 77.44; THE RETROFIT COMPANIES, SE, 108.95; THE WAKEFIELD REPUBLICAN, SU, 34.00; UNITED HEALTHCARE, SE, 43065.50; VAKOC CONSTRUCT, SU, 29.46

Councilmember Haase 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 Councilmembers Buck, Eischeid and Brodersen who were absent, the Mayor declared the motion carried.

Mayor Giese proclaimed "March" as Problem Gambling Awareness Month.

Anthony Cantrell, on behalf of the Wayne High School, and in conjunction with EVERON (Electric Vehicle Energy Research of Nebraska), was present requesting Council consideration to closing off a portion of East 10th Street from Angel Avenue to Hillside Drive for an electric vehicle power drive rally on Saturday, May 4th, from 8:00 a.m. until 5:00 p.m.

Councilmember Sievers made a motion, which was seconded by Councilmember Spieker, approving the request of Anthony Cantrell, on behalf of the Wayne High School, and in conjunction with EVERON (Electric Vehicle Energy Research of Nebraska), to close off a portion of East 10th Street from Angel Avenue to Hillside Drive for an electric vehicle power drive rally on Saturday, May 4th, from 8:00 a.m. until 5:00 p.m. Mayor Giese stated the motion, and the result of roll call being all Yeas, with the exception of Councilmembers Buck, Eischeid and Brodersen who were absent, the Mayor declared the motion carried.

The following Resolution would approve the agreement between the City of Wayne and Settje Agri Services and Engineering, Inc., for sludge disposal.

Councilmember Karsky introduced Resolution 2019-7, and moved for its approval; Councilmember Sievers seconded.

RESOLUTION NO. 2019-7

A RESOLUTION APPROVING PROPOSAL WITH SETTJE AGRI SERVICES AND ENGINEERING, INC. (SASE) ON THE “LAGOON SLUDGE REMOVAL & APPLICATION PROJECT.”

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

Diane Bertand, Senior Center Coordinator, requested Council consideration to approving the submission of the Senior Center Budget to the Northeast Nebraska Area Agency on Aging. The Senior Center must apply for State funding for the meal program, and Council must approve the budget to be submitted to the Northeast Nebraska Area Agency on Aging. In addition, she requested Council action on acceptance of the new fiscal year Service Awards that

have been awarded by the Area Agency and approval of any revisions made during the fiscal year to the Service Awards. The dollar amounts reflected in the budget represent a two-year grant-funding period.

Councilmember Sievers made a motion, which was seconded by Councilmember Haase, approving the submission of the Wayne Senior Center's Fiscal Year 2019 detailed plan of operation and budget to the Northeast Nebraska Area Agency on Aging; acceptance of new fiscal year Service Awards that have been awarded by the Area Agency; and approval of any revisions made during the fiscal year to the Service Awards. Mayor Giese stated the motion, and the result of roll call being all Yeas, with the exception of Councilmembers Buck, Eischeid and Brodersen who were absent, the Mayor declared the motion carried.

The following Resolution is needed for the grant funds received by the State of Nebraska for the Senior Center handi-van. Again, the amounts reflected therein represent a two-year grant-funding period.

Councilmember Sievers introduced Resolution 2019-11, and moved for its approval; Councilmember Haase seconded.

RESOLUTION NO. 2019-11

A RESOLUTION SUPPORTING THE APPLICATION FOR NEBRASKA PUBLIC TRANSPORTATION ACT FUNDS AND APPROVING LOCAL MATCH.

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

The following Resolution would approve the agreement between the City of Wayne and Certified Testing Services, Inc., for Geotechnical Exploration Services for the "2019 Nebraska Street Improvements, 2nd to 7th Street Project" – CDBG No. 16-CD-208. The work has already begun, but Council must formally approve the same.

Councilmember Sievers introduced Resolution 2019-12, and moved for its approval;
Councilmember Haase seconded.

RESOLUTION NO. 2019-12

A RESOLUTION APPROVING AGREEMENT WITH CERTIFIED TESTING SERVICES, INC., FOR GEOTECHNICAL EXPLORATION SERVICES FOR THE “2019 NEBRASKA STREET IMPROVEMENTS, 2ND TO 7TH STREET PROJECT” – CDBG NO. 16-CD-208.

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

The street and sanitary sewer projects have been completed on 4th Street. The project engineer and staff prepared a spreadsheet of all the district project costs and have allocated those to the abutting property owners in the district on the basis of front footage. The Council must convene as a “Board of Equalization” and hold a public hearing for the property owners and residents of the city to comment on the method and fairness of the assessments. The recommendation of staff is to hold the public hearings at the March 5th City Council meeting at or about 5:30 p.m.

Councilmember Karsky introduced Resolution 2019-13, and moved for its approval;
Councilmember Sievers seconded.

RESOLUTION NO. 2019-13

A RESOLUTION ORDERING PUBLICATION AND SETTING BOARD OF EQUALIZATION HEARING ON STREET IMPROVEMENT DISTRICT NO. 2017-01 FOR MARCH 5, 2019, AT OR ABOUT 5:30 P.M.

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

Councilmember Karsky introduced Resolution 2019-14, and moved for its approval;
Councilmember Spieker seconded.

RESOLUTION NO. 2019-14

A RESOLUTION ORDERING PUBLICATION AND SETTING BOARD OF EQUALIZATION HEARING ON SANITARY SEWER EXTENSION DISTRICT NO. 2017-01 FOR MARCH 5, 2019, AT OR ABOUT 5:30 P.M.

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

The following Resolution would approve the current year goals and future goals set by the Mayor and Council at their retreat.

Councilmember Sievers introduced Resolution 2019-15, and moved for its approval; Councilmember Haase seconded.

RESOLUTION NO. 2019-15

A RESOLUTION IDENTIFYING CITY OF WAYNE GOALS.

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

A pay request has been received from Milo Meyer Construction in the amount of \$33,120. This is for the demolition of Riley's. The project is 90% complete, and this amount represents 90% of the total project cost, which was \$36,800.

Councilmember Karsky made a motion, which was seconded by Councilmember Sievers, approving the pay request of \$33,120 to Milo Meyer Construction for the Riley's demolition project. Mayor Giese stated the motion, and the result of roll call being all Yeas, with the exception of Councilmembers Buck, Eischeid and Brodersen who were 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 Councilmembers Buck, Eischeid and Brodersen who were absent, the Mayor declared the motion carried and the meeting adjourned at 5:52 p.m.