

**MINUTES
CITY COUNCIL MEETING
August 6, 2019**

The Wayne City Council met in regular session at City Hall on Tuesday, August 6, 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, Jason Karsky, and Matt Eischeid; Attorney Amy Miller; City Administrator Wes Blecke; and City Clerk Betty McGuire. Absent: Councilmembers Terri Buck and Jill Brodersen.

Notice of the convening meeting was given in advance by advertising in the Wayne Herald on July 25, 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 southwest 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.

Tim Sutton, Electric Distribution Superintendent, introduced his newest employee, Derek Weiler, Lineman. Joel Hansen, Street and Planning Director, introduced his newest employee Ted Hollandsworth, Street Maintenance Worker I.

City Clerk McGuire advised the Council that the July 16, 2019, Minutes needed to be corrected to reflect that Councilmember Eischeid voted Nay on the second reading of Ordinance No. 2019-8.

Councilmember Sievers made a motion, which was seconded by Councilmember Spieker, to approve the minutes of the meetings of July 16, 2019, as corrected, and July 30,

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 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: ACE SIGN DISPLAYS, RE, 100.00; ADVANCED CONSULTING ENGINEERING SERVICES, SE, 8622.28; AMERICAN PUBLIC POWER ASSOCIATION, FE, 1756.53; AMERITAS, SE, 2907.14; AMERITAS, SE, 72.00; AMERITAS, SE, 91.79; AMERITAS, SE, 80.09; ARCADIAN MARKSMANSHIP CLUB, FE, 100.00; ARKFELD LOCK & SECURITY, SU, 1113.90; BENSCOTER, LOUIS, RE, 250.00; BIG RIVERS ELECTRIC CORPORATION, SE, 232409.92; BIG STONE TRANSPORTATION & LANDSCAPE SUPPLY, SU, 1775.00; BLACKBURN MANUFACTURING, SU, 95.97; BORDER STATES INDUSTRIES, SU, 1403.56; BSN SPORTS, SU, 349.98; CENTURYLINK, SE, 420.53; CERTIFIED TESTING SERVICES, SE, 1408.00; CITY EMPLOYEE, RE, 850.29; CITY EMPLOYEE, RE, 43.80; CITY EMPLOYEE, RE, 100.00; CITY EMPLOYEE, RE, 3572.26; CITY EMPLOYEE, RE, 616.50; CITY EMPLOYEE, RE, 655.82; CITY EMPLOYEE, RE, 142.91; CITY EMPLOYEE, RE, 160.76; CITY EMPLOYEE, RE, 38.24; CITY EMPLOYEE, RE, 857.62; CITY OF WAYNE, PY, 85896.89; CITY OF WAYNE, PY, 85881.48; CITY OF WAYNE, RE, 592.38; DANKO EMERGENCY EQUIPMENT, SE, 3126.17; DEARBORN LIFE INSURANCE, SE, 103.20; DEARBORN LIFE INSURANCE, SE, 2405.41; DISCOUNT PLAYGROUND SUPPLY, SU, 2748.00; DUTTON-LAINSON, SU, 1256.98; ETS CORPORATION, FE, 150.00; ETS CORPORATION, FE, 150.00; ETS CORPORATION, FE, 150.00; FIRST CONCORD GROUP, FE, 2841.76; FLOOR MAINTENANCE, SU, 47.96; GERHOLD CONCRETE, SU, 1362.78; HAWKINS, SU, 289.41; HEIKES AUTOMOTIVE, SU, 567.99; HEWLETT PACKARD, SE, 1909.44; HILAND DAIRY, SE, 227.79; I&A CONSTRUCTION, SE, 52182.53; ICMA, SE, 7784.42; ICMA, SE, 7784.48; IRS, TX, 14266.42; IRS, TX, 10165.09; IRS, TX, 3336.54; ISLAND SPRINKLER SUPPLY, SU, 92.46; ITRON, SE, 4078.77; JEO CONSULTING GROUP, SE, 8730.00; JONES, LEONARD, RE, 500.00; KELLY SUPPLY COMPANY, SU, 171.76; KEPSCO ENGRAVING, SU, 35.46; KUGLER, BILL, RE, 240.00; LAMP, MACKENZIE, SE, 300.00; LOGIC LAWNS, SE, 250.00; MC LAGEN, STEVE, RE, 150.00; MILLER LAW, SE, 5416.67; NE DEPT OF REVENUE, TX, 4250.82; NNEDD, SE, 1380.00; NORTHEAST POWER, SE, 6225.00; O'REILLY AUTOMOTIVE STORES, SU, 17.98; PROGRESSIVE BUILDERS, RE, 600.00; PROGRESSIVE PROPERTIES, RE, 100.00; PROGRESSIVE PROPERTY INSPECTORS, RE, 250.00; QUALITY 1 GRAPHIC, SU, 100.00; RODRIGUEZ, NANCY, SE, 35.00; SAND CREEK POST & BEAM, RE, 100.00; SELECT APPLIANCE, SU, 709.00; SHERMAN, DONALD, RE, 100.00; ST OF NE-CHARITABLE GAMING DIVISION, TX, 1476.00; THOMPSON, LUCAS, RE, 500.00; TOTAL GRAPHICS, SU, 955.50; UNITED HEALTHCARE, SE, 39036.45; VALLEY DRIVE PROPERTIES, RE, 250.00; WAED, SE, 7871.00; WESCO, SU, 731.88; ACES, SE, 901.25; AERO-MOD, SU, 3667.40; ALTEC INDUSTRIES, SU, 183.55; AMERICAN BROADBAND, SE, 2521.99; AMERITAS, SE, 80.09; AMERITAS, SE, 2616.78; AMERITAS, SE, 72.00; AMERITAS, SE, 87.86; APPEARA, SE, 184.72; ARNIE'S FORD, SU, 86.40; AXON ENTERPRISE, SU, 132.00; BATTERY SOLUTIONS, SU, 109.95; BOMGAARS, SU, 9.51; BORDER STATES INDUSTRIES, SU, 2493.10; BROWN SUPPLY, SU, 252.00; CARHART LUMBER, SU, 945.02; CITY EMPLOYEE, RE, 105.00; CITY EMPLOYEE, RE, 600.87; CITY EMPLOYEE, RE, 655.38; CITY OF WAYNE, RE, 204.58; CONTINENTAL FIRE SPRINKLER, SE, 215.00; CORE & MAIN, SU, 4448.00; DANKO EMERGENCY EQUIPMENT, SU, 901.04; DAS STATE ACCTG-CENTRAL FINANCE, SE, 448.00; DEMCO, SU, 302.10; DUGAN BUSINESS FORMS, SU, 1468.75; DUTTON-LAINSON, SU, 5938.82; EASYPERMIT POSTAGE, SU,

1831.98; ECHO GROUP, SU, 68.53; ELLIS HOME SERVICES, SE, 103.00; FAITH REGIONAL PHYSICIAN SERV., SE, 180.00; FLOOR MAINTENANCE, SU, 225.11; FREDRICKSON OIL, SE, 20.00; GALE/CENGAGE LEARNING, SU, 74.72; GERHOLD CONCRETE, SU, 415.75; GFOA, FE, 170.00; GILL HAULING, SE, 261.25; GODFATHERS PIZZA, SE, 96.10; GROSSENBURG IMPLEMENT, SU, 233.62; HAWKINS, SU, 3161.08; HEIKES AUTOMOTIVE, SU, 328.79; HELENA AGRI-ENTERPRISES, SU, 390.00; HILAND DAIRY, SE, 72.73; HISTORY NEBRASKA, FE, 35.00; HUBER TECHNOLOGY, SU, 3699.79; INTERSTATE BATTERY SYSTEM, SU, 134.95; IOWA PUMP WORKS, SU, 288.63; IRS, TX, 14176.16; IRS, TX, 9794.44; IRS, TX, 3315.38; ISLAND SPRINKLER SUPPLY, SU, 57.91; KELLY SUPPLY COMPANY, SU, 78.52; KLEIN ELECTRIC, SE, 24365.36; MATHESON-LINWELD, SU, 23.56; MERIT MECHANICAL, SE, 943.00; METERING & TECHNOLOGY SOLUTIONS, SU, 879.33; MICHAEL TODD & CO, SU, 1277.23; MUNICIPAL PIPE TOOL CO, SU, 420.65; MUNICIPAL SUPPLY, SU, 1136.00; NE DEPT OF ENVIRONMENTAL QUALITY, FE, 150.00; NE DEPT OF REVENUE, TX, 4103.23; NE PUBLIC HEALTH ENVIRONMENTAL LAB, SE, 126.00; NEOPOST, SU, 161.00; NILES, TYSON, RE, 100.00; NORFOLK DAILY NEWS, SE, 40.00; NORTHEAST POWER, SE, 19346.48; NORTHWEST ELECTRIC, SU, 354.22; OLSSON ASSOCIATES, SE, 1350.00; ONE CALL CONCEPTS, SE, 77.23; PAC N SAVE, SU, 883.93; PITNEY BOWES, SE, 253.84; PLUNKETT'S PEST CONTROL, SE, 97.34; POLLARD PUMPING, SE, 1250.00; QHA CLEANING, SE, 2954.73; QUALITY 1 GRAPHIC, SU, 1125.00; QUALITY FOOD CENTER, SU, 119.41; QUALITY FOOD CENTER, SU, 11.98; RECYCLE ACROSS AMERICA, SU, 840.00; ROBERT WOehler & SONS, SE, 765.00; SOUTHEAST LIBRARY SYSTEM, FE, 160.00; STADIUM SPORTING GOODS, SE, 50.00; STAPLES, SU, 74.55; SUNSET LAW ENFORCEMENT, SU, 2795.65; T & S TRUCKING, SE, 211.44; TYLER TECHNOLOGIES, SE, 23728.00; US FOODSERVICE, SU, 1323.01; VERIZON, SE, 320.83; VERMEER EQUIPMENT OF NEBRASKA, SU, 13.48; VIAERO, SE, 68.24; WAYNE COUNTY CLERK, SE, 66.00; WAYNE HERALD, SE, 479.50; WAYNE VETERINARY CLINIC, SE, 98.00; WESCO, SU, 2109.78; WAPA, SE, 20185.83; WISNER WEST, SU, 37.33; WRECK-AMENDED TOWING & RECOVERY, SE, 100.00; ZACH HEATING & COOLING, SU, 28.50; ZEE MEDICAL SERVICE, SE, 183.98

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

Mayor Giese proclaimed August 11-17, 2019, as “American Wind Week.”

Bryce Meyer, representing Kelby Herman, was present requesting Council consideration to waiving the requirements for a sidewalk at 929 Circle Drive. Mr. Herman constructed two townhomes on this property. Because this is new construction, the city building code requires a sidewalk.

Councilmembers Eischeid and Woehler were not in favor of waiving the sidewalk requirement.

Joel Hansen, Street and Planning Director, stated there are some building permits that have not been finalized because the property owner did not put in a sidewalk. Those people have been given occupancy, but have not received their building deposit back. Mr. Hansen noted he had visited with Mr. Herman about the sidewalk requirements.

There being no motion made on the matter, the matter died for lack of a motion.

Mike Powicki, Director of Athletics at Wayne State College, was present requesting Council consideration to allowing them to have a fireworks display at the College after the “Family Day” football game on Saturday, September 14, 2019.

Mayor Giese stated Fire Chief Monahan currently has a burn ban on the City.

Mr. Powicki stated he wanted to identify Saturday, September 28, 2019, as an alternate date for this event.

Councilmember Eischeid made a motion, which was seconded by Councilmember Spieker, approving the request of Mike Powicki, Director of Athletics at Wayne State College, to have a fireworks display at the College after the “Family Day” football game on Saturday, September 14, 2019, with an alternate date being Saturday, September 28, 2019. Mayor Giese stated the motion, and the result of roll call being all Yeas, with the exception of Councilmembers Buck and Brodersen who were absent, the Mayor declared the motion carried.

Brian Kesting, on behalf of Grace Lutheran Church, was present requesting Council consideration to allowing them to close off a one-block section of 10th Street from Main Street to Logan Street on Sunday, August 25, 2019, 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 Spieker made a motion, which was seconded by Councilmember Haase, approving the request of Grace Lutheran Church to close off a one-block section of 10th Street from Main Street to Logan Street (along the Willow Bowl) on Sunday, August 25, 2019, from 8:00 a.m. to 1:00 p.m. for a “Sunday School Rally Day Festival.” Mayor Giese stated the

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

Mayor Giese declared the time was at hand for the public hearing on the application for the Community Development Block Grant — Public Works Funds.

Jan Merrill with the Northeast Nebraska Economic Development District was present to answer questions.

The City of Wayne is requesting \$435,000 of CDBG Public Works (PW) Funds, of which \$400,000 will be used for infrastructure improvements to the following areas: Pine Heights Road between 9th and 10th Street, and approximately 300 feet west and 125 feet east on 10th Street and 75 feet north on Lilac Lane from the intersection of Pine Heights, Lilac Lane and 10th Street. \$25,000 will be used for general administration and \$10,000 will be used for construction management. The required matching funds of \$100,000 will be provided by the City of Wayne, as well as \$416,230 in additional leverage funds needed to complete the improvements. The estimated total cost of the street improvements is \$916,230, for a total project cost of \$951,230. All CDBG funds will benefit low-to-moderate income persons in the community. No persons will be displaced as a result of this project.

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

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

Councilmember Sievers introduced Resolution No. 2019-43 and moved for its approval; Councilmember Woehler seconded the motion.

RESOLUTION NO. 2019-43

A RESOLUTION AUTHORIZING CHIEF ELECTED OFFICIAL TO SIGN AN APPLICATION FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PUBLIC WORKS FUNDS.

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

Mayor Giese declared the time was at hand for the public hearing on the State Revolving Loan Funding from the Nebraska Department of Environmental Quality for a Water Transmission Main.

Roger Protzman, JEO Consulting Group, Inc., was present to explain the project and the process. Part of the requirements for applying for the drinking water state revolving funds is to complete an environmental assessment. Letters were sent to the appropriate agencies notifying them that the City of Wayne was constructing a new water transmission main. Mr. Protzman reviewed the responses received from those agencies. He noted that the funds are being offered as an 85% loan; 15% loan forgiveness; interest rate of 2%; and terms being anywhere from 5 to 40 years. No action was needed on the matter.

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

There being no further comments or people wishing to speak at this public hearing, Mayor Giese then closed the public hearing.

Roger Protzman representing JEO Consulting Group, Inc., reviewed Amendment No. 1 to the Owner-Engineer Agreement between the City and JEO regarding the Transmission Water Main from North Well Field to City Limits Project.

Amendment No. 1 represents additional engineering services to conduct an environmental assessment for the "Transmission Water Main from North Well Field to City Limits Project." The fee for the additional services is \$8,500 (lump sum); however, with the 5% discount per the Master Services Agreement approved on July 2, 2019, said fee is reduced to \$8,075. This brings the total engineering fees for this project to \$129,075.

Councilmember Sievers introduced Resolution No. 2019-46 and moved for its approval thereof; Councilmember Haase seconded.

RESOLUTION NO. 2019-46

A RESOLUTION APPROVING AMENDMENT NO. 1 TO THE OWNER-ENGINEER AGREEMENT WITH JEO CONSULTING GROUP, INC., FOR ADDITIONAL SERVICES FOR THE “TRANSMISSION WATER MAIN FROM NORTH WELL FIELD TO CITY LIMITS PROJECT.”

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

Roger Protzman representing JEO Consulting Group, Inc., reviewed the Scope of Services and Task Order No. 190287.01 for the “7th Street Sewer Extension Project.”

This project will extend an 8” PVC sanitary sewer main 275’ west on 7th Street. The existing sewer passes under a garage to two homes beyond on the backside of the homes north of the intersection of Sherman and 7th Street. It is proposed to extend a sewer main in the 7th Street right-of-way and have two of the existing homes extend their services to the south to the new main. There is an existing sewer service that would serve as the route and would be upgraded in size to an 8.”

The total compensation for said services is estimated to be \$10,680 to \$12,680, which includes the 5% discount.

The homeowners affected by this were present – Harold Thompson, Jordan Widner and Rick Barelman.

Once JEO is able to survey the area, get elevations and prepare a design, Council will then be in a better position to figure out what is the best solution to this problem.

After further discussion, Councilmember Sievers introduced Resolution No. 2019-47 and moved for its approval, authorizing JEO Consulting Group, Inc., to proceed with determining the elevations, etc., with a cap for said services being set at \$6,000; Councilmember Spieker seconded.

RESOLUTION NO. 2019-47

A RESOLUTION APPROVING SCOPE OF SERVICES AND TASK ORDER NO. 190287.01 WITH JEO CONSULTING GROUP, INC., FOR THE “7TH STREET SEWER EXTENSION PROJECT.”

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

Attorney Miller advised the Council that the penalty provision in the following Ordinance was amended to be a waivable \$100 fine. She visited with Police Chief Chinn and both agreed this would be easier than what was previously presented.

Councilmember Eischeid stated he had visited two people regarding this matter:

1. Mark Putnam who was present. He was agreeable to no helmets being required if the ATV/UTV had a factory-installed roll cage.
2. The other individual wanted to see the age limit raised.

Councilmember Sievers introduced Ordinance No. 2019-8, and moved for approval of the third and final reading thereof; Councilmember Woehler seconded.

ORDINANCE NO. 2019-8

AN ORDINANCE AMENDING WAYNE MUNICIPAL CODE TITLE VII TRAFFIC CODE, CHAPTER 70 GENERAL PROVISIONS – ALL-TERRAIN AND UTILITY VEHICLES; TO REPEAL CONFLICTING ORDINANCES AND SECTIONS; AND TO PROVIDE AN EFFECTIVE DATE.

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

Discussion took place regarding golf carts on city streets.

Attorney Miller stated State Statute states that in order for a golf cart to be legal on a city street, there has to be an ordinance that has been adopted by the city allowing the same. Otherwise, it is, by default, illegal. Also, a street is not defined as what you drive your vehicle on. A street, according to State Statute, is defined as the entire right-of-way of the city property

on both sides. She noted that you can use the first section of the Statute, which makes it legal only on streets that are contiguous and adjacent to the golf course. And, there is only one street in the city limits that that would apply to, and that is 21st Street. Or, you can go to another section that states you can make it legal on any street.

Mayor Giese stated his suggestion would be to add a “Section g” to the ordinance: North of 14th Street and East of Highway 15.

It was also brought to the attention of Council that State Statute requires liability insurance on golf carts.

Councilmember Eischeid left the meeting at 6:57 p.m.

Again, Mayor Giese stated he would recommend adding Section g.

After further discussion, Councilmember Sievers introduced Ordinance No. 2019-9, and moved for approval thereof (as is); Councilmember Spieker seconded.

ORDINANCE NO. 2019-9

AN ORDINANCE AMENDING WAYNE MUNICIPAL CODE TITLE VII TRAFFIC CODE, CHAPTER 70 GENERAL PROVISIONS – BY ADDING SECTION 78-297 GOLF CARTS; DEFINITIONS AND SECTION 78-298 OPERATION ON STREETS; TO REPEAL CONFLICTING ORDINANCES AND SECTIONS; AND TO PROVIDE AN EFFECTIVE DATE.

Mayor Giese stated the motion, and the result of roll call being all Yeas, with the exception of Councilmembers Buck, Brodersen and Eischeid who were absent, the Mayor declared the motion carried. The second reading will take place at the next meeting.

Administrator Blecke stated that the following Ordinance would amend Section 132.04 Fireworks Discharge by adding the following language:

(C) The discharge and exploding of fireworks within the municipality on any dates or times other than set out in this section shall be unlawful. **The Mayor, in his/her discretion, may extend the final discharge day if extenuating circumstances prevent or limit the discharge of fireworks on July 4th.**

Councilmember Spieker introduced Ordinance No. 2019-10, and moved for approval thereof; Councilmember Woehler seconded.

ORDINANCE NO. 2019-10

AN ORDINANCE TO AMEND WAYNE MUNICIPAL CODE, TITLE VIII GENERAL OFFENSES, CHAPTER 132 OFFENSES AGAINST PUBLIC HEALTH AND SAFETY, SECTION 132.04 FIREWORKS DISCHARGE; 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 Councilmembers Buck, Brodersen and Eischeid who were absent, the Mayor declared the motion carried. The second reading will take place at the next meeting.

Mayor Giese stated that Agenda Item No. 16 – Ordinance 2019-11 Adopting Official Airport Zoning Map needed to be tabled until a later date. Administrator Blecke and staff will be meeting with engineers to try to figure out what needs to be done with the zoning map.

Councilmember Spieker made a motion, which was seconded by Councilmember Haase, to table action on Ordinance 2019-11 Adopting Official Zoning Map until a later date. Mayor Giese stated the motion, and the result of roll call being all Yeas, with the exception of Councilmembers Buck, Brodersen and Eischeid who were absent, the Mayor declared the motion carried.

The following Resolution would allocate \$74,526 in property tax to the Wayne Municipal Airport Authority. This is an annual request that the Airport Authority makes to the Council. Last year's allocation was \$73,065.

Councilmember Sievers introduced Resolution No. 2019-44 and moved for its approval, Councilmember Greve seconded.

RESOLUTION NO. 2019-44

A RESOLUTION AUTHORIZING THE ALLOCATION OF PROPERTY TAXES TO THE WAYNE AIRPORT AUTHORITY (\$74,526).

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

Councilmember Sievers made a motion, which was seconded by Councilmember Woehler, to enter into executive session to protect the public interest to discuss a potential litigation matter and to allow Administrator Blecke, Attorney Miller, City Clerk McGuire, Electric Distribution Superintendent Tim Sutton and Electric Production Superintendent Jeff Triggs to also be in attendance. Mayor Giese stated the motion, and the result of roll call being all Yeas, with the exception of Councilmembers Buck, Brodersen and Eischeid who were absent, the Mayor declared the motion carried, and executive session began at 7:14 p.m.

Mayor Giese again stated that the matter to be discussed in execution session relates to a potential litigation matter.

Councilmember Spieker made a motion, which was seconded by Councilmember Haase, to resume open session. Mayor Giese stated the motion, and the result of roll call being all Yeas, with the exception of Councilmembers Buck, Brodersen and Eischeid who were absent, the Mayor declared the motion carried, and open session resumed at 7:26 p.m.

Councilmember Sievers introduced Resolution No. 2019-45 and moved for its approval, Councilmember Spieker seconded.

RESOLUTION NO. 2019-45

A RESOLUTION APPROVING THE JOINT DEFENSE AND COMMON INTEREST AGREEMENT BETWEEN NORTHEAST NEBRASKA PUBLIC POWER DISTRICT; THE CITY OF WAYNE, NEBRASKA; THE CITY OF WAKEFIELD, NEBRASKA; TOTH AND ASSOCIATES, INC., AND HOLLAND & KNIGHT, LLP.

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

Councilmember Haase left the meeting at 7:30 p.m.

Councilmember Eischeid arrived at 7:50 p.m.

Council continued their budget work session and reviewed the street, electric, water and sewer funds.

After discussion, consensus was to move forward with the following projects:

- Hank Overin Field lighting;
- Bressler Park stage/canopy; and
- Auditorium curtains and water line.

Councilmember Spieker made a motion, which was seconded by Councilmember Sievers, to adjourn the meeting. Mayor Giese stated the motion, and the result of roll call being all Yeas, with the exception of Councilmembers Buck and Brodersen who were absent, the Mayor declared the motion carried and the meeting adjourned at 9:27 p.m.