

**MINUTES  
CITY COUNCIL MEETING  
September 3, 2019**

The Wayne City Council met in regular session at City Hall on Tuesday, September 3, 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; Attorney Eric Knutson; City Administrator Wes Blecke; and City Clerk Betty McGuire. Absent: Councilmember Jason Karsky and City Attorney Amy Miller

Notice of the convening meeting was given in advance by advertising in the Wayne Herald on August 22, 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.

Councilmember Sievers made a motion, which was seconded by Councilmember Buck, to approve the minutes of the meeting of August 20, 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 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, 800.11; AMERICAN TEST CENTER, FE, 1452.00; AMERICAN UNDERGROUND SUPPLY, SU, 366.77; APPEARA, SE, 34.21; APPEARA, SE, 97.00; BALDWIN, KARI, RE, 1170.00; BATTERY SOLUTIONS, SU,

109.95; BIO-ELECTRONICS, SU, 197.80; BLACK HILLS ENERGY, SE, 174.52; BLUE DEVIL BOOSTER CLUB, FE, 50.00; BOMGAARS, SU, 1791.28; BORDER STATES INDUSTRIES, SU, 500.76; BRODERS, RICHARD, RE, 500.00; BROWN SUPPLY, SU, 475.45; CEDAR KNOX PUBLIC POWER DISTRICT, SE, 311.50; CENTURYLINK, SE, 423.89; CITY EMPLOYEE, RE, 341.37; CITY EMPLOYEE, RE, 128.10; CITY EMPLOYEE, RE, 520.86; CITY EMPLOYEE, RE, 556.00; CITY EMPLOYEE, RE, 14.88; CITY EMPLOYEE, RE, 212.20; CITY OF WAYNE, RE, 565.56; CREDIT MANAGEMENT SERVICES, RE, 181.95; CULL, JULIE, RE, 100.00; DANKO EMERGENCY EQUIPMENT, SE, 352.64; DAS STATE ACCTG-CENTRAL FINANCE, SE, 448.00; DEARBORN LIFE INSURANCE COMPANY, SE, 92.88; ECHO GROUP, SU, 9.45; EGAN SUPPLY, SE, 5243.07; EH BOOSTERS CLUB, FE, 210.00; GALE/CENGAGE LEARNING, SU, 100.71; GERHOLD CONCRETE, SU, 898.51; GROSSENBURG IMPLEMENT, SU, 125.08; HAUFF MID-AMERICAN SPORTS, SU, 228.54; HAWKINS, SU, 419.00; HILAND DAIRY, SU, 147.60; ICMA, SE, 7771.18; IOWA LIBRARY ASSOCIATION, FE, 545.00; JACK'S UNIFORMS, SU, 231.70; JEO CONSULTING GROUP, SE, 1361.00; JEO CONSULTING GROUP, SE, 37091.87; JORGENSEN, CALI, RE, 150.00; KELLY SUPPLY COMPANY, SU, 154.46; LANCASTER CO COURT, RE, 150.00; LAUREL RECREATION, FE, 300.00; MAIN STREET GARAGE, SE, 20.00; METERING & TECHNOLOGY SOLUTIONS, SUE, 3169.25; MILLER LAW, SE, 5416.67; MILO MEYER CONSTRUCTION, SE, 112.50; MUNICIPAL SUPPLY, SU, 993.52; NE LIBRARY ASSO, FE, 20.00; NICOLAS, PEDRO, RE, 140.00; NNEDD, SE, 180.00; NORTHEAST POWER, SE, 2340.65; O'REILLY AUTOMOTIVE STORES, SU, 7.99; PATRIOT YOUTH FUND, FE, 280.00; PATRIOT YOUTH FUND, FE, 210.00; STADIUM SPORTING GOODS, SE, 40.00; STAPLES, SU, 252.00; STATE NEBRASKA BANK-PETTY CASH, RE, 99.53; SUPERCIRCUITS, SU, 775.00; T & S TRUCKING, SE, 206.96; THE GLASS EDGE, SU, 514.00; TOM'S BODY & PAINT SHOP, SE, 22.50; UNITED HEALTHCARE, SE, 42078.25; VIAERO, SE, 68.24; WAED, SE, 8030.00; WAYNE COMMUNITY SCHOOLS, RE, 4370.75; WESCO, SU, 1583.60; WISNER WEST, SU, 184.19; 4IMPRINT, SU, 530.28; AMERICAN BROADBAND, SE, 2525.00; AMERITAS, SE, 90.74; AMERITAS, SE, 72.00; AMERITAS, SE, 2796.78; AMERITAS, SE, 80.09; APPEARA, SE, 52.31; ARNIE'S FORD, SE, 224.53; ASPM LANDSCAPES, SU, 6164.89; BOK FINANCIAL, SE, 11090.00; BOK FINANCIAL, SE, 455855.63; BORDER STATES INDUSTRIES, SU, 79.73; BRODERS, COLEMAN, SE, 2500.00; CARHART LUMBER COMPANY, SU, 418.65; CARPENTER PAPER COMPANY, SU, 371.40; CITY EMPLOYEE, RE, 12.01; CITY OF WAYNE, PY, 86047.30; CITY OF WAYNE, RE, 871.87; COMFORT INN-GRAND ISLAND, SE, 166.00; DANKO EMERGENCY EQUIPMENT, SU, 662.48; EASYPERMIT POSTAGE, SU, 1835.86; ECHO GROUP, SE, 695.31; FIRST CONCORD GROUP, SE, 4162.96; GERHOLD CONCRETE, SU, 1403.25; GILL HAULING, SE, 261.25; GROSSENBURG IMPLEMENT, SU, 732.00; HAWKINS, SU, 2763.43; HEIKES AUTOMOTIVE, SE, 125.00; HELENA AGRI-ENTERPRISES, SU, 487.50; HOMETOWN LEASING, SE, 433.87; IRS, TX, 3314.96; IRS, TX, 9553.03; IRS, TX, 14174.48; ISLAND SPRINKLER SUPPLY, SU, 416.98; KELLY SUPPLY COMPANY, SU, 166.12; L.G. EVERIST, SU, 375.93; LEAGUE OF NEBRASKA MUNICIPALITIES, FE, 8826.00; LOVE SIGNS, SU, 978.30; MERCHANT SERVICES, SE, -3,563.91; MERCHANT SERVICES, SE, 1879.08; MERCHANT SERVICES, SE, 29.61; MERCHANT SERVICES, SE, 1655.22; MERCHANT SERVICES, SE, 3563.91; NE DEPT OF ENVIRONMENTAL QUALITY, FE, 500.00; NE DEPT OF REVENUE, TX, 3991.38; NORTHEAST POWER, SE, 6179.00; PEERLESS WIPING CLOTH, SU, 425.50; QHA CLEANING, SE, 2320.00; SKARSHAUG TESTING LAB, SE, 196.14; STAPLES, SU, 35.46; TRI-STATE COMMUNICATIONS, SU, 1636.00; US BANK, SU, 5285.64; UTILITIES SECTION, FE, 3230.00; WATCHGUARD VIDEO, SE, 4250.00; WAYNE STATE COLLEGE, SU, 348.00

Councilmember Sievers made a motion, which was seconded by Councilmember Woehler, 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.

Mayor Giese stated that Agenda Item No. 5 - Presentation by Utility Service Partners, Inc. — Ashley Shiwarski, Director, Business Development (Administrator for the National League of Cities Service Line Warranty Program) has been postponed to a later meeting date.

Councilmember Sievers introduced Ordinance No. 2019-10, and moved for approval of the third and final reading thereof; Councilmember Spieker 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 Councilmember Karsky who was absent and Councilmember Eischeid who voted Nay, the Mayor declared the motion carried.

Julie Cull and Al Thompson have made a request for Council to consider vacating the east-west alley lying between Lots 9 and 10, Block 9, Original Town of Wayne. This alley is grass and not used. In addition, it has a large tree in the middle of it, and the property owners have been maintaining it. Staff has advised that the City does not have any utilities in the alley; however, the City will reserve a utility easement for future use. By vacating the alley, the title to such property shall vest in the owners of the abutting property and become a part of such property, one-half on each side thereof.

Al Thompson was present to answer questions. He advised the Council that they just found out a couple of years ago that they did not own the property, but this was after they had built on it.

Councilmember Brodersen introduced Ordinance No. 2019-11, and moved for approval thereof; Councilmember Eischeid seconded.

ORDINANCE NO. 2019-11

AN ORDINANCE APPROVING THE VACATION OF AN ALLEY LOCATED IN THE CITY OF WAYNE, WAYNE COUNTY, NEBRASKA, DESCRIBED AS THE EAST-WEST ALLEY LYING BETWEEN LOTS 9 AND 10, BLOCK 9, ORIGINAL TOWN OF WAYNE, WAYNE COUNTY, NEBRASKA.

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.

Andy Forney, representing D.A. Davidson & Co., the City's bond underwriter, was present to go over the issuance of Highway Allocation Fund Pledge and Refunding Bonds, Series 2019, for the City of Wayne. This action is needed to help finance the Nebraska Street Project. In addition, it will also refinance the current 2013 and 2013B Highway Allocation Bonds, and roll them all into one bond instead of three.

Councilmember Sievers introduced Ordinance 2019-12, and moved for its approval; Councilmember Woehler seconded.

ORDINANCE NO. 2019-12

AN ORDINANCE AUTHORIZING THE ISSUANCE OF HIGHWAY ALLOCATION FUND PLEDGE AND REFUNDING BONDS, SERIES 2019 OF THE CITY OF WAYNE, NEBRASKA, IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED TWO MILLION DOLLARS (\$2,000,000) (A) FOR THE PURPOSE OF PAYING THE COSTS OF CERTAIN STREET IMPROVEMENTS AND RELATED IMPROVEMENTS WITHIN THE CITY AND (B) TO PROVIDE FOR THE PAYMENT AND REDEMPTION OF CERTAIN OUTSTANDING HIGHWAY ALLOCATION FUND PLEDGE BONDS, OF THE CITY OF WAYNE, NEBRASKA; PRESCRIBING THE FORM OF SUCH BONDS TO BE ISSUED AND AUTHORIZING OFFICERS OF THE CITY TO APPROVE CERTAIN FINAL TERMS OF THE BONDS; PLEDGING FUNDS TO BE RECEIVED BY THE CITY FROM THE STATE OF NEBRASKA HIGHWAY ALLOCATION FUND FOR THE PAYMENT OF SAID BONDS; PROVIDING FOR THE LEVY OF TAXES TO PAY THE INTEREST ON AND PRINCIPAL OF SUCH BONDS IF NECESSARY; AND PROVIDING FOR PUBLICATION OF THIS ORDINANCE IN PAMPHLET FORM; AND RELATED MATTERS.

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 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. 2019-12. 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 Clerk McGuire stated that she received a Corporate Manager Application for David Staab on behalf of Staab PH Units, LLC, d/b/a Pizza Hut, from the Nebraska Liquor Control Commission. Council may approve, deny, or make no local recommendation on the matter.

Councilmember Eischeid made a motion, which was seconded by Councilmember Brodersen, approving the State of Nebraska Liquor Control Commission Manager Application of David Staab on behalf of Staab PH Units, LLC, d/b/a Pizza Hut. 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.

Mayor Giese declared the time was at hand for the public hearing on the proposed FY 2019-2020 budget.

The total of the FY 2019-2020 budget is \$41,716,372. The property tax proposal for the General Fund operation is \$879,121.00, which compares to the 2018 tax asking of \$828,838.32. Pursuant to State Law, the maximum levy for a municipality is \$0.45 per \$100 of property valuation. When combined with the debt service asking, the combined amount for the proposed budget year is \$980,121.00 or \$.411663 per \$100 of property valuation, which is slightly higher than last year - \$.410444. The valuation in the community, as reported by the County Assessor for 2019 is \$238,088,327, which is up \$11,543,868 from last year.

Finance Director Beth Porter stated these numbers are based on the final numbers set at the budget work session. When preparing for the budget, an estimated 2% increase on valuation in the community was used for calculations. The actual increase was closer to 5%, which results in an increase of about \$30,000 in property taxes that can be set aside in the General Fund Reserve Account.

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 2019-49, and moved for its approval; Councilmember Spieker seconded

#### RESOLUTION NO. 2019-49

A RESOLUTION TO ADOPT THE 2019-2020 BUDGET FOR THE CITY OF WAYNE.

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.

Mayor Giese declared the time was at hand for the public hearing regarding the tax asking/property tax levy.

To support the proposed general operating and debt service budgets for the City and the Airport Authority, a total property tax levy of \$.449048 per hundred dollars of property value is included. The levy equates to a tax request of \$1,017,295.31. Last year's general tax levy was \$.410485 per hundred dollars of valuation; this year it is \$.410444, excluding the airport.

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.

The following Resolution would approve the final property tax request of \$929,838.32. This Resolution does not include the airport levy.

Councilmember Sievers introduced Resolution 2019-50, and moved for its approval; Councilmember Woehler seconded.

RESOLUTION NO. 2019-50

A RESOLUTION APPROVING FINAL PROPERTY TAX REQUEST FOR FY 2019-2020.

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 Spieker introduced Ordinance 2019-13, and moved for its approval; Councilmember Eischeid seconded.

ORDINANCE NO. 2019-13

AN ORDINANCE TO ADOPT THE BUDGET STATEMENT TO BE TERMED THE ANNUAL APPROPRIATION BILL; TO APPROPRIATE SUMS FOR NECESSARY EXPENSES AND LIABILITIES; 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 Spieker made a motion, which was seconded by Councilmember Brodersen, 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 Spieker made a motion, which was seconded by Councilmember Brodersen, to move for final approval of Ordinance No. 2019-13. 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 base year started in 1998. The restricted funds are the property taxes, payments in lieu of property taxes, local option sales taxes, motor vehicle taxes, state aid, transfers of surpluses from any user fee, and any funds excluded from restricted funds for the prior year because they were budgeted for capital improvements, but which were not spent and are not expected to be spent for capital improvements. Cities are given the opportunity to increase the base limitation of the restricted funds budget by 1%. The State Auditor is also recommending

that entities pass this 1% increase. This increases our base number we can use for our restricted fund revenues.

Councilmember Sievers introduced Resolution No. 2019-51 and moved for its approval, Councilmember Brodersen seconded.

#### RESOLUTION NO. 2019-51

A RESOLUTION APPROVING THE ALLOWABLE 1% INCREASE IN BASE LIMITATION OF RESTRICTED FUNDS' BUDGET 2019-2020.

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.

Administrator Blecke stated the City received one bid on the Hank Overin Field Lighting Project — Ardent Lighting Group, LLC for \$310,000. Proposals were sent to six contractors, four of which bid on the lighting project at the Summer Sports Complex. Ardent is looking to demo and do the electrical work this fall. In January/February, they will install the poles and lights. They will be done by March 1<sup>st</sup>.

Councilmember Brodersen introduced Resolution No. 2019-52 and moved for its approval, Councilmember Buck seconded.

#### RESOLUTION NO. 2019-52

A RESOLUTION ACCEPTING BID AND AWARDING CONTRACT ON THE HANK OVERIN BASEBALL FIELD LIGHTING PROJECT FOR THE CITY OF WAYNE, NEBRASKA — ARDENT LIGHTING GROUP, LLC FOR \$310,000.

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 Nebraska Department of Transportation (NDOT) had their bid letting yesterday on the Wayne Trail – Phase 2 Project, and received two bids. They are recommending that the contract go to T. R. Harris Construction, Inc., for \$1,990,000.04. The other bidder was A & R Construction Co. for \$2,280,624.78. This is the next step in the process, and the Resolution

must be approved and sent back to the NDOT by September 18<sup>th</sup>. The project is set to start May 11, 2020.

Councilmember Brodersen introduced Resolution No. 2019-53 and moved for its approval, Councilmember Buck seconded.

RESOLUTION NO. 2019-53

A RESOLUTION APPROVING THE BID AND THE AWARD OF THE WAYNE TRAIL-PHASE 2 PROJECT CONTRACT TO T. R. HARRIS CONSTRUCTION, INC., FOR \$1,990,000.04.

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.

The following Ordinance would amend Wayne Municipal Code Title XV Land Usage, Chapter 153 Airport Zoning, Section 153.01 Location, Boundaries, Zones and Height Restrictions; Section 153.02 Location Sketch and Zoning Map; Section 153.03 Permits Required; Exceptions; Application Forms; Permit Fees; Section 153.04 Non-Conforming Structures; Section 153.05 Marking Non-Conforming Structures; Section 153.06 Administrative Agency; and Section 153.07 Zoning Board of Adjustment.

This ordinance will amend the above sections of the Municipal Code to approve an Airport Hazard Area, which will protect the 6 runways at the airport. This will also clean up some restrictions on the use of the old Pacific Coast Feather property to allow redevelopment of that land. While this action protects the north/south runways, it lessens the restrictions on the other runways to FAA requirements and not the more stringent State Aeronautical suggested restrictions. This will allow the sale of the old Pacific Coast Feather property, now owned by the Community Redevelopment Authority, to Williams Form Engineering.

Staff requested the first reading be approved this evening for the reason that they need to work through a couple of things (permitting, etc.) with the City Attorney. The second and third readings can be waived at the next meeting.

Councilmember Sievers introduced Ordinance 2019-14, and moved for its approval;  
Councilmember Eischeid seconded.

ORDINANCE NO. 2019-14

AN ORDINANCE AMENDING WAYNE MUNICIPAL CODE TITLE XV LAND USAGE, CHAPTER 153 AIRPORT ZONING, SECTION 153.01 LOCATION, BOUNDARIES, ZONES AND HEIGHT RESTRICTIONS; SECTION 153.02 LOCATION SKETCH AND ZONING MAP; SECTION 153.03 PERMITS REQUIRED; EXCEPTIONS; APPLICATION FORMS; PERMIT FEES; SECTION 153.04 NON-CONFORMING STRUCTURES; SECTION 153.05 MARKING NON-CONFORMING STRUCTURES; SECTION 153.06 ADMINISTRATIVE AGENCY; AND SECTION 153.07 ZONING BOARD OF ADJUSTMENT; TO PROVIDE FOR THE REPEAL OF CONFLICTING ORDINANCES OR SECTIONS; TO PROVIDE FOR AN EFFECTIVE DATE; TO PROVIDE FOR THE PUBLICATION OF THIS ORDINANCE IN PAMPHLET FORM.

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 second reading will take place at the next meeting.

The following Ordinance would amend the Wayne Municipal Code Title IX General Regulations, Chapter 92 Trees, Section 92.06 Removal; Section 92.09 Acts declared nuisances; notice; abatement, unlawful; and Section 92.10 Enforcement to delete the title “Superintendent of Public Works and Utilities” and replace the same with “City Administrator.”

Councilmember Spieker introduced Ordinance 2019-15, and moved for its approval;  
Councilmember Brodersen seconded.

ORDINANCE NO. 2019-15

AN ORDINANCE TO AMEND WAYNE MUNICIPAL CODE, TITLE IX GENERAL REGULATIONS, CHAPTER 92 TREES, SECTION 92.06 REMOVAL; SECTION 92.09 ACTS DECLARED NUISANCES; NOTICE, ABATEMENT; UNLAWFUL; AND SECTION 92.10 ENFORCEMENT; TO PROVIDE FOR THE REPEAL OF CONFLICTING ORDINANCES OR SECTIONS; TO PROVIDE FOR AN EFFECTIVE DATE; TO PROVIDE FOR THE PUBLICATION OF THIS ORDINANCE IN PAMPHLET FORM.

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 Spieker made a motion, which was seconded by Councilmember Brodersen, 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 Spieker made a motion, which was seconded by Councilmember Brodersen, to move for final approval of Ordinance No. 2019-15. 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.

Jon Mooberry with JEO Consulting Group, Inc., presented Change Order No. 2 for the “2018 Pedestrian Curb Ramp Project.” The request would extend the substantial and final completion dates on the project from 9/1/19 and 10/1/19 to 9/27/19 and 10/11/19 respectively.

Councilmember Brodersen made a motion, which was seconded by Councilmember Eischeid, approving Change Order No. 2 for the “2018 Pedestrian Curb Ramp Project,” which would extend the substantial and final completion dates from 9/1/19 and 10/1/19 to 9/27/19 and 10/11/19 respectively. 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.

There being no further business to come before the meeting, Mayor Giese declared the meeting adjourned at 6:17 p.m.