

**AGENDA
CITY COUNCIL MEETING
November 19, 2019**

1. [Call the Meeting to Order – 5:30 p.m.](#)

2. [Pledge of Allegiance](#)

Anyone desiring to view the Open Meetings Act may do so. The document is available for public inspection and is located on the southwest wall of the Council Chambers.

The City 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.

3. [Approval of Minutes – November 5, 2019](#)
4. [Approval of Claims](#)
5. Appointment of Molly Young to the Library Board (replacing Ellen Imdieke)
6. [Action on the Wayne Volunteer Fire Department Application for Membership of Austin Frideres — Phill Monahan, Fire Chief](#)
7. [Action on the Wayne Volunteer Fire Department Application for Cadet Membership of Noah Reinke — Phill Monahan, Fire Chief](#)
8. [Action on the Wayne Volunteer Fire Department Application for Membership of Nicole Swartzendruber — Phill Monahan, Fire Chief](#)
9. [Action on the Wayne Volunteer Fire Department Application for Membership of Oghenemaro- Aghoghoubia — Phill Monahan, Fire Chief](#)
10. [Action on the Wayne Volunteer Fire Department Application for Membership of Mekdelawit Tamirat \(Molly\) — Phill Monahan, Fire Chief](#)
11. [Public Hearing: Annexation of Real Estate into the Corporate Limits in the Southeast Quadrant of the City of Wayne](#)

Background: The Planning Commission held a public hearing on annexing a parcel of land containing 8.23 acres more or less into the corporate limits of Wayne. They unanimously recommended approval of the same, with the “Findings of Fact” being consistency with the Comprehensive Plan, the current and future land use maps, and staff’s recommendation. A map showing the area to be annexed is included in this packet.

12. [Ordinance 2019-18: Annexing certain real estate to the City of Wayne and extending the corporate limits in the Southeast Quadrant of the City of Wayne to include said real estate](#)
13. [Resolution 2019-69: Rescinding Resolution 2019-65 dated November 5, 2019, and Authorizing the sale of the South 25' of Lot 5 and the North 5' of Lot 4, Block 1, Spahr's Addition to the City of Wayne, Wayne County, Nebraska, to _____](#)

Background: At the Council's last meeting, both a Resolution and the first reading of an Ordinance was voted on to sell property at the corner of 10th and Main Streets to Ed and Lee Brogie. After the meeting, it was discovered that a 5th affirmative vote is needed for proper action on a resolution or ordinance. In this case, the Mayor could have provided that 5thdeciding vote, but he was not aware that he could have done that. Therefore, staff is bringing both back to be considered again.

14. [Ordinance 2019-16: Directing the sale of the South 25' of Lot 5 and the North 5' of Lot 4, Block 1, Spahr's Addition to the City of Wayne, Wayne County, Nebraska, to _____](#)
15. [Action to approve and direct City Staff to move forward with the renovation of the concession area in the Community Activity Center Facility as proposed at the Council Mini-Retreat](#)

Background: Amber Schwarte, Recreation Services Coordinator, will present the proposal to renovate the concession area in the Community Activity Center, and to answer any questions you may have. She is asking for formal direction to proceed with the same.

16. [Adjourn](#)

MINUTES
CITY COUNCIL MEETING
November 5, 2019

The Wayne City Council met in regular session at City Hall on Tuesday, November 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, Jennifer Sievers, Chris Woehler, Matt Eischeid and Jill Brodersen; 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 October 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 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 Woehler, to approve the minutes of the meetings of October 15 and October 29, 2019, and to waive the readings 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: AMERICAN BROADBAND, SE, 2383.91; APPEARA, SU, 92.15; BAKER & TAYLOR BOOKS, SU, 756.03; BOMGAARS, SU, 947.38; BORDER STATES INDUSTRIES, SU, 914.59; CARHART LUMBER COMPANY, SU, 411.36; CHEMQUEST, SE,

695.00; CITY EMPLOYEE, RE, 188.04; CITY EMPLOYEE, RE, 740.30; CIVICPLUS, FE, 5557.36; CLEAN RIVER RECYCLING SOLUTIONS, SU, 354.95; COPY WRITE PUBLISHING, SE, 75.02; DAVE'S DRY CLEANING, SE, 78.00; EASYPERMIT POSTAGE, SU, 1841.61; FAITH REGIONAL PHYSICIAN SERV., SE, 30.00; GILL HAULING, SE, 261.25; GROSSENBURG IMPLEMENT, SU, 94.07; HELENA AGRI-ENTERPRISES, SU, 372.00; HILAND DAIRY, SE, 45.77; HOMETOWN LEASING, SE, 433.87; HYDRO OPTIMIZATION, SE, 1661.70; JOHN'S WELDING AND TOOL, SU, 49.76; LINDAU, JAMES, SE, 75.00; MAILFINANCE, SE, 2152.80; MARCO, SE, 126.36; MERCHANT SERVICES, SE, 2116.48; MERCHANT SERVICES, SE, 64.11; MERCHANT SERVICES, SE, 1530.90; MILLER LAW, SE, 5416.67; NE LIBRARY COM, FE, 500.00; NORFOLK SPORTING GOODS, SE, 45.75; NORTHEAST POWER, SE, 5168.00; ONE CALL CONCEPTS, SE, 68.40; ONE OFFICE SOLUTION, SU, 1440.00; O'REILLY AUTOMOTIVE STORES, SU, 41.60; PAC N SAVE, SU, 683.48; PAC N SAVE, SU, 41.80; PENGUIN RANDOM HOUSE, SU, 315.00; POLLARD PUMPING, SE, 310.00; QHA CLEANING, SE, 2580.00; QUALITY FOOD CENTER, SU, 7.60; ROBERTS, BRAD, RE, 20.00; RUTJENS CONSTRUCTION, SU, 750.00; SCHAUB, MATT, RE, 500.00; SKARSHAUG TESTING LAB, SE, 196.14; STAPLES, SU, 246.79; STATE FARM INSURANCE, SE, 563.00; TOTAL GRAPHICS, SU, 147.80; TYLER TECHNOLOGIES, SE, 200.00; US FOODSERVICE, SU, 1200.83; WAED, SE, 8222.92; WAYNE COUNTY CLERK, SE, 16.00; WAYNE COUNTY COURT, RE, 150.00; WAYNE HERALD, SE, 256.50; WAYNE HERALD, SE, 17.50; WAYNE HERALD, SE, 996.07; ACES, SE, 901.25; AKOI, AWOTI, SE, 12.00; ALARCON-FLORY,PERLA, SE, 25.00; ALERT-ALL CORP, SU, 1128.50; AMAZON.COM, SU, 627.70; AMERITAS, SE, 94.66; AMERITAS, SE, 72.00; AMERITAS, SE, 2782.58; AMERITAS, SE, 80.09; APPEARA, SE, 272.13; ARC-HEALTH & SAFETY, SU, 240.00; ARNIE'S FORD, SU, 25157.00; ARNIE'S FORD, SU, 416.57; B & B PAINTING, SE, 337.94; BAIRD HOLM, SE, 329.43; BEAVER, ADAM, SE, 135.00; BEHNKIE, NATE, SE, -80.00; BEHNKIE, NATE, SE, 80.00; BLACK HILLS ENERGY, SE, 275.22; BLACKBURN MANUFACTURING, SU, 382.08; CARRAHER, ELLIOT, SE, 105.00; CDW GOVERNMENT, SU, 3593.93; CENTURYLINK, SE, 422.09; CITY EMPLOYEE, RE, 740.80; CITY OF WAYNE, PY, 77448.58; CITY OF WAYNE, RE, 1097.23; CONCEPT SEATING, SE, 50.00; CORE & MAIN, SE, 1478.01; CREATIVE DISPLAYS, SU, 103.17; CREDIT MANAGEMENT SERVICES, RE, 181.95; DANKO EMERGENCY EQUIPMENT, SE, 1484.01; DAS STATE ACCTG-CENTRAL FINANCE, SE, 448.00; DAVE'S DRY CLEANING, SE, 75.00; DEARBORN LIFE INSURANCE COMPANY, SE, 113.52; DISPLAY SALES, SU, 477.00; DUGAN BUSINESS FORMS, SU, 1468.75; DUTTON-LAINSON CO, SU, 11545.84; ECHO GROUP, SU, 304.33; ELLIS HOME SERVICES, SE, 139.35; FAIR MANUFACTURING, SU, 700.00; FAUSS, DAVE, SE, 80.00; FIREMAN'S ASSOCIATION, RE, 5000.00; FIRST CONCORD GROUP, SE, 2841.76; FLOOR MAINTENANCE, SU, 229.14; GERHOLD CONCRETE, SU, 5546.57; GROSSENBURG IMPLEMENT, SU, 260.62; HAUFF MID-AMERICAN SPORTS, SU, 229.26; HILAND DAIRY, SE, 208.56; HOLTORF, JACOB, SE, 150.00; ICMA, SE, 7994.45; IRS, TX, 9406.86; IRS, TX, 21.08; IRS, TX, 90.10; IRS, TX, 1.46; IRS, TX, 6.24; IRS, TX, 3017.74; IRS, TX, 12903.42; ISLAND SPRINKLER SUPPLY, SU, 77.71; JACK'S UNIFORMS, SE, 2.50; JEO CONSULTING GROUP, SE, 911.60; JEO CONSULTING GROUP, SE, 21396.25; JONES, LEONARD, RE, 500.00; KEAGLE, JEFF, SE, 80.00; KNOX, EVELYN, SE, 12.00; MAIN STREET GARAGE, SE, 100.00; MAIN STREET GARAGE, SE, 58.95; MAROTZ, MORGAN, SE, 84.00; MIDWEST TAPE, SU, 24.99; NE DEPT OF REVENUE, TX, 3963.05; NE DEPT OF REVENUE, TX, 1.38; NE DEPT OF TRANSPORTATION, SE, 120413.59; NE HARVESTORE, SU, 1095.25; NE PUBLIC HEALTH ENVIRONMENTAL LAB, SE, 349.00; NE SAFETY COUNCIL, FE, 350.00; NICHOLS, GLEN, RE, 100.00; NISSEN, TEGAN, SE, 12.00; NNEDD, SE, 824.88; NORTHEAST POWER, SE, 2485.40; NOVA FITNESS EQUIPMENT, SU, 139.31; POLLARD PUMPING, SE, 250.00; RETHWISCH, RICHARD, SE, 80.00; RON'S RADIO, SU, 307.20; SCHUTTE, BYRN, SE,

108.00; SKARSHAUG TESTING LAB, SE, 195.96; STADIUM SPORTING GOODS, SE, 78.00; STAPLES, SU, 587.53; STATE NEBRASKA BANK & TRUST, RE, 6326.25; STATE NEBRASKA BANK & TRUST, FE, 25.00; TITAN MACHINERY, SU, 41.40; UNITED HEALTHCARE, SE, 44804.16; US BANK, SU, 5717.59; VIAERO, SE, 68.36; WAYNE COUNTY COURT, RE, 300.00; WESCO, SU, 977.98; WISNER WEST, SU, 113.70; WRIEDT, RONALD, FE, 367.00

FISCAL YEAR 2018-2019: CITY OF NORFOLK, RE, 1500.00; I&A CONSTRUCTION, SE, 10860.52

Councilmember Brodersen 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 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 Application for Community Development Block Grant Funds on behalf of Retail Reclaimers, LLC, in the amount of \$145,000 to purchase furniture, fixtures, equipment and inventory to start a hardware/home store to be located at 614 Dearborn Street. The total project costs are estimated to be \$1,891,000.

Jeff Christensen, representing Northeast Nebraska Economic Development District, was present to answer questions.

Retail Reclaimers, LLC, has made application for a business loan from the City's revolving loan fund, which was established using Community Development Block Grant Funds. Retail Reclaimers is requesting a CDBG RLF loan in the amount of \$145,000 to purchase furniture, fixtures, equipment and inventory to start a hardware/home store to be located at 615 Dearborn Street. Total project costs are estimated to be \$1,891,000. It is anticipated that funding to purchase the furniture, fixtures, equipment and inventory will include \$400,000 of bank financing, \$145,000 Wayne CDBG funds, \$200,000 Wayne LB840 Funds, \$200,000 Northeast Economic Development, Inc., funds, \$411,000 ACE Hardware loan, \$200,000 MUCS loan, and \$334,000 business equity. Approximately 10 jobs that primarily benefit low-to-

moderate income persons will be created as a result of this project, and no persons will be relocated as a result thereof.

The recommendation of the Northeast Nebraska Economic Development District (NENEDD) staff and the Northeast Loan Committee is to approve a \$145,000 Wayne CDBG Loan amortized over 10 years at 4.50% interest, which is pursuant to the program's guidelines.

Mr. Christensen advised the Council, however, that the members of the LLC are requesting a 0% interest loan amortized over a period of 15 years. He indicated that it is not unusual to approve something different from what is in the guidelines. In addition, Retail Reclaimers paid a 1% loan-processing fee, and they are requesting that be refunded. He noted that this will probably be the last loan the City of Wayne will make using these funds. The remainder of the funds will, in all likelihood, be sent back to the State of Nebraska.

Wayne's CDBG Funds will be sub-granted to Northeast Economic Development, Inc. (NED, Inc.). NED, Inc., will then loan the funds to Retail Reclaimers, LLC. Payments will be made to NED, Inc. Those monies will be put back into a fund that is regional and not just for Wayne. This is the process approved by the Nebraska Department of Economic Development (DED) to de-federalize CDBG funds in our local communities.

Steve LeGrand, Mike McManigal, and BJ Woehler were present to answer questions. They requested Council consideration to approving the loan at 0% interest for 15 years and to refund the loan-processing fee.

Luke Virgil, Director of Wayne Area Economic Development, requested that Council honor Retail Reclaimers' request because this is approaching the end of the life of the localized fund.

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. 2019-61 and moved for its approval with the following terms: to approve a \$145,000 Wayne CDBG Loan amortized over 15 years at

0% interest, with the first payment being due one year from the date of the store opening, and to refund and/or waive the loan processing fee; Councilmember Buck seconded.

RESOLUTION NO. 2019-61

A RESOLUTION APPROVING A COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) LOAN IN THE AMOUNT OF \$145,000 TO RETAIL RECLAIMERS, LLC, AND SUB-GRANTING CDBG FUNDS TO NEBRASKA ECONOMIC DEVELOPMENT, INC.

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 Resolution would approve the "Marketing Agreement" with Utility Service Partners, Inc. This is a program to help address the public policy issue of aging infrastructure. If this agreement were approved, they would partner with the City to make this optional program available to the cities' customers. They provide homeowners with protection on their external water lines, external sewer lines, as well as their in-home plumbing. USP would do the marketing, billing, claims management, and customer service. They offer homeowners the opportunity to purchase a warranty on water service lines, sanitary sewer service lines or in-home plumbing. They market by way of direct mail and run three campaigns in the calendar year.

Administrator Blecke stated he has been in contact with one community member that is not in favor of this program. In addition, he visited with a couple of insurance agents who were both fine with the program.

Councilmember Sievers introduced Resolution No. 2019-62 and moved for its approval; Councilmember Spieker seconded.

RESOLUTION NO. 2019-62

A RESOLUTION APPROVING MARKETING AGREEMENT BETWEEN THE CITY OF WAYNE AND UTILITY SERVICE PARTNERS PRIVATE LABEL, INC., D/B/A SERVICE LINE WARRANTIES OF AMERICA.

Councilmember Eischeid stated he did not like putting the City's name on something that is out of town, especially when it can be done in town, which is why he will vote nay on the matter.

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

Roger Protzman, representing JEO Consulting Group, Inc., advised the Council that eight bids were received on the "2019 Water Transmission Main Project." The bids ranged from \$2,121,577.91 to \$3,649,626.77. Mr. Protzman found multiple discrepancies in the tabulation of the bids. The low bidder's bid increased by \$500 and the higher bidder initially omitted his sales tax in his total, which resulted in a \$109,000 increase.

JEO calculated the total for the ductile iron pipe option, but this option would utilize PVC for directional borings under the creeks. The cost increase to install ductile iron pipe was \$708,317.19. The cost to add 3 pipe cleaning or pigging stations would be \$45,300.00.

The low bidder was Rutjens Construction of Tilden, Nebraska, with a bid of \$2,121,577.91. JEO's cost estimate was \$3,030,800.

Rutjens Construction is a reputable company that has completed multiple projects for JEO clients. They work to complete projects on time and according to the bid documents. Mr. Protzman advised the Council that their motion for approval should indicate that the same is contingent upon the review and approval by the State of Nebraska Drinking Water State Revolving Fund staff and should be documented in the minutes.

Liquidated damages of \$1,500 per day will be placed in the contract.

Councilmember Brodersen introduced Resolution No. 2019-63 and moved for its approval, and shall include the addition of the three pigging stations, and shall be contingent upon the contract documents being reviewed and approved by the State of Nebraska Drinking Water State Revolving Fund staff; Councilmember Buck seconded.

RESOLUTION NO. 2019-63

A RESOLUTION ACCEPTING BID AND AWARDING CONTRACT ON THE “2019 WATER TRANSMISSION MAIN PROJECT” TO RUTJENS CONSTRUCTION, TILDEN, NEBRASKA, FOR \$2,166,877.91.

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 following Resolution would approve the Scope of Services and Task Order No. 190287.02 with JEO Consulting Group, Inc., for the “Senior Center Addition Walk-In Cooler Project.” The estimated cost for the engineer and architect on this project is \$10,236.75 to \$11,496.75 after the 5% discount cost savings. Through this process, it was found that there were some things that were overlooked in the preliminary process.

Councilmember Eischeid introduced Resolution 2019-64, and moved for its approval; Councilmember Spieker seconded.

RESOLUTION NO. 2019-64

A RESOLUTION APPROVING SCOPE OF SERVICES AND TASK ORDER NO. 190287.02 WITH JEO CONSULTING GROUP, INC., FOR THE “SENIOR CENTER ADDITION WALK-IN COOLER PROJECT” FOR AN AMOUNT OF UP TO \$11,496.75.

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

Administrator Blecke stated that the following Resolution and Ordinance pertain to the sale of the small parcel of real estate the City owns at the corner of 10th and Main Streets. Staff advertised this property as being for sale. Two proposals were received:

- Wayne State College Foundation - \$1,500
- Ed and Lee Brogie - \$501.00

Based on the bids, staff recommendation is to accept the Wayne State Foundation bid of \$1,500.

Ed and Lee Brogie were present to answer questions and to request Council to reconsider accepting their bid, even though it was \$1,000 lower than the Wayne State College Foundation bid. This property lies directly north of their property and their sewer line runs under the property that is for sale.

Attorney Miller advised the Council that if they decide to accept the bid of the Wayne State College Foundation, that they should first counter and offer to accept their bid after the City grants the Brogie's a perpetual easement on that property while the City owns it. That then runs with the land no matter who owns it. This would alleviate the concerns regarding the sewer line.

Mayor Giese stated the property, in his opinion, fits better with Wayne's future use to have that be one piece of property (with the Brogie property).

Councilmember Eischeid opined that since no one from the college was present, the Council does not know what their plans would be for the property. He does not agree with going with the lower bid.

Councilmember Spieker opined he would like to know what the College plans to do with it, before he votes on the matter.

Councilmember Woehler introduced Resolution 2019-65, and moved for its approval; Councilmember Sievers seconded.

RESOLUTION NO. 2019-65

A RESOLUTION AUTHORIZING THE SALE OF THE SOUTH 25' OF LOT 5, AND THE NORTH 5' OF LOT 4, BLOCK 1, SPAHR'S ADDITION TO THE CITY OF WAYNE, WAYNE COUNTY, NEBRASKA, TO ED AND LEE BROGIE, HUSBAND AND WIFE, FOR \$501.00.

Mayor Giese stated the motion, and the result of roll call being all Yeas, with the exception of Councilmembers Spieker, Eischeid and Brodersen who voted Nay, and Councilmember Karsky who was absent, the Mayor declared the motion carried.

Councilmember Woehler introduced Ordinance No. 2019-16, and moved for approval thereof; Councilmember Sievers seconded.

ORDINANCE NO. 2019-16

AN ORDINANCE DIRECTING THE SALE OF THE SOUTH 25' OF LOT 5, AND THE NORTH 5' OF LOT 4, BLOCK 1, SPAHR'S ADDITION TO THE CITY OF WAYNE, WAYNE COUNTY, NEBRASKA, TO ED AND LEE BROGIE, HUSBAND AND WIFE, FOR \$501.00.

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

Administrator Blecke stated the following Resolution will amend the schedule of fees as discussed at the mini-retreat and recommended by City staff.

After discussion, a recommendation was to change the fee for using the Sports Complex from \$200 per game to \$150 per game.

Councilmember Brodersen introduced Resolution 2019-66, and moved for its approval as amended (changing the Sports Complex fee to \$150 per game); Councilmember Eischeid seconded.

RESOLUTION NO. 2019-66

A RESOLUTION AMENDING SCHEDULE OF FEES AND CHARGES.

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 has been discussing annexing a parcel of real estate located in the southeast quadrant of the City (Lage property). The Planning Commission met and have recommended approval of the same. The following Resolution will set the public hearing date for the annexation on November 19, 2019, at or about 5:30 p.m.

Councilmember Sievers introduced Resolution 2019-68, and moved for its approval;
Councilmember Buck seconded.

RESOLUTION NO. 2019-68

A RESOLUTION ACCEPTING A PLAN TO EXTEND CITY SERVICES AND SETTING A PUBLIC HEARING ON THE PROPOSED ANNEXATION AREA TO THE CITY OF WAYNE FOR NOVEMBER 19, 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 Councilmember Karsky who was absent, the Mayor declared the motion carried.

The following Resolution, along with the Year-End Certification Form, must be approved, signed and returned to the Department of Transportation by December 31, 2019. This is another new requirement for determining the City's calendar year 2019 incentive funds.

Councilmember Spieker introduced Resolution 2019-67, and moved for its approval;
Councilmember Buck seconded.

RESOLUTION NO. 2019-67

A RESOLUTION AUTHORIZING THE SIGNING OF THE YEAR-END CERTIFICATION OF CITY STREET SUPERINTENDENT FORM – 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.

Administrator Blecke stated the City was approached by a developer to find a way to move a couple of mobile homes from one area across the street to another area. There are strict restrictions on moving buildings into and within the City that were adopted in 2002. One of the restrictions is based on the age of a mobile home instead of its condition. Staff feels the condition is more important than the age. Staff has proposed a few changes to this process that they feel is more flexible, but still ensures the public safety. Administrator Blecke then reviewed the proposed changes.

BJ Woehler had concerns with what was being proposed. He recommended getting rid of all of it. He felt this was trying to put a band-aid on something that was done that made no sense several years ago.

Administrator Blecke stated the purpose of this was trying to work with a developer to allow mobile homes to be moved more easily in the city.

Councilmember Eischeid introduced Ordinance 2019-17, and moved for its approval; Councilmember Brodersen seconded.

ORDINANCE NO. 2019-17

AN ORDINANCE TO AMEND TITLE XV LAND USAGE, CHAPTER 150 BUILDING REGULATIONS; CONSTRUCTION, SECTION 150.03 MOVING BUILDINGS; TO PROVIDE FOR THE REPEAL OF CONFLICTING ORDINANCES OR SECTIONS; TO PROVIDE FOR AN EFFECTIVE DATE; AND TO PROVIDE THAT SAID ORDINANCE BE PUBLISHED 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.

There being no further business to come before the meeting, Mayor Giese declared the meeting adjourned at 7:05 p.m.



Vendor	Payable Description	Payment Total
AMERITAS LIFE INSURANCE	POLICE RETIREMENT 457 AMOUNT	72.00
AMERITAS LIFE INSURANCE	AMERITAS ROTH	80.09
AMERITAS LIFE INSURANCE	POLICE RETIREMENT 457 PERCENTAGE	87.86
AMERITAS LIFE INSURANCE	POLICE RETIREMENT	2,604.60
APPEARA	LINEN & MAT SERVICE	48.50
APX, INC	COTTONWOOD NARS TRANSFER FEE	54.78
BEBEE, TIMOTHY J. & LESLIE A.	TIF PRINCIPAL & INTEREST	3,076.61
BORDER STATES INDUSTRIES, INC	FIRE RESISTANT SHIRTS	160.24
BROWN, SANDY	REIMBURSE ELECTRONIC RECYCLING ADS	72.94
CITY EMPLOYEE	VISION REIMBURSEMENT	327.20
CITY EMPLOYEE	SAFETY BOOTS	139.09
CITY EMPLOYEE	MEDICAL REIMBURSEMENT	412.10
CITY EMPLOYEE	VISION REIMBURSEMENT	95.00
CITY OF PONCA	MFO	14,993.09
CITY OF WAYNE	PAYROLL	75,749.66
CITY OF WAYNE	UTILITY REFUNDS	168.60
CITY OF WEST POINT	MFO	21,760.50
CITY OF WISNER	MFO	2,267.70
CREDIT MANAGEMENT SERVICES, INC.	PAYROLL DEDUCTION	181.95
CUMMINS CENTRAL POWER, LLC	GENERATOR INSPECTION	336.96
DEARBORN LIFE INSURANCE COMPANY	LIFE/DISABILITY	2,497.84
GRANQUIST, JIM	VACUUM BAGS	18.69
GROSSENBURG IMPLEMENT INC	OIL FOR AQUARIUS PUMPS/HANDLE	29.01
HEISER, ROBERT	RAZING DEPOSIT REFUND	540.00
HYDRO OPTIMIZATION	40% OF WATER CONTROL SYSTEM	54,601.15
ICMA RETIREMENT-FIRST NATL BANK -MARYLAND	PAYROLL RETIREMENT	7,989.75
IRS	FICA WITHHOLDING	12,712.10
IRS	FEDERAL WITHHOLDING	9,105.59
IRS	MEDICARE WITHHOLDING	2,973.00
JEO CONSULTING GROUP	WATER TRANSMISSION MAIN	19,363.75
JORGENSEN, KEN	TIF PRINCIPAL & INTEREST	1,839.09
LUTT OIL	GASOLINE	6,534.12
MAILFINANCE	FOLDER LEASE	538.20
MATHESON-LINWELD	OXYGEN	33.51
MIDWEST ALARM SERVICES	ANNUAL FIRE ALARM/INSPECTION-LIB/AUDITORIUM/FH/CAC	667.03
MIDWEST LABORATORIES, INC	WASTE WATER ANALYSIS	177.00
MIKEY C PRODUCTIONS	ELECTRONIC RECYCLING AD	80.00
NE DEPT OF REVENUE	STATE WITHHOLDING	3,845.08
NE SALT & GRAIN CO	ICE CONTROL SALT	3,679.90
NEBRASKA PUBLIC POWER DIST	ELECTRICITY	27,772.88
NORTHEAST NE INS AGENCY INC	VEHICLE INSURANCE	136.00
OVERDRIVE, INC.	AUDIO/E BOOKS REISSUE	401.43
OVERDRIVE INC.	AUDIO/ E BOOKS VOID 8/8/19	-401.43

Vendor	Payable Description	Payment Total
PEPSI COLA OF SIOUXLAND INC	CAC POP	562.85
PETERSON, CARTER	TIF PRINCIPAL/INTEREST	1,398.46
PITNEY BOWES INC	POSTAGE METER LEASE	253.85
PITNEY BOWES INC	POSTAGE METER INK/TAPE	229.48
PLUNKETT'S PEST CONTROL	PEST CONTROL	32.45
PONCA RURAL FIRE BOARD	MFO	3,589.06
QUALITY FOOD CENTER	SENIOR CENTER NOON MEAL SUPPLIES	339.67
REEG, BETTY S. Revocable Trust	TIF PRINCIPAL/INTEREST	2,796.91
RON'S RADIO	REPROGRAM 3 RADIOS	45.00
S & S WILLERS, INC.	CONCRETE GRAVEL TO MIX WITH SALT	3,436.35
STAPLES, INC	OFFICE SUPPLIES	51.03
STATE NEBRASKA BANK-PETTY CASH	PETTY CASH - POSTAGE	98.73
TOMPKINS, RODNEY R. Irrevocable Trust	TIF PRINCIPAL/INTEREST	2,796.91
VERIZON WIRELESS SERVICES LLC	CELL PHONES	389.69
VILLAGE OF WINSIDE	MFO	4,797.30
WAYNE AUTO PARTS	STARTER/FILTERS/SEAFOAM/BRAKE CLEANER	245.18
WAYNE COUNTY COURT	BOND	300.00
WAYNE HERALD	CARE GIVER AD	118.13
WAYNE SENIOR CENTER	CAREGIVER SUPPORT MEALS	534.75
WAYNE VETERINARY CLINIC	DOG/CAT IMPOUND	210.00
WESCO DISTRIBUTION INC	TERMINALS	359.52
WESTERN AREA POWER ADMIN	ELECTRICITY	15,280.50
WISNER WEST	FD GASOLINE	66.45
	Grand Total:	315,755.43

WAYNE VOLUNTEER FIRE DEPARTMENT
And Rural Fire District No. 2
510 Tomar Drive, Wayne, NE 68787

APPLICATION FOR MEMBERSHIP

This form is to be completed by the Applicant and filed with the Secretary at a regular meeting of the Wayne Volunteer Fire Department.

Name Austin Friceres Address 1010 Sunnview Drive, Wayne, NE 68787
Phone Number 402-369-4996 Social Security # [REDACTED]
Driver's License Number and Issuing State H13460976 NE
Employer Wayne State College Occupation Security Officer
How long have you been employed by your present employer? 1 year
Previous Employer and Address Western Iowa Tech Community College, 4647 Stone Ave, Sioux City, 51001

Have you previously been a member of a Fire Department? Yes
If so, give the name of the fire department, your rank and positions held. If applicable, identify any related credentials and record of training. LeMors FIRE RESCUE, Fire Fighter.

Do you have any physical ailments or disabilities that could affect your performance on the department?

NO

- As a member of this department, you will be required to give freely of your time to attend fire calls, meetings, drills, serve and provide leadership on committees, and participate in community events and fundraising activities. Do you agree to this? Yes
- There is a 30-day waiting period from the date of this application until the Department formally acts upon this request. Do you agree to this? Yes
- Have you read the Bylaws of the Department, and do you understand them? Yes Do you agree to abide by them? Yes
- The applicant must understand that if accepted for membership he/she will be placed on probation for a six-month period. During that time, he/she must meet certain criteria as stated in the Bylaws and follow the Standard Operating Guidelines.

Applicant's Signature Austin Friceres Date 9/23/2019

.....
I agree to a background check with information provided by the Wayne Police Department.

Applicant's Signature Austin Friceres Date 9/23/2019

We, the undersigned representing the Standing Membership Committee, having investigated the background of the applicant, feel that he/she would be an asset to the Department and hereby recommend him/her for membership.

[Signature] _____

Secretary's Signature Thomas R. Schmitz Date 11-5-19

Chief's Signature [Signature] Date 11-5-2019

.....

Council approved on _____ certified by City Clerk _____

.....

For record purposes only: Date of Birth 05/13/1995 revised August 4, 2015

WAYNE VOLUNTEER FIRE DEPARTMENT
And Rural Fire District No. 2
510 Tomar Drive, Wayne, NE 68787

APPLICATION FOR MEMBERSHIP

This form is to be completed by the Applicant and filed with the Secretary at a regular meeting of the Wayne Volunteer Fire Department.

Name Noah Reinke Address 1003 Poplar St
Phone Number 1-402-369-1845 Social Security # [REDACTED]
Driver's License Number and Issuing State H13999318 NEBRASKA
Employer N/A Occupation N/A
How long have you been employed by your present employer? N/A
Previous Employer and Address N/A

Have you previously been a member of a Fire Department? No
If so, give the name of the fire department, your rank and positions held. If applicable, identify any related credentials and record of training. N/A

Do you have any physical ailments or disabilities that could affect your performance on the department?
No

-As a member of this department, you will be required to give freely of your time to attend fire calls, meetings, drills, serve and provide leadership on committees, and participate in community events and fundraising activities. Do you agree to this? Yes

- There is a 30-day waiting period from the date of this application until the Department formally acts upon this request. Do you agree to this? Yes

-Have you read the Bylaws of the Department, and do you understand them? Yes Do you agree to abide by them? Yes

- The applicant must understand that if accepted for membership he/she will be placed on probation for a six-month period. During that time, he/she must meet certain criteria as stated in the Bylaws and follow the Standard Operating Guidelines.

Applicant's Signature Noah Reinke Date 10-30-2019

.....
I agree to a background check with information provided by the Wayne Police Department.

Applicant's Signature Noah Reinke Date 10-30-2019

We, the undersigned representing the Standing Membership Committee, having investigated the background of the applicant, feel that he/she would be an asset to the Department and hereby recommend him/her for membership.

Secretary's Signature _____ Date _____

Chief's Signature Phillip Mauer Date 11-5-2019

.....
Council approved on _____ certified by City Clerk _____

.....
For record purposes only: Date of Birth _____ revised August 4, 2015

WAYNE VOLUNTEER FIRE DEPARTMENT
And Rural Fire District No. 2
510 Tomar Drive, Wayne, NE 68787

APPLICATION FOR MEMBERSHIP

This form is to be completed by the Applicant and filed with the Secretary at a regular meeting of the Wayne Volunteer Fire Department.

Name Nicole Swartzendruber Address 802 Brookdale Dr Wayne, NE 68787
Phone Number (402) 759-6202 Social Security # [REDACTED]
Driver's License Number and Issuing State H13682610 Nebraska
Employer Fillmore County Hospital Occupation CNA during summer
How long have you been employed by your present employer? 5 months
Previous Employer and Address ~~Wayne Fire Department~~

Have you previously been a member of a Fire Department? no
If so, give the name of the fire department, your rank and positions held. If applicable, identify any related credentials and record of training. _____

Do you have any physical ailments or disabilities that could affect your performance on the department?

asthma
-As a member of this department, you will be required to give freely of your time to attend fire calls, meetings, drills, serve and provide leadership on committees, and participate in community events and fundraising activities. Do you agree to this? yes
- There is a 30-day waiting period from the date of this application until the Department formally acts upon this request. Do you agree to this? yes
-Have you read the Bylaws of the Department, and do you understand them? yes Do you agree to abide by them? yes
- The applicant must understand that if accepted for membership he/she will be placed on probation for a six-month period. During that time, he/she must meet certain criteria as stated in the Bylaws and follow the Standard Operating Guidelines.

Applicant's Signature Nicole Swartzendruber Date 9/16/19

.....
I agree to a background check with information provided by the Wayne Police Department.

Applicant's Signature Nicole Swartzendruber Date 9/16/19

We, the undersigned representing the Standing Membership Committee, having investigated the background of the applicant, feel that he/she would be an asset to the Department and hereby recommend him/her for membership.

[Signature]
Secretary's Signature Thomas B. Schmitz Date 11-5-19

Chief's Signature [Signature] Date 11-4-2019

.....

Council approved on _____ certified by City Clerk _____

.....

For record purposes only: Date of Birth 9/7/1999 revised August 4, 2015

WAYNE VOLUNTEER FIRE DEPARTMENT
And Rural Fire District No. 2
510 Tomar Drive, Wayne, NE 68787

APPLICATION FOR MEMBERSHIP

This form is to be completed by the Applicant and filed with the Secretary at a regular meeting of the Wayne Volunteer Fire Department.

Name Oghenemaro - Aghoghovbia Address Berry Hall, 1111 Main Street, Wayne Nebraska

Phone Number 308-765-9693 Social Security # [REDACTED]

Driver's License Number and Issuing State NIL

Employer NIL Occupation Student

How long have you been employed by your present employer? NIL

Previous Employer and Address Teri Lucas, (Western Nebraska Community College) Scottsbluff

Have you previously been a member of a Fire Department? NO
If so, give the name of the fire department, your rank and positions held. If applicable, identify any related credentials and record of training.

Do you have any physical ailments or disabilities that could affect your performance on the department?
NO

- As a member of this department, you will be required to give freely of your time to attend fire calls, meetings, drills, serve and provide leadership on committees, and participate in community events and fundraising activities. Do you agree to this? YES
- There is a 30-day waiting period from the date of this application until the Department formally acts upon this request. Do you agree to this? YES
- Have you read the Bylaws of the Department, and do you understand them? YES Do you agree to abide by them? YES
- The applicant must understand that if accepted for membership he/she will be placed on probation for a six-month period. During that time, he/she must meet certain criteria as stated in the Bylaws and follow the Standard Operating Guidelines.

Applicant's Signature (Signature) Date 08/27th/2019

I agree to a background check with information provided by the Wayne Police Department.

Applicant's Signature (Signature) Date 08/27th/2019

We, the undersigned representing the Standing Membership Committee, having investigated the background of the applicant, feel that he/she would be an asset to the Department and hereby recommend him/her for membership.

(Signature) _____

Secretary's Signature Thomas R. Schmitz Date 11-5-19

Chief's Signature (Signature) Date 11-5-2019

Council approved on _____ certified by City Clerk _____

For record purposes only: Date of Birth NOV 9th 1997

WAYNE VOLUNTEER FIRE DEPARTMENT
And Rural Fire District No. 2
510 Tomar Drive, Wayne, NE 68787

APPLICATION FOR MEMBERSHIP

This form is to be completed by the Applicant and filed with the Secretary at a regular meeting of the Wayne Volunteer Fire Department.

Name Mekdelawot Tamirat (Molly) Address 321 E 6th St. Wayne, NE 68787
Phone Number 301-917-7824 Social Security # [REDACTED]
Driver's License Number and Issuing State _____
Employer Char. Partners Occupation Student / Cafeteria Worker
How long have you been employed by your present employer? 2 weeks
Previous Employer and Address Kestern Nebraska Community College Residence Hall
1409 E 62nd St. Scottsbluff NE
Have you previously been a member of a Fire Department? NO
If so, give the name of the fire department, your rank and positions held. If applicable, identify any related credentials and record of training. _____

Do you have any physical ailments or disabilities that could affect your performance on the department?

No

-As a member of this department, you will be required to give freely of your time to attend fire calls, meetings, drills, serve and provide leadership on committees, and participate in community events and fundraising activities. Do you agree to this? yes

- There is a 30-day waiting period from the date of this application until the Department formally acts upon this request. Do you agree to this? yes

-Have you read the Bylaws of the Department, and do you understand them? yes Do you agree to abide by them? yes

- The applicant must understand that if accepted for membership he/she will be placed on probation for a six-month period. During that time, he/she must meet certain criteria as stated in the Bylaws and follow the Standard Operating Guidelines.

Applicant's Signature Mekdelawot Tamirat Date 08/27/2019

.....
I agree to a background check with information provided by the Wayne Police Department.

Applicant's Signature Mekdelawot Tamirat Date 08/27/2019

We, the undersigned representing the Standing Membership Committee, having investigated the background of the applicant, feel that he/she would be an asset to the Department and hereby recommend him/her for membership.

[Signature] _____

Secretary's Signature Thomas B. Schmitz Date 11-5-19

Chief's Signature [Signature] Date 11-4-2019

.....
Council approved on _____ certified by City Clerk _____

.....
For record purposes only: Date of Birth NOV 2, 1998

**CITY OF WAYNE
INTEROFFICE MEMORANDUM**

DATE: November 5, 2019

TO: Mayor Giese
Wayne City Council

FROM: Wayne Planning Commission
Joel Hansen, Staff Liaison 

At their meeting held on November 4, 2019 the Wayne Planning Commission made a recommendation on the following public hearing; the result of that recommendation is as follows:

Public Hearing: Annexing a Parcel of Land Containing 8.23 Acres More or Less to the City of Wayne, Nebraska

The Planning Commission took evidence and testimony from the public and thereafter reviewed the information and evidence presented. After deliberation and discussion, motion was made by Commissioner Meisenbach and seconded by Commissioner Sorensen to approve and forward a recommendation of approval to the City Council to approve the annexation of a parcel of land, containing 8.23 acres more or less, to the City of Wayne, Nebraska, with the findings of fact being, consistency with the Comprehensive Plan, the current and future land use maps, and staff's recommendation. Chair Melena state the motion and second; all were in favor, motion carried.

JJH:cb

ORDINANCE NO. 2019-18

AN ORDINANCE ANNEXING CERTAIN REAL ESTATE TO THE CITY OF WAYNE AND EXTENDING THE CORPORATE LIMITS IN THE SOUTHEAST QUADRANT OF THE CITY OF WAYNE TO INCLUDE SAID REAL ESTATE.

BE IT ORDAINED by the Mayor and Council of the City of Wayne, Nebraska:

Section 1. The City of Wayne does hereby find and declare that the following described real estate:

A tract of land located in Section 18, T26N, R4E of the 6th P.M., Wayne County, Nebraska more particularly described as follows:

Beginning at the Northeast Corner of Lot 1, Block 1, Roosevelt Park Addition to the City of Wayne, Wayne County, Nebraska; thence N 02°23'53" W, 15.79 feet; thence N 87°37'09" E, 491.48 feet; thence S 02°16'41" E, 619.66 feet to the southeast corner of a tract of land previously surveyed by Clyde R. Flowers, Jr., LS# 357, dated August 2, 1979; thence S 02°16'02" E, 86.97 feet to a point on the Centerline of Logan Creek; thence S 89°03'01" W on said Centerline, 83.42 feet; thence N 82°06'40" W on said Centerline, 144.30 feet to a point of curvature; thence Southwesterly on an 80.00 foot radius curve to the left on said Centerline, 90.57 feet of which said curve has a chord bearing of S 65°27'17" W, 85.81 feet; thence S 33°01'15" W on said Centerline, 63.23 feet to a point of curvature; thence Southwesterly on a 197.39 foot radius curve to the right on said Centerline, 164.28 feet of which curve has a chord bearing of S 66°06'50" W, 159.57 feet; thence N 02°23'53" W, 180.31 feet; thence N 02°23'53" W on the East line of said Block 1, 625.14 feet to the Point of Beginning, containing 8.23 acres more or less,

is immediately adjoining and contiguous to the corporate limits of the City of Wayne, Nebraska.

Section 2. The above described real estate is annexed to the City of Wayne, Nebraska, and is declared to be within the corporate limits of the City of Wayne, Nebraska, pursuant to Section 19-916 (R.R.S. 1943).

Section 3. The corporate limits of the City of Wayne, Nebraska, are hereby extended to include said real estate.

Section 4. All ordinances or parts of ordinances in conflict herewith are hereby repealed.

Section 5. This ordinance shall take effect and be in full force from and after its passage, approval, and publication or posting as required by law.

PASSED AND APPROVED this _____ day of December, 2019.

THE CITY OF WAYNE, NEBRASKA

By _____
Mayor

ATTEST:

City Clerk

RESOLUTION NO. 2019-69

A RESOLUTION RESCINDING RESOLUTION 2019-65 AND AUTHORIZING THE SALE OF THE SOUTH 25' OF LOT 5, AND THE NORTH 5' OF LOT 4, BLOCK 1, SPAHR'S ADDITION TO THE CITY OF WAYNE, WAYNE COUNTY, NEBRASKA, TO _____; AND

WHEREAS, the City of Wayne is the owner of the following described property, to-wit:

The South 25' of Lot 5 and the North 5' of Lot 4, Block 1, Spahr's Addition to the City of Wayne, Wayne County, Nebraska; and

WHEREAS, there are no current delinquent real estate taxes or special assessments payable to Wayne County, Nebraska; and

WHEREAS, on November 5, 2019, Council approved Resolution 2019-65 authorizing the sale of said property to Ed and Lee Brogie for \$501; and

WHEREAS, it was determined that said Resolution was approved in error by not having the required votes needed to pass the same and must be rescinded; and

WHEREAS, this Resolution authorizing the sale of said property shall supersede Resolution 2019-65 previously passed on November 5, 2019.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and the Council of the City of Wayne, Nebraska, that the City Clerk is directed to prepare an ordinance directing the sale of a tract of land legally described as follows:

The South 25' of Lot 5 and the North 5' of Lot 4, Block 1, Spahr's Addition to the City of Wayne, Wayne County, Nebraska,

to _____ for the sum of \$_____ and other valuable consideration.

PASSED AND APPROVED this 19th day of November, 2019.

THE CITY OF WAYNE, NEBRASKA

By _____
Mayor

ATTEST:

City Clerk

ORDINANCE NO. 2019-16

AN ORDINANCE DIRECTING THE SALE OF THE SOUTH 25' OF LOT 5, AND THE NORTH 5' OF LOT 4, BLOCK 1, SPAHR'S ADDITION TO THE CITY OF WAYNE, WAYNE COUNTY, NEBRASKA, TO _____.

BE IT ORDAINED by the Mayor and the Council of the City of Wayne, Nebraska:

Section 1. The Mayor and City Council are directed to convey by Warranty Deed to _____, a tract of land legally described as:

**The South 25' of Lot 5 and the North 5' of Lot 4, Block 1,
Spahr's Addition to the City of Wayne, Wayne County,
Nebraska,**

for the sum of \$ _____ and other valuable consideration.

Section 2. Notice of the sale and the terms contained in Section 1 shall be published for three consecutive weeks in the Wayne Herald, provided that if a remonstrance against said sale signed by legal electors thereof equal in number to 30% of the electors of the City voting at the last regular municipal election held therein, be filed with the governing body within thirty days of the passage and publication of this ordinance, said property shall not then, nor within one year thereafter, be sold.

Section 3. This ordinance shall take effect and be in full force from and after its passage, approval, and publication according to law.

PASSED AND APPROVED this ____ day of _____, 2019.

THE CITY OF WAYNE, NEBRASKA

By _____
Mayor

ATTEST:

City Clerk

Wayne Community Activity Center

Fitness Room Remodel

Amber Schwarte

aschwarte@cityofwayne.org

O: 402-375-4803

C: 507-459-9758

November 2019

A survey conducted in August (2019) reports that 34% of users of the current Fitness Room say that it does not meet their exercise needs. Forty-nine percent of users reported that the Fitness Room does not provide comfortable amounts of space to work. The proposal to expand the current Fitness Room (2,400 square feet) would increase the space to just under 3,000 square feet. This would provide a significant improvement for members. Benefits of the remodel would include increased space for free weights, back squats, bench press, etc. We would keep the same number of equipment, but increase the space for more comfortable room to work. Currently, members use the hallway to the east of the Fitness Room for body weight exercises because there is a lack of room. Secondly, the space beyond the bathrooms toward the fitness area would be devoted strictly to adult members. Children would have no reason to be back there, which would increase member satisfaction and reduce noise and traffic in the concessions area/future fitness area. In turn, this will provide better monitoring of children after school for our workers, as they would be required to supervise the Youth Room and Gymnasium (2 spaces) rather than 3. The vending machines would be moved into the back of the Youth Room, which again makes our workers more able to supervise the children if they are kept to two areas instead of 3. Lastly, I argue that it is time for an update to the Community Activity Center. As we stated in our proposal on October 29th, the CAC was built in 2004. Aside from the pool addition, there have been no remodels or significant improvements for our valued community members.

Flooring Estimate:

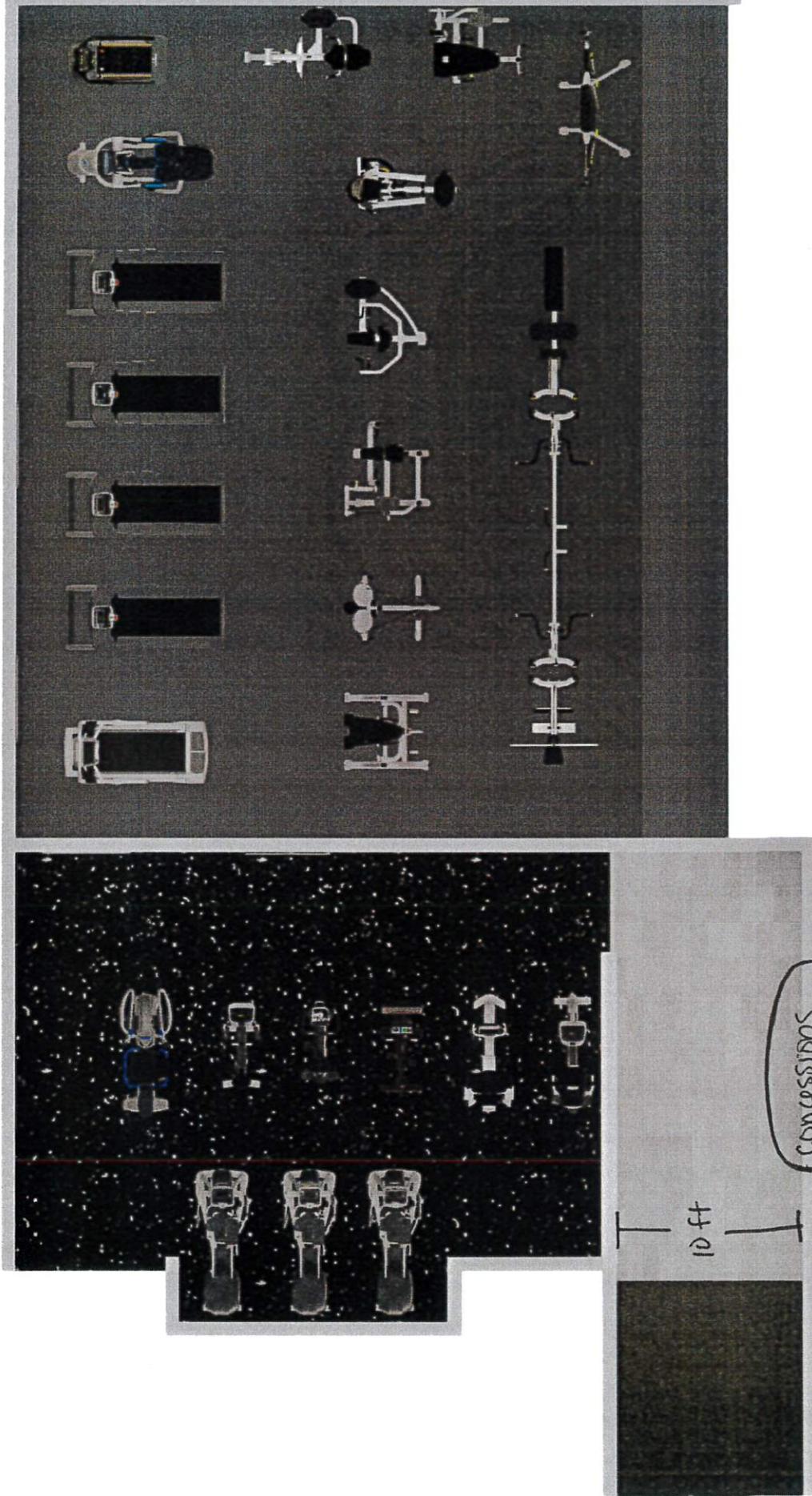
\$7,878.61

Construction:

Build 13' wall sheetrock paint and install base
Reinstall suspended ceiling to accommodate new wall
5 new outlets
3 new circuits for outlets

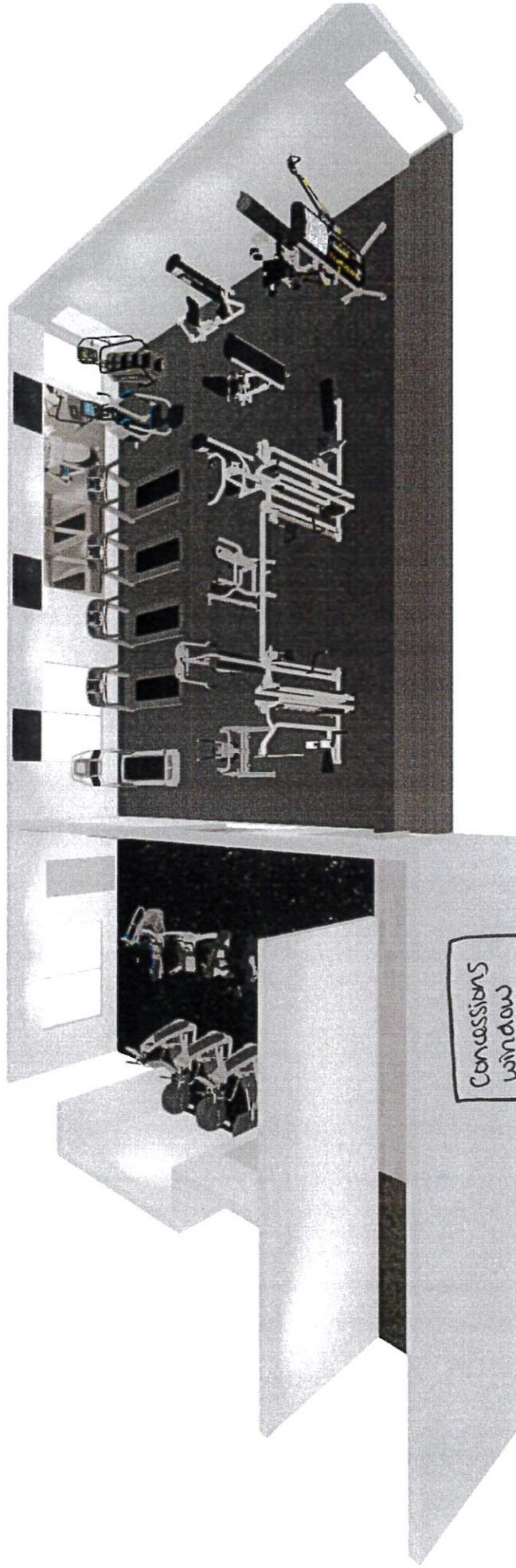
1 build wall	\$1,475.00
1 electrical	\$2,500.00
Total Cost	\$3,975.00

Total Estimate: \$12,000-\$15,000



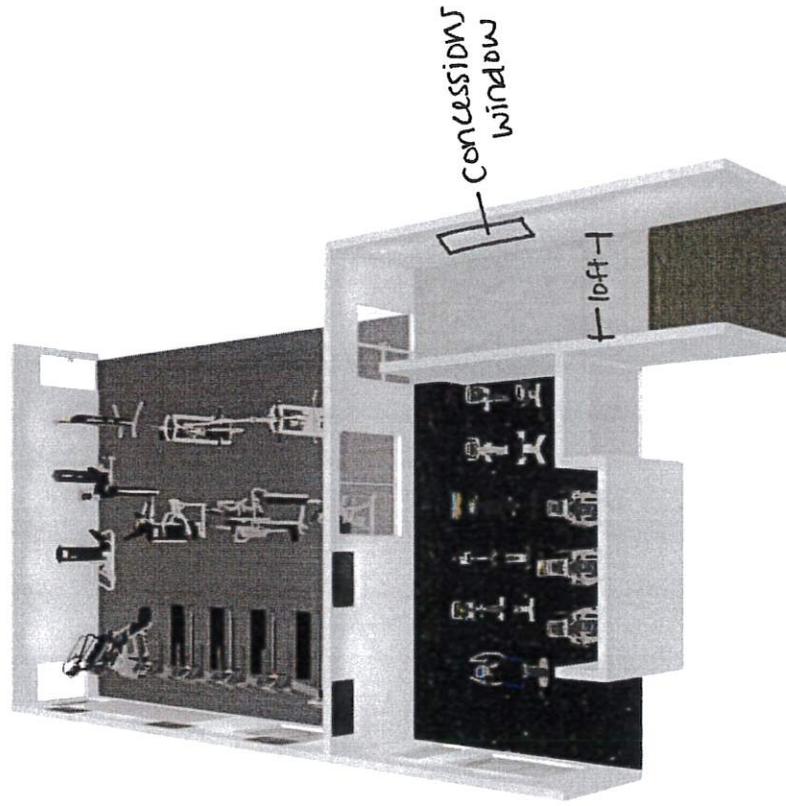
APPROXIMATION OF FLOOR AND PLANNING AREA

Floor Plan measurements are approximate and are for illustrative purposes only. While we do not doubt the floor plans accuracy, we make no guarantee, warranty or representation as to the accuracy and completeness of the floor plan. You or your advisors should conduct a careful, independent investigation of the property to determine to your satisfaction as to the suitability of the property for your space requirements.



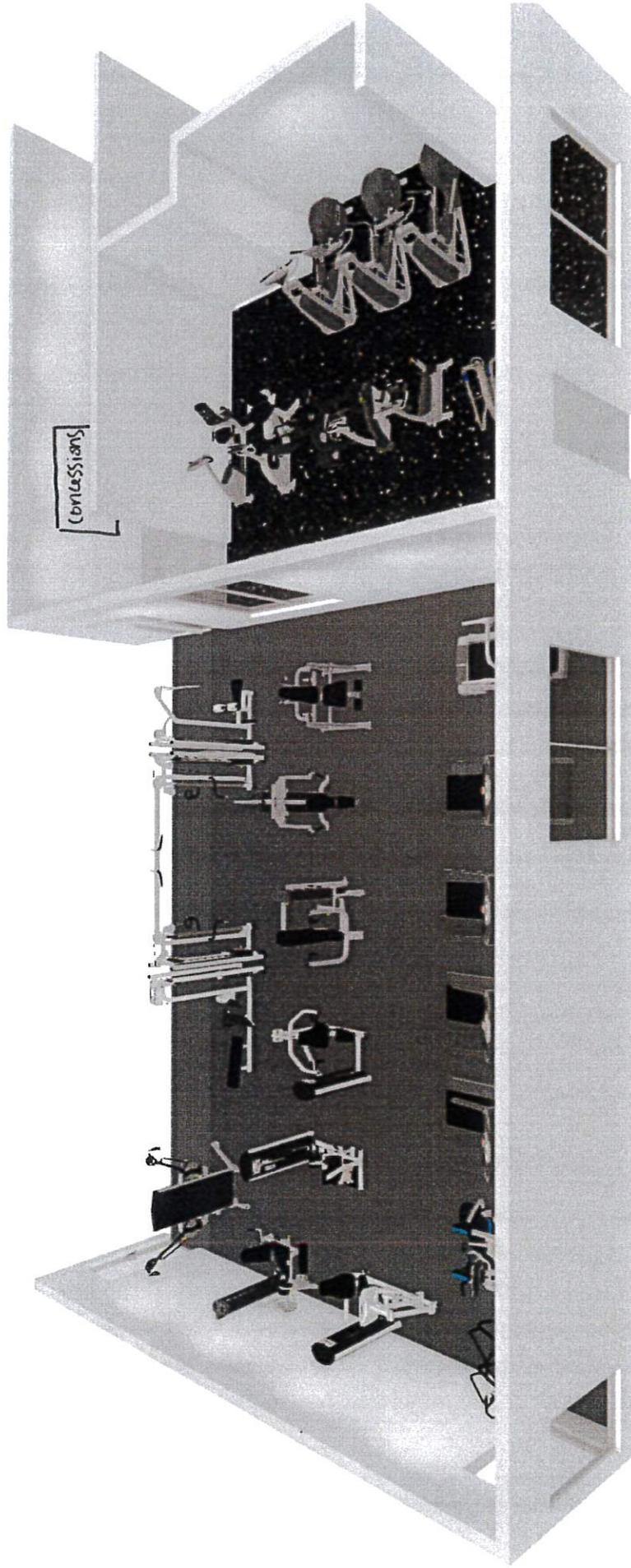
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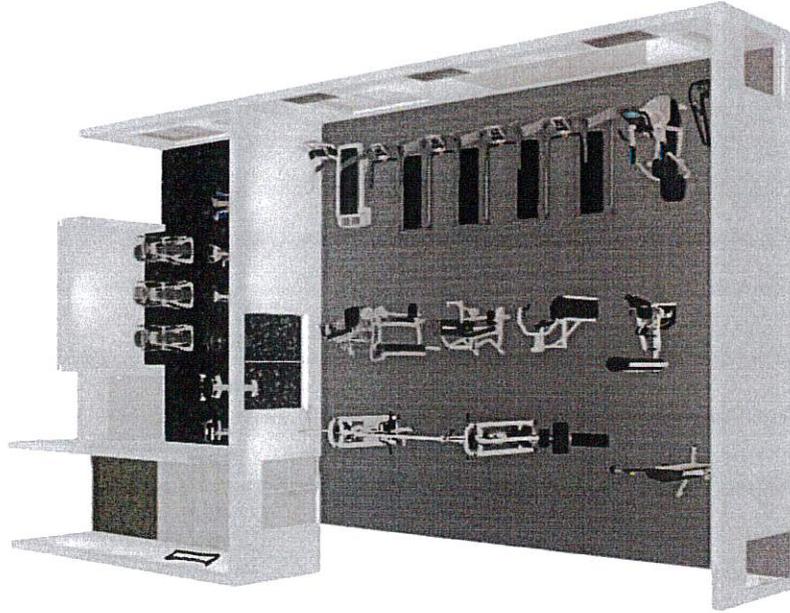
APPROXIMATION OF FLOOR AND PLANNING AREA

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APPROXIMATION OF FLOOR AND PLANNING AREA

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