

**AGENDA**  
**CITY COUNCIL MEETING**  
**February 18, 2020**

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 – February 4, 2020](#)
4. [Approval of Claims](#)
5. [Proclamation – “March” as Problem Gambling Awareness Month](#)
6. [Presentation of FY18-19 Audit – Kyle Overturf of Almquist, Maltzahn, Galloway & Luth, PC](#)
7. Public Hearing:           One and Six Year Street Improvement Program (Advertised Time: 5:30 p.m.)

**Background:** This Plan is required to be submitted to NDOR each February to be eligible for approximately \$460,000 in NDOR Highway Allocation funds for Wayne. This Plan was developed and recommended to you based on retreat goals, plus input from the Public Works Department regarding work needed to be done. This is the opportunity for the public to share their input regarding the projects listed and/or projects they would like to see incorporated into the plan.

8. [Resolution 2020-6: Approving One and Six Year Street Improvement Program](#)

**Recommendation:** The recommendation of Wes Blecke, City Administrator, and Joel Hansen, Street and Planning Director, is to approve the One and Six Year Street Improvement Plan as presented. This Plan can be modified at this meeting.

9. [Discussion regarding the request of Robbie Gamble and Terri Buck to place stop signs at the intersections of 6<sup>th</sup> and Windom, 6<sup>th</sup> and Nebraska, and at every intersection on 6<sup>th</sup> Street](#)
10. [Presentation on Library events taking place throughout the past fiscal year — Heather Headley, Library Director](#)
11. [Resolution 2020-7: Approving Renewal of Interlocal Agreement for Wayne County and Wayne County Library Association](#)

**Background:** The cost to operate the Wayne City Library is about \$239,000 per year. These costs are paid by city property taxes and fees. Until 2005, the City charged a small amount for library cards for people who lived in the county and didn't pay city taxes. In 2005, Wayne, Winside and Carroll all entered into an Interlocal Agreement with the Wayne County Commissioners to establish a small amount of county cost-share to each of the libraries on behalf of the rural residents who use them. The libraries make their requests each year from the county budget, and the Commissioners decide each year the amount allotted. The distribution to Wayne since 2015 has been \$6,500; prior to that, the distribution to Wayne was \$5,000.

12. [Resolution 2020-8: Authorizing City Administrator to apply for Nebraska Public Transportation Act Funds for the operation of the Wayne Public Transportation System](#)

**Background:** This is an annual action required to apply for and receive about \$50,000 per year in State subsidies for our handi-van public transportation system.

13. [Action on the submission of the Wayne Senior Center's Fiscal Year 2020 detailed plan of operation and budget to the Northeast Nebraska Area Agency on Aging; acceptance of new fiscal year Service Awards that have been awarded by the Area Agency; and approval of any revisions made during the fiscal year to the Service Awards](#)

**Background:** This is an annual action required to apply for and receive about \$40-60,000 per year in State subsidies for our Senior Center meals and meals on wheels.

14. [Adjourn](#)

**MINUTES  
CITY COUNCIL MEETING  
February 4, 2020**

The Wayne City Council met in regular session at City Hall on Tuesday, February 4, 2020, 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 Terri Buck, Jon Haase, Jennifer Sievers, Chris Woehler, Jason Karsky and Jill Brodersen; Attorney Amy Miller; City Administrator Wes Blecke; and City Clerk Betty McGuire. Absent: Councilmembers Dwaine Spieker and Matt Eischeid.

Notice of the convening meeting was given in advance by advertising in the Wayne Herald on January 23, 2020, 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 Brodersen, to approve the minutes of the meeting of January 21, 2020, 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 Spieker and Eischeid who were absent, the Mayor declared the motion carried and the Minutes approved.

The following claims were presented to Council for their approval:

**VARIOUS FUNDS:** ALTEC INDUSTRIES, SU, 195.13; AMAZON.COM, SU, 865.55; AMERICAN UNDERGROUND SUPPLY, SU, 86.62; APPEARA, SE, 52.31; ARBOR DAY FOUNDATION, FE, 100.00; ARDENT LIGHTING GROUP, SU, 103333.34; BAKER &

TAYLOR BOOKS, SU, 750.08; BATTERY SOLUTIONS, SU, 219.90; BLACK HILLS ENERGY, SE, 1542.55; BLUE CROSS BLUE SHIELD, SE, 48,081.49; BOMGAARS, SU, 1383.35; BORDER STATES INDUSTRIES, SU, 674.10; BROWN PLUMBING, SE, 484.50; CARHART LUMBER COMPANY, SU, 65.82; CARROT-TOP INDUSTRIES, SU, 2117.87; CENTURYLINK, SE, 421.95; CHARTWELLS DINING SERVICES, SE, 2728.00; CITY EMPLOYEE, RE, 248.00; CITY EMPLOYEE, RE, 70.69; CITY EMPLOYEE, RE, 214.30; CITY EMPLOYEE, RE, 342.13; CITY EMPLOYEE, RE, 15.93; CITY EMPLOYEE, RE, 801.13; CITY OF WAYNE, RE, 228.07; CLARK EQUIPMENT COMPANY, SU, 2894.08; CUMMINS CENTRAL POWER, SE, 1444.56; DEARBORN LIFE INSURANCE COMPANY, SE, 141.54; DUTTON-LAINSON COMPANY, SU, 3696.86; ECHO GROUP, SU, 394.60; ED M. FELD EQUIPMENT, SU, 120.10; EMBASSY SUITE, SE, 1245.08; EXHAUST PROS & LIGHTING REPAIR, SE, 100.00; FLOOR MAINTENANCE, SU, 1124.70; GALE/CENGAGE LEARNING, SU, 74.72; GEOCOMM, SE, 2750.00; GROSSENBURG IMPLEMENT, SU, 17.49; HAWKINS, SU, 2160.70; HEIKES AUTOMOTIVE, SU, 85.00; HILAND DAIRY, SE, 76.04; ICMA, SE, 7673.54; INGRAM LIBRARY SERVICES, SU, 710.68; INTERSTATE BATTERY SYSTEM, SU, 153.00; IOWA PUMP WORKS, SU, 200.00; JEO CONSULTING GROUP, SE, 8482.06; KELLY SUPPLY COMPANY, SU, 101.54; MAIN STREET GARAGE, SE, 383.52; MARCO, SE, 126.36; MARCO, SE, 250.92; MARCO TECH, SE, 347.41; MES-MIDAM, SU, 221.00; MIDWEST TAPE, SU, 591.89; MILLER LAW, SE, 5416.67; NEXIC, SU, 1540.00; NNEDD, SE, 990.00; NORTHEAST NE INS AGENCY, SE, 228.00; OVERDRIVE, SU, 610.46; SIRSIDYNIX, SE, 6737.12; STADIUM SPORTING GOODS, SE, 20.00; THE WAKEFIELD REPUBLICAN, SU, 36.00; TITAN MACHINERY-SC, SU, 49.77; TRI-STATE COMMUNICATIONS, SU, 5.80; US BANK, SU, 12496.36; VIAERO, SE, 67.60; WAED, SE, 8402.92; WAYNE COMMUNITY SCHOOLS, RE, 6978.75; WAYNE EAGLES CLUB, SE, 650.00; WAYNE HERALD, SE, 965.37; WESCO, SU, 74.90; WIGMAN COMPANY, SU, 489.69; WISNER WEST, SU, 82.15; AMERICAN BROADBAND, SE, 2420.06; AMERITAS, SE, 97.08; AMERITAS, SE, 72.00; AMERITAS, SE, 3102.56; AMERITAS, SE, 162.41; APPEARA, SE, 81.86; BIG RED PRINTING, SU, 673.03; BLUE DEVIL BOOSTER CLUB, SE, 100.00; CITY EMPLOYEE, RE, 23.73; CITY EMPLOYEE, RE, 8.00; CITY EMPLOYEE, RE, 194.24; CITY OF WAYNE, PY, 78834.28; CITY OF WAYNE, RE, 3369.52; DAS STATE ACCTG-CENTRAL FINANCE, SE, 448.00; DIETRICH UPHOLSTERY, SE, 380.00; ECHO GROUP, SU, 134.00; FASTENAL, SU, 5.89; FIRST CONCORD GROUP, SE, 4146.70; FLOOR MAINTENANCE, SU, 363.99; GILL HAULING, SE, 200.00; GROSSENBURG IMPLEMENT, SU, 1537.50; HILAND DAIRY, SE, 104.25; HOLIDAY INN OF KEARNEY, SE, 419.80; IRS, TX, 10167.03; IRS, TX, 13345.78; IRS, TX, 3121.20; KELLY SUPPLY COMPANY, SU, 735.86; NE DEPT OF REVENUE, TX, 4259.42; NORFOLK HOUSING DEVELOPMENT, FE, 50.00; NORTHEAST NE INS AGENCY, SE, 1337.00; NORTHEAST POWER, SE, 4468.89; NOVA FITNESS EQUIPMENT, SE, 1972.52; ONE CALL CONCEPTS, SE, 7.30; STAPLES, SU, 162.82; TOM'S BODY & PAINT SHOP, SE, 30.00; TYLER TECHNOLOGIES, SE, 200.00; WAYNE COUNTY TREASURER, SE, 1180.00; ZEE MEDICAL SERVICE, SU, 53.82

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

The following ordinance comes on for the second reading. It now prohibits parking on both sides of Summerfield Drive and Industrial Drive. Administrator Blecke stated he had

visited with representatives of Williams Form and they would like to go back to no parking on just one side of the street. They will be here for the third reading. He recommended the third reading be two meetings from now (March 3, 2020).

Councilmember Sievers introduced Ordinance 2020-1, and moved for approval of the second reading thereof; Councilmember Buck seconded.

#### ORDINANCE NO. 2020-1

AN ORDINANCE AMENDING WAYNE MUNICIPAL CODE TITLE VII TRAFFIC CODE, CHAPTER 78 PARKING, SECTION 78-126 PROHIBITED PARKING; NORTHEAST QUADRANT OF THE CITY; 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 Spieker and Eischeid who were absent, the Mayor declared the motion carried. The third and final reading will take place at the March 3, 2020, meeting.

The following Resolution outlines the current year goals and future goals brought forth from the mini-retreats that have taken place over the past year.

Councilmember Sievers introduced Resolution 2020-4, and moved for its approval; Councilmember Buck seconded.

#### RESOLUTION NO. 2020-4

A RESOLUTION IDENTIFYING CITY OF WAYNE GOALS.

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

The following Resolution will approve an agreement with Northeast Nebraska Economic Development District for construction management services relating to CDBG 19-PW-017. This is for the grant the City was awarded (up to \$435,000) to be used for infrastructure improvements to the following areas: Pine Heights Road between 9<sup>th</sup> and 10<sup>th</sup> Street, and approximately 300 feet west and 125 feet east on 10<sup>th</sup> Street and 75 feet north on

Lilac Lane from the intersection of Pine Heights, Lilac Lane and 10<sup>th</sup> Street. The fees for said construction management services shall not exceed \$10,000.

Councilmember Sievers introduced Resolution 2020-5, and moved for its approval; Councilmember Buck seconded.

#### RESOLUTION NO. 2020-5

A RESOLUTION ACCEPTING AND AUTHORIZING THE EXECUTION OF A CONSULTANT AGREEMENT WITH NORTHEAST NEBRASKA ECONOMIC DEVELOPMENT DISTRICT (NNEDD) FOR CONSTRUCTION MANAGEMENT SERVICES RELATING TO COMMUNITY DEVELOPMENT BLOCK GRANT 19-PW-017.

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

Councilmember Brodersen made a motion, which was seconded by Councilmember Buck, approving the mayoral appointment of Galen Wisner to the Wayne Public Housing Authority (term will expire June 30, 2022). Mayor Giese stated the motion, and the result of roll call being all Yeas, with the exception of Councilmembers Spieker and Eischeid who were absent, the Mayor declared the motion carried.

There being no further business to come before the meeting, Mayor Giese declared the meeting adjourned at 5:35 p.m.



Vendor	Payable Description	Payment Total
BAIRD HOLM LLP	FERC LITIGATION	222.67
BAKER & TAYLOR BOOKS	BOOKS	1,693.57
BAKER & TAYLOR BOOKS	BOOKS-VOID	-1,693.57
BAKER & TAYLOR BOOKS	BOOKS	943.49
BORDER STATES INDUSTRIES, INC	LED BULBS/FIRE RESISTANT OVERALLS	785.11
BRODERS, COLEMAN	ENERGY INCENTIVE	500.00
BURENHEIDE, ERIC	BUILDING PERMIT DEPOSIT REFUND	100.00
CITY EMPLOYEE	MEDICAL REIMBURSEMENT	31.26
CITY EMPLOYEE	MEDICAL REIMBURSEMENT	355.69
CITY EMPLOYEE	MEDICAL REIMBURSEMENT	52.54
CITY EMPLOYEE	MEDICAL REIMBURSEMENT	1,327.67
CITY EMPLOYEE	VISION REIMBURSEMENT	256.28
CITY OF WAYNE	UTILITY REFUNDS	274.30
CIVICPLUS	1/2 COST OF CIVICREC SOFTWARE	4,375.00
COPY WRITE PUBLISHING	OFFICE SUPPLIES/SHIPPING CHARGES	131.32
DANLADI, PHIMWANALA	ADULT BASKETBALL REF	360.00
DAS STATE ACCTG-CENTRAL FINANCE	WSC INTERNET CHARGES	60.15
DAVE'S DRY CLEANING	POLICE UNIFORM CLEANING	90.00
DEARBORN LIFE INSURANCE COMPANY	LIFE/DISABILITY	2,447.75
DEMCO INC	BOOK POCKETS/JACKET COVERS/POLISHING COMPOUND	161.42
EASYPERMIT POSTAGE	POSTAGE	853.23
ED M. FELD EQUIPMENT CO INC	PRESSURE GAUGE	93.00
EVETOVICH, MARK	ADULT BASKETBALL REF	360.00
EXHAUST PROS & LIGHTNING REPAIR LLC	TOWING CHARGES	-100.00
EXHAUST PROS TOTAL CAR CARE	TOWING CHARGE	100.00
FAITH REGIONAL PHYSICIAN SERV.	COLLECTION TESTING	169.00
FIRST CONCORD GROUP LLC	ANNUAL COMPLIANCE	400.00
FLOOR MAINTENANCE	JANITORIAL SUPPLIES	138.62
FREDRICKSON OIL CO	TIRES	915.40
GILL HAULING, INC	SANITATION SERVICE	261.25
GROSZ, MIKE	ENERGY INCENTIVE	500.00
GUARANTEE ROOFING	CAC GUTTERS & DOWNSPOUTS	16,947.00
HILAND DAIRY	SENIOR CENTER FOOD SERVICE	94.52
HYDRO OPTIMIZATION	PUMP/WIRING TROUBLESHOOTING	1,068.60
ICMA RETIREMENT-FIRST NATL BANK -MARYLAND	PAYROLL RETIREMENT	7,659.14
INGRAM LIBRARY SERVICES	BOOKS	1,579.65
INGRAM LIBRARY SERVICES	BOOKS-VOID	-1,579.65
INGRAM LIBRARY SERVICES	BOOKS	868.97
INTERSTATE ALL BATTERY	BATTERY	71.26
JAIXEN, CONNIE	BUILDING PERMIT DEPOSIT REFUND	100.00
KELLY SUPPLY COMPANY	BEARING	57.26
KLEIN ELECTRIC	INSTALL CONDUIT 3RD & 5TH ST	11,617.50
LEAK INVESTIGATORS, LLC	HYDROSTATIC RELIEF VALVES	122.87

LOFFLER	COPY CHARGES	224.70
LUTT OIL	GASOLINE	5,356.85

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Vendor	Payable Description	Payment Total
MAIN STREET GARAGE, LLC	OIL CHANGE ON TRANSIT VANS	116.52
MATHESON-LINWELD	OXYGEN	33.51
MERCHANT SERVICES	CREDIT CARD TRANSACTION FEE-ONLINE	1,922.81
MERCHANT SERVICES	CREDIT CARD TRANSACTION FEE-BUILDING	28.51
MERCHANT SERVICES	CREDIT CARD TRANSACTION FEE-CITY	1,438.63
MIDWEST LABORATORIES, INC	WASTE WATER ANALYSIS	341.00
NE DEPT OF REVENUE	2019 LODGING TAX	201.72
NE STATE FIRE MARSHAL	ANNUAL ELEVATOR INSPECTION	120.00
NEBRASKA PUBLIC POWER DIST	ELECTRICITY	33,220.76
NORTHEAST NE ECONOMIC DEV DIST	16-CD-108 OCTOBER 2019 SERVICES	465.02
NORTHEAST POWER	FERC LITIGATION	2,911.62
OCC BUILDERS LLC	BUILDING PERMIT DEPOSIT REFUND	250.00
ON DECK SPORTS, INC.	FENCING KIT	1,090.99
ORIENTAL TRADING CO INC	EASTER SUPPLIES	105.15
OVERDRIVE, INC.	AUDIO/E BOOKS	714.94
PAC N SAVE	AFTERSCHOOL SNACKS/KLEENEX/WATER	147.72
PAC N SAVE	SENIOR CENTER NOON MEAL SUPPLIES	981.28
PENGUIN RANDOM HOUSE LLC	AUDIO BOOKS	63.75
PEPSI COLA OF SIOUXLAND INC	CAC POP	614.30
PITNEY BOWES INC	POSTAGE METER LEASE	253.85
PREMIER BIOTECH, INC.	COLLECTION SCREENING	215.00
QUALITY FOOD CENTER	SENIOR CENTER NOON MEAL SUPPLIES	25.01
SKARSHAUG TESTING LAB INC	CLEAN AND TEST GLOVES	213.33
STADIUM SPORTING GOODS	SHIRTS-WSC MARKETING	2,000.00
STAPLES, INC	OFFICE SUPPLIES	171.90
STATE NEBRASKA BANK & TRUST	ACH FEE	45.84
STATE NEBRASKA BANK-PETTY CASH	LIBRARY PETTY CASH	99.98
UNITED STATES PLASTIC CORP.	CHEMICAL SPRAYER	52.03
US FOODSERVICE, INC.	SENIOR CENTER NOON MEAL SUPPLIES	1,233.10
VERIZON WIRELESS SERVICES LLC	CELL PHONES	399.60
WAYNE AUTO PARTS	FILTERS/COOLANT/BATTERY CHARGER/RADIAL SEAL	716.33
WAYNE COUNTY CLERK	FILING FEES	36.00
WAYNE HERALD	CAC ADS	120.50
WAYNE HERALD	ADS AND NOTICES	1,007.85
WAYNE VETERINARY CLINIC	DOG/CAT IMPOUND	112.00
WESTERN AREA POWER ADMIN	ELECTRICITY	19,596.24
WIGMAN COMPANY	TOILET REPAIR KIT	788.38
WISNER WEST	FD GASOLINE	116.56
WORLDPAY INTERGRATES PAYMENTS	CAC CREDIT CARD TRANSACTION FEE	227.45
ZACH HEATING & COOLING	BUILDING PERMIT DEPOSIT REFUND	250.00
ZACH HEATING & COOLING	FILTER	28.50
<b>Grand Total:</b>		<b>132,831.50</b>

CITY OF WAYNE  
OFFICE OF THE MAYOR

# Proclamation

WHEREAS, there are individuals and families in our community adversely affected by problem gambling; and

WHEREAS, compulsive gambling is often hidden from family members, social services and mental health professionals; and

WHEREAS, compulsive gambling often occurs in combination with other disorders such as chemical dependency and depression; and

WHEREAS, it is important to raise awareness of the warning signs of compulsive gamblers and connect them with professional help.

NOW, THEREFORE, I, Cale Giese, Mayor of Wayne, Nebraska, do hereby proclaim March, 2020, as “**Problem Gambling Awareness Month**” and urge citizens to learn more about the consequences of problem gambling and help available through the Nebraska Gamblers Assistance Program.

THE CITY OF WAYNE, NEBRASKA,

By \_\_\_\_\_  
Cale Giese, Mayor

ATTEST:

\_\_\_\_\_  
City Clerk

	Reference	Recommended	2019	2018	2017	2016	2015
Population			5,666	5,666	5,665	5,663	5,663
Valuation Per Capita			\$ 311,119,121	\$ 226,544,459	\$ 217,869,665	\$ 208,729,770	\$ 201,911,956
			\$ 55,875	\$ 39,983	\$ 38,452	\$ 36,846	\$ 35,655
							\$ 191,443,581
							\$ 33,806
<b>1) Unrestricted Net Assets/Total Net Assets</b>							
Governmental Wide	Page 22	30%	31.94%	29.23%	27.10%	30.81%	34.66%
Governmental Activities	Page 22	25%	15.77%	13.87%	12.96%	13.23%	22.51%
Business-Type Activities	Page 22	35%	50.45%	47.01%	42.52%	49.23%	46.42%
<b>2) Top 6 Sources of Revenues - Governmental Activities</b>							
Sales Tax	Page 10	\$310 per Capita	\$ 201	\$ 203	\$ 186	\$ 185	\$ 147
Property Taxes		\$210 per Capita	166	156	149	141	136
In Lieu of Tax Payments		\$110 per Capita	175	172	157	156	147
State Allocation		\$139 per Capita	210	197	189	183	166
Charges for Services		\$110 per Capita	130	136	126	115	109
Grants		\$150 per Capita	133	150	65	252	106
<b>3) State Allocations</b>							
Highway Allocation		\$100 Per Capita	97	90	86	81	81
Municipal Equalization		\$39 Per Capita	86	80	77	76	78
<b>4) Governmental Expenses (Excludes capital outlay)</b>							
Administration	Pages 86 & 87	\$95 Per Capita	42	42	44	40	35
Community Center		\$30 Per Capita	52	51	51	52	47
Public Building		\$35 Per Capita	23	16	24	14	14
Recreation		\$60 Per Capita	125	114	68	52	66
Library		\$60 Per Capita	45	46	45	44	47
Public Works		\$65 Per Capita	103	104	103	97	85
Public Safety		\$215 Per Capita	241	228	188	184	196
<b>5) Outstanding GO Debt/Valuation</b>							
	Page 15	< 5%-Good	1.66%	2.00%	2.28%	2.70%	3.00%
		< 3%-Excellent					
<b>6) Unassigned Fund Balance/General Fund Expenditures</b>							
	Pages 24 & 26	40%	28.07%	42.36%	0.00%	6.36%	2.90%

	Reference	Recommended	2019	2018	2017	2016	2015
7) Months Expense in Street Cash Reserve	Pages 24 & 26	12.0	13.5	8.0	13.6	8.8	2.5
8) Levy Rates							
General		0.30	0.365861	0.364127	0.360197	0.348162	0.35509
Debt Service		\$215/Capita	\$ 146	\$ 140	\$ 133	\$ 124	\$ 120
Total Levy		\$84/Capita	\$ 0.410444	\$ 0.410485	\$ 0.409304	\$ 0.398927	\$ 0.397923
9) Net Depreciable Capital Assets/Original Cost							
Governmental Activities	Page 59	> 35%	47.09%	47.96%	50.85%	53.05%	48.90%
Business-type Activities	Page 61	> 35%	39.68%	41.81%	44.12%	45.80%	43.22%
Component Unit	Page 62	> 35%	70.74%	73.42%	77.25%	81.39%	85.43%
10) Operating Income/Total Operating Revenue							
Electric Fund	Page 29	15.00%	6.84%	-2.96%	0.38%	3.34%	-0.12%
Water Fund		15.00%	30.17%	20.10%	14.17%	25.78%	2.30%
Sewer Fund		15.00%	13.45%	6.13%	-25.12%	6.96%	5.24%
Transfer Station		10.00%	-79.75%	-117.29%	-106.33%	-135.00%	-119.57%
Internal Service Fund		5.00%	12.26%	8.12%	11.76%	16.85%	17.64%
11) Debt Coverage Ratio							
Electric	Pages 29 & 30	1.50	5.31	1.32	2.98	4.10	1.58
Water		1.50	0.56	6.15	5.89	6.56	3.96
Sewer		1.50	1.37	1.15	0.29	1.27	0.92
12) Cash, Investments & Treasurer Cash							
Governmental Activities:	Pages 24/26/59	1,870,000	1,069,924	1,530,515	-	335,988	105,147
Operating Replacement		810,000					
(Budgetary stabilization = \$608,705)		2,680,000					
Business-type Activities (Excluding Depreciation/Amortization)	Pages 28/29/61	4,225,000					
Operating Restricted Replacement (\$1,614,347 in construction in progress)		795,000					
Total		4,215,000	8,776,019	7,663,987	6,597,068	8,276,374	7,056,445

**RESOLUTION NO. 2020-6**

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

BE IT RESOLVED, by the Mayor and Council of the City of Wayne, Nebraska, that the One and Six Year Street Improvement Program, as prepared by the Street and Planning Director and City Administrator of the City of Wayne, Nebraska, and attached hereto, be approved and adopted.

PASSED AND APPROVED this 18<sup>th</sup> day of February, 2020.

THE CITY OF WAYNE, NEBRASKA

By \_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Clerk



PROPOSED AMENDED ONE AND SIX YEAR STREET IMPROVEMENT PROGRAM FOR THE  
CITY OF WAYNE, NEBRASKA

<u>Project Number</u>	<u>Project Year</u>	<u>Improvement</u>	<u>Estimated Cost</u>
*****			
M – 617(91)	2020	Trail & Pedestrian Underpass on W. 7 <sup>th</sup> Street Located between CAC and Oak Drive	\$1,672,738
M – 617(117)	2020	Nebraska Street from E. 2 <sup>nd</sup> St. to E. 7 <sup>th</sup> – 1,800’ Construct Concrete Paving, Curb & Gutter, Storm Sewer, Sidewalks	\$850,000
*****			
M – 617(128)	2021	Pine Heights Road from E. 9 <sup>th</sup> to E. 10 <sup>th</sup> and East 10th from Pine Heights Road west 220’ – 780’ Construct Concrete Paving, Curb & Gutter	\$630,000
M – 617(127)	2021	Downtown Alleys – 2,880’ Overlay and Concrete Paving	\$480,000
*****			
M – 617(129)	2022	Fairgrounds Avenue from S. Main to S. Nebraska – 415’ Construct Concrete Paving, Curb & Gutter, Storm Sewer	\$195,000
M – 617(115)	2022	W. 3 <sup>rd</sup> Street from Oak Dr. to 250’ E. of Oak Dr. – 250’ Construct Concrete Paving, Curb & Gutter	\$ 70,000
*****			
M – 617(107)	2023	Clark Street & S. Pearl Street . – 745’ Construct Concrete Paving, Curb & Gutter, Storm Sewer	\$350,000
M – 617(114)	2023	W. 2 <sup>nd</sup> Street from Blaine St. to 360’ E of Blaine St. – 380’ Construct Concrete Paving, Curb & Gutter, Storm Sewer	\$180,000
M – 617(131)	2023	E. 21 <sup>st</sup> Street from Vintage Hill Drive to Centennial Road and Centennial Road from E. 14 <sup>th</sup> to E. 21 <sup>st</sup> – 4,500’ Construct Concrete Paving, Curb & Gutter, Storm Sewer	\$ 1,300,000
*****			
M – 617(98)	2024	Sherman Street from W. 5 <sup>th</sup> St. to W. 6 <sup>th</sup> St. – 300’ Construct Concrete Paving, Curb & Gutter, Storm Sewer	\$140,000

Continued on Page 2

No person of the City of Wayne shall, on the ground of race, color or national origin, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity.



M-617(113)	2024	Sherman Street from W. 3 <sup>rd</sup> St. to W. 4 <sup>th</sup> St. – 300’ Construct Concrete Paving, Curb & Gutter	\$140,000
*****			
M-617(112)	2025	Lagoon Streets – 2,500’ Construct Concrete Paving	\$900,000
M-617(130)	2025	W. 11 <sup>th</sup> Street from Main to Sherman – 1,550’ Construct Concrete Paving, Curb & Gutter, Storm Sewer	\$850,000
M-617(89)	2025	Lage Subdivision – South of Fairgrounds Avenue – 900’ Construct Concrete Paving, Curb & Gutter, Storm Sewer	\$400,000
M-617(120)	2025	Northern Ridge Drive from Highway 15 to W. 21 <sup>st</sup> St. – 1,800’ Construct Concrete Paving, Curb & Gutter, & Storm Sewer	\$800,000
M-617(104)	2025	S. Lincoln Street from W. 1 <sup>st</sup> St. to 300’ S. of W. 1 <sup>st</sup> St. – 300’ Construct Concrete Paving, Curb & Gutter	\$90,000
M-617(116)	2025	W. 7 <sup>th</sup> Street from Haas Avenue to Pheasant Run – 1,650’ Storm Sewer & Sidewalk	\$110,000
M-617(119)	2025	South Windom Street from 232’ S of Folk St. to 333’ S of Folk St. Construct Concrete Paving, Curb and Gutter – 101’	\$25,000

\*\*\*\*\*

No person of the City of Wayne shall, on the ground of race, color or national origin, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity.

306 Pearl Street  
Wayne, NE 68787  
402-375-1733  
cityofwayne.org

**HISTORIC | HEART | HOME**

# City of Wayne One & Six Year Plan 2020



**Legend**

One & Six

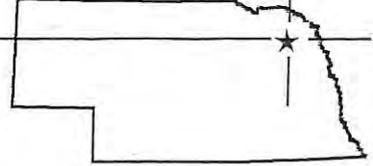
- 1 Year (Red line)
- 6 Year (Blue line)

# City of Wayne

306 Pearl • P.O. Box 8  
Wayne, Nebraska 68787

(402) 375-1733  
Fax (402) 375-1619

Incorporated - February 2, 1884



## REQUEST FOR FUTURE AGENDA ITEM

If you have a specific topic that you would like the City Council to discuss at a future meeting, please list your name, address, telephone number, and the specific topic. If you have additional documentation which would be beneficial to the topic, please attach to this form. The item will be reviewed and possibly scheduled for a future meeting, or forwarded to City staff for appropriate action.

*Event insurance is required for anyone wishing to use city right-of-way (e.g. block off streets for block parties, block off sidewalks and/or alleys).*

Name: Jeppi Buck Robbie Gamble

Address: 1214 Erin Street 519 E. 6<sup>th</sup> Street

Wayne, NE 68787 Wayne, NE 68787

Telephone No.: (402) 369-1740 (402) 369-2335

Date of Request: 2/5/2020

Description of Requested Topic: see attached

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2/5/2020

Description of Requested Topic:

A community member (Robbie Gamble) has asked about putting up Stop Signs on the following intersections in Ward 1:

6<sup>th</sup> and Windom (block south of Casey's-would replace the Yield Signs).

6<sup>th</sup> and Nebraska (to slow north/south bound traffic). It was mentioned that the college kids use Nebraska Street was a raceway and do not slow down at all.

They would like Stop Signs at every intersection on 6<sup>th</sup> Street to slow traffic down.

Chief Chinn was going to provide documentation for the past 2 to 3 years on accidents that have happened primarily at the 6<sup>th</sup> and Windom intersection. We discussed that the number of accidents may be low, but the number of "close calls" are probably much higher. I for one was almost t-boned there last school year.

The streets of main concern are the west/east and the north/south streets between Logan and Dearborn and between 4<sup>th</sup> and 7<sup>th</sup> Street.

Please let me know if you have any questions. Mr. Gamble is available to answer any questions as well.

Thank you for your consideration to this request

Terri Buck  
1214 Erin Street  
Wayne, NE 68787

# WAYNE PUBLIC LIBRARY

## 2018-2019 YEAR IN REVIEW



**51,111**  
Library Visits

↑ 10%



↑ 10%

**27,226**  
Adult  
Checkouts

**4,206**  
Patron Cards

↑ 4%



↑ 23%

**6,163**  
Adult  
Downloaded  
Checkouts

**72,494**  
Library Items

↑ 4%

↑ 13%

**27,945**  
Youth  
Checkouts

**8,172**  
Computer  
Sessions

↑ 16%



↑ 62%

**1,239**  
Youth  
Downloaded  
Checkouts

The 2018-2019 year was busy and full of change for Wayne Public Library. WPL hosted the Library Innovations Studio from January-May 2019. This was a great opportunity for our community and led to the increase in adult programming offered that was reported for this fiscal year. The library staff taught 74 classes during the 20 week period and saw 105 patrons trained to use the machines. The patrons (109 unique users total) booked the machines 333 times. This experience led to the library purchasing a laminator and button maker with funds from the Wayne Library Foundation which has been a welcome addition for both programming use and use in processing and other creative projects within the library.

### Other Programming Success

#### For Youth:

Toddler Time for Fall 2018 brought in 234 children and 110 adults to the library over 16 weeks and Spring 2019 brought in 291 children and 149 adults over 20 weeks. Attendance in this program continues to increase. Children's librarian Kim Warner also worked to expand her public outreach programs, visiting area learning centers and daycares such as Headstart and Rainbow World. Kim provides story times to these facilities on her monthly visits.

#### Summer Reading Program

The SRP was very well received by the community and well supported by local businesses, social groups and community member who funded the program. We had 309 children and 60 young adults register for the program and saw a 77% participation for children (compared to 2017-18 50%) and 62% participation for young adults (compared to the previous year's 12 registered with 75% participation).

The Youth Reading Challenge that runs from the end of SRP to the beginning of the school year saw an increase in participation compared to the previous year, with 105 registering (11%), 70 participating (21%) and 2319 books (71%) read in 5 weeks. Our "1000 books before Kindergarten" challenge was completed by 19 area children.

The library has hosted active events and programming based around holidays and school being out during these holidays, in order to provide a positive outlet for children during their time away from school, such as: minute to win it games, escape rooms, movies, coloring and crafts. The library put on a family Santa at the Library event in December complete with games, treats, and a visit with Santa Claus. This event was well received, with 133 kids and 91 adults attending. WPL also held a Easter Egg Hunt event in April. The event was also well attended, with 190 kids and 133 adults participating.

Kim Warner joined Rotary in July 2019. During her regular meetings with Rotary, she has fostered new relationships with area community members, businesses and leaders.

#### For Adults:

Adult Programming continued with successful activities such as: Smart Phone 101 classes, instructional classes on Excel and Publisher with Diann Ballard Consulting, LLC, a monthly adult book club meeting, adult coloring programs, monthly craft programs, board game nights, movie nights, escape rooms, and weekly meetings of sewing/needlework enthusiasts facilitated by the library. WPL plans to continue expanding on its adult programming in the future, with more advertisement of said events on social media and throughout the community.

The library also held trivia nights, occurring every 3-4 months. Our first three Trivia nights at Johnnie Byrd Brewery had an attendance amount of 137 people, and were well received by the community. WPL plans to continue trivia nights and expand the event to additional local businesses in the community.

Although statistics reported an 18% decrease in overall attendance of adult programming, we believe this is due to the small class sizes required for our Innovations studio in the beginning of the year and the increase in number of programs.

### Other Library Projects and Changes

A large project implemented in the 2018-2019 year was weeding in both the youth and adult collection, as well as a re-cataloging project in the children's room as we worked to change from a CHILDRM location to the individual sections (PICTUREBK, JUV, JF, etc.). There was a 5% decrease in the volume of books at WPL, this being due to more books being weeded than being added to the collection. Weeding has allowed for easier browsing for patrons, and for the ability of the library to add more to the collection in the future. Funds from the Bressler Trust, overseen by the Wayne Library Foundation, allowed the addition of 140 VOX books (talking books), 62 Spanish books, 70 Louis L'Amour novels, and 80 large print books.

The library also has added new staff members with Sharon Carr joining as the new Adult Services Librarian. Other hires include Elliott Lund and McKenna Warner as library assistants. McKenna first joined the staff as an intern over the summer (unpaid as it was for college credit) and the library was grateful to be able to add her to the paid staff in August following the end of her internship.

Wayne Public Library is thankful for the volunteers that assisted with the community needs assessment and accreditation process, as well as those that assisted with the LIS training. This year would have been difficult without them. We had an increase in volunteers at WPL, with a total of 67 volunteers (a 13% increase from previous years.) Volunteers also increased their amount of weekly hours at 21 per week (a 32% increase from previous years.)

# Community Needs Assessment Survey Results

Survey created by Wayne Public Library Community Assessment Committee as a part of the Strategic Planning Process required by the Nebraska Library Commission for public library accreditation. It was conducted July 2019.

Committee Members:

Heather Headley– Wayne Public Library

Kim Warner– Wayne Public Library

Sarah Lentz– Wayne Herald

Melissa Nelsen– Providence Medical Center

Abby Schademann– Wayne Chamber

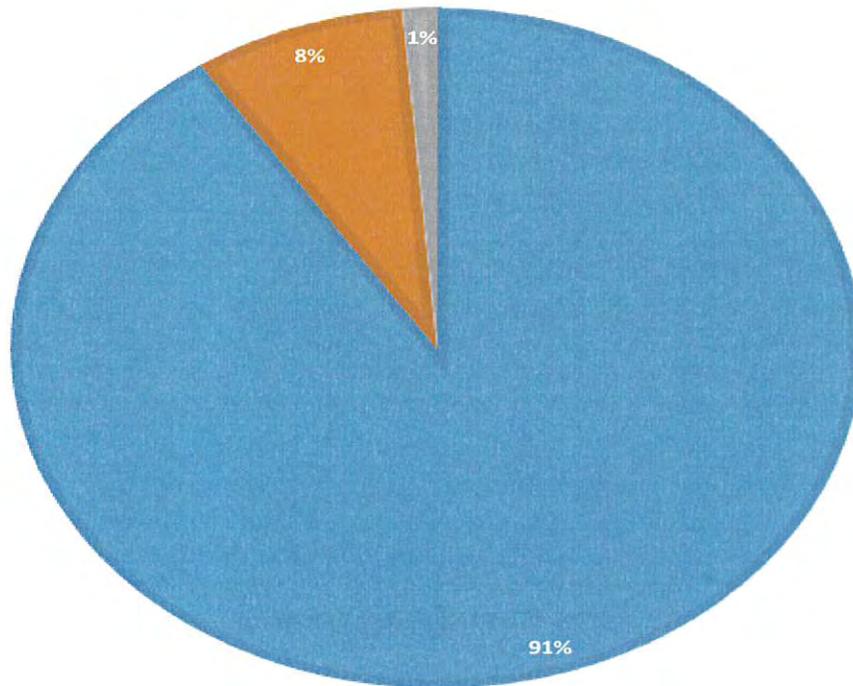
Kyla Miller– Brookdale Wayne

Ellen Imdieke– Library Board Member

# DEMOGRAPHICS OF SURVEY PARTICIPANTS

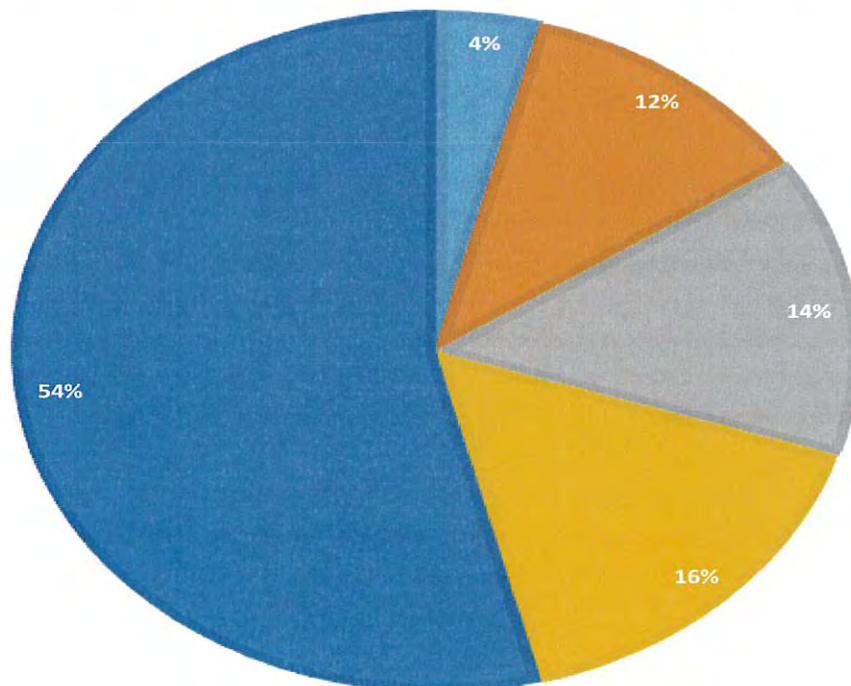
## LIVING LOCATION

■ Live in city ■ Live in county ■ Student at WSC



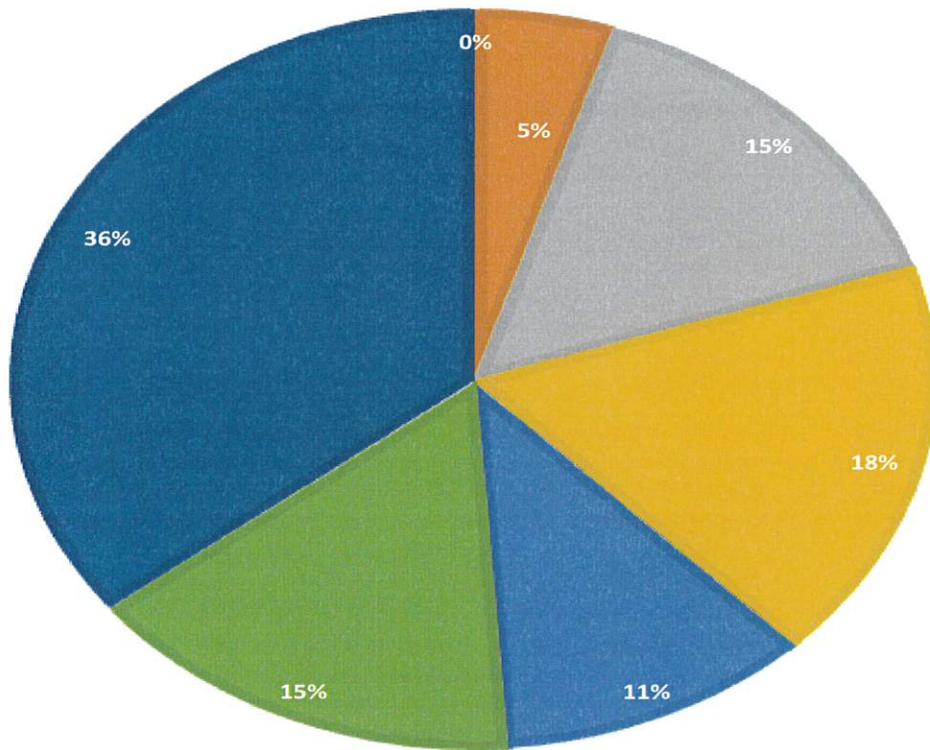
## HOW LONG HAVE BEEN LIVING IN WAYNE

■ Less than 1 year ■ 1-5 years ■ 6-10 years ■ 11-20 years ■ More than 20 years



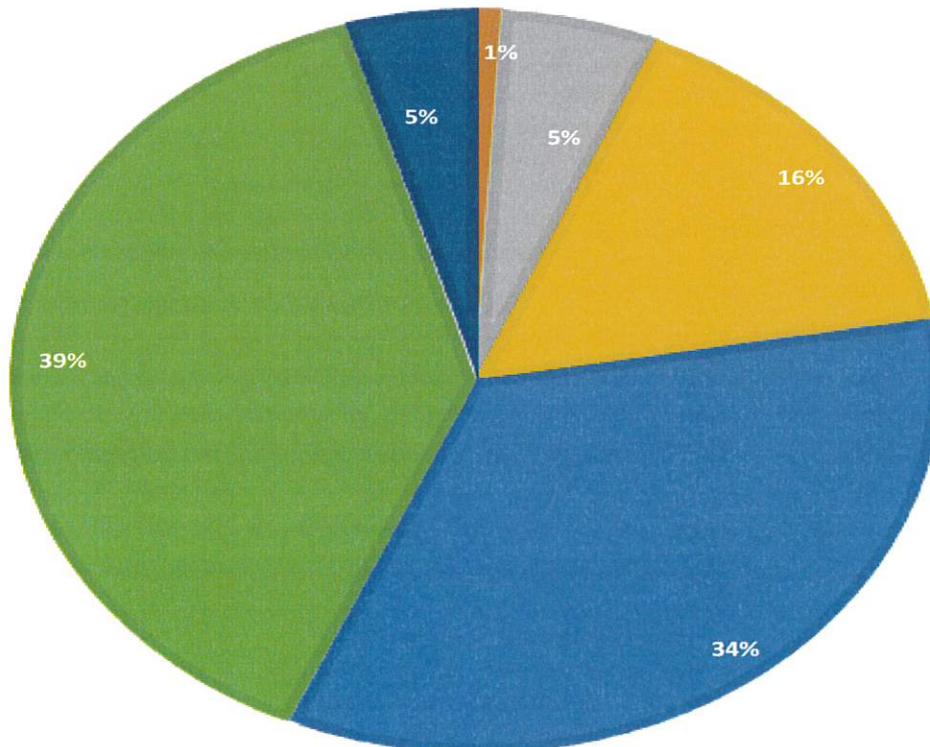
## AGE

Under 18 18-24 25-34 35-44 45-54 55-64 65 and over



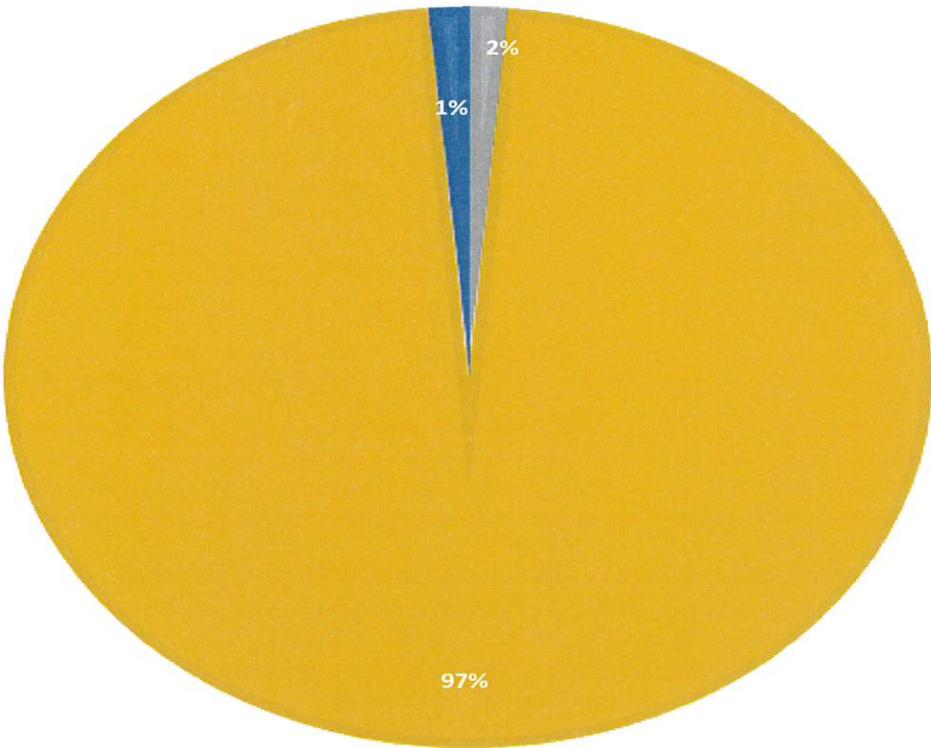
## EDUCATION LEVEL

0-8 grade 9-12 grade/non grad HS Grad 12 gr+ 2 or 4 years college grad Master Other



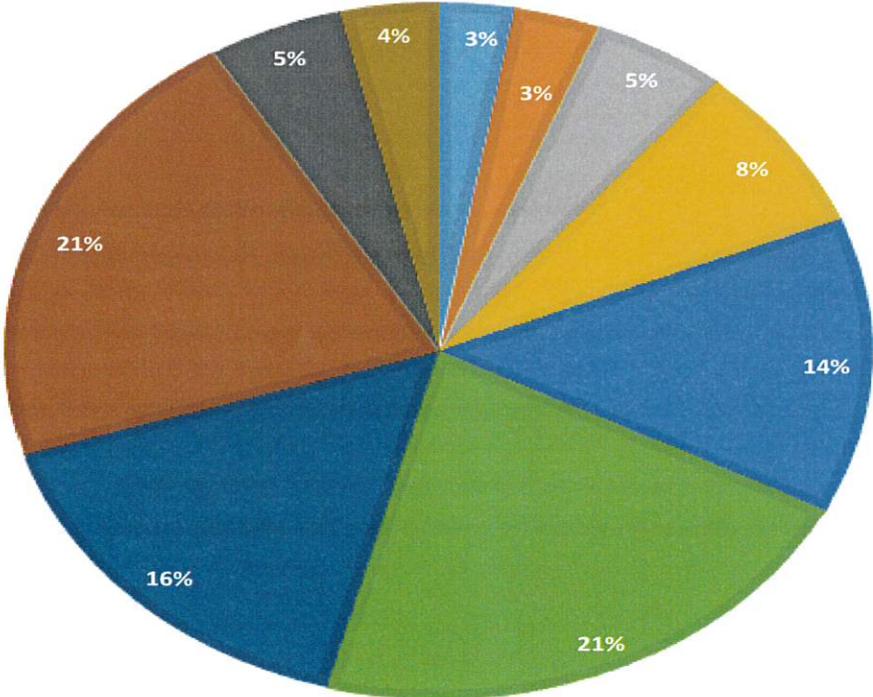
### ETHNICITY

American Indian Asian African American White Hispanic



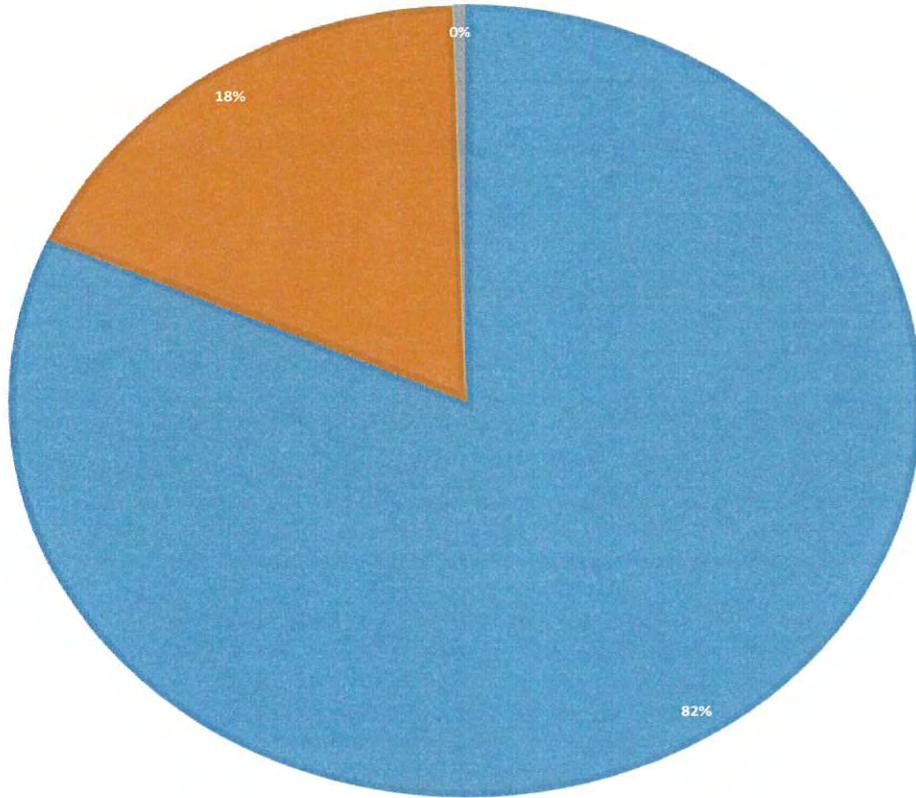
### HOUSEHOLD INCOME

Less than 10,000 10,000-14,999 15,000-24,999 25,000-34,000 35,000-49,000  
50,000-74,999 75,000-99,999 100,000-149,000 150,000-199,999 200,000 +



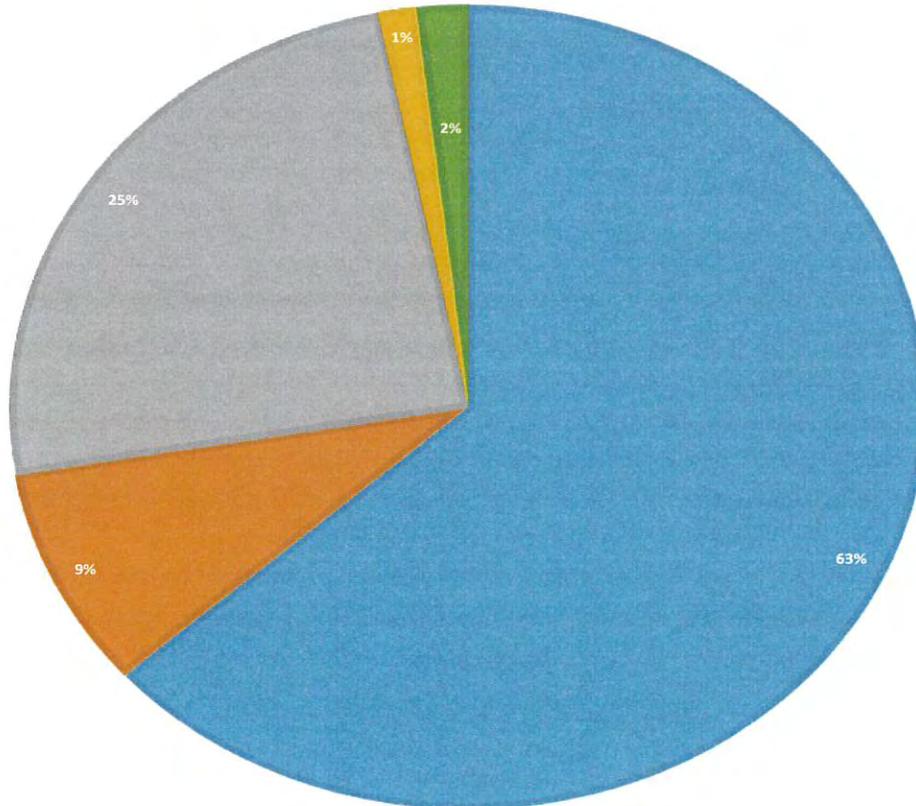
### HOUSING STATUS

Own Rent Staying with friend/family



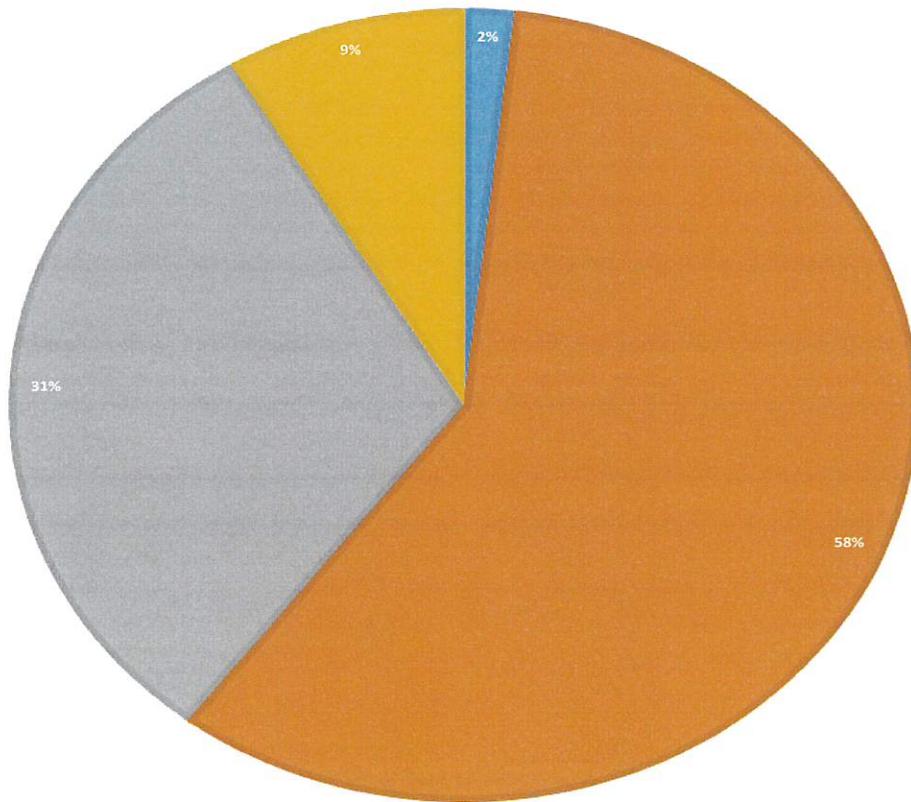
### EMPLOYMENT

Full time Part time Not working, retired Seasonal Temporary Unemployed



### WORK AND LIVE

■ Work but do not live ■ Work & live ■ Live but do not work ■ Neither



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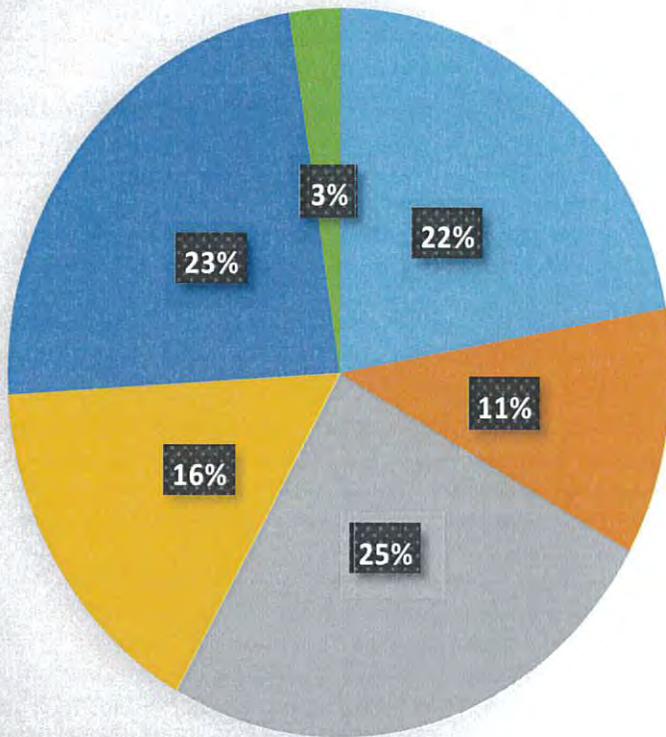
# SURVEY

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Participants were to select the three categories under the topic headings that they felt were the most important to the City of Wayne. Topic headings included: Education, Employment, Health, Housing, Recreation and Civic Engagement.

The safety and infrastructure section asked them to rank 1 to 3 in order of preference to the most important concerns.

# Education



- Preschool activities for children to develop school readiness skills
- Affordable transportation to and from school
- Affordable high quality childcare options for after school
- Affordable adult education opportunities
- Access to affordable counseling/mental health for students & families
- OTHER

Preschool activities for children to develop school readiness skills	<b>134</b>
Affordable transportation to and from school	<b>66</b>
Affordable high quality childcare options for after school	<b>152</b>
Affordable adult education opportunities	<b>96</b>
Access to affordable counseling/mental health for students & families	<b>142</b>
Other	<b>15</b>

Separate building for pre-k and kindergarden to provide more classroom space in elementary

Retention of WSC students toward these WSC students who begin as freshman

WHY MUST WE SAY "AFFORDABLE"?

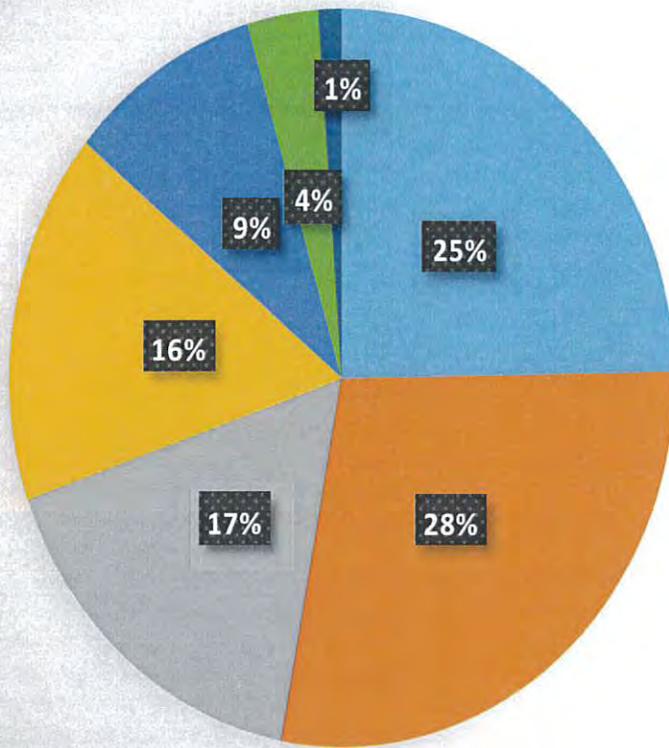
NOT TO TEACH KIDS that there is GLOBAL CLIMATE CHANGE it is called WEATHER

Increase teaching time

ALL are important

Renovation of Fine Arts Theater

# Employment



- Variety of employment opportunities available
- Employment opportunities with benefits available
- Workforce available to meet the needs of employers
- Communication about employment opportunities
- Variety of unemployment assistance
- Information on local unemployment resources is accessible
- OTHER

Variety of employment opportunities available	<b>150</b>
Employment opportunities with benefits available	<b>171</b>
Workforce available to meet the needs of employers	<b>102</b>
Communication about employment opportunities	<b>99</b>
Variety of unemployment assistance	<b>57</b>
Information on local unemployment resources is accessible	<b>21</b>
Other	<b>7</b>

serious efforts to keep WSC grads in Wayne to grow our community

Attract/Increase number of businesses

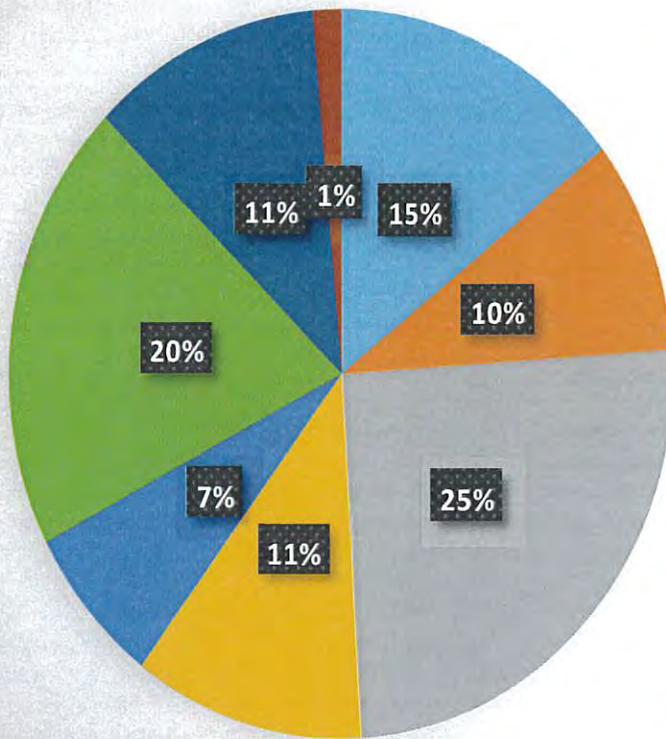
pay too low at Great Dane, 1st Nat. Bank of Omaha, and Ameritas

STOP HANDING OUT MONEY TO PEOPLE WHO ARE CAPABLE OF WORKING BUT CHOOSE NOT TO

living and financial skill training for the unemployed and for families w/ health, legal or welfare issues

serious efforts to keep WSC grads in Wayne to grow our community

# Health



- Affordable wellness coaching is accessible
- Access to education on maintaining personal hygiene
- Increasing the community's knowledge of available health resources
- More knowledge of available food resources
- More assistance and resources for victims of domestic violence
- Payment assistance/insurance assistance for dental, medical, vision
- Greenspace opportunities
- OTHER

Affordable wellness coaching is accessible	<b>85</b>
Access to education on maintaining personal hygiene	<b>56</b>
Increasing the community's knowledge of available health resources	<b>148</b>
More knowledge of available food resources	<b>66</b>
More assistance and resources for victims of domestic violence	<b>42</b>
Payment assistance/insurance assistance for dental, medical, vision	<b>118</b>
Greenspace opportunities	<b>66</b>
Other	<b>8</b>

Maintain high quality medical staff

Doctor outpatient services

the hospital/clinic

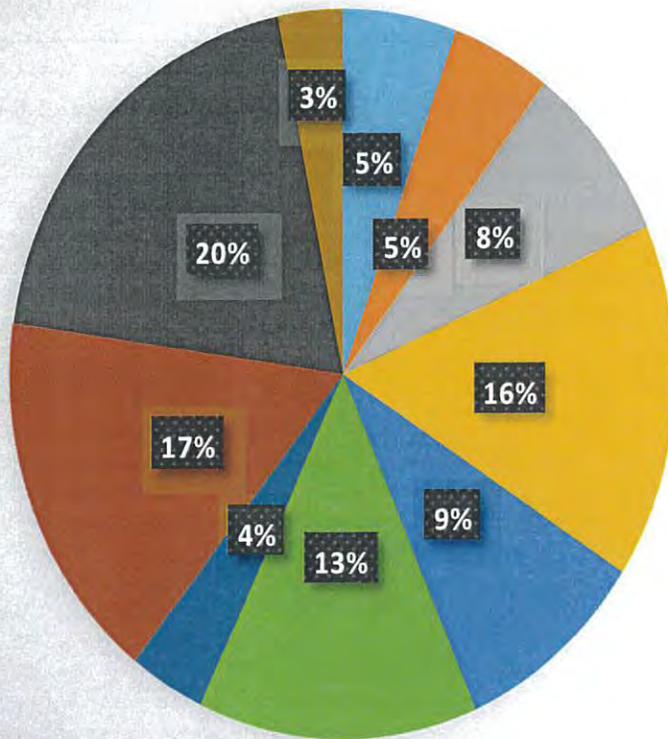
immunization

Affordable access to healthcare services (med, dental, vision, MENTAL!)

as above Living skill training (Statement in Education other section)

Ban Planned Parenthood in Wayne; but encourage life affirming women's health services

# Housing



- More monthly rental assistance programs
- Increased availability of security/utility deposit programs
- Pet friendly rentals/environments available
- More programs to provide services that reduce energy costs
- More knowledge of green initiatives and assistance
- More income based rental housing for disabled and seniors
- More community supports for homeless
- Implementing city lead standards for monitoring rental properties
- Variety of housing available
- OTHER

More monthly rental assistance programs	33
Increased availability of security/utility deposit programs	29
Pet friendly rentals/environments available	48
More programs to provide services that reduce energy costs	94
More knowledge of green initiatives and assistance	56
More income based rental housing for disabled and seniors	81
More community supports for homeless	22
Implementing city lead standards for monitoring rental properties	99
Variety of housing available	117
Other	19

more single family homes/fewer apartment buildings. Inspection of rental properties to ensure they meet quality standard of living conditions.

NO MORE multi-complex living - fix up what we have and house

Not happy with deposit for city utilities

A program 2-3 people that would inspect rentals prior to and after moving in/out to prevent landlord from keeping deposits unfairly.

more assistance for average working person in Wayne

All seem important

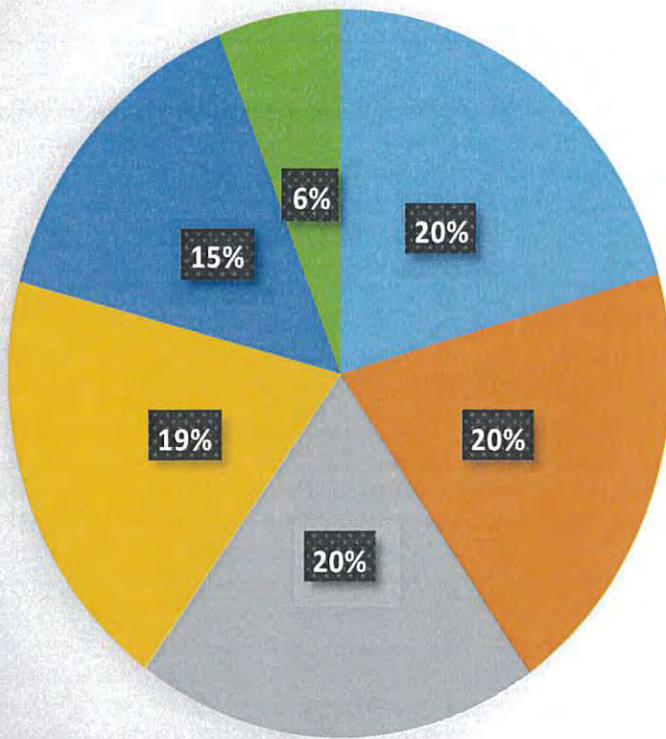
control on real estate ballooning pricing compared to other communities

more affordable housing

more middle class family housing

Expectation that rental properties be maintained and improvements on property enforced

# Recreation

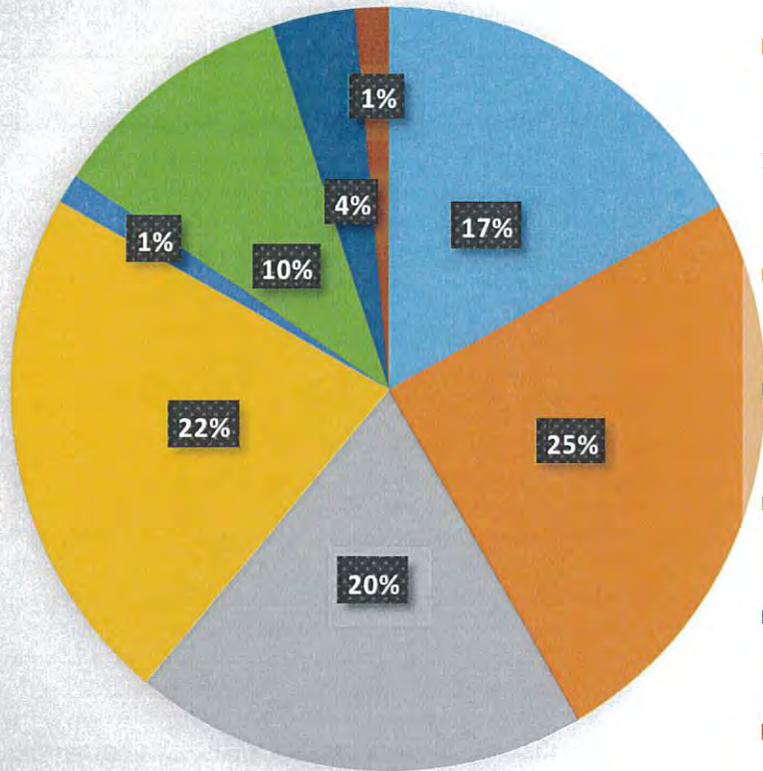


- Accessibility and safety of public parks
- Accessibility to affordable leisure recreation programs for adults
- Accessibility to variety of rec programs for youth
- Facilities for recreational options
- Public green space
- OTHER

Accessibility and safety of public parks	<b>120</b>
Accessibility to affordable leisure recreation programs for adults	<b>115</b>
Accessibility to variety of rec programs for youth	<b>115</b>
Facilities for recreational options	<b>111</b>
Public green space	<b>87</b>
Other	<b>35</b>

- Indoor pool, finish bike trail
- Increase walking/biking trails
- Trash cans in Ashley Park
- Indoor Pool
- Trail
- LOVE the dog park :)
- Trail
- fishing and hunting opportunities
- finish the trail system
- too many parks
- cost for activity center for single senior citizen should not be more than one half a senior couple
- pool with more deep water sections
- affordable recreation programs for youth and rec center costs based on sliding income scale
- splash pad turn the old pool house into a space to rent for gatherings

# Civic Engagement



- Increasing community's skills and knowledge for leadership
- Youth programs on civic engagement and volunteering
- Adult programs on civic engagement and volunteering
- Volunteer opportunities
- Civic engagement opportunities
- Connecting with political information and current events locally
- Political service opportunities
- OTHER

Increasing community's skills and knowledge for leadership	<b>94</b>
Youth programs on civic engagement and volunteering	<b>136</b>
Adult programs on civic engagement and volunteering	<b>108</b>
Volunteer opportunities	<b>122</b>
Civic engagement opportunities	<b>7</b>
Connecting with political information and current events locally	<b>58</b>
Political service opportunities	<b>20</b>
Other	<b>8</b>

Street repair

college / city cooperation - more of it

the average person should be able to be a teammate

connecting people who want to volunteer - more info about opportunities

Wayne could easily become a dark sky community with the planetarium @WSC it would be a good addition for tourism

<b>SAFETY AND INFRASTRUCTURE (Ranked 1 to 3 from most to least)</b>	<b>Ranked 1</b>	<b>Ranked 2</b>	<b>Ranked 3</b>
Lighting of sidewalks and streets for safe navigation	41	28	26
Maintenance of public properties	22	36	16
Crime rate	31	14	15
911 response	31	21	14
Adequate enforcement of city code by both citizens and city employees	12	16	27
Access to disaster preparedness education	3	10	21
Other			

Side walks on at least one side of all streets

Sidewalks installed both sides of streets in all residential areas

Accessible side walks - continuous side walks not blocked by trees, cars, etc.

PLEASE fix walking trail - I know it is not easy but such a loss to the community not to have it.  
 MORE SIDEWALKS! Some parts of town have no sidewalks or only partial on one side of street discourages walking. Almost impossible to walk to Bomgaars for instance. Every street should have continuous sidewalks on at least one side, preferably both!

Neighborhood sidewalks and curbs are horrible

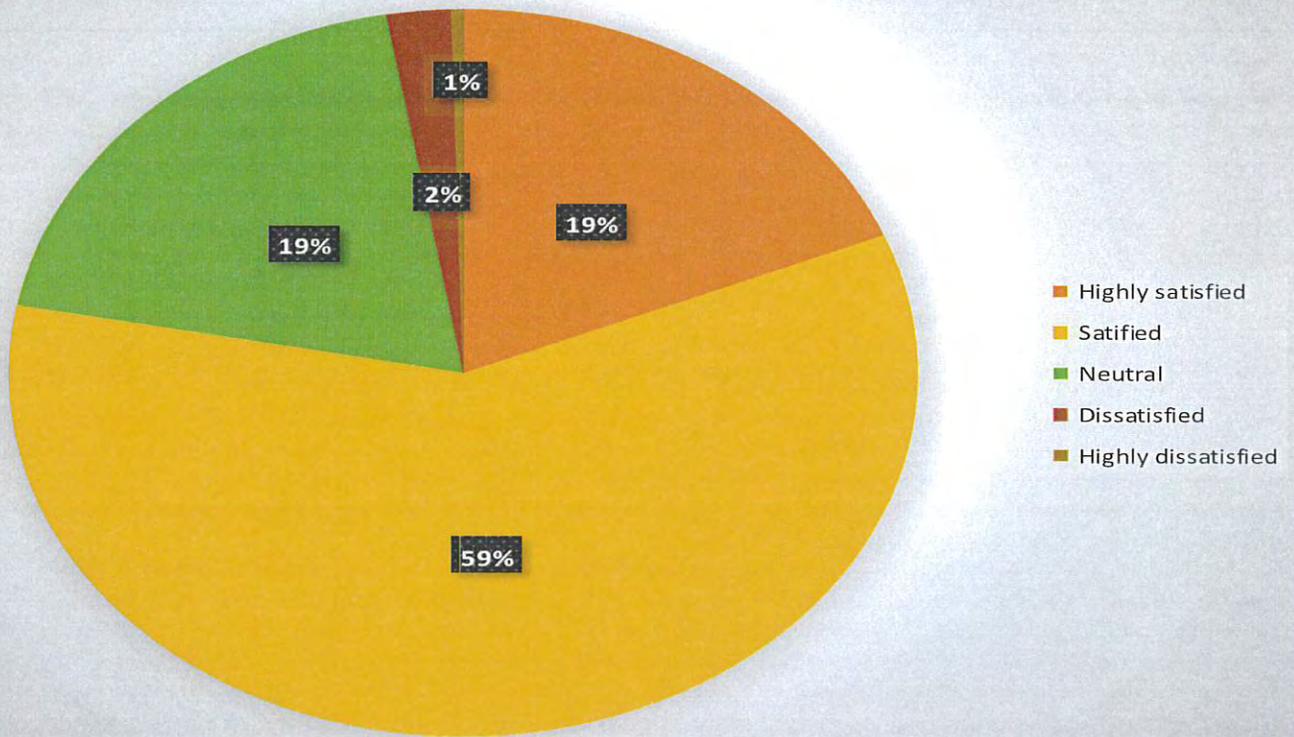
child watch programs keep children busy doing good things not idle or home alone

Maintenance of public properties and private residences

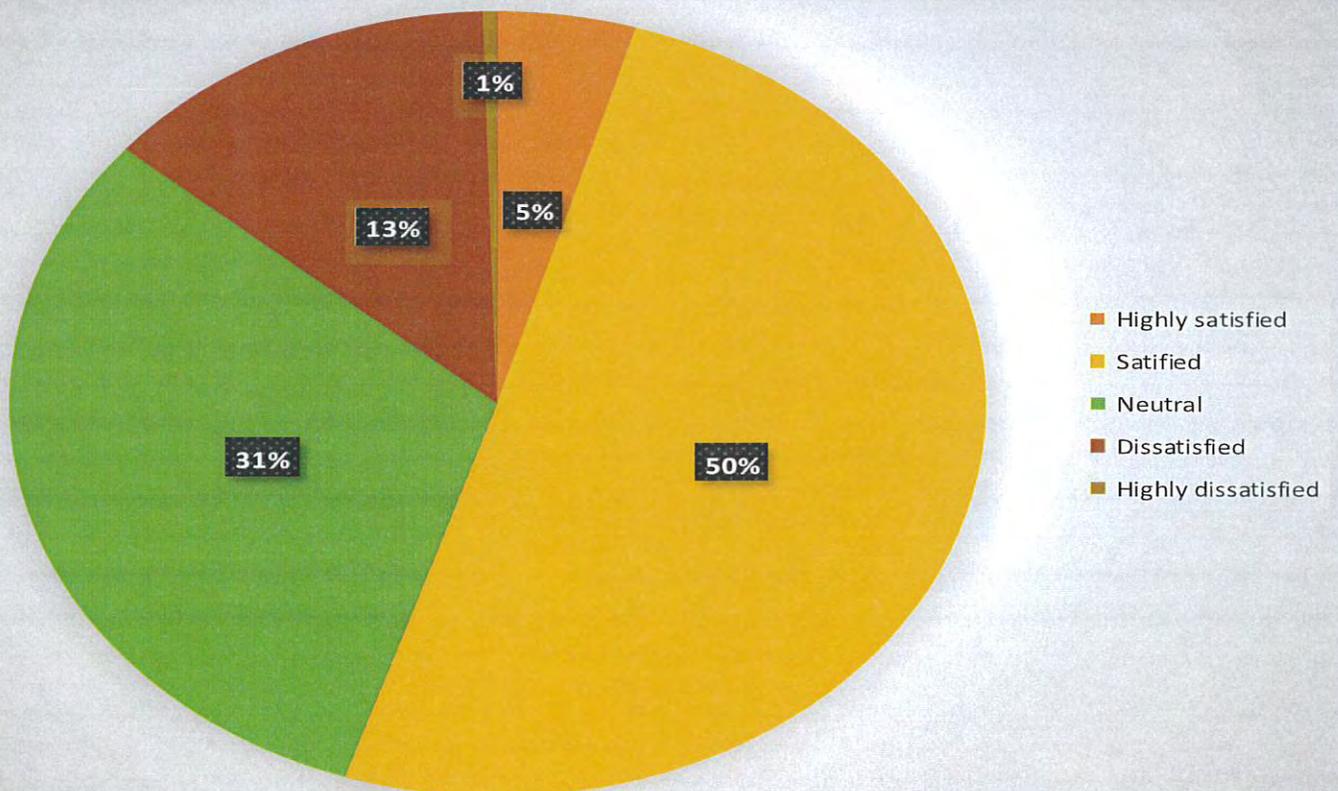
sidewalks in neighborhoods

please help the wayne community

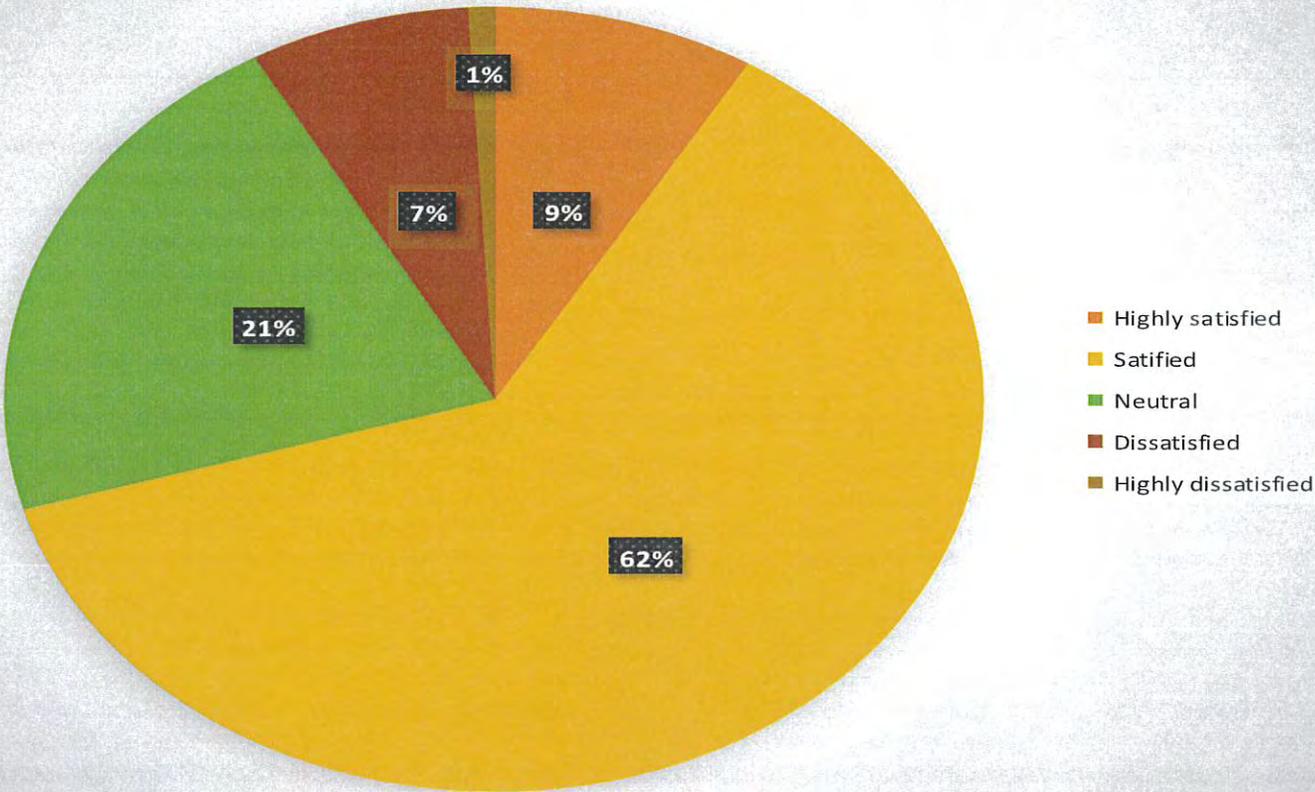
## Satisfaction with current education system & opportunities



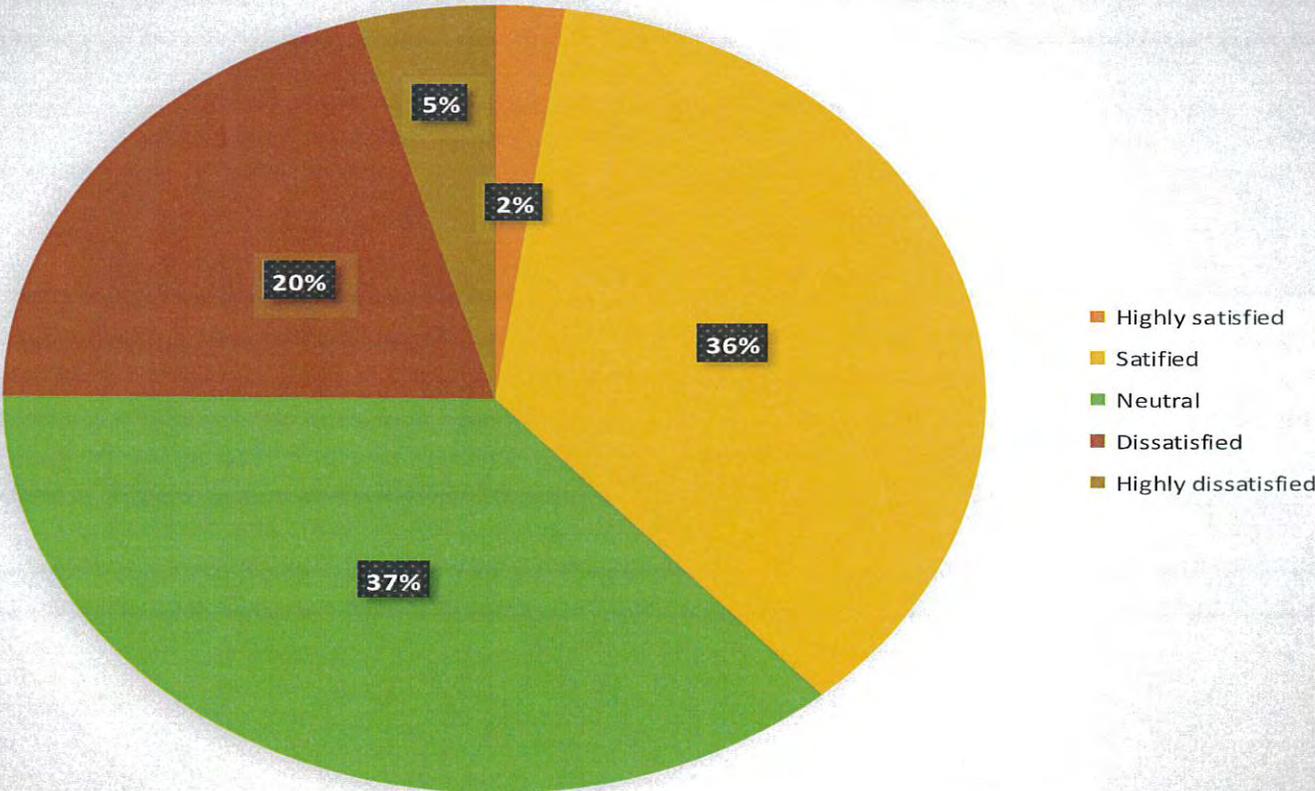
## Satisfaction with current employment climate



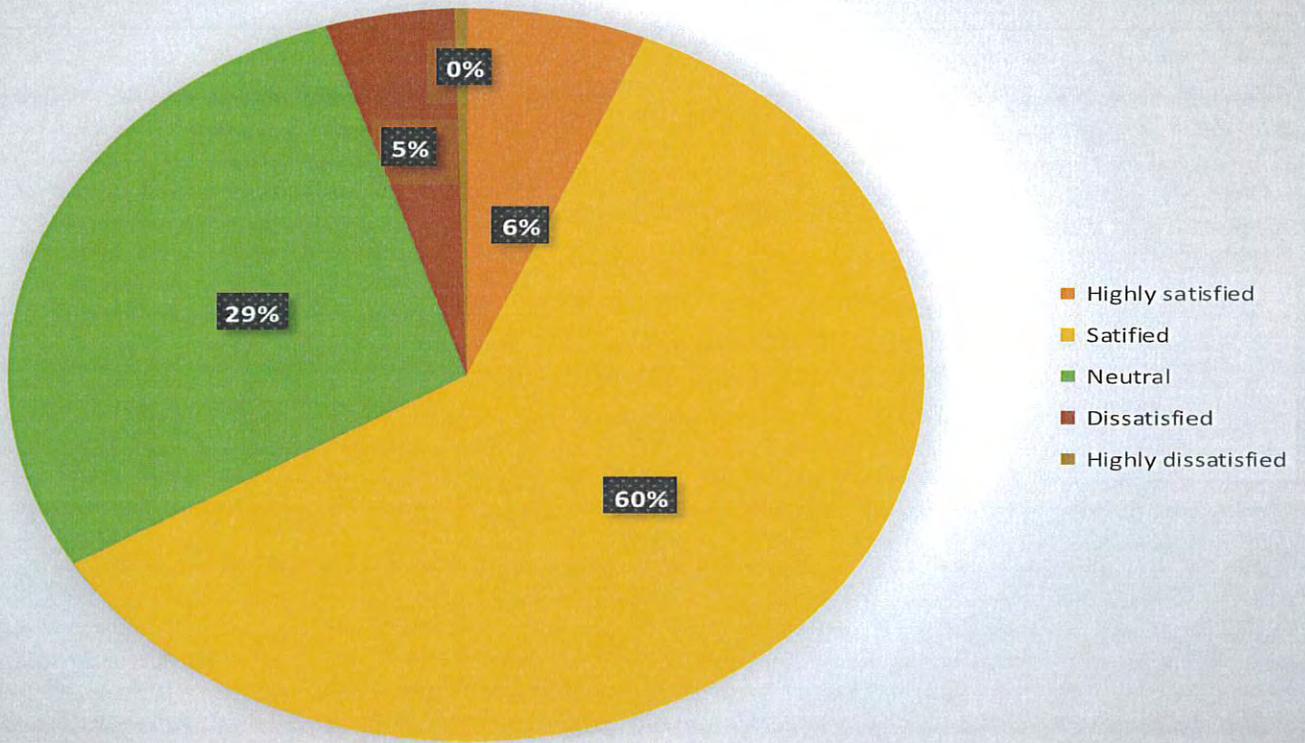
### Satisfaction with current community health



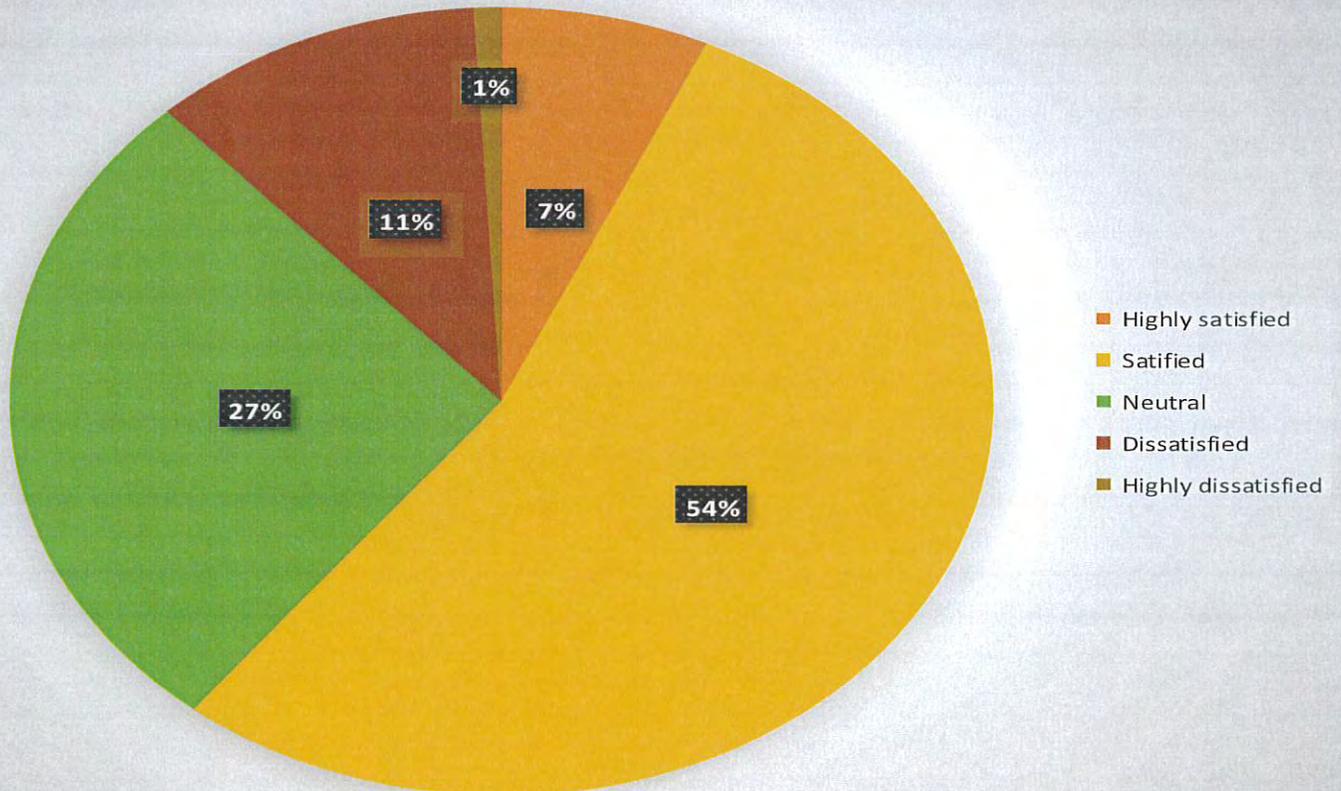
### Satisfaction with current housing



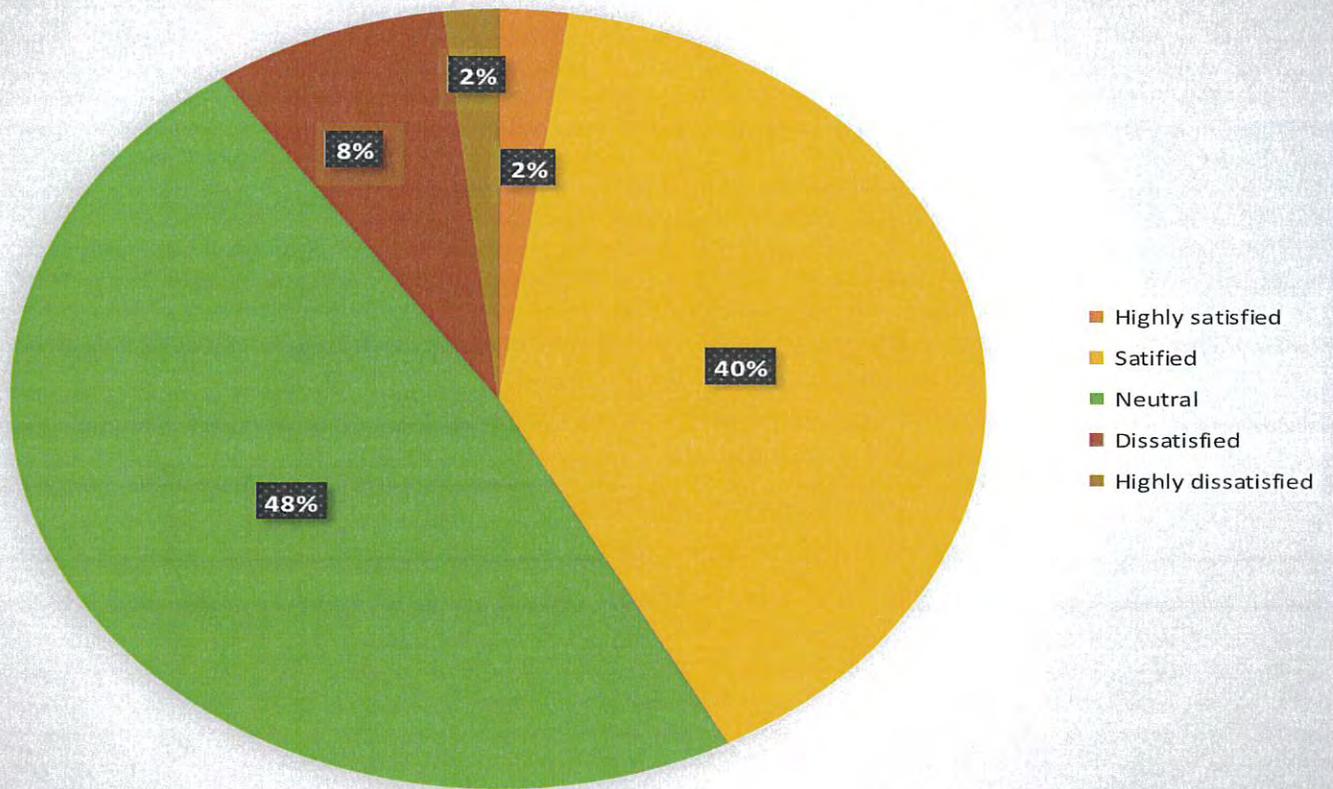
## Satisfaction with current safety and infrastructure



## Satisfaction with current recreation



## Satisfaction with current civic engagement



**RESOLUTION NO. 2020-7**

**A RESOLUTION APPROVING RENEWAL OF INTERLOCAL AGREEMENT  
FOR WAYNE COUNTY AND WAYNE COUNTY LIBRARY ASSOCIATION.**

WHEREAS, Wayne County, by and through its Wayne County Commissioners, and the Wayne County Library Association consisting of the public libraries of the City of Wayne and the Villages of Winside and Carroll entered into an Interlocal Agreement on March 2, 2005, to provide services and materials currently available through the public libraries to non-residents of their community so long as such residents are residents of the County; and

WHEREAS, said original agreement was renewed for 10 years on August 3, 2010, by way of Resolution 2010-60; and

WHEREAS, that said agreement has now been in effect for ten years and the parties hereto are desirous of renewing said Interlocal Agreement, a copy of which is attached hereto, for an additional period of 10 years.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and City Council of the City of Wayne, Nebraska, that the Interlocal Agreement for Wayne County and Wayne County Library Association, which is attached hereto, be approved as written, and the Mayor is authorized and directed to execute said agreement on behalf of the City.

PASSED AND APPROVED this 18<sup>th</sup> day of February 2020.

THE CITY OF WAYNE, NEBRASKA,

By \_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Clerk

INTERLOCAL AGREEMENT FOR WAYNE COUNTY  
AND  
WAYNE COUNTY LIBRARY ASSOCIATION

THIS AGREEMENT is made and entered into by and between Wayne County, Nebraska, a political subdivision, by and through its Wayne County Commissioners (hereinafter referred to as "County") and the Wayne County Library Association consisting of the public libraries of the City of Wayne and the Villages of Winside and Carroll, each being Municipal Corporations, by their respective Mayor, Chairpersons, and Trustees, respectively.

WHEREAS, Nebraska Revised Statute Section 13-801 Et.Seq., R.R.S. 1943 (reissued 1977), the "Nebraska Interlocal Cooperation Act" authorizes the parties hereto to unite their efforts and resources to accomplish the intent of this agreement; and

WHEREAS, the Wayne County Library Association, by and through their respective Community Libraries does agree to provide all services and materials to the residents of Wayne County, Nebraska, whom are not residents of the respective Municipal Corporations, under the same terms and conditions as provided to the residents of such Municipal Corporations;

WHEREAS, the Wayne County Library Association's mission is to serve the Communities of Carroll, Wayne and Winside as well as all residents of Wayne County, Nebraska, as a resource for information, entertainment, cultural opportunity, and educational development, thereby enhancing and enriching the lives of the users.

WHEREAS, Nebraska Revised Statute Section 77-3442 R.R.S. 1943 (reissue 1996) provides that \$.05 per \$100.00 of taxable valuation of property subject to the County levy may only be levied to provide financing for the County's share of revenue required under an Agreement executed pursuant to the Interlocal Cooperation Act.

NOW THEREFORE, in consideration of the foregoing recitals and their mutual covenants here and after expressed, the parties agree as follows:

1. Each of the Communities, Carroll, Wayne and Winside by and through their Public Libraries commonly referred to as the Wayne County Library Association shall provide all services and materials currently available through the public libraries, to non-residents of their community so long as such residents are residents of the County, under the same terms and conditions as such services and materials are provided to the residents of their respective Communities.
2. That the County agrees to contribute financially to the Wayne County Library Association and agrees to implement a levy on an annual basis to the Wayne County Library Association, by paying to the respective Libraries of the City of Wayne and the Villages of Carroll and Winside the applicable amount as provided by this Agreement. The Library Board of each

Community shall have the exclusive control of the expenditure of such sums. Such sums so provided shall be a supplement to and not a substitution for amounts provided by each municipality. That a like amount shall be included in the County's budget, reviewable on an annual basis.

3. That this Agreement shall have an effective date of July 1, 2020 and shall continue in full force and effect for a period of ten (10) years.
4. This Agreement shall not be construed as to form an additional Political Subdivision. The parties hereto agree to comply with any and all laws, rules and regulations, whether same be Local, State or Federal, required in the administration and execution of the terms and provisions of this Agreement. FURTHER, that no party will assign any rights granted under this Agreement.
5. This Agreement shall be administered by the Wayne County Clerk, as directed by the respective board of the parties hereto.

IN WITNESS WHEREOF, the parties have executed the Agreement on the dates appearing directly below their signatures.

COUNTY BOARD OF COMMISSIONS

By: \_\_\_\_\_  
Name: \_\_\_\_\_  
Title: \_\_\_\_\_  
Date: \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_

VILLAGE OF CARROLL

By: \_\_\_\_\_  
Name: \_\_\_\_\_  
Title: \_\_\_\_\_  
Date: \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_

TOWN OF WAYNE

By: \_\_\_\_\_  
Name: \_\_\_\_\_  
Title: \_\_\_\_\_  
Date: \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_

VILLAGE OF WINSIDE

By: \_\_\_\_\_  
Name: \_\_\_\_\_  
Title: \_\_\_\_\_  
Date: \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_

**RESOLUTION NO. 2020-8**

**A RESOLUTION AUTHORIZING CITY ADMINISTRATOR TO APPLY FOR NEBRASKA PUBLIC TRANSPORTATION ACT FUNDS.**

WHEREAS, there are federal funds available under Section 5311 of the Federal Transit Act and for the Nebraska Public Transportation Assistance Program; and

WHEREAS, the City of Wayne desires to apply for said funds to provide public transportation in the City of Wayne.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Wayne, Nebraska, that the City Administrator is authorized to apply for the above-mentioned funds and that said funds will be used for the City of Wayne's transportation operations in the FY 2020-2021 Application for Public Transportation Assistance.

PASSED AND APPROVED this 18<sup>th</sup> day of February, 2020.

THE CITY OF WAYNE, NEBRASKA,

By \_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Clerk

**Service provider's Board of Directors approval is needed for each of the following:**

**1. The submission of the service provider's Detailed Plan of Operation (DPO) & Budget for a new fiscal year.**

A Detailed Plan of Operation (DPO) & Budget for III-B, III-C and/or III-E operations (depending on what services are provided at your site) is prepared in January for the new fiscal year to begin July 1.

This funding application and budget along with its accompanying narratives, projected units of service, outcomes, etc. is prepared and submitted to the area agency office in mid-February.

The service provider's Board of Directors needs to approve the submission of this application. The board meeting minutes must reflect a motion was made, seconded, and a vote taken that indicates the motion carried.

The board minutes may include something similar to the following:

A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the submission of the Fiscal Year \_\_\_\_\_ Detailed Plan of Operation & Budget to the Northeast Nebraska Area Agency on Aging. Motion carried.

**2. The acceptance of new fiscal year Service Awards that have been awarded by the Area Agency. The newly issued service awards are the Area Agency's affirmative response to your request for funding.**

Once the funding application has been received by the area agency and been approved for funding, the agency will send the appropriate service award notices to the sub Recipient.

- a) A III-B Service award will be sent for III-B programs
- b) A III-C Nutrition Service award will be sent for III-C(1) and III-C(2) programs
- c) A III-E Service Award will be sent for III-E programs.

The new Fiscal Year service award notices are usually sent in late May or early June.

The service provider's acceptance of these new service awards must be approved by their Board of Directors. Here again, the board minutes must reflect a motion made, a second, and a majority voting to accept the newly awarded service awards.

The various service awards must be signed by the service provider's Board Chairperson, with the appropriate copies returned to the Area Agency office.

The board minutes may include something similar to the following:

A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to accept the service awards \* awarded by NENAAA for Fiscal Year \_\_\_\_\_. Motion carried.

*\*NOTE: The motion should include specifically the Sub-awards &/or grant funds that pertain to your center.*

**3. Any revisions made during the fiscal year to the service awards.**

Any and all changes/revisions to the III-B Service award, the III-C Nutrition service award, as well as any line-item revision to the Title III-E service award made during the fiscal year, must be approved by the service provider's Board of Directors. Board minutes must reflect approval of any revisions or changes with a motion to approve, a second, and a majority vote indicating the motion carried.

The board minutes may include something similar to the following:

A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve a revision to the Fiscal Year \_\_\_\_\_ budget\*. Vote indicated motion carried.

*\*NOTE: Include only the budget revision(s) that apply (either III-B, III-C, or III-E).*

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**Please note that at audit time**, the auditor will be checking your board minutes to see if they contain the appropriate board action (as outlined above) to approve:

- 1) The **submission** of your Detailed Plan of Operation & Budget to the Area Agency (usually in Feb)
- 2) The **acceptance** of newly awarded Sub-awards and grants from the Area Agency (usually in June)
- 3) Any **revisions** made to the Sub-awards or grants (at anytime during the fiscal year).

*\*NOTE: Include only the budget revision(s) that apply (either III-B, III-C, or III-E).*

City of Wayne submits herewith the Service Component Plan of Operation for a component of the Northeast Nebraska Area Agency on Aging's Plan and hereby agrees to administer such Detailed Plan of Operation in accordance with the regulations, policies and procedures prescribed by the Administration on Aging, the Nebraska Health & Human Services – Division of Aging, the Area Agency on Aging including, but not necessarily limited to the following conditions and contracts:

- 1. To ensure that all published material and news releases conspicuously acknowledge the Nebraska Health & Human Services – Division of Aging and the Area Agency on Aging's support of this project.
2. To report promptly and accurately to the Nebraska HHS – Division of Aging and the Area Agency on Aging when requested to do so and to supply such data and information as may be requested.
3. To make the financial and program records of the project supported by this award or contract available to representatives of the Nebraska HHS – Division of Aging and the Area Agency on Aging when requested to do so.
4. To ensure that the federal share of this III-B project year shall meet any amount less than \$38,173 but in no case shall the federal share exceed \$38,173 of the total project costs.
5. To ensure that the federal share of this III-C project year shall meet any amount less than \$33,033 but in no case shall the federal share exceed \$33,033 of the total project costs.
6. To ensure that the federal share of this III-E project year shall meet any amount less than \$3,500 but in no case shall the federal share exceed \$3,500 of the total project costs.
7. To have, and to furnish assurance thereof that it has in force, third party blanket liability coverage sufficient to protect it and the Area Agency on Aging in case of accident on the project premises.
8. To comply with Title VI of the Civil Rights Act of 1964, (P.L. 88-352), and the regulations issued pursuant thereto. An assurance of compliance with such regulations (Form AoA-441) is attached.
9. To maintain methods of personnel administration consistent with the State of Nebraska Merit System, where applicable and with a written EEO Affirmative Action Manual on file with the Nebraska HHS—Division of Aging.
10. To assure that all expenditures incurred by the sponsor will be in accordance with the cost policies of the Nebraska HHS – Division of Aging and the Department of Health, Education and Welfare as set forth in Federal Regulations Title 45, Part 74.
11. To operate in accordance with the Older Americans Act of 1965, as amended, and the regulations and instructions issued thereunder.

The Contractor is required and hereby agrees to use a federal immigration verification system to determine the work eligibility status of new employees physically performing services within the State of Nebraska. A federal immigration verification system means the electronic verification of the work authorization program authorized by the Illegal Immigration Reform and Immigrant Responsibility Act of 1996, 8 U.S.C. 1324a known as the E-Verify Program or an equivalent federal program designated by the United States Department of Homeland Security or other federal program authorized to verify the work eligibility status of a newly hired employee.

It is understood and agreed by the undersigned that: 1) Funds granted as a result of this request are to be expected for the purpose set forth herein and in accordance with all applicable laws, regulations, policies, procedures and instructions of the Area Agency on Aging, the State, the Nebraska HHS – Division of Aging and Administration on Aging of the U.S. Department of Health & Human Services; 2) Any proposed changes in the proposal as approved will be submitted in writing by the applicant and upon notification of approval by the Area Agency on Aging and the State Agency, shall be deemed incorporated into and become a part of this agreement; 3) The attached Assurance of Compliance which the Department of Health & Human Services regulations issued pursuant to Title VI of the Civil Rights Act of 1964 applies to this proposal as approved; and 4) Funds awarded by the Area Agency on Aging and the Department may be terminated at any time for violations of any terms and requirements of this Agreement.

Date \_\_\_\_\_

Signature \_\_\_\_\_

Name (please print) \_\_\_\_\_

Title \_\_\_\_\_

III-B / III-C / III-E ASSURANCE OF COMPLIANCE

FY 2021

With the Department of Health, Education, and Welfare Regulations  
Under Title VI of the Civil Rights Act of 1964

City of Wayne (hereinafter called the "Sub Recipient") **HEREBY AGREES**

**THAT** it will comply with Title VI of the Civil Rights Act of 1964 (P.L. 88-352) and all requirements imposed by or pursuant to the Regulation of the Department of Health, Education, and Welfare (45 CFR Part 80) issued pursuant to that title, to the end that, in accordance with Title VI of that Act and the Regulation, no person in the United States shall, on the ground of race, color, or national origin, be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any program or activity for which the Sub Recipient receives federal financial assistance from the Northeast Nebraska Area Agency on Aging, a recipient of federal financial assistance from the Department (hereinafter referred to as "NENAAA"); and **HEREBY GIVES ASSURANCE THAT** it will immediately take any measures necessary to effectuate this agreement.

If any real property or structure thereon is provided or improved with the aid of federal financial assistance extended to the Sub Recipient by NENAAA, this assurance shall obligate the Sub Recipient, or in the case of any transfer of such property, any transferee, for the period during which the real property or structure is used for a purpose of which the federal financial assistance is expended or for another purpose involving the provision of similar services or benefits. If any personal property is so provided, this assurance shall obligate the Sub Recipient for the period during which it retains ownership or possession of the property. In all other cases, this assurance shall obligate the Sub Recipient for the period during which the federal financial assistance is expended to it by NENAAA.

**THIS ASSURANCE** is given in consideration of and for the purpose of obtaining any and all federal grants, loans, contracts, property, discounts or other federal financial assistance extended after the date hereof to the Sub Recipient by NENAAA, including installment payments after such date on account of applications for federal financial assistance which were approved before such date. The Sub Recipient recognizes and agrees that such federal financial assistance will be extended in reliance on the representations and agreements made in this assurance, and that NENAAA or the United States or both shall have the right to seek judicial enforcement of this assurance. This assurance is binding on the Sub Recipient, its successors, transferees, and assignees, and the person or persons whose signatures appear below who are authorized to sign this assurance on behalf of the Sub Recipient.

Date \_\_\_\_\_

Signature \_\_\_\_\_

Name (please print) \_\_\_\_\_

Title \_\_\_\_\_

**BOARD OF DIRECTORS REVIEW STATEMENT**

**FY 2021**

The Board of Directors for the City of Wayne has received, reviewed, and approved for submission this Center's Budget Application to the Northeast Nebraska Area Agency on Aging.

**Attach a copy of the minutes of this Board meeting.**

Board of Directors Signatures:

- |          |           |
|----------|-----------|
| 1. _____ | 9. _____  |
| 2. _____ | 10. _____ |
| 3. _____ | 11. _____ |
| 4. _____ | 12. _____ |
| 5. _____ | 13. _____ |
| 6. _____ | 14. _____ |
| 7. _____ | 15. _____ |
| 8. _____ | 16. _____ |

This review and action was made at a \_\_\_\_\_  
(check one)  regular meeting  
 special meeting

\_\_\_\_\_  
City of Wayne  
Senior Center Name

\_\_\_\_\_  
Date of Meeting (Month / Day / Year)

\_\_\_\_\_  
Chairman's Name (please print)

\_\_\_\_\_  
Chairman's Signature

\_\_\_\_\_  
Date Signed