

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

The Wayne City Council met in regular session at City Hall on Tuesday, February 18, 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 Dwaine Spieker, Terri Buck, Jon Haase, Jennifer Sievers, Chris Woehler and Jason Karsky; Attorney Amy Miller; City Administrator Wes Blecke; and City Clerk Betty McGuire. Absent: Councilmembers Matt Eischeid and Jill Brodersen.

Notice of the convening meeting was given in advance by advertising in the Wayne Herald on February 6, 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 Buck, to approve the minutes of the meeting of February 4, 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 Eischeid and Brodersen who were absent, the Mayor declared the motion carried and the Minutes approved.

The following claims were presented to Council for their approval:

VARIOUS FUNDS: BAIRD HOLM, SE, 222.67; BAKER & TAYLOR BOOKS, SU, 1693.57; BAKER & TAYLOR BOOKS, BOOKS-VOID, -1693.57; BAKER & TAYLOR BOOKS, SU, 943.49; BORDER STATES INDUSTRIES, SU, 785.11; BRODERS, COLEMAN, RE, 500.00;

BURENHEIDE, ERIC, RE, 100.00; CITY EMPLOYEE, RE, 31.26; CITY EMPLOYEE, RE, 355.69; CITY EMPLOYEE, RE, 52.54; CITY EMPLOYEE, RE, 1327.67; CITY EMPLOYEE RE, 256.28; CITY OF WAYNE, RE, 274.30; CIVICPLUS, SE, 4375.00; COPY WRITE PUBLISHING, SE, 131.32; DANLADI, PHIMWANALA, SE, 360.00; DAS STATE ACCTG-CENTRAL FINANCE, SE, 60.15; DAVE'S DRY CLEANING, SE, 90.00; DEARBORN LIFE INSURANCE COMPANY, SE, 2447.75; DEMCO, SU, 161.42; EASYPERMIT POSTAGE, SU, 853.23; ED M. FELD EQUIPMENT, SU, 93.00; EVETOVICH, MARK, SE, 360.00; EXHAUST PROS & LIGHTNING REPAIR, SE, -100.00; EXHAUST PROS TOTAL CAR CARE, SE, 100.00; FAITH REGIONAL PHYSICIAN SERV, SE, 169.00; FIRST CONCORD GROUP, SE, 400.00; FLOOR MAINTENANCE, SU, 138.62; FREDRICKSON OIL, SU, 915.40; GILL HAULING, SE, 261.25; GROSZ, MIKE, RE, 500.00; GUARANTEE ROOFING, SE, 16947.00; HILAND DAIRY, SE, 94.52; HYDRO OPTIMIZATION, SU, 1068.60; ICMA, SE, 7659.14; INGRAM LIBRARY SERVICES, SU, 1579.65; INGRAM LIBRARY SERVICES, SU, -1579.65; INGRAM LIBRARY SERVICES, SU, 868.97; INTERSTATE ALL BATTERY, SU, 71.26; JAIXEN, CONNIE, RE, 100.00; KELLY SUPPLY COMPANY, SU, 57.26; KLEIN ELECTRIC, SE, 11617.50; LEAK INVESTIGATORS, SU, 122.87; LOFFLER, SE, 224.70; LUTT OIL, SU, 5356.85; MAIN STREET GARAGE, SU, 116.52; MATHESON-LINWELD, SU, 33.51; MERCHANT SERVICES, SE, 1922.81; MERCHANT SERVICES, SE, 28.51; MERCHANT SERVICES, SE 1,438.63; MIDWEST LABORATORIES, SE, 341.00; NE DEPT OF REVENUE, TX, 201.72; NE STATE FIRE MARSHAL, SE, 120.00; NPPD, SE, 33220.76; NNEDD, SE, 465.02; NORTHEAST POWER, SE, 2911.62; OCC BUILDERS, RE, 250.00; ON DECK SPORTS, SU, 1090.99; ORIENTAL TRADING CO, SU, 105.15; OVERDRIVE, SU, 714.94; PAC N SAVE, SU, 147.72; PAC N SAVE, SU, 981.28; PENGUIN RANDOM HOUSE, SU, 63.75; PEPSI COLA OF SIOUXLAND, SU, 614.30; PITNEY BOWES, SE, 253.85; PREMIER BIOTECH, SE, 215.00; QUALITY FOOD CENTER, SU, 25.01; SKARSHAUG TESTING LAB, SE, 213.33; STADIUM SPORTING GOODS, SU, 2000.00; STAPLES, SU, 171.90; STATE NEBRASKA BANK & TRUST, SE, 45.84; STATE NEBRASKA BANK-PETTY CASH, RE, 99.98; UNITED STATES PLASTIC CORP, SU, 52.03; US FOODSERVICE, SU, 1233.10; VERIZON, SE, 399.60; WAYNE AUTO PARTS, SU, 716.33; WAYNE COUNTY CLERK, SE, 36.00; WAYNE HERALD, SE, 120.50; WAYNE HERALD, SE, 1007.85; WAYNE VETERINARY CLINIC, SE, 112.00; WAPA, SE, 19596.24; WIGMAN COMPANY, SU, 788.38; WISNER WEST, SU, 116.56; WORLDPAY INTERGRATES PAYMENTS, SE, 227.45; ZACH HEATING & COOLING, RE, 250.00; ZACH HEATING & COOLING, SU, 28.50; AMAZON, SU, 928.42; AMERITAS, SE, 2881.09; APPEAR, SE, 87.02; BARGHOLZ, CINDY, RE, 150.00; BATTERY SOLUTIONS, SU, 109.95; BIG RIVERS ELECTRIC CORPORATION, SE, 201398.79; BROWN SUPPLY, SU, 239.00; CENTRAL COMMUNITY COLLEGE, SE, 55.00; CITY EMPLOYEE, RE, 20.81; CITY OF WAYNE, PY, 74443.25; CITY OF WAYNE, RE, 100.00; COTTONWOOD WIND PROJECT, SE, 14017.15; DIETRICH UPHOLSTERY, SE, 110.00; DUGAN BUSINESS FORMS, SU, 223.12; ECHO GROUP, SU, 86.91; FLOOR MAINTENANCE, SU, 155.68; GALE/CENGAGE LEARNING, SU, 74.07; GRAINLAND ESTATES, RE, 3893.22; HOMETOWN LEASING, SE, 433.87; IRS, TX, 2921.92; IRS, TX, 9049.71; IRS, TX, 12493.68; JOHN'S WELDING & TOOL, SE, 380.00; MARCO TECHNOLOGIES, SE, 182.96; MIDWEST ALARM SERVICES, SE, 667.03; NE DEPT OF REVENUE, TX, 3843.23; NE PUBLIC HEALTH ENVIRONMENTAL LAB, SE, 126.00; NOTARY PUBLIC UNDERWRITERS, SU, 107.58; NOVA FITNESS EQUIPMENT, SU, 4015.20; SEBADE HOUSING, RE, 9256.89; STAPLES, SU, 214.96; TASTE OF HOME BOOKS, SU, 34.98; THRASHER, RE, 100.00; TOTAL GRAPHICS, SU, 112.50; VAC-SHACK, SU, 599.00; WESCO, SU, 115.56

Councilmember Sievers made a motion, which was seconded by Councilmember Woehler, to approve the claims. Mayor Giese stated the motion, and the result of roll call being

all Yeas, with the exception of Councilmembers Eischeid and Brodersen who were absent, the Mayor declared the motion carried.

Mayor Giese proclaimed the month of March as “Problem Gambling Awareness Month.”

Kyle Overturf of MLG, PC, presented the FY18-19 audit.

Mayor Giese declared the time was at hand for the public hearing on the One and Six Year Street Improvement Program.

Joel Hansen, Street and Planning Director, presented the One and Six Year Street Improvement Program. This is a yearly requirement to receive Highway Allocation Funds from the Nebraska Department of Roads. He noted that just because a project is in the One and Six Year Street Improvement Plan does not mean the project has to be done that year. However, if the City would want to do a project that is not in the One and Six Year Street Improvement Plan, another public hearing would have to be held to amend the plan.

Upcoming projects, which include some carry-over projects from previous year(s), include the following:

<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 th Street Located between CAC and Oak Drive	\$1,672,738
M – 617(117)	2020	Nebraska Street from E. 2 nd to E. 7 th – 1,800’ Construct Concrete Paving, Curb & Gutter, Storm Sewer, Sidewalks	\$850,000

M – 617(128)	2021	Pine Heights Road from E. 7 th to E. 10 th and E. 10 th 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’ \$195,000
Construct Concrete Paving, Curb & Gutter,
Storm Sewer

M – 617(115) 2022 W. 3rd Street from Oak Dr. to 250’ E. of Oak Dr. – 250’ \$ 70,000
\$ 70,000
Construct Concrete Paving, Curb & Gutter

M – 617(107) 2023 Clark Street & S. Pearl Street – 745’ \$350,000
Construct Concrete Paving, Curb & Gutter,
Storm Sewer

M – 617(114) 2023 W. 2nd Street from Blaine St. to 360’ E of Blaine St. – 380,’ \$180,000
Construct Concrete Paving, Curb & Gutter,
Storm Sewer

M-617(131) 2023 E. 21st Street from Vintage Hill Drive to Centennial Road and Centennial Road from E. 14th to E. 21st – 4,500’ \$1,300,000
Construct Concrete Paving, Curb & Gutter,
Storm Sewer

M – 617(98) 2024 Sherman Street from W. 5th St. to W. 6th St. – 300’ \$140,000
Construct Concrete Paving, Curb & Gutter,
Storm Sewer

M – 617(113) 2024 Sherman Street from W. 3rd St. to W. 4th St. – 300’ \$140,000
Construct Concrete Paving, Curb & Gutter

M – 617(112) 2025 Lagoon Streets – 2,500’ \$900,000
Construct Concrete Paving

M – 617(130) 2025 W. 11th Street from Main to Sherman – 1,550’ \$850,000
Construct Concrete Paving, Curb & Gutter,
Storm Sewer

M – 617(89) 2025 Lage Subdivision – South of Fairgrounds Avenue – 900’ \$400,000

		Construct Concrete Paving, Curb & Gutter, Storm Sewer	
M – 617(120)	2025	Northern Ridge Drive from Highway 15 to W. 21 st St. – 1,800’ Construct Concrete Paving, Curb & Gutter, Storm Sewer	\$800,000
M – 617(104)	2025	S. Lincoln St. from W. 1 st St. to 300’ S. of W. 1 st St. – 300’ Construct Concrete Paving, Curb & Gutter	\$90,000
M – 617(116)	2025	W. 7 th St. from Haas Avenue to Pheasant Run – 1,650’ Storm Sewer & Sidewalk	\$110,000
M – 617(119)	2025	South Windom St. from 232’ S of Folk St. to 333’ S of Folk St. Construct Concrete Paving, Curb and Gutter – 101’	\$25,000

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

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

Councilmember Karsky introduced Resolution 2020-6 and moved for its approval; Councilmember Spieker seconded.

RESOLUTION NO. 2020-6

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

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

Robbie Gamble and Terri Buck were present requesting Council consideration to placing stop signs at the intersections of 6th and Windom Streets, 6th and Nebraska Streets and at every intersection on 6th Street.

After discussion, Council consensus was to prepare an ordinance placing a stop sign at the intersection of 6th and Windom Streets for action at the next meeting.

Heather Headley, Library Director, gave a presentation on the events that have taken place over the past fiscal year at the Library, as well as a brief summary of the Community Needs Assessment Survey Results.

Heather Headley, Library Director, advised the Council that the Interlocal Agreement with Wayne County and the Wayne County Library Association has ended. The Interlocal Agreement was renewed for a ten-year term with the Wayne County Commissioners back in 2010. The agreement establishes a small amount of county cost-share to each of the libraries in Wayne, Winside and Carroll on behalf of the rural residents who use them. Until 2005, the City charged a small amount for library cards for people who lived in the county and did not 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.

Councilmember Sievers introduced Resolution No. 2020-7 and moved for its approval; Councilmember Spieker seconded.

RESOLUTION NO. 2020-7

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

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

Administrator Blecke stated the following Resolution is an annual requirement to obtain funding from the Nebraska Department of Roads to help pay for the operating costs of the local public transportation system (handi-van).

Councilmember Spieker introduced Resolution 2020-8, and moved for its approval; Councilmember Karsky seconded.

RESOLUTION NO. 2020-8

A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO APPLY FOR NEBRASKA PUBLIC TRANSPORTATION ACT FUNDS FOR THE OPERATION OF THE WAYNE PUBLIC TRANSPORTATION SYSTEM.

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

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

Councilmember Spieker made a motion, which was seconded by Councilmember Woehler, approving 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. Mayor Giese stated the motion, and the result of roll call being all Yeas, with the exception of Councilmembers Eischeid and Brodersen 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 6:28 p.m.