

**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 9th and 10th Street, and approximately 300 feet west and 125 feet east on 10th Street and 75 feet north on

Lilac Lane from the intersection of Pine Heights, Lilac Lane and 10th Street. 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.