

AGENDA
CITY COUNCIL MEETING
May 4, 2010

5:30 Call to Order

1. Approval of Minutes – April 20, 2010

2. Approval of Claims

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

Anyone desiring to speak on an agenda item is invited to do so, and should limit themselves to three minutes. After being recognized by the Chair, proceed to the rostrum and state your name and address for the record.

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. Request from Mayor's Youth Council Committee Regarding:

➤ Need for a Pool Lift and Action to Purchase Swimming Pool Lift

Background: This committee has completed its research and now has a recommendation for Council consideration. A photo of the water powered lift is included in this packet.

4. Report/Update on Status of Wastewater Treatment Plant Project — Roger Protzman, JEO Consulting Group

Background: The design of the Aquarius Plant is 100% complete and has been submitted to the Nebraska Department of Environmental Quality and to the EPA for their review and approval. We expect those approvals to occur before July, and we will bid it out for construction to begin this fall. Lois has asked Roger to make a complete presentation to you of the design and estimated cost and timeline to build and to answer any questions you or the public may have.

5. Presentation of Check from Q125 Committee — Tony Kochenash

Background: In January of 2009, \$5,000 was approved by the Council to assist with the planning and celebration of the City of Wayne's 125th anniversary. Tony chaired the Q125 Committee and is back to present the unused funds to you and to thank you for your support.

6. Action on Request to Fund and Purchase Trash and Bench Receptacles for Downtown — Revitalize Wayne Committee

Background: Included in this packet is a photo and pricing for park benches and trash receptacles for downtown. The Revitalize Wayne Committee has been reviewing styles that match the historic Wayne design and are asking the City to

use some of the returned Q125 refund to pay for half of the cost of the benches and trash receptacles.

7. Ordinance 2010-9: Amending Wayne Municipal Code, Section 74-293 Park Fees (Second Reading)

Recommendation: This will be the second reading of this Ordinance. A recommendation of the council at the first reading was to change the phrase “any city services” to “full city services” unless the City Attorney’s Office changes the wording. The appropriate time to do this is by amendment after the Ordinance is introduced for second reading.

8. Action to Amend Sales Tax Capital Projects’ Budget — Nancy Braden, Finance Director

Background: At the April 6th Council meeting, Nancy Braden reported the results of the bid opening for the airport repaving project. Nancy and I have recommended that \$100,000 in sales tax capital projects funding be used to help match the \$3.6 million in State and Federal funds to complete the project. In the current Council approved Sales Tax Capital Projects Budget there has been no Council action to formally allocate the \$100,000 in Capital Project funds to this project. Even though the funding will not be needed until FY 2010/2011, it is prudent to approve the \$100,000 now before the Airport Board signs any contracts to make sure the local funding is in place to match the grant funds.

Recommendation: The recommendation of the Airport Board is to approve the allocation of \$100,000 in Sales Tax Capital Project Funds to be used as the local match for the Wayne airport repaving project.

Note: A link to the Sales Tax Capital Projects budget approved by the Council is provided on our website under Quick Links.

9. Action to Add Underpass to Goals to Strategic Plan Schedule

Background: With the funding for this project in place, this needs to be added to our operating Strategic Plan for operations and for communication to the public of what our goals and projects are. The strategic plan is available for public view at Quick Links on the front page of the city website.

10. Action on Specifications for Police Car Sedan and Compact AWD SUV and Authorizing Staff to go out for Bids

Background: These bid specs are the same as the ones approved last fall, except that the model year requirements are one year newer. Funding is approved in the current budget for this purchase, but purchase action was halted until labor negotiations with the FOP were complete. Adequate funding remains to make a purchase for the fleet and replace the 1996 Unit #11 vehicle.

***11. Action on a Recommendation from the Citizens Economic Development Advisory Committee for LB840 Economic Development Grant Assistance in the Amount of \$1,000 for Wayne Farmer's Market and \$250 for the Wayne Community Garden**

12. Recess
 - a. Convene as Community Development Agency
 - b. Approve Minutes – April 20, 2010
 - c. Action to Amend the Western Ridge TIF Agreement to Add Lot 15

Background: The TIF Agreement for Western Ridge was written to be amended as a rolling TIF Agreement with new houses to be added by Council action after public hearing as they are built. Wayne Habitat for Humanity is building on Lot 15 this summer, and this action will request the City Council to set a public hearing date to amend the Western Ridge II TIF Agreement by adding this property to the agreement.

- d. Approve Claims
13. Adjourn as Community Development Agency and Reconvene As Council
14. Action Setting Public Hearing on Amending the Western Ridge TIF Agreement for June 1st at or about 5:30 p.m.

Background: This action is in response to the request of the Community Development Agency.

15. Appointment of Joel Hansen to Replace City Administrator Lowell Johnson as Zoning Administrator for the City of Wayne per Sec. 90-881 of Wayne Municipal Code

Background: In 2009, the Mayor and Council appointed the Wayne City Administrator as the Interim Zoning Administrator. Joel Hansen has received sufficient training from me, from Chanelle Belt, Administrative Assistant, from Norfolk Zoning Officials and from the formal education program of the NPZA (Nebraska Planning and Zoning Association) to be proficient as the Wayne Zoning Administrator and to be familiar with the Wayne zoning code and the legal enforcement process. The continuing education opportunities for zoning officials is easily available and specific to new develops, and Joel will participate in all aspects of that NPZA sponsored education program.

Recommendation: It is the recommendation of the City Administrator to appoint Joel as the Wayne Zoning Administrator effective as of the date of the appointment.

16. Review of 2010-2011 Strategic Plan

Background: This plan was in your packet last week. I want to take a moment to point out the plan for completing the Mayor and Council retreat goals.

17. Annual Review of City Administrator
18. Adjourn

APPROVED AS TO FORM AND CONTENT:

Mayor

City Administrator

Library Board Meeting Minutes (March 2, 2010)

April 20, 2010

The Wayne City Council met in regular session at City Hall on Tuesday, April 20, 2010, at 5:30 o'clock P.M. Mayor Lois Shelton called the meeting to order with the following in attendance: Councilmembers Brian Frevert, Jim Van Delden, Jon Haase, Dale Alexander, Doug Sturm, Kaki Ley, Kathy Berry and Ken Chamberlain; City Attorney Mike Pieper; City Administrator Lowell Johnson; and City Clerk Betty McGuire.

Notice of the convening meeting was given in advance by advertising in the Wayne Herald on April 8, 2010, 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.

Councilmember Frevert made a motion and seconded by Councilmember Alexander, whereas the Clerk has prepared copies of the Minutes of the meeting of April 6, 2010, and that each Councilmember has had an opportunity to read and study the same, and that the reading of the Minutes be waived and declared approved.

Mayor Shelton stated the motion, and the result of roll call being all Yeas, the Mayor declared the motion carried and the Minutes approved, as corrected.

The following claims were presented to Council for their approval:

VARIOUS FUNDS: AMAZON, SU, 449.50; AMERICAN TEST CENTER, SE, 400.00; AMERITAS, SE, 2990.50; APPEARA, SE, 101.03; ARNIE'S FORD-MERCURY, SU, 1102.42; CITY EMPLOYEE, RE, 145.51; BAKER & TAYLOR. SU, 608.05; BANK FIRST, FE, 210.00; FIRE FIGHTER, RE, 51.00; BIG T ENTERPRISES, SU, 88.95; CITY EMPLOYEE, RE, 334.33; CITY EMPLOYEE, RE, 124.08; FIRE FIGHTER, RE, 51.00; BROWN SUPPLY, SU, 172.92; CARHART LUMBER, SU, 1259.45; CARTRIDGE WORLD, SU, 428.97; CITY OF WAYNE, RE, 50.00; CITY OF WAYNE, RE, 1500.00; CITY OF WAYNE, FE, 13.34; CITY OF WAYNE, PY, 54975.43; CITY OF WAYNE, RE, 92.20; COMMUNITY HEALTH, RE, 4.00; CREDIT BUREAU SERVICES, RE, 251.25; CULVER COMPANY, SE, 776.00; DAKOTA

BUSINESS SYSTEMS, SE, 100.00; DUSTROL, INC, SE, 6746.68; DUTTON-LAINSON, SU, 636.94; EASYPERMIT POSTAGE, SU, 500.00; ECHO GROUP, SU, 429.63; ED M FELD EQUIPMENT, SE, 644.00; EGAN SUPPLY, SU, 145.47; FLOOR MAINTENANCE, SU, 906.90; FORT DEARBORN LIFE, SE, 1617.40; FREDRICKSON OIL, SE, 5.00; GALE GROUP, SU, 136.25; FIRE FIGHTER, RE, 51.00; HD SUPPLY WATERWORKS, SU, 1099.54; HIGHSMITH INC, SU, 138.18; HIRERIGHT SOLUTIONS, SE, 155.70; ICMA, SE, 5630.20; CITY OF WAYNE, SE, 1633.00; IRS, TX, 18239.65; JACK'S UNIFORMS, SU, 40.79; JOHN'S WELDING AND TOOL, SE, 105.00; CITY EMPLOYEE, RE, 139.20; KIRKHAM MICHAEL, SE, 2780.00; KNOEPFLER CHEVROLET, SU, 13.60; KRIZ-DAVIS, SU, 1378.45; KTCH, SE, 605.00; CITY OF WAYNE, SE, 5770.00; CITY EMPLOYEE, RE, 126.65; MIDWEST LABORATORIES, SE, 69.15; MIDWEST TAPE, SU, 224.94; RICHARD A BROWN, RE, 500.00; FIRE FIGHTER, RE, 76.00; MSC INDUSTRIAL, SU, 193.13; NNEDD, SE, 887.50; NATIONAL LEAGUE OF CITIES, FE, 1117.00; CITY EMPLOYEE, RE, 147.19; NE DEPT OF REVENUE, TX, 2702.76; NPPD, SE, 193342.42; NMPP ENERGY, FE, 1497.03; NORTHEAST EQUIPMENT, SU, 130.96; NNPPD, SE, 10708.54; PAC N SAVE, SU, 98.98; PAMIDA, SU, 83.52; CITY EMPLOYEE, RE, 104.23; PITNEY BOWES, SU, 648.00; CITY EMPLOYEE, RE, 171.88; CITY EMPLOYEE, RE, 1182.24; QUALITY FOOD, SU, 121.90; QUILL, SU, 336.17; QWEST, SE, 118.14; RANDOM HOUSE, SU, 536.00; SPARKLING KLEAN, SE, 1394.66; STATE NATIONAL BANK, RE, 45511.25; TURFWERKS, SU, 86.12; UTILITIES SECTION, FE, 150.00; WAED, RE, 12766.66; WAYNE COUNTY VETS MEMORIAL, RE, 11309.00; WAYNE HERALD, SE, 1547.84; WESCO, SU, 162.95; WAPA, SE, 32282.44; FIRE FIGHTER, RE, 156.00; ZACH OIL, SU, 4922.88; ZACH PROPANE, SE, 16.50; ZEE MEDICAL SERVICE, SU, 75.03; CITY EMPLOYEE, RE, 2536.26; BANK FIRST, RE, 200.00; CITY EMPLOYEE, RE, 22.91; CITY EMPLOYEE, RE, 146.27; BOMGAARS, SU, 34.72; CARTER PETERSON, RE, 450.50; CITY OF WAYNE, RE, 132.59; CLAUSSEN & SONS IRRIG., SE, 211.80; COUNTRY NURSERY, SU, 245.00; COVENTRY HEALTH, SE, 17015.45; CULLIGAN, SE, 42.25; DE LAGE LANDEN FINANCIAL, SE, 394.00; DGR & ASSOCIATES, SE, 509.00; CITY EMPLOYEE, RE, 79.34; ECHO GROUP, SU, 212.03; ED M FELD EQUIPMENT, SU, 36.44; ELLIS PLUMBING, SE, 150.00; FLOOR MAINTENANCE, SU, 119.85; FORT DEARBORN LIFE, SE, 106.64; CITY EMPLOYEE, RE, 219.57; HAMPTON INN KEARNEY, SE, 295.80; HAUFF MID-AMERICAN SPORTS, SU, 371.91; IIMC, FE, 125.00; INLAND TRUCK PARTS, SU, 88.39; JOHN HUGHES, RE, 500.00; JOYCE & BRAD HOSKINS, RE, 500.00; CITY EMPLOYEE, RE, 132.26; MID-STATE ENGINEERING, SE, 420.00; MULTIMEDIA SALES & MARKET, SE, 236.55; NE PUBLIC HEALTH, SE, 147.00; N.E. NE AMERICAN RED CROSS, RE, 59.24; OLSSON ASSOCIATES, SE, 2823.98; CITY EMPLOYEE, RE, 52.20; PETERSON INDUSTRIAL ENGINE, SE, 8932.45; QUILL, SU, 5.50; SHAWN STORY, SE, 75.00; TURFWERKS, SU, 41.70; UNITED WAY, RE, 32.32; VERIZON, SE, 204.10; WAYNE COUNTY COURT, RE, 550.00; WAYNE STATE COLLEGE, RE, 865.00

Councilmember Sturm made a motion and seconded by Councilmember Chamberlain to approve the claims. Mayor Shelton stated the motion, and the result of roll call being all Yeas, the Mayor declared the motion carried.

Mayor Shelton advised the public that a copy of the Open Meetings Act was located on the south wall of the Council Chambers and was available for public inspection. In addition, she 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.

Mayor Shelton proclaimed April 30th as “Arbor Day”, the month of April as “Sexual Assault Awareness Month”, and the week of May 2-8th as “Drinking Water Week.”

Cap Peterson of Northeast Nebraska Insurance Agency, the city’s property and casualty insurance carrier, presented the City with a dividend check in the amount of \$23,610.41. This is the 12th dividend paid by the Company out of the past 16 years.

Three requests were made by the Mayor’s Youth Council that was established last year:

Reed Trenhaile, representing the committee who is working on a “sports related” item was present to request Council consideration to purchasing an ADA pool lift for the swimming pool. His committee has been doing research on the internet and discussing this matter with several people. They were given a presentation by City Clerk Betty McGuire, Supt. of Public Works & Utilities Garry Poutre, and Street Foreman Todd Hoeman, at their last meeting. At that meeting, the committee decided to present one

certain kind of pool lift to the Council for purchase. However, after speaking with the Jorgensens, they have determined that they need more time to do further research because this lift may not meet their son's need. The Committee feels it is very important that whatever lift the City purchases, that it suits the needs of all people who might live or visit Wayne and want to use the pool. It was noted that \$5,500 has been put in the budget, and in addition, the Knights of Columbus is going to donate some of the proceeds from the Tootsie Roll sale towards the purchase of the pool lift.

Colin Webster and Austin Frideres, representing the committee who is working on "entertainment" were present requesting Council consideration to closing 2nd Street from Main to Pearl Streets on Friday, May 21st, from 8:00 p.m. until midnight for a teen dance. They were also requesting the necessary barricades to close the street. They will be soliciting donations from local businesses to help pay for the some of the costs of the dance. They are looking at a fee of \$2 to get into the dance to help cover some of their expenses.

Julia Shear advised the Council because the Youth Council will be using some of the grant money (Drug Free Community Grant) to pay for the chaperones, the liability insurance can be covered under their policy.

City Administrator Johnson noted that the Committee will need to get a permit from the Chief of Police.

Councilmember Chamberlain made a motion and seconded by Councilmember Sturm approving the request of the Mayor's Youth Council to close off 2nd Street from Main to Pearl Streets on Friday, May 21st, from 8:00 p.m. until midnight for a teen dance.

Mayor Shelton stated the motion, and the result of roll call being all Yeas, the Mayor declared the motion carried.

There were no committee members present from the Youth Council to request permission to put trash containers on the walking trail.

Discussion took place again on whether or not to accept or return the grant for the Pedestrian Underpass.

Administrator Johnson introduced Julie Ogden, Project Engineer with JEO Consulting Group, who provided the Council with a summary of the steps that had been taken to get them to this point of the pedestrian underpass. She advised the Council the road/highway would not be closed during the construction of the underpass (two lanes will be open). Any local contractors will have to be on the NDOR's pre-approved contractor list to be able to bid on any NDOR projects. The majority of the points awarded in the grant process are due to the type of projects and how the NDOR feels it will benefit the community and/or provide safety improvements. With this being an underpass to get the kids from crossing at grade on the highway to a location where they can cross under the highway and not have the direct conflict with traffic, she felt this was a key component in why this project was rated a little higher than some of the others.

Lance Webster, Police Chief, stated they have asked that cameras be placed in the underpass so they can monitor it, and in addition, that it be well lit.

The underpass will be approximately 125' long. Eight lights are planned to be installed. While cameras were not in the initial budget, they should not pose a problem.

Ms. Ogden advised the Council that they do have the right to refuse the grant and return it. That could have some implications in the future should they want to apply for

another grant for a different part of the trail system. She can't say for sure that they would never give Wayne another grant because the committee can change, etc. There are communities that are currently turning back funds, even funds that they received 2-3 years ago because of the significant changes that have occurred in the program. They have been told that projects that were funded last December probably won't see anything built for 24 months.

Those from the audience who were in support of the Pedestrian Underpass were: Mark Evetovich, Joe Blankenau, and Wes Blecke. Those opposed to said Pedestrian Underpass were: Dean Carroll, Lonnie Matthes, Verdel Lutt, and Jordan Alexander.

Councilmember Chamberlain made a motion and seconded by Councilmember Sturm to accept the grant money for the Pedestrian Underpass. Mayor Shelton stated the motion, and the result of roll call was four Yeas (Van Delden, Sturm, Ley and Chamberlain) and four Nays (Frevert, Haase, Alexander and Berry). With the vote being a tie (4-4), Mayor Shelton then cast her Yea vote, and declared the motion carried.

Councilmember Ley left the meeting at 6:50 p.m.

Brian Belt, Wayne Volunteer Firefighter, was present to request Council consideration to establishing a Wayne Firefighter Cadet Program. This is a recruitment process that is being successfully used by other departments. At this time, the Wayne Volunteer Fire Department is at 34 members, which is 14 below its current authorized size. The ages of the cadets would be 16-19. They will not be able to go in to a live fire situation, nor will they able to ride in the first truck.

Councilmember Chamberlain introduced Resolution No. 2010-23 and moved for its approval; Councilmember Frevert seconded.

RESOLUTION NO. 2010-23

A RESOLUTION PERTAINING TO THE ESTABLISHMENT OF A
FIREFIGHTER CADET PROGRAM – WAYNE VOLUNTEER FIRE
AND RESCUE.

Mayor Shelton stated the motion, and the result of roll call being all Yeas, the Mayor declared the motion carried.

Mayor Shelton declared the time was at hand for the public hearing to consider the Planning Commission's recommendation in regard to amending Section 74-293 Fees, of the Municipal Code, specifically Chapter 74 of Subdivisions. The applicant, City of Wayne, is seeking the request to lower the park fee percentage to one (1) percent of the fair market value of the total land area for new non-annexed, non-contiguous subdivisions, which are outside of the city limits, in the extraterritorial jurisdiction and not served by any city services. The current park fee percentage is 8%.

The Planning Commission held a public hearing on this matter and recommended approval thereof subject to the following "Findings of Fact": Staff recommendation and the Planning Commission's recommendation.

City Clerk McGuire had not received any comments for or against this public hearing.

Joel Hansen, Building Inspector/Planner/Cert. Street Supt. recommended changing the wording "not served by any city services" to "not served by full city services" for the reason that there might be development north of town where there is the possibility of hooking onto city services.

The intent is for this to promote development and not discourage it.

Attorney Miller recommended saying "not fully served by city services."

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

Councilmember Chamberlain introduced Ordinance No. 2010-9, and moved for its approval thereof as amended with the final wording being recommended by the City Attorney's Office; Councilmember Sturm seconded.

ORDINANCE NO. 2010-9

AN ORDINANCE AMENDING THE WAYNE MUNICIPAL CODE, CHAPTER 74, ARTICLE VIII, SECTION 74-293 FEES; TO PROVIDE FOR THE REPEAL OF CONFLICTING SECTIONS; AND TO PROVIDE FOR AN EFFECTIVE DATE.

Mayor Shelton stated the motion, and the result of roll call being all Yeas, the Mayor declared the motion carried. The second reading will take place at the next meeting.

Councilmember Sturm introduced Ordinance No. 2010-5, and moved for approval of the second reading thereof; Councilmember Sturm seconded.

ORDINANCE NO. 2010-5

AN ORDINANCE OF THE CITY OF WAYNE, NEBRASKA, CREATING A STREET IMPROVEMENT DISTRICT WITHIN THE CITY OF WAYNE TO BE KNOWN AS STREET IMPROVEMENT DISTRICT NO. 2010-1; DEFINING THE BOUNDARIES OF SAID DISTRICT AND PROPERTY CONTAINED THEREIN; AND, PROVIDING FOR THE CONSTRUCTION OF IMPROVEMENTS THEREIN.

Mayor Shelton stated the motion, and the result of roll call being all Yeas, the Mayor declared the motion carried.

Councilmember Chamberlain made a motion and Councilmember Sturm seconded to suspend the statutory rules requiring ordinances to be read by title on three different days. Mayor Shelton stated the motion, and the result of roll call being all Yeas, the Mayor declared the motion carried.

Councilmember Chamberlain made a motion and seconded by Councilmember Sturm to move for final approval of Ordinance No. 2010-5. Mayor Shelton stated the motion, and the result of roll call being all Yeas, the Mayor declared the motion carried.

Councilmember Chamberlain introduced Ordinance No. 2010-6, and moved for approval of the second reading thereof; Councilmember Haase seconded.

ORDINANCE NO. 2010-6

AN ORDINANCE OF THE CITY OF WAYNE, NEBRASKA, CREATING A STREET (SIDEWALK) IMPROVEMENT DISTRICT WITHIN THE CITY OF WAYNE TO BE KNOWN AS STREET (SIDEWALK) IMPROVEMENT DISTRICT NO. 2010-2 DEFINING THE BOUNDARIES OF SAID DISTRICT AND PROPERTY CONTAINED THEREIN; AND, PROVIDING FOR THE CONSTRUCTION OF IMPROVEMENTS THEREIN.

Mayor Shelton stated the motion, and the result of roll call being all Yeas, the Mayor declared the motion carried.

Councilmember Sturm made a motion and Councilmember Chamberlain seconded to suspend the statutory rules requiring ordinances to be read by title on three different days. Mayor Shelton stated the motion, and the result of roll call being all Yeas, with the exception of Councilmember Alexander who voted Nay, the Mayor declared the motion carried.

Councilmember Chamberlain made a motion and seconded by Councilmember Van Delden to move for final approval of Ordinance No. 2010-6. Mayor Shelton stated the motion, and the result of roll call being all Yeas, with the exception of Councilmember Alexander who voted Nay, the Mayor declared the motion carried.

Councilmember Sturm introduced Ordinance No. 2010-7, and moved for approval of the second reading thereof; Councilmember Alexander seconded.

ORDINANCE NO. 2010-7

AN ORDINANCE OF THE CITY OF WAYNE, NEBRASKA, CREATING A STREET (SIDEWALK) IMPROVEMENT DISTRICT WITHIN THE CITY OF WAYNE TO BE KNOWN AS STREET (SIDEWALK) IMPROVEMENT DISTRICT NO. 2010-3 DEFINING THE BOUNDARIES OF SAID DISTRICT AND PROPERTY CONTAINED THEREIN; AND, PROVIDING FOR THE CONSTRUCTION OF IMPROVEMENTS THEREIN.

Mayor Shelton stated the motion, and the result of roll call being all Yeas, the Mayor declared the motion carried.

Councilmember Chamberlain made a motion and Councilmember Sturm seconded to suspend the statutory rules requiring ordinances to be read by title on three different days. Mayor Shelton stated the motion, and the result of roll call being all Yeas, the Mayor declared the motion carried.

Councilmember Chamberlain made a motion and seconded by Councilmember Sturm to move for final approval of Ordinance No. 2010-7. Mayor Shelton stated the motion, and the result of roll call being all Yeas, the Mayor declared the motion carried.

Councilmember Sturm introduced Ordinance No. 2010-8, and moved approval of the second reading thereof; Councilmember Alexander seconded.

ORDINANCE NO. 2010-8

AN ORDINANCE OF THE CITY OF WAYNE, NEBRASKA, CREATING A STREET (SIDEWALK) IMPROVEMENT DISTRICT WITHIN THE CITY OF WAYNE TO BE KNOWN AS STREET (SIDEWALK) IMPROVEMENT DISTRICT NO. 2010-4 DEFINING THE BOUNDARIES OF SAID DISTRICT AND PROPERTY CONTAINED THEREIN; AND, PROVIDING FOR THE CONSTRUCTION OF IMPROVEMENTS THEREIN.

Mayor Shelton stated the motion, and the result of roll call being all Yeas, the Mayor declared the motion carried.

Councilmember Sturm made a motion and Councilmember Haase seconded to suspend the statutory rules requiring ordinances to be read by title on three different days.

Mayor Shelton stated the motion, and the result of roll call being all Yeas, the Mayor declared the motion carried.

Councilmember Chamberlain made a motion and seconded by Councilmember Alexander to move for final approval of Ordinance No. 2010-8. Mayor Shelton stated the motion, and the result of roll call being all Yeas, the Mayor declared the motion carried.

Councilmember Chamberlain introduced Ordinance No. 2010-4, and moved for approval of the second reading thereof; Councilmember Frevert seconded.

ORDINANCE NO. 2010-4

AN ORDINANCE AMENDING THE WAYNE MUNICIPAL CODE BY AMENDING SECTION 18-84 DUTIES OF THE BUILDING INSPECTOR; TO PROVIDE FOR THE REPEAL OF CONFLICTING SECTIONS; AND TO PROVIDE FOR AN EFFECTIVE DATE

Mayor Shelton stated the motion, and the result of roll call being all Yeas, the Mayor declared the motion carried.

Councilmember Sturm made a motion and Councilmember Alexander seconded to suspend the statutory rules requiring ordinances to be read by title on three different days. Mayor Shelton stated the motion, and the result of roll call being all Yeas, the Mayor declared the motion carried.

Councilmember Chamberlain made a motion and seconded by Councilmember Alexander to move for final approval of Ordinance No. 2010-4. Mayor Shelton stated the motion, and the result of roll call being all Yeas, the Mayor declared the motion carried.

Administrator Johnson stated two years ago, Council approved an agreement for a reporting system to meet the requirements of the easements on the well properties so we knew what chemicals and fertilizers were being applied on the land. The owner did not sign it so that has been a pending offer. The following action will rescind that offer, but

will also approve a “Memorandum of Understanding” with Richard Milligan stating that he will get permission from the City before applying any chemicals and fertilizer on the property.

Mayor Shelton stated this agreement was set up to protect the City as much as possible and still allow the owner of the property to farm.

Councilmember Chamberlain made a motion and seconded by Councilmember Sturm to rescind the offer of the Agricultural Practices Reporting Agreement to the property owner of City Well #10 and approve a “Memorandum of Understanding” with Richard Milligan. Mayor Shelton stated the motion, and the result of roll call being all Yeas, the Mayor declared the motion carried.

Administrator Johnson stated the following Resolution would adopt the Council goals established at the annual retreat back in February.

Councilmember Sturm introduced Resolution No. 2010-24 and moved for its approval; Councilmember Frevert seconded.

RESOLUTION NO. 2010-24

A RESOLUTION IDENTIFYING CITY OF WAYNE GOALS.

Mayor Shelton stated the motion, and the result of roll call being all Yeas, the Mayor declared the motion carried.

Administrator Johnson requested Council direction to allowing him to seek requests for proposals for a lease agreement for the transfer station. At several retreats, Council has been discussing what to do with the transfer station because it is expensive to run. In the packet was a draft “Garbage Service and Recycling Proposal” for review.

The Green Team and staff have been reviewing ways to reduce garbage costs in Wayne and preserve or improve our recycling system.

Council consensus was to allow Administrator Johnson to seek Requests for Proposals for a lease agreement for the transfer station.

Bernie Gill of Gill Hauling gave a presentation on the "Recycle Bank Program."

Councilmember Alexander left the meeting at 7:45 p.m.

Joel Hansen, Building Inspector/Planner/Certified Street Supt. gave an update on the new Title VI Requirements.

Councilmember Chamberlain made a motion and seconded by Councilmember Haase to recess as Council and convenes as the Community Development Agency. Mayor Shelton stated the motion, and the result of roll call being all Yeas, the Mayor declared the motion carried.

Chair Chamberlain called the meeting of the Community Development Agency to order. Those in attendance were: Members Brian Frevert, Jim Van Delden, Jon Haase, Lois Shelton, Doug Sturm, Kathy Berry; City Attorney Amy Miller; City Administrator Lowell Johnson; and City Clerk Betty McGuire. Absent: Members Alexander and Ley.

Chair Chamberlain advised the public that a copy of the Open Meetings Act was located on the south wall of the Council Chambers and was available for public inspection.

The next item on the CDA agenda was to approve the minutes of the March 16, 2010, meeting.

Member Frevert made a motion and seconded by Member Sturm approving the minutes of the March 16, 2010, meeting. Chair Chamberlain stated the motion, and the result of roll call being all Yeas, the Chair declared the motion carried.

The next item on the agenda was to approve the claims:

- Wayne County Treasurer – Property Taxes Western Ridge \$5,531.90
- Wayne County Treasurer – Property Taxes Kardell Industrial Tract \$397.20.

Member Shelton made a motion and seconded by Member Sturm approving the following claims: Wayne County Treasurer – Property Taxes Western Ridge \$5,531.90 and Wayne County Treasurer – Property Taxes Kardell Industrial Tract \$397.20.

Chair Chamberlain stated the motion, and the result of roll call being all Yeas, the Chair declared the motion carried.

Member Sturm made a motion and seconded by Member Haase to adjourn as the Community Development Agency and reconvene as Council. Chair Chamberlain stated the motion, and the result of roll call being all Yeas, the Chair declared the motion carried.

Councilmember Sturm made a motion and seconded by Councilmember Chamberlain to adjourn the meeting. Mayor Shelton stated the motion, and the result of roll call being all Yeas, the Mayor declared the motion carried and the meeting adjourned at 7:50 p.m.

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CLAIMS LISTING MAY 4, 2010

ALERT-ALL CORP	PLASTIC CHIEF HATS	307.50
AMERITAS LIFE INSURANCE	POLICE RETIREMENT	2,191.53
APPEARA	LINEN & MAT SERVICE	134.33
ARNIE'S FORD-MERCURY INC	STREET TRUCK	22,581.00
ARNIE'S FORD-MERCURY INC	STREET & POLICE VEHICLE REPAIRS	4,763.42
AS CENTRAL SERVICES	TELECOMMUNICATION CHARGES	448.00
BANK FIRST	FRATERNAL ORDER OF POLICE DUES	210.00
BLACK HILLS ENERGY	GAS BILLS	575.07
CITY OF WAYNE	BUILDING PERMIT BOND REFUND	250.00
CITY OF WAYNE	PAYROLL	55,099.61
CITY OF WAYNE	UTILITY REFUNDS	92.76
COMMUNITY HEALTH	HEALTH CHARITIES	4.00
CREDIT BUREAU SERVICES	PAYROLL DEDUCTION	245.83
EGAN SUPPLY CO	VACUUM BAGS	29.24
ELLIS PLUMBING & HEATING	CLEAN DRAINS ON FURNACES-CAC	137.00
FIRST CONCORD GROUP LLC	FLEX PLAN FEES	3,824.78
FLETCHER FARM SERVICE INC	LIGHTING EFFICIENCY	375.00
FLOOR MAINTENANCE	GLOVES/SPONGES/TISSUE/PLATES	236.59
GLEN'S AUTO BODY	DOOR HANDLE & BUSHING REPAIR	343.42
HD SUPPLY WATERWORKS, LTD	WATER METER	3,319.73
HOUCHEN BINDERY LTD	BOOK REPAIR WRAPS	131.35
HYTREK LAWN SERVICE	LIBRARY-SR CENTER CLEAN UP	600.00
ICMA MEMBERSHIP RENEWALS	MEMBERSHIP RENEWAL	560.00
ICMA RETIREMENT TRUST	ICMA RETIREMENT	5,630.46
INLAND TRUCK PARTS	GASKET SEAL	31.05
IRS	FEDERAL WITHHOLDING	18,085.02
KELLY SUPPLY COMPANY	AIR REGULATORS	214.34
MARRIOTT HOTELS	LODGING- J BOLLES	94.00
MIDWEST OFFICE AUTOMATION	LIBRARY/CITY HALL COPY OVERAGES	1,064.29
MIDWEST TAPE LLC	AUDIO BOOKS	630.81
NE DEPT OF REVENUE	STATE WITHHOLDING	2,684.66
NE EMERGENCY SERVICE	SPRING CONFERENCE-R ALONSO	65.00
NE PUBLIC HEALTH	POLICE & ROUTING SAMPLES	128.00
NE SAFETY COUNCIL	SAFETY VIDEO SHIPPING	109.15
NIAGARA CONSERVATION CORP	LIGHT BULBS	1,046.20
NMPP ENERGY	ANNUAL MEETING	285.00
NORTHEAST NE PUBLIC POWER	ELECTRICITY	1,940.09
NWOD	MEMBERSHIP DUES-J BRADY	10.00
OVERHEAD DOOR COMPANY	EDGE RETAINER	104.00
PIEPER, MILLER & DAHL	ATTORNEY FEES	1,553.50
CITY EMPLOYEE	HEALTH REIMBURSEMENT	486.86
PUSH-PEDAL-PULL	CABLE REPAIR	163.33
QUALITY 1 GRAPHICS	DECALS	60.00
QUALITY BOOKS INC	BOOK	8.76
QUILL CORPORATION	OFFICE SUPPLIES	59.41
QWEST	TELEPHONE CHARGES	512.95
QWEST BUSINESS SERVICES	LONG DISTANCE	192.02

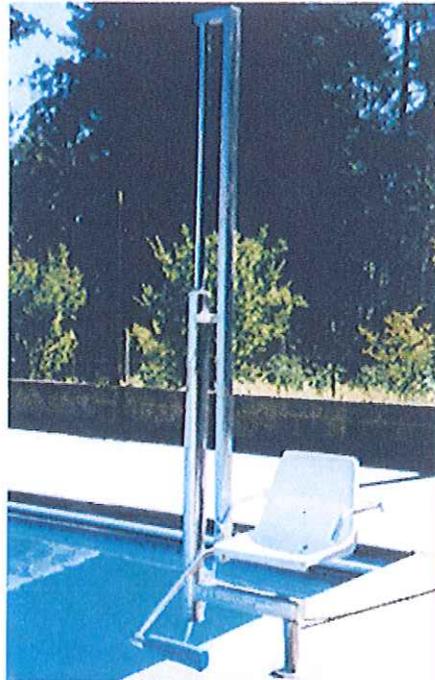
RAMADA INN - KEARNEY	LODGING-R ALONSO	130.00
CITY EMPLOYEE	HEALTH REIMBURSEMENT	64.45
REXCO EQUIPMENT INC	GASKETS	33.58
RUSS VOLK	ENERGY INCENTIVE	217.37
ST MARY'S CHURCH	LIGHTING EFFICIENCY	1,019.00
STADIUM SPORTING GOODS	CAC SHIRTS	250.00
THE FINAL TOUCH	CAC SHADES	2,934.00
VAN WALL TURF & IRRIGATION	MOWER PARTS-WCC	1,491.82
VERIZON WIRELESS SERVICES	CELL PHONES	379.86
VIAERO	CELL PHONES	139.44
WAYNE AUTO PARTS	FILTERS/SEALS/BRAKE PADS/GRINDER ETC	1,843.84
WAYNE COMMUNITY SCHOOLS	PARKING TICKETS	4,260.00
WAYNE HERALD	CAC ADS/SUBSCRIPTION RENEWAL-LIB	430.00
WIGMAN COMPANY	URINAL	432.47

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AQUATIC ACCESS[®]

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IGAT-180-AD



Model IGAT-180 AD

(In-Ground Automatic Turn Above-Deck)

Designed to meet ADA and ABA and CBC guidelines.

- Automatic 180° clockwise seat turn
- Elevated Deck Clearance to allow for automatic pool covers or pool/spa combinations.
- Powered by Water Pressure -- lifts up to 350 LB. at 55-65 PSI while lifting or approx. 60 PSI static faucet pressure. *
- Vertical Seat Travel - 42"
- Installs in Deck Socket (Socket Cover included)
- Flip-Up Footrest Included
- Can Be Padlocked in Seat-Up Position

Previously available as a custom design, the Model IGAT-180AD was designed to accommodate pools with automatic covers and some pool/spa combinations. This lift complies with the current recommendations and pending requirements of the Americans with Disabilities Act (ADA). It is user-operable, and its seat height is easily adjustable to accommodate various wheelchair heights. The 180° clockwise turn allows the greatest access from the deck for the user and any assistants. Side-to-side transfers are easy, the footrest flips up and the mounting arm is under the seat. This allows for unobstructed transfer. The seat rotates forward when entering the pool, and backward when exiting the water. The standard seat has a right arm only, but a flip-up outer arm is available. This unit also available in a 90-degree and 135-degree rotation. Just let us know your needs when ordering. We strive to make our lifts fit your needs. When you call to order, please let us know about your pool cover and/or adjacent spa. Refer to the [Aquatic Access Dimensional Worksheet](#) to determine what information we need to build this unit. You can download this form in .pdf format, fill the information required for your installation, and return the form to us with your order.

*Static pressure (measured at faucet or hose with no water flowing) is affected by variables in the material, length, diameter, and rigidity of the water lines and hoses from the street to the lift, and by how many other faucets are open at the same time. Operating pressure requirement (measured while lifting) is not affected by these variables.

** Opposite facing (opposite turn) units available (custom charges may apply).

Rev. 8/11/09

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HERITAGE NEBRASKA | Main Street

April 14, 2010

Mayor Lois Shelton
City of Wayne
P.O. Box 8
Wayne, NE 68787

Dear Mayor Shelton and Members of the Wayne City Council,

On behalf of Heritage Nebraska Main Street, I would like to express our support of Main Street Wayne's request for funding and placement of benches and trash receptacles in downtown Wayne.

In addition to strengthening the business climate and maintaining a solid infrastructure, creating a strong sense of place is one of the vital components necessary to rebuild the health and prosperity of a downtown. The work of downtown revitalization does not happen overnight and requires incremental efforts over time as well as support and investment from the public and private sectors.

Most downtown areas with a strong sense of place have identified pedestrian needs as a priority. Communities want repeat visitors who spend time and money in the downtown. Successful businesses will draw customers for repeat visits, but providing basic pedestrian amenities like benches and trash receptacles help create a friendlier downtown environment for those visitors, further enhancing that positive experience. Benches give people a place to sit, rest, and watch what goes on around them while trash receptacles help keep the area clean.

In partnership with the Nebraska Department of Roads, the City of Wayne and Main Street Wayne have worked hard to improve the corridor through downtown. Building rehab and new infill construction projects have made an impact downtown as have the public improvements including the rebuilding of the roadway, sidewalks, curbs, gutters, utilities and installation of historic period street lights. The next step in making improvements is to add the elements to create a pedestrian and customer-friendly downtown the community desires.

Therefore, we strongly encourage your support of Main Street Wayne's request for funding and placement of benches and trash receptacles for downtown Wayne. Thank you for your consideration.

Sincerely,



Elizabeth Chase, Director
Heritage Nebraska Main Street

cc: Irene Fletcher, Main Street Wayne

Revitalize Wayne Committee, WAED

April 26, 2010

Mayor Lois Shelton
City of Wayne
P.O. Box 8
Wayne, Ne 68787

Dear Mayor Shelton and Members of the Wayne City Council:

On behalf of the Revitalize Wayne Committee, we the undersigned members of the committee would request your support for funding and placement of benches and trash receptacles in the downtown Main Street area.

It has always been the committee's wish and desire to enhance the appearance of the downtown area since the Main Street construction project has been completed in order to complete the appearance of a strong prosperous and healthy community for our visitors and citizens alike. We feel that the construction project was a major plus for the community but now it is time to begin to complete that process with vital components that will add to the ambience and beauty of our city.

As we visit other cities and make mental notes on their appearance and judge those cities based on the amenities the cities provide, it is clear to us that we need to provide the basic pedestrian amenities like benches and trash receptacles to help create a friendlier environment for all our visitors and citizens. Benches are vital in providing places for people to sit, rest, and watch what goes on around them while trash receptacles should help people from just throwing their trash on our sidewalks and storm sewers. Help us finish the job of making our city a place that is beautiful and convenient to visit and a top showplace in northeast Nebraska.

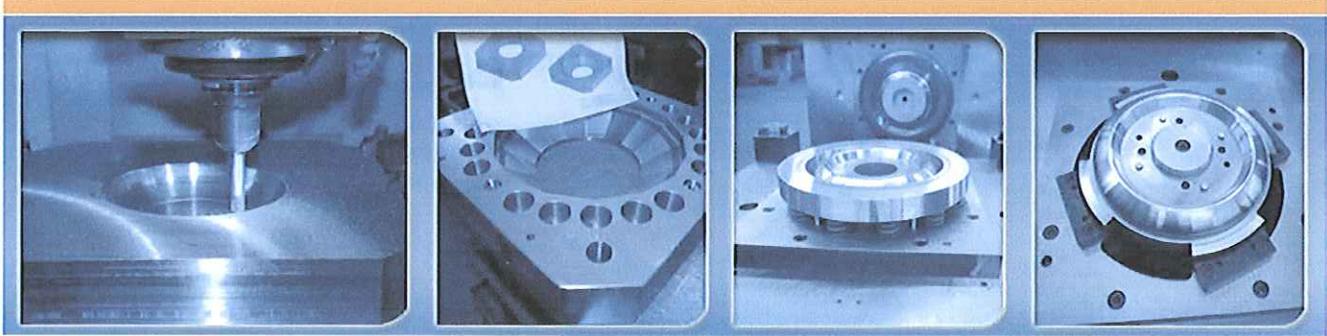
We would be happy to meet with you or your representatives to discuss this matter further and to examine alternate and other sources of funding if you feel the city is unable to proceed on this matter.

Very sincerely yours,

Nana Peterson
Dwight Heggemeier
Jewell Heggemeier
Kari Wren

Tony Kachanek
Kurt Schrant
Mylene Fletcher
Mike Kemp

Marie Mohr
David Smith
Tom Johnson
Reggie Yates



- ABOUT BEHLEN
- PROMOTIONS
- QUALITY
- NEWS
- PRODUCT PHOTOS

INVENTORY REDUCTION SALE

- ANGLE PROCESSING
- CNC MACHINING
- DELIVERY
- ENGINEERING
- FINISHING
- LASER CUTTING
- METAL STAMPING
- WELDING
- Additional Capabilities

PARK & SITE FURNITURE AT REDUCED PRICES

Our elegant designs, constructed from the most durable material, are able to withstand almost anything that the elements or a crowd of people can dish out. From the functional use of a simple trash receptacle to the precise incorporation of a design or logo into a community sign, our product line can add to the enjoyment of your visitors. Plus, our equipment is made completely from steel, the most recycled material on the planet - an important factor when building a Green Facility. From city parks to office parks - a place to take a break from shopping or a place to take in a breathtaking view - our furniture line can meet your demands in style.

+ TESTIMONIALS

"After meeting with representatives from Behlen Custom Fabrication, we were confident that they not only had the ability to meet our strict tolerance levels, but also the capacity to grow with our company. Behlen has been extremely responsive and willing to address any needs we have regarding product revisions, manufacturing, and shipping."
- Jeff Kortan, P.E.
Director of Engineering
Foundation Supportworks, Inc.

- > BROCHURE
- > NEED A QUOTE
- > CONTACT US



Traditional Backed Park Benches

- Dimensions: 6 ft.
- Weight: 540 lbs.

Overstock Sale!

\$699.00

Buy the BEST... Behlen CF Park and Site Furniture!

- Premium Powder Coat Finish
- ALL-STEEL Construction
- Fully Assembled and Ready to Install at your Site!



Trash Receptacles

- Capacity: 30 gallon
- Weight: 400 lbs.

Overstock Sale!

\$399.00

← Tabs on under side for the Lag screws

Contact us for more information and ask about our other park & site furniture items at overstock prices. [Click Here](#)

There is a cable to unlock the liner to empty.

ORDINANCE NO. 2010-9

AN ORDINANCE AMENDING THE WAYNE MUNICIPAL CODE, CHAPTER 74, ARTICLE VIII, SECTION 74-293 FEES; TO PROVIDE FOR THE REPEAL OF CONFLICTING SECTIONS; AND TO PROVIDE FOR AN EFFECTIVE DATE.

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

Section 1. The Planning Commission, subsequent to a public hearing held April 5, 2010, 2009, recommended amending Section 74-293 Fees subject to the following "Findings of Fact": Staff and Planning Commission recommendation.

Section 2. That Chapter 78, Article VIII, Section 74-293 of the Wayne Municipal Code is hereby amended to read as follows:

Section 74-293 Fees.

The amount of land dedicated by a subdivider pursuant to this article shall be five percent of the land area comprising the total land area in the proposed subdivision as reflected in the final subdivision plat. If a subdivider so desires, the subdivider may elect to pay a fee in lieu of land dedication; provided, however, the city may reject the subdivider's election and require land donation. Where a subdivider is required to pay a fee in lieu of land dedication, the amount of such fee shall be based upon the fair market value of the amount of land comprising the total land area as indicated in the final subdivision plat. The amount of such fee shall be eight percent of the fair market value of the total land area comprising the proposed subdivision as indicated in the final subdivision plat, except that **the park fee for new non-annexed, non-contiguous subdivisions, which are outside of the city limits, in the extraterritorial jurisdiction, and not served by full ~~any~~ city services, shall be one percent.** Fair market value shall be determined as of the time of filing the final plat in accordance with the following:

- (1) The fair market value, as determined by the council based upon fair market value appraisals considering all of the uses and purposes for which it might reasonably be used; or
- (2) If the subdivider objects to the amount of valuation, the subdivider may, at its expense, obtain an appraisal of the land based on the highest and best use of the land by a qualified real estate appraiser approved by the city, which appraisal may be accepted by the council if found reasonable; or
- (3) The city and the subdivider may agree as to the fair market value.

Section 3. All Ordinances or parts of Ordinances in conflict herewith are repealed.

Section 4. This Ordinance shall be in full force and effect after the passage, approval, and publication as provided by law.

PASSED AND APPROVED this ____ day of _____, 2010.

THE CITY OF WAYNE, NEBRASKA,

By _____
Mayor

ATTEST:

City Clerk

**City of Wayne
60% of 1% City Sales Tax
CAPITAL PROJECTS BUDGET**

	Potential Projects Costs	Actual 2008-09	Approved Budget 2009-10	Actual collections & expenses to 4/28/10	Estimated Budget 2010-11	Estimated Budget 2011-12	Estimated Budget 2012-13	Estimated Budget 2013-14	Estimated Budget 2014-15	Estimated Budget 2015-16	Estimated Budget 2016-17	Estimated Budget 2017-18	Estimated Budget 2018-19	Estimated Budget 2019-20	Estimated Budget 2020-21	Estimated Budget 2021-22	Estimated Budget 2022-23	Estimated Budget 2023-24	
City Sales Tax (est. 2% growth)		\$ 20,885	\$ 250,000	\$ 159,566.06	\$ 255,000	\$ 260,100	\$ 265,302	\$ 270,608	\$ 276,020	\$ 281,541	\$ 287,171	\$ 292,915	\$ 298,773	\$ 304,749	\$ 310,844	\$ 317,060	\$ 323,402	\$ 329,870	\$ 4,344,239
Interest		\$ 62		\$ 488															\$ 62
Total Revenues		\$ 20,947	\$ 250,000	\$ 160,054	\$ 255,000	\$ 260,100	\$ 265,302	\$ 270,608	\$ 276,020	\$ 281,541	\$ 287,171	\$ 292,915	\$ 298,773	\$ 304,749	\$ 310,844	\$ 317,060	\$ 323,402	\$ 329,870	\$ 4,344,302
* Property Tax Reduction																			
POTENTIAL SALES TAX PROJECTS																			
Infrastructure Projects																			
12th Street (General Fund)	\$21,000																		\$ -
Sidewalk improvements (General Fund)	\$10,000																		\$ -
10th Street (Debt Service)	\$80,000																		\$ -
Kardell Industrial Street (General Fund)	\$260,000		\$ 150,000	\$ 150,000															\$ 300,000
Windom (Debt Service)	\$118,000																		\$ -
West 1st Street (Debt Service)	\$136,000																		\$ -
Downtown Sidewalks (Debt Service)+interest	\$325,000				\$ 30,000	\$ 30,000	\$ 30,000	\$ 30,000	\$ 30,000	\$ 30,000	\$ 30,000	\$ 30,000	\$ 30,000	\$ 30,000	\$ 30,000	\$ 30,000	\$ 30,000	\$ 30,000	\$ 420,000
Airport White topping runways	\$100,000				\$ 100,000														\$ 100,000
Total Infrastructure	\$1,050,000	\$ -	\$ 150,000	\$ 160,000	\$ 130,000	\$ 30,000	\$ 820,000												
Building & Facility Projects																			
* Transfers City Tax to Sewer/WWTP-council approved	\$1,400,000				\$ 75,000	\$ 75,000	\$ 75,000	\$ 75,000	\$ 75,000	\$ 75,000	\$ 75,000	\$ 75,000	\$ 75,000	\$ 75,000	\$ 75,000	\$ 75,000	\$ 75,000	\$ 75,000	\$ 1,050,000
Bressler Park Bathrooms ADA	\$22,500		\$ 22,500																\$ 22,500
Victor Park Bathrooms ADA	\$22,500		\$ 22,500																\$ 22,500
New Restroom East Park	\$47,000			\$ 47,000															\$ 47,000
* 2200' Concrete Trail alternate Phase II	\$16,500		\$ 16,500																\$ 16,500
Replacement baby pool	\$150,000					\$ 150,000													\$ 150,000
Shade & seating for parents at swimming pool	\$20,000			\$ 20,000															\$ 20,000
Restrooms Hank Overin Field	\$15,000					\$ 15,000													\$ 15,000
Airport remove & rebuild Quonset hangar	\$50,000						\$ 15,000												\$ 15,000
Library Senior Center/Roof Rubber Roof	\$90,000										\$ 90,000								\$ -
Replace City Hall Roof	\$25,000							\$ 25,000											\$ 25,000
* New Swimming Pool	\$2,000,000																		\$ -
Total Buildings & Facilities	\$3,858,500	\$ -	\$ 61,500	\$ -	\$ 142,000	\$ 225,000	\$ 90,000	\$ 75,000	\$ 100,000	\$ 75,000	\$ 75,000	\$ 165,000	\$ 75,000	\$ 1,458,500					
Equipment / Projects																			
Annual Car Replace																			\$ -
ADA lift - swimming pool			\$ 5,500																\$ 5,500
Police Equipment	\$18,500																		\$ -
Police car replacement	\$35,000																		\$ -
* Aerial Ladder Truck	\$750,000		\$ 50,000																\$ 50,000
* Playground Equipment	\$75,000																		\$ -
Park mowers & Tractors	\$17,000																		\$ -
St. Equipment New/Replacement	\$155,700																		\$ -
Flatbed truck/blade	\$45,000																		\$ -
Pickups/Trucks	\$35,000																		\$ -
Mower	\$15,000																		\$ -
Front end loader	\$95,000																		\$ -
Skid loader	\$30,000																		\$ -
Tub Grinder tractor	\$15,000																		\$ -
Tub Grinder Rebuild	\$120,000																		\$ -
back hoe % St Share 2000	\$15,000																		\$ -
Replace personnel carrier	\$65,000																		\$ -
Replace Command Vehicle	\$40,000																		\$ -
* Replace City Pumper	\$300,000																		\$ -
City hall Phone System	\$45,000																		\$ -
Digitize Wayne Herald	\$10,000		\$ 10,000	\$ 989															\$ 10,989
Total Equipment / Projects	\$1,881,200	\$ -	\$ 65,500	\$ 989	\$ -	\$ 66,489													
Total Expenditures	\$6,789,700	\$ -	\$ 277,000	\$ 150,989	\$ 272,000	\$ 255,000	\$ 120,000	\$ 105,000	\$ 130,000	\$ 105,000	\$ 105,000	\$ 195,000	\$ 105,000	\$ 2,344,989					
Remaining Funds	\$ 20,947	\$ (6,053)	\$ (23,053)	\$ (17,953)	\$ 127,349	\$ 292,957	\$ 438,978	\$ 615,518	\$ 797,690	\$ 895,604	\$ 1,089,378	\$ 1,289,126	\$ 1,494,970	\$ 1,707,030	\$ 1,925,432	\$ 2,150,302	\$ 2,344,989	\$ 2,798,223	\$ 12,798,223
* Sales tax committee suggestions																			

	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P
1	City of Wayne 2010-11 Mayor and Council Retreat Strategic Plan															
2	Goals 2010 and Beyond	May	June	July	August	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	2011	2012	2013
3																
4	Business Development															
5	1) Secure more Industrial Park Land															
6	a) option on Pick land															
7	- negotiation by Wes			x	x											
8	- documents by Pieper				x											
9	- annual payments by CDA				x											
10	- subdivision platted DONE															
11	b) option on Zach land															
12	- negotiation by Wes					x	x									
13	- documents by Pieper						x									
14	- annual payments by CDA						x							X	X	X
15																
16	c) option on Kardel farm place															
17	- negotiation by Wes							x	x	x						
18	- documents by Pieper									x						
19	- annual payments by CDA									x				x	x	x
20																
21	d) complete Kardel Park Infrastructure															
22	- pave Summerfield Drive DONE															
23	- pave Ind Park Road DONE															
24	- loop water main from Pacific Coast to Centennial Rd DONE															
25	- extend sewer line to first manhole at rail road ROW DONE															
26	- complete landfill erosion control project DONE															
27	-complete sewer force main Lowell Garry															
28																
29																
30	2) get a business in the Opportunity Building															
31	a) Wes and NPPD to trade shows															
32	- attend 4 per year	x	x	x	x	x	x	x	x	x	x			x		
33	- mayor/council also attend when possible								x	x	x	x	x			
34	b) Work with NDED and NENED on contacts they refer															
35	- local prospect response team meet quarterly Wes				x					x						
36	-city representative attend NEDA meetings Nancy/Lowell															
37	c) Advertise building on city website Brian		x	x	x	x	x	x	x	x	x	x				
38	- update new website with E.D. Inf, photos/maps Brian								x							
39	d) continue community marketing including bldg Nancy/Wes		x	x	x	x	x	x	x	x	x	x				
40	e) update ads on NPPD websites Wes								x				x			
41	f) secure expansion land from Kardell for opp. Building															
42	- negotiation by Wes		x	x	x											
43	- documents by Pieper							x								
44	- annual payments by CDA				x				x							
45																
46	3) Recruit Green Industries															
47	a) local start-ups to produce/assemble parts Wes															
48	- contact school, local businesses Wes									x				x		
49	- target revolving loan fund and advertise Wes/Nancy									x				x		
50	- attend trade shows Wes/Mayor									x	x	x	x	x		

	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P
51	b) read green industry magazines, cold call them and match		x	x	x	x	x	x	x	x	x	x	x			
52	local companies to manufacture and assemble Wes															
53	c) take local business owners along to trade shows Wes								x	x	x	x				
54																
55	4) Grow and Solicit Retail and Downtown Businesses															
56	a) maintain close contact and shop locally all WAED and city		x	x	x	x	x	x	x	x	x	x	x			
57	b) continue R&R program with locals Wes/Irene/mayor		x	x	x	x	x	x	x	x	x	x				
58	c) continue revolving loan - add LB840? Wes/Irene/Nancy															
59	e) begin Main Street Revitalization Plan															
60	- establish grant guidelines for buildings DONE		x													
61	-council application DONE		x													
62	- program admin Lisa with Northeast District		x	x	x	x	x	x	x	x	x	x	x			
63	- environmental review per building Nancy		x	x	x	x	x	x	x	x	x	x	x			
64	-sidewalk replacement and ADA Nancy/Garry/Lowell															
65																
66	f) continue community marketing promotion Nancy/Della/Brian		x	x	x	x	x	x	x	x	x	x	x			
67	- additional funding for TV? LB 840? Wes/ Lowell/Nancy,				x											
68	- develop and change website links, promotions Brian/Wes					x	x	x	x	x	x	x	x			
69	- meet with new business prospects Wes and Team		x	x	x	x	x	x	x	x	x	x	x			
70																
71	5) Conduct WSC focus groups with students to ID future wants/needs															
72	a) what does community lack for students? mayor/Lowell															
73	- retail															
74	-housing															
75	- part-time jobs to pay for education															
76	-entertainment															
77	b) what career opportunities are here/lacking? mayor/Lowell															
78	c) business start-up opportunities here? mayor/Lowell															
79	d) add results into S.T.A.R.T. Plan?															
80																
81	6) Conduct community leadership "Think Tank" on ED mayor/Lowell															
82	a) business leaders focus group															
83	-invitations or volunteers?															
84	-facilitate by professional															
85	-add into S.T.A.R.T. group plan?															
86																
87																
88																
89																
90																
91																
92	Marketing the Community															
93	1) develop and purchase new website DONE															
94	f) better use of polling on front page Lowell/mayor/Brian	x	x	x	x	x	x	x	x	x	x	x	x			
95	g) show community accomplishments Brian	x	x	x	x	x	x	x	x	x	x	x	x			
96	h) position Wayne through technology															
97	- market availability of highspeed broadband	x	x	x	x	x	x	x	x	x	x	x	x			
98	- on website Brian/staff	x	x	x	x	x	x	x	x	x	x	x	x			
99	- at trade shows/NPPD/DED trips Wes/Brian/Nancy															
100	- in city services															
101	- complaints received and tracked Brian/staff	x	x	x	x	x	x	x	x	x	x	x	x			

WAYNE POLICE DEPARTMENT VEHICLE BID SPECS

Full Size Rear Wheel Drive Police Sedan

2009 or newer model year with a minimum of 7,500 miles. If vehicle is being bid as a used vehicle seller must provide documentation that vehicle has not been in any accident, flood, and fires and has not suffered any similar catastrophic event. A Car Fax report will suffice as proof of same.

Specifications:

2009-2010, or Current Production Year Full Size Rear Wheel Drive Police Sedan
Ford Series, Code, Trim Level: 720 A, Dodge Series, Code, Trim Level LXDH 48, or equivalent.

Engine Size: minimum 3.5L HO V-6 or 4.6L V-8

Transmission: Automatic

BODY

- _____ A Color: White – interior trim will be selected from manufacturer's standard colors.
- _____ B Glass: Approved tinted safety glass shall be required in all doors, windows, and windshields. Glass shall be free of optical deviation and visibility distortions. Sunscreen glass required.
- _____ C. Insulation: Standard production heat and sound insulation to be provided.
- _____ D. Headliner: Full-length headliner to be furnished
- _____ E. Front Seats: Cloth front bucket with lumbar adjustment. Seats shall be of heavy-duty construction (guaranteed by manufacturer not to break down for 36,000 miles). The cloth shall be either treated or of such composition as to eliminate static electricity. Rear Seats: Heavy duty vinyl preferred however cloth of same material as front seats is acceptable.
- _____ F. Sun Visor: Dual, padded.

- _____ G. Mirrors: Interior adjustable, day and night tab, selector type, non-glare. Dual power outside mirror mounted on left and right sides of vehicle.
- _____ H. Power Outlet: Power Outlet required
- _____ I. Seat Belts: Individual lap/shoulder for all seats as applicable per seat occupancy with standard automatic retractors.
- _____ J. Horn: Factory horn required.
- _____ K. Windshield Wipers: Wipers and washer; multiple-speed, electric washer and intermittent or delay capability. Rear window wiper required.
- _____ L. Air Conditioner: Best grade factory installed air-conditioning, manually controlled, to include all times normally included in the factory package.
- _____ M. Heater: A fresh air type heater with windshield defrosters shall be installed.
- _____ N. Rear Window Defroster Required.
- _____ O. Radio: Manufacturers standard factory installed AM/FM/CD stereo radio installed. **Front speakers are to be wired to AM/FM/CD radio.**
- _____ P. Lights: Halogen high beam headlights with low beam; back up lights, dome light. Directional signals to be complete with front and rear lights, self-canceling control lever on the steering column. Hazard lights. Daytime running lights if available from the factory.
- _____ Q. Floor Coverings: Full carpeting with front and rear floor mats required.
- _____ R. Electric Power Locks: Power locking system and three sets of keys per vehicle required.
- _____ S. Power Windows: Electric power windows required.
- _____ T. Power Door & Window Locks: Front and rear passenger doors shall be equipped with lever to deactivate inside door and window release or electric door and window locks controlled only from the driver's position.

- _____ U. Hood Release: Inside driver's compartment hood release
- _____ V. Speed Control: Automatic speed control required.
- _____ W. Airbag: Driver and passenger SRS required. Optional shut off switch for passenger side airbag included.
- _____ X. Fuel Tank: Minimum 19- gallon regular factory model required.
- _____ Y. Side Moldings: Protective side moldings if installed by manufacturer required.
- _____ Z. License Plate Bracket: Vehicle shall be equipped with both front and rear license plate brackets.
- _____ AA. Airbag: Driver and passenger side required.
- _____ BB. Fuel Tank: 19-gallon minimum regular model
- _____ CC. Undercoated: Full factory undercoating required.
- _____ DD. Clock: Electric; clock in radio is acceptable
- _____ EE. Gas Cap: Inside fuel filler door release if available. NO locking gas cap.
- _____ FF. Cargo Area: Vehicles shall have a minimum of 16 cubic feet cargo capacity. Deck lid release inside driver's compartment and I/P ignition powered. Access to cargo area shall only be through the trunk lid.
- _____ GG. Under Hood Light: the switch being activated by the raising of the hood is required. Dealer installation is acceptable if not available from factory or on vehicle being bid.
- _____ HH. Dome Light: Dome light (or courtesy light) to be centered not more than approximately 20" from top of windshield to light driver's area and controlled by a rotating headlight switch to maximum position or by a separate switch. This may require adding an additional light, and dealer installation is acceptable.
- _____ II. Cargo Light Required
- _____ JJ. Spotlight: Driver's side spotlight required. Dual side spotlight preferred.

_____ KK. Speedometer: Calibrated and properly geared for accuracy within two miles throughout its entire speed range when installed and operated in the vehicle. Speedometers shall read to at least 140 MPH. Speedometers will be checked by radar or on a dynamometer of our choice. If the speedometer does not meet our specifications it will be calibrated to meet the specifications at the expense of the successful bidder.

_____ LL. Lamp, Courtesy Disable, required.

_____ MM. Police Accessory Package.

Comments:

ENGINE AND DRIVE TRAIN

_____ A. Engine: Minimum standards as stated in these specifications

_____ B. Transmission: fully automatic, heavy duty, three or four speed with low gear lockout if available. To be equipped with a factory engineered and installed external oil cooler of suitable design to keep the automatic transmission fluid at an efficient temperature.

_____ C. Air Cleaner: Dry type.

_____ D. Oil Filter; full flow throwaway type.

_____ E. Thermostat: Required as recommended for permanent-type anti-freeze.

_____ F. Radiator: Heavy Duty maximum capacity radiator. Coolant recovery system required.

_____ G. Axle Ratio: Ratio to be recommended by manufacturer.

_____ H. Fuel Pump: may be mechanical or electric. If an electric fuel pump is installed, it must be equipped with a suppressor to prevent two-way radio interference.

_____ I. Differential; Limited slip differential required.

_____. J. Traction Control: Stability traction control required if an option for model year being bid.

Comments:

SUSPENSION AND RUNNING GEAR

_____ A. Wheelbase: Minimum standards as stated in these specifications

_____ B. Steering: Power steering required.

_____ C. Steering Wheel: Regular production model or approved deluxe wheel. Tilt steering wheel required.

_____ D. Wheels: Minimum 17-Inch size designed for police work. Wheel covers; full required.

_____ E. Tires: Five black wall tubeless radial tires, with speed rating of H or certified for high-speed police pursuit driving to be furnished with each vehicle, required. To be manufactured by a major manufacturer and have equal to or greater specifications than tires installed at the factory. Tires shall have a 36,000-mile rating and will have a minimum of ½ tread life left.

_____ F. Brakes: Anti-lock braking system required.

_____ G. Suspension: Will be heavy duty, radial tuned, equipped with heavy duty front and rear shock absorbers and stabilizer or sway bars suitable for high speed driving.

Comments:

ELECTRICAL SYSTEM

_____ A. Ignition System: The vehicle's electrical system shall be so designed as to minimize radiation and interference with and from two-way radio systems.

- _____ B. Ignition System: 12-Volt, solid state, designed to provide maximum radio shielding to prevent interference with reception of two-way mobile radio(s) installed in the vehicle, also shielding to prevent interference from two-way mobile radio to the vehicles electronic system. The wiring harness shall be high-tension resistor wiring, high-heat resistance, and silicone, high dielectric strength insulation that will operate continuously at 450 degrees Fahrenheit temperature.

- _____ C. Battery: Heavy Duty, maintenance free, manufacturer's maximum cold cranking power battery. A terminal post connected to the positive battery cable and capable of carrying 45 amperes shall be provided in the engine compartment. This terminal shall be in a location easily accessible from the topside of the engine compartment near the battery. If this is not available, the positive cable may be of the type that attached to the battery posts by means of a bolt or nut. Battery cable spring-loaded or drive-on devices are not acceptable.

- _____ D. Alternator: Minimum 160 amperes. Minimum capacity SAE output at engine curb idle speed not less than 132 amperes. Radio noise suppression devices where applicable. Alternator shall be of the type that parts and repairs are available at authorized dealers of the make of the vehicle furnished.

- _____ E. Voltage Regulator: Standard transistorized and sealed.

- _____ F. Spark Plugs: factory recommended. Double gap spark plugs will not be acceptable.

- _____ G. Bonding and Grounding: All components of the vehicle necessary to prevent interference with reception of 2-way mobile radio installed in the vehicle shall be adequately bonded and grounded.

- _____ H. Radio Suppression Package Required.

Comments _____

MISCELLANEOUS

- _____ A. All PPPV's shall be protected to -34 degrees Fahrenheit by permanent type ethylene glycol base antifreeze of a brand

normally furnished or approved of by the manufacturer.
The radiator shall be tagged or marked to indicate the type,
brand and degree of protection.

- _____ B. All vehicles shall be delivered to the purchaser with all wheels balanced and a front end alignment within manufacturer's specifications.
- _____ C. Manufacturers standard complement of tools, bumper jack, wheel wrench, and jack handle shall be provided, together with facilities for storage of same.
- _____ D. **Any vehicle submitted for bid must have after market law enforcement retrofit equipment designed specifically for the make, model, and year of vehicle, e.g. radio console, protective safety cage, warning lights and/or sirens, etc.**
- _____ E. Balance of factory warranty or seller warranty equal to or greater than factory warranty required.

**WAYNE POLICE DEPARTMENT
VEHICLE BID SPECS**

COMPACT AWD SUV

2009 or newer model year with a minimum of 25,000 miles. If vehicle is being bid as a used vehicle seller must provide documentation that vehicle has not been in any accident, flood, and fires and has not suffered any similar catastrophic event. A Car Fax report will suffice as proof of same.

Specifications:

2009-2010, or Current Production Year Compact Sport Utility Vehicle, all wheel drive
Trim Code equal to or greater than a Ford XLT package.

Engine Size: 3.0l V6 or equivalent

Transmission: Automatic

BODY

- _____ A. Color: White
- _____ B. Glass: Approved tinted safety glass shall be required in all doors, windows, and windshields. Glass shall be free of optical deviation and visibility distortions. Sunscreen glass required.
- _____ C. Insulation: Standard production heat and sound insulation to be provided.
- _____ D. Headliner: Full-length headliner to be furnished
- _____ E. Front Seats: Front bucket seats must be manufacturer's heavy-duty model with maximum depth foam rubber and heavy duty cloth covering with lumbar support. If available from factory. Head restraints or high backs for outboard seats required. Rear Seats: Standard, cloth or heavy duty vinyl, must be 60/40 or 40/20/40 type that folds down.
- _____ F. Arm Rests: Required on both left and right hand sides of each seat. Door armrest and center console armrest will be acceptable if factory installed.
- _____ G. Sun Visor: Dual, padded.

- _____ H. Mirrors: Interior adjustable, day and night tab, selector type, non-glare. Dual power outside mirror mounted on left and right sides of vehicle.
- _____ I. Power Outlet: Minimum of one Power Outlet required
- _____ J. Seat Belts: Individual lap/shoulder for all seats as applicable per seat occupancy with standard automatic retractors.
- _____ K. Horn: Factory horn required.
- _____ L. Windshield Wipers: Wipers and washer; multiple-speed, electric washer and intermittent or delay capability. Rear window wiper required.
- _____ M. Air Conditioner: Best grade factory installed air-conditioning, manually controlled, to include all items normally included in the factory package.
- _____ N. Heater: A fresh air type heater with windshield defrosters shall be installed.
- _____ O. Rear Window Defroster: Required.
- _____ P. Radio: Manufacturers standard factory installed AM/FM/CD stereo radio installed. **Front speakers connected.**
- _____ Q. Lights: Halogen high beam headlights with low beam; back up lights, dome light. Directional signals to be complete with front and rear lights, self-canceling control lever on the steering column. Hazard lights.
- _____ R. Floor Coverings: Full carpeting, both front and rear required.
- _____ S. Electric Power Locks: Keyless remote entry locking system and three sets of keys per vehicle required.
- _____ T. Power Windows: Electric power windows required
- _____ U. Hood Release: Inside driver's compartment hood release
- _____ V. Speed Control: Automatic speed control required.
- _____ W. Airbag: Driver and passenger SRS required. Optional shut off switch for passenger side airbag included.

- _____ X. Fuel Tank: Minimum 13.5 gallon regular factory model required.
- _____ Y. Side Moldings: Protective side moldings if installed by manufacturer required.
- _____ Z. Floor Mats: Vehicle shall be delivered with factory floor mats, or equivalent, front and rear required.
- _____ AA. License Plate Bracket: Vehicle shall be equipped with both front and rear license plate brackets.

Comments:

ENGINE AND DRIVE TRAIN

- _____ A. Engine: Minimum standards as stated in these specifications
- _____ B. Transmission: Three or Four forward speed automatic, with lockup converter required, if available as factory option.
- _____ C. Air Cleaner: Dry type.
- _____ D. Thermostat: Required as recommended for permanent-type anti-freeze.
- _____ E. Radiator: Coolant recovery system required.
- _____ F. Axle Ratio: Ratio to be recommended by manufacturer.

Comments:

SUSPENSION AND RUNNING GEAR

- _____ A. Wheelbase: Minimum standards as stated in these specifications
- _____ B. Steering: Power steering required.
- _____ C. Steering Wheel: Regular production model or approved deluxe wheel. Tilt steering wheel required.

- _____ D. Wheels: Standard original equipment wheels (4) (minimum 16")
- _____ E. Tires: Four standard (minimum 16-inch) original or optional equipment tires shall be furnished. "Mini" or "compact" spare tires offered as original equipment are acceptable. All tires except the spare tire shall be all season steel-belted radial manufactured by a major manufacturer and shall be factory installed. Spare rim can be steels. Tires should have a 50,000 mile tire rating (when bidding on a used vehicle the tires must meet original equipment manufacturers specifications and have a minimum of 50% tread life remaining). The inability to provide to provide all season steel-belted radial tires as standard original or optional equipment shall be noted as an exception to the bid.
- _____ F. Brakes: Anti-lock braking system required.
- _____ G. Stability Control: Stability traction control system is required if available from the manufacturer.
- _____ H. Suspension: Must be designed to handle passenger and cargo requirements of a full service police patrol vehicle.

Comments:

ELECTRICAL SYSTEM

- _____ A. Ignition System: 12-Volt, solid state. Must be equipped with high tension, radio frequency shielding, ignition wiring.
- _____ B. Battery: Heavy Duty, maintenance free, highest cold cranking amperage capacity from factory for model bidding. Specify capacity_____.
- _____ C. Alternator: Standard, required. Heavy duty alternator preferred if available for model year bidding.

Comments

RADIO FREQUENCY SHIELDING

- _____ A. The chassis and/or installed components and equipment shall be compatible with UHF/VHF/Low Band mobile and/or two-way radio communications devices to include but not be limited to In-Car Camera Systems, mobile two-way radios, and mobile radio repeaters.

- _____ B. The chassis and/or installed components and equipment shall be manufactured to meet all current SAE and/or ISO Standards applicable and/or relevant to Electromagnetic Compatibility.

- _____ C. City will conduct testing of radio/two-way when installed in vehicle. City will notify vendor if normal operational parameters are not met due to degradation of signals caused by electromagnetic emissions from chassis or installed components and equipment. Vendor shall be required to work with City personnel to reduce interference level to a point acceptable to City normal radio operating parameters. Vender shall have 30 days to resolve RFI issue.

- _____ D. Vendor and/or manufacturer will be responsible for any and all cost to replace and/or modify any parts found to cause radio frequency interference. If City and Vendor cannot resolve the source of the RFI the unit will be sent to an independent and accredited lab for testing to ensure that SAE and/or ISO Standards compliance. Testing shall be done to SAE and/or ISO Standards which were current at date of bid or date of manufacture if bidding on a used vehicle, the vendor shall be responsible for all cost incurred for testing.

- _____ E. If after testing by the City and/or accredited lab, the vendor is unable or unwilling to incur the cost and correct the RFI issue to the satisfaction of the City **all orders and corresponding contract will be cancelled.**

Comments:

MISCELLANEOUS

- _____ A. All SUV's shall be protected to -34 degrees Fahrenheit by permanent type ethylene glycol base antifreeze of a brand normally furnished or approved of by the manufacturer. The radiator shall be tagged or marked to indicate the type, brand and degree of protection.

- _____ B. All vehicles shall be delivered to the purchaser with all wheels balanced and a front end alignment within manufacturer's specifications.

- _____ C. Manufacturers standard complement of tools, bumper jack, wheel wrench, and jack handle shall be provided, together with facilities for storage of same.

- _____ D. **Any vehicle submitted for bid must have after market law enforcement retrofit equipment designed specifically for the make, model, and year of vehicle, e.g. radio console, protective safety cage, warning lights and/or sirens, etc.**

- _____ E. Balance of factory warranty or seller warranty equal to or greater than factory warranty required.

COMMENTS

APPLICATION FOR WAYNE'S ECONOMIC DEVELOPMENT PROGRAM (WEDP) FUND

Application Number:
Date Received <i>4/1/10</i>

PART I. GENERAL INFORMATION

TYPE OR PRINT ALL INFORMATION

1. APPLICANT IDENTIFICATION	2. PERSON PREPARING APPLICATION
Applicant Name: <i>Wayne Farmers Market and Wayne Community Gardens</i>	Name/Business: <i>Monica Snowden</i>
Mailing Address: <i>c/o Northeast Nebraska R&D 702 E. Park Ave</i>	Address:
<i>Plainview</i> (City) <i>NE</i> (State) <i>68769</i> (ZIP)	(City) (State) (Zip)
Telephone Number: <i>402-833-5140 (Monica)</i>	Telephone Number: <i>402-833-5140</i>
Fax Number: <i>47-0762397</i>	Federal Tax ID #/SS#:
Federal Tax ID Number: <i>47-0762397</i>	Federal Tax ID #/SS#:
Email Address: <i>mosnowd1@wsc.edu</i>	Email Address:
3. BUSINESS TYPE	5. FUNDING SOURCES
<input type="checkbox"/> Corporation <input type="checkbox"/> Limited Liability Company <input type="checkbox"/> Partnership <input type="checkbox"/> Sole Proprietorship <input checked="" type="checkbox"/> Other <i>Not for profit community development effort</i>	WEDP Funds Requested: \$ <i>\$5000 -</i> Matching Funds: \$ <i>in kind + vendor fees</i> Other Funds: \$ _____ Total Project Funds: \$ _____ <i>(Round amounts to the nearest hundred dollars.)</i>
4. ASSISTANCE TYPE REQUESTED	
<input type="checkbox"/> Low interest loan <input type="checkbox"/> Interest buy down <input type="checkbox"/> Performance-based loan <input checked="" type="checkbox"/> Grant <input type="checkbox"/> Other	

6. PROGRAM SUMMARY: Brief narrative description of the project for which WEDP funds are requested

(see attached)

7. CERTIFYING OFFICIAL: Chief Executive Officer or owner of applicant requesting WEDP funds.

To the best of my knowledge and belief, data and information in this application are true and correct, including any commitment of local or other resources. This applicant will comply with all Federal, state, and local requirements governing the use of WEDP funds.

Signature in ink	<i>Monica Snowden, WFM+WCG volunteer</i> <small>Typed Name and Title</small>	<i>4/1/10</i> <small>Date Signed</small>
Attest	<i>Wes Blecke, Director WAED</i> <small>Typed Name and Title</small>	<i>4/1/10</i> <small>Date Signed</small>

SUBMIT THE ORIGINAL AND ONE COPY (UNBOUND) OF THE ENTIRE APPLICATION TO:

Wayne Area Economic Development
Wayne Economic Development Program Fund
108 W 3rd St
Wayne, NE 68787
(402) 375-2240 Fax (402) 375-2246

City of Wayne
Local Option Municipal Economic Development Program
Application for Financial Assistance

Please complete entire form – Do not leave any questions blank.

A. Business (Borrower) Information:

Name of Business to Receive Assistance: Wayne Farmers Market and Wayne Community Gardens –
applying through the Northeast Nebraska RC&D _____

Federal ID#: 47-0762397 _____

Address: 702 E. Park Ave _____ City: Plainview State: NE ZIP: 68769

Contact Person: Monica Snowden and Carol Peters _____ Telephone #: _____

(402) 833-5140 (Monica) 402-582-4866 (Carol) _____

Fax #: (_____) _____ E-mail address: mo.snowd1@wsc.edu or Website address
(if applicable): _____

Business Classification: ___ Manufacturing ___ Warehousing & Distribution ___ Service

___ Retail ___ Research & Development ___ Tourism

___ Administrative Mgmt. Headquarters ___ Telecommunications

Other (please explain) *The Wayne Farmers Market and Community Garden*

are not a business but part of a community development effort that makes our community a more attractive destination and community in which to live. There is no legal entity for either of these groups, but rather created and currently facilitated completely through volunteer efforts of local Wayne residents. To provide a means to get both of these projects more fully implemented, we have asked the Northeast Nebraska RC&D to be the grant recipient for these efforts. Wayne Area Economic Development has also been a sponsoring entity for the Wayne Farmers Market. The City Council has provided a plot of land for the Community Garden, which started last year.

Business Organization: ___ Sole Proprietorship ___ General Partnership ___ Non Profit

___ "S" Corporation ___ "C" Corporation ___ Limited Partnership

___ Limited Liability Company ___ Limited Liability Partnership

Does the business have a parent or subsidiaries? ___ Yes ___ No

If yes, identify name: _____

Address: _____

City: _____ State: _____ ZIP: _____

Business Type: ___ Start-up (0 to 5 years old) ___ Acquisition ___ *Existing

If existing, list number of years in business: _____

Ownership identification: List all officers, directors, partners, owners, co-owners and all stockholders.
Attach additional sheet if necessary.

Name	Title	Ownership Percent
------	-------	-------------------

_____	_____	_____
-------	-------	-------

Personnel: (Full-Time Equivalent, FTE is based upon 2,080 hours per year)

The Wayne Farmers Market provides opportunities for local entrepreneurs to sell the farm and garden produce, meat and other items. We have also had folks sell baked items, honey and other locally produced products. So while we can't quantify FTE positions, we can say that this provides the opportunity for self-employed entrepreneurs a venue for generating business and commerce in the community.

Also, for the future, we would like to consider finding a permanent structure for the Wayne Farmers Market and integrate it into the community as a full-time venture with a paid coordinator that can provide consistency and structure and eventually become it's own legal entity. We are not there yet, but that is all part of building and growing this into the fabric of the community and as a way to promote Wayne.

Existing Number of FTE Positions: _____

FTE Positions to be created within 18 months of application approval: _____

Total number of seasonal FTE jobs created (i.e. jobs which will be available for at least 3 continuous months and recur annually): _____

Starting wage per hour for our personnel: \$ _____

B. Project Information

USES AND SOURCES OF FUNDS	Total Project Costs	LB840 funds	Lender	Owner
Land Acquisition	_____	_____	_____	_____
Building Acquisition/Renovation	_____	_____	_____	_____
New Facility Construction	_____	_____	_____	_____
Acquisition of Machinery/Equip.	_____	_____	_____	_____
Acquisition of Furniture/Fixtures	_____	_____	_____	_____
Working Capital (includes Inventory)	_____	_____	_____	_____
Other (Specify)				

Community Development project funds for promotion and infrastructure for the Wayne Farmers Market and Wayne Community Gardens, which is part of the communities efforts to promote agritourism. We are asking for a grant of \$5,000 for advertising, promotional materials, pop-up tents, supplies for special events for the Wayne Farmers Market and for water infrastructure at the Wayne Community Garden. Lou Benscotter will put in the water infrastructure and has agreed to provide the labor at no cost. Please see itemized budget below

There are volunteers that provide coordination and organization of the Farmers Market and Community Garden. The Farmers Market vendors also pay a vendor fee of \$40 for the season or \$5 per market.

TOTAL: _____

Note: Local Option Sales Tax Economic Development Program funds may finance up to 49% of any eligible project.

Participating Lender Information:

Name of Lending Institution: _____

Address: _____ City: _____ St.: _____ Zip: _____

Contact Person: _____ Telephone: (____) _____

Loan Amount: \$ _____ Loan Term in years: _____

Interest Rate: _____ percent _____ Variable _____ Fixed

Collateral Required: _____ Equity Required: _____

Equity Information:

Amount available by business or owners for Investment: \$ _____

Project Designation: (check all that apply)

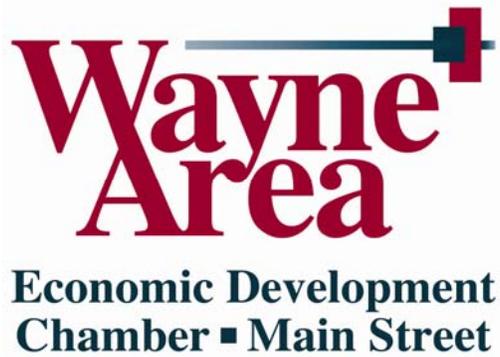
- Purchase/Options of real estate and public works improvements
- Business and industry recruitment activities
- Grants or agreements for job training
- Small business and microenterprise development/retention
- Interest buy down agreements or loan guarantees
- Expand and promote Wayne
- Development of housing related programs to foster population growth
- Activities to revitalize and encourage growth in the downtown area
- Revolving loan fund

C. Other Information Needed

Provide required information as detailed in the City of Wayne Local Option Municipal Economic Development Program Guidelines packet.

The following Letter of Authorization must be signed and returned with the application.

PROJECT BUDGET	TOTAL
Advertising – Wayne Herald and Morning Shopper each week for 25 weeks	\$1,250.00
Promotional Materials – brochures (in the form of a post card), posters, bookmarks – printed by Copy Write Publishing	\$1,200.00
Pop-up Tents (4 tents @225.00 per tent)	\$1,000.00
Supplies for special events – additional advertising, music, food supplies, etc....	\$500.00
Materials for signs for the Market	\$500.00
Translation of materials into Spanish	\$300.00
Community Garden water pit and meter – for materials and Lou Benscoter indicated that he would put it in for no labor cost	\$250.00
Total	\$5,000.00



April 16, 2010

Lowell Johnson
City Administrator
306 Pearl Street
PO Box 8
Wayne, NE 68787

RE: Sales Tax Advisory Committee – recommendation for the Wayne Farmers Market and Community Gardens (\$1,250)

Dear Lowell,

The Sales Tax Advisory Committee met on Thursday, April 15, 2010, and reviewed an application to Wayne's Economic Development Program fund from the Wayne Farmers Market and Community Gardens.

The committee recommended approving a portion of the request (amount modified by the committee) by the *Wayne Farmers Market and Community Gardens* for a \$1,250 grant. The modified recommendation by the committee reduced the \$5,000 grant request to a \$1,250 grant recommendation, \$1,000 for the Farmers Market and \$250 for the Community Gardens. The Sales Tax Advisory Committee would like to see a business plan for the Farmers Market and a progress report on its activity/attendance for future fund requests.

Please convey this recommendation to the members of the City Council so necessary steps can be taken to complete the application process. Feel free to contact me if you have any questions.

Sincerely,

A handwritten signature in black ink, appearing to read "Wes Blecke".

Wes Blecke
Executive Director

Wayne Public Library Board of Trustees
Tuesday, March 2, 2010 / 5 p.m., Conference Room

MINUTES

The meeting was called to order at 5 PM.

All members of the board were in attendance, also Lauran Lofgren, Library Director.

Anyone desiring to view the Open Meetings Act may do so. The document is available for public inspection and is located on the south wall of the Library/Senior Center Conference Room.

Minutes were approved as written.

The financial report was approved as written.

DIRECTOR'S REPORT 42% of year

- Statistics
- | | JAN 10 | FEB 10 | FEB 09 | % of Previous Year Total |
|--|--------|--------|--------|--------------------------|
|--|--------|--------|--------|--------------------------|

	JAN 10	FEB 10	FEB 09	% of Previous Year Total
Circulation	3810	3621	3576	38
Patrons	3555	3839	4223	37
Meeting Room	8	13	11	55
Reference ?s	152	249	235	42
Computer ?s	260	318	289	44
Phone Calls	514	465	373	44
OPACS	185	220	229	40
CD-ROMs	121	123	163	42
Internet	1004	1015	1112	37
New Patron Cards	17	22	19	30
Items Added	130	144	138	53
Items Deleted	44	316	47	45

- Meetings attended
 - LKL attended council retreat Feb. 5 & 6
 - LKL attended council meeting when receipt of Library Improvement Grant was recognized
 - LKL attended League of Municipalities winter conference for the "Future of Public Libraries" program
- Staff projects and concerns
 - LKL gave on the library to the Acme Club
 - LKL read at Headstart for Kiwanis (library provided the kids bookmarks)
 - Two computer classes were held (taught by RMcLean and KHansen)
 - JOsnes held a Valentine craft event
 - Mardi Gras was celebrated with 150 participating throughout the day and 35 kids attending the afternoon craft
 - Adult book club met
 - Starting a big weeding project

- Making plans for major shift at the end of the summer reading program. We will plan to switch the fiction and nonfiction as well as inventory the adult collection.
- County funds of \$5,000 have been received
- Library Improvement grant has been awarded. However, our grant falls under the Broadband Stimulus grant possibilities for which the state is applying. Should that be funded, we might get even more than the grant requested, as well as have the majority of our match be underwritten by the Gates Foundation.

OLD BUSINESS

- Technology plan – The board will vote on this after Brian Kesting addresses any changes that might need to be made.

NEW BUSINESS

- Preliminary look at 2010-2011 budget – The board looked over this. Discussion included the increase of Youth Services Librarian hours.

The meeting adjourned at 5:55 PM.

Respectfully submitted,
Mollie Spieker