

MINUTES
CITY COUNCIL MEETING
April 7, 2020

The Wayne City Council met in regular session by way of telephone/video conference due to circumstances associated with the COVID 19 Pandemic on April 7, 2020, at 5:30 o'clock P.M.

Mayor Cale Giese called the meeting to order, followed by the Pledge of Allegiance, with the following in attendance: Councilmembers Dwaine Spieker, Terri Buck, Jennifer Sievers, Chris Woehler, Jason Karsky, Matt Eischeid and Jill Brodersen; Attorney Amy Miller; City Administrator Wes Blecke; and City Clerk Betty McGuire. Absent: Councilmember Jon Haase.

Notice of the convening meeting was given in advance by advertising in the Wayne Herald on March 26, 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, as well as on the City of Wayne website at cityofwayne.org/8/Government, 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 Karsky made a motion, which was seconded by Councilmember Brodersen, to approve the minutes of the meetings of March 17 and 27, 2020, and to waive the readings thereof. Mayor Giese stated the motion, and the result of roll call being all Yeas, with the exception of Councilmember Haase who was absent, the Mayor declared the motion carried and the Minutes approved.

The following claims were presented to Council for their approval:

VARIOUS FUNDS: ACES, SE, 928.29; ALLEMANN, JULLIANE, RE, 60.00; AMAZON.COM, SU, 500.33; AMERICAN BROADBAND, SE, 2415.65; AMERITAS, SE, 154.17; AMERITAS, SE, 2359.30; AMERITAS, SE, 72.00; AMERITAS, SE, 89.61; ANKENY, DUSTIN, RE, 30.00; APPEARA, SE, 119.72; ARCHUNDIA, ALVARO, RE, 30.00; ARMSTRONG, SHELLY, RE, 60.00; BARGHOLZ, CHRISTINA, RE, 25.00; BARGSTADT, AMBER, RE, 120.00; BARNER, BECKY, RE, 30.00; BARTOS, COREY, RE, 60.00; BERNAL, HERWIN, RE, 30.00; BIG STONE TRANSPORTATION & LANDSCAPE SUPPLY, SU, 1226.16; BLACKSTONE PUBLISHING, SU, 173.01; BLUE CROSS BLUE SHIELD, SE, 52148.99; BOHNERT, DAVID, RE, 30.00; BOLLES, DAMON, RE, 60.00; BONDHUS, ANNA, RE, 25.00; BORDER STATES INDUSTRIES, SU, 398.53; BOSE, JULIE, RE, 30.00; BRAKENHOFF, BEN, RE, 30.00; BRINK, MARLON, RE, 120.00; BROGREN, SCOTT, RE, 60.00; BROWN PLUMBING, SU, 21.90; BROWN SUPPLY, SU, 152.00; CAMPOS, ANN, RE, 30.00; CARDENAS, MARIBEL, RE, 60.00; CARHART LUMBER COMPANY, SU, 744.46; CARRILLO, GLENDA, RE, 30.00; CARROLL, DAN, RE, 25.00; CENTURYLINK, SE, 421.95; CENTURYLINK ASSET ACCOUNTING-BART, SE, 14051.32; CITY EMPLOYEE, RE, 1494.02; CITY EMPLOYEE, RE, 200.00; CITY EMPLOYEE, RE, 1127.59; CITY EMPLOYEE, RE, 27.65; CITY EMPLOYEE, RE, 4.84; CITY EMPLOYEE, RE, 112.30; CITY EMPLOYEE, RE, 30.00; CITY EMPLOYEE, RE, 55.00; CITY EMPLOYEE, RE, 30.00; CITY EMPLOYEE, RE, 25.00; CITY EMPLOYEE, RE, 82.90; CITY EMPLOYEE, RE, 30.00; CITY EMPLOYEE, RE, 30.00; CITY OF WAYNE, PY, 77372.18; CITY OF WAYNE, RE, 482.47; CLAUSSEN, HEATHER, RE, 30.00; CLAUSSEN, HEIDI, RE, 30.00; CLIFF, JOSH, RE, 55.00; COLONIAL RESEARCH, SU, 190.62; CONTRERAS, SHERRY, RE, 80.00; COPY WRITE PUBLISHING, SE, 85.31; COTTONWOOD WIND PROJECT, SE, 16287.56; COUNTRY NURSERY, SE, 309.50; DANIELS, AARON, RE, 30.00; DAS STATE ACCTG-CENTRAL FINANCE, SE, 448.00; DAUM, ASHLEY, RE, 50.00; DEARBORN LIFE INSURANCE COMPANY, SE, 124.34; DEMCO, SU, 633.78; DOBBINS, MELISSA, RE, 60.00; DOLEZAL, KRISTINA, RE, 30.00; DORING, BRENT, RE, 30.00; DUTTON-LAINSON COMPANY, SU, 6920.78; EAKES OFFICE PLUS, SE, 1555.64; ECHO GROUP, SU, 41.38; FAIRFIELD INN – KEARNEY, SE, 419.80; FEHRINGER, MICHAEL, RE, 55.00; FIRST CONCORD GROUP, SE, 2797.80; FLOOR MAINTENANCE, SU, 580.23; FLOOR MAINTENANCE, SU, 286.75; FRANA, JENNIFER, RE, 50.00; FRANCIS, JEFF, RE, 30.00; FREDRICKSON OIL, SU, 628.10; FRIENDS OF THE LIBRARY, RE, 200.00; GALE/CENGAGE LEARNING, SU, 148.14; GAMBLE, TANYA, RE, 30.00; GRAINLAND ESTATES, RE, 7707.70; GRAYBEAL, LISA, RE, 30.00; GREVE, RODNEY, RE, 25.00; GROSSENBURG IMPLEMENTM, SU, 7162.97; GUBBELS, JOE, RE, 85.00; HAASE, MINDY, RE, 55.00; HALL, BRANDON, RE, 55.00; HALLE, KEVIN, RE, 60.00; HAMIK, KIM, RE, 25.00; HANAU, KRISTI, RE, 25.00; HANNEMAN, JENNA, RE, 25.00; HANSON, BRIAN, RE, 30.00; HARMER, JARET, RE, 60.00; HARRIS, TAYLOR, RE, 30.00; HASCHKE, MATT, RE, 30.00; HASEMANN, SCOTT, RE, 60.00; HAWKINS, SU, 1647.77; HEISER, RYAN, RE, 85.00; HEITHOLD, BRYCE, RE, 30.00; HEITHOLD, JASON, RE, 60.00; HIGHT, TUCKER, RE, 30.00; HILAND DAIRY, SU, 224.17; HIX, RYAN, RE, 30.00; HOFFMAN, TYLER, RE, 25.00; HOMETOWN LEASING, SE, 433.87; HORIZON CONSTRUCTION, SE, 977.16; HURNER, CASEY, RE, 85.00; HYDRO OPTIMIZATION, SU, 1046.00; HYDRO TECH, SU, 125.00; HYTREK LAWN, SE, 700.00; ICMA, SE, 8033.62; IOWA PUMP WORKS, SU, 1281.63; IRS, TX, 7.29; IRS, TX, 15.38; IRS, TX, 65.80; IRS, TX, 3015.24; IRS, TX, 9468.91; IRS, TX, 12892.88; JASON SEARS FLOORING, SE, 6061.97; JECH, ADAM, RE, 30.00; JECH, LEAH, RE, 25.00; JEO CONSULTING GROUP, SE, 6381.65; JINEZ, JUAN, RE, 30.00; JOHNSON, ANDY, RE, 30.00; JOHNSON, JOSH, RE, 60.00; JOHNSON'S PLUMBING & HEATING, SE, 256.00; JONES, NICHOLE, RE, 30.00; JUNCK, DWAIN, RE, 30.00; KAI, ALLISON, RE, 30.00; KAY PARK REC CORP, SU, 623.00; KENNEDY, TIFFANY, RE, 60.00; KNEIFL, SCOTT, RE, 30.00; KOCH, KILEY, RE, 30.00; KRAMER, BRETT, RE, 60.00; KUESTER, AMBER, RE, 85.00; KUTCHA, ANDY, RE, 30.00; LARSON, SARAH, RE, 30.00; LEAGUE OF NEBRASKA

MUNICIPALITIES, FE, 1225.00; LEAK INVESTIGATORS, SE, 7770.00; LEATHERDALE, REBECCA, RE, 25.00; LEGLER, KELLY, RE, 30.00; LEU, SAMANTHA, RE, 30.00; LEY, MATT, RE, 30.00; LIPP, NICK, RE, 60.00; LOBERG, DAVID, RE, 30.00; LOPEZ, ERICA, RE, 30.00; MAIN STREET GARAGE, SE, 158.59; MARCO, SE, 180.34; MCCARTHY, ERIKA, RE, 30.00; MCGUIRE, CHRIS, RE, 60.00; MCINTOSH, SCOTT, RE, 85.00; MCLAUGHLIN, LINDSAY, RE, 30.00; MCMANIGAL, MELANIE, RE, 30.00; MELLEN & ASSOCIATES, SU, 510.94; MEYER, KELLY, RE, 30.00; MILLER LAW, SE, 5416.67; MILLER, GRANT, RE, 30.00; MOHLFELD, KATHY, RE, 30.00; MOORMEIER, KARI, RE, 30.00; MOSTEK, SCOTT, RE, 55.00; MUIR, NICK, RE, 30.00; NE DEPT OF REVENUE, TX, 4066.30; NE DEPT OF REVENUE, TX, 7.00; NE DEPT OF TRANSPORTATION, SE, 4935.00; NE PUBLIC HEALTH ENVIRONMENTAL LAB, SE, 558.00; NE RURAL WATER, FE, 485.00; NELSON, DAWN, RE, 25.00; NELSON, JARED, RE, 25.00; NELSON, TATE, RE, 30.00; NIEMANN, ANDREA, RE, 30.00; NILES, TYSON, RE, 30.00; NOLTE, SHANDI, RE, 60.00; NNEDD, SE, 600.00; NORTHEAST NE INS AGENCY, SE, 89387.00; ONDERSTAL, KRISTY, RE, 30.00; ORTIZ, SAUL, RE, 50.00; PAC N SAVE, SU, 1006.16; PATEFIELD, DAVID, RE, 60.00; PETERSEN, KELLY, RE, 55.00; PIPER, JEFF, RE, 25.00; POLAND, LYNN, RE, 60.00; QHA CLEANING, SE, 2000.20; RAGER, ALISSA, RE, 30.00; RAHN, MEGAN, RE, 60.00; RAULSTON, JUSTIN, RE, 30.00; RETHWISCH, ANGIE, RE, 30.00; ROCKHILL, DAN, RE, 55.00; ROEBER, KYLE, RE, 30.00; RONHOVDE, ANNE, RE, 25.00; SEVERSON, LANIE, RE, 30.00; SHARER, LIZ, RE, 30.00; SMITH, CHAD, RE, 25.00; SODEN, KELLI, RE, 85.00; SORENSON, MATT, RE, 25.00; SPIEKER, DWAIN, RE, 60.00; STANGE, LEVI, RE, 75.00; STATE NEBRASKA BANK-PETTY CASH, RE, 427.62; STRAIGHT, DON, RE, 150.00; STUBBS, AMBER, RE, 30.00; STURM, MIKE, RE, 25.00; SURBER, JEFF, RE, 90.00; TENTINGER, CRAIG, RE, 30.00; THOMPSON, JULIE, RE, 30.00; TIEDTKE, DAN, RE, 90.00; TRAUTMAN, LEVI, RE, 60.00; US FOODSERVICE, SU, 1583.56; VALENZUELA, YESENIA, RE, 30.00; VIAERO, SE, 67.60; VICK, AMANDA, RE, 30.00; VIRGIL, LUKE, RE, 30.00; WAED, SE, 8222.92; WEMHOFF, ANTHONY, RE, 25.00; WIELAND, ALEX, RE, 25.00; WIESELER, SHEILA, RE, 30.00; WINDOM RIDGE, RE, 10006.32; WISEMAN, TOM, RE, 60.00; WOehler, MARCI, RE, 55.00; WOehler, MATT, RE, 30.00; WYNIA, KATIE, RE, 30.00; YOUNG, TODD, RE, 80.00; ZACH, MARK, RE, 30.00; ZARATE, VICTOR, RE, 30.00; ZAVALA, LAURA, RE, 50.00; ZISKA, BRANDON, RE, 55.00; ARC-HEALTH & SAFETY, FE, 90.00; B & B PAINTING, SE, 934.48; BENSCOTER CONSTRUCTION, SE, 3275.00; BIZCO TECHNOLOGIES, SE, 3403.00; BLACK HILLS ENERGY, SE, 819.40; BLOHM, LACEY, RE, 35.00; BOMGAARS, SU, 0.66; BORDER STATES INDUSTRIES, SU, 59.87; BROWN PLUMBING, SU, 28.80; CDW GOVERNMENT, SU, 96.70; CITIZENS STATE BANK, RE, 10006.32; CITY EMPLOYEE, RE, 630.80; CITY EMPLOYEE, RE, 135.84; DAVE'S DRY CLEANING, SE, 60.00; DEARBORN LIFE INSURANCE COMPANY, SE, 2535.76; EASYPERMIT POSTAGE, SU, 786.87; EGAN SUPPLY, SU, 21.51; ENERSYS, SU, 14618.08; FASTENAL, SU, 52.89; FIREMAN, SE, 312.86; FLOOR MAINTENANCE, SU, 446.11; FREDRICKSON OIL, SU, 648.00; GALE/CENGAGE LEARNING, SU, 24.69; GERHOLD CONCRETE, SU, 1080.00; GILL HAULING, SE, 261.25; GROSSENBURG IMPLEMENT, SU, 41.88; HANSEN, THOMAS, SE, 2680.00; HILAND DAIRY, SE, 18.67; INTERSTATE ALL BATTERY, SU, 107.00; L & L THOMPSON CONSTRUCTION, SE, 4305.00; LUTT OIL, SU, 4169.12; MATHESON-LINWELD, SU, 35.06; MERCHANT SERVICES, SE, 1955.84; MERCHANT SERVICES, SE, 28.69; MERCHANT SERVICES, SE, 1545.36; MIDWEST LABORATORIES, 177.00; NPPD, SE, 26127.69; NMPP ENERGY, FE, 2221.40; NORTHEAST POWER, SE, 4996.00; NORTHWEST ELECTRIC, SU, 409.39; ODEYS, SU, 3634.01; OLSSON ASSOCIATES, SE, 3008.14; ONE CALL CONCEPTS, SE, 29.21; O'REILLY AUTOMOTIVE STORES, SU, 119.01; PAC N SAVE, SU, 165.80; PAC N SAVE, SU, 11.97; PAC N SAVE, SU, 1253.73; PEERLESS WIPING CLOTH, SU, 352.00; PITNEY BOWES, SE, 253.85; QHA CLEANING, SE, 1375.00; QUALITY FOOD CENTER, SU, 14.90; RAIN FOR RENT, SU, 8656.75; SHERWIN WILLIAMS, SU, 417.69; SKARSHAUG TESTING LAB, SE, 213.33;

STADIUM SPORTING GOODS, SE, 50.00; STAPLES, SU, 75.31; THE PENDER TIMES, SU, 43.00; TITAN MACHINERY, SU, 226.71; TYLER TECHNOLOGIES, SE, 1798.75; UNITRENDS, SE, 7641.97; UTILITY EQUIPMENT, SU, 295.85; VERIZON, SE, 399.60; WAYNE AUTO PARTS, SU, 621.73; WAYNE COUNTY CLERK, SE, 22.00; WAYNE HERALD, SE, 8.50; WAYNE HERALD, SE, 625.47; WAYNE VETERINARY CLINIC, SE, 126.00; WESCO, SU, 192.60; WAPA, SE, 19388.49; WIGMAN COMPANY, SU, 391.79; WINDOM RIDGE VOID, RE, 10006.32; WISNER WEST, SU, 156.51; WORLDPAY INTERGRATES PAYMENTS, SE, 177.90; ZEE MEDICAL SERVICE, SU, 82.98

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

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

Mayor Giese stated that when the City was going through the audit, the Audit Committee was advised that we should not use a service from a Councilperson unless it has been approved by the Council.

This action would allow the City of Wayne and Robert Woehler & Sons Construction, Inc., to contract on emergency situations (e.g. water main breaks). Nebraska Revised Statute 49-14,102 prohibits public officials, public employees, or members of that individual's immediate family or business to enter into a contract at \$2,000 or more annually without the contract being awarded to the person or business "through an open and public process." This action does not require or commit the City to use Robert Woehler and Sons Construction, Inc.; it just gives the City the option to, while satisfying Statute requirements for the contractor.

Councilmember Spieker made a motion, which was seconded by Councilmember Eischeid, to approve allowing the City to contract with Robert Woehler & Sons Construction, Inc., on emergency situations. Mayor Giese stated the motion, and the result of roll call being all Yeas, with the exception of Councilmember Haase who was absent and Councilmember Woehler who abstained, the Mayor declared the motion carried.

Discussion took place in regard to suspending the payment due dates for the City's LB840 Loans and Special Assessments, without penalty and interest, due to the COVID-19 Pandemic.

Beth Porter, Finance Director, stated those that have LB840 loans or special assessments would be required to contact the City requesting a one-year deferment to pay the same, without penalty or interest. A majority of the March assessment payments have been paid. If someone were in a position to need an extension, the City would work with them. She would like some documentation for the request (e.g. written letter, email, fax, etc.), similar to the extension requests that are taken in the utility department.

Administrator Blecke stated that Nebraska City is doing a 6-month extension. Other communities will be considering doing the same thing; they just have not yet met to approve the same. Nebraska City made it retroactive until April 1, 2020. He would recommend Wayne's be retroactive to March 1, 2020. He also noted that the assessments being referred to here are the assessments that are handled by the City, internally. This does not include the assessments that are handled by the County.

Luke Virgil, Director of Wayne Area Economic Development, requested that Council support this action.

Councilmember Woehler was in favor of the deferment, but asked whether Council should review the matter in six months.

Councilmember Spieker made a motion, which was seconded by Councilmember Woehler, to approve suspending the payment due dates for the City of Wayne LB840 Loans and

Special Assessments, without penalty and interest, due to the COVID-19 Pandemic through February 28, 2021, with the same being retroactive to March 1, 2020. Mayor Giese stated the motion, and the result of roll call being all Yeas, with the exception of Councilmember Haase who was absent, the Mayor declared the motion carried.

The following Resolution would approve a contract/agreement with Tom Hansen, CPA, to help prepare and compile whatever is necessary to submit to the appropriate agencies regarding the COVID-19 Pandemic. Their fee for said services is \$100 per hour, plus out-of-pocket expenses. They also assisted the City with submitting and compiling documentation for the 2013 tornado damages, as well as the flood damages last year.

Beth Porter, Finance Director, stated the City would submit these management costs to FEMA and NEMA for reimbursement. The City will only be paying 12.5% of the bill received from Tom Hansen.

Councilmember Woehler introduced Resolution 2020-16, and moved for its approval; Councilmember Spieker seconded.

RESOLUTION NO. 2020-16

A RESOLUTION APPROVING AGREEMENT WITH TOM HANSEN, CERTIFIED PUBLIC ACCOUNTANT, TO COMPILE FINANCIAL INFORMATION REGARDING THE COVID-19 PANDEMIC.

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

The following Resolution would adopt the Lower Elkhorn Natural Resource District Multi-Jurisdictional Hazard Mitigation Plan Update.

The Lower Elkhorn Natural Resource District has updated the 2015 Multi-Jurisdictional Hazard Mitigation Plan (HMP). A HMP is a community-guided document that identifies vulnerability to natural and man-made hazards and mitigation measures to reduce or eliminate this vulnerability. Having an approved and updated HMP in place is a requirement of FEMA for communities, counties, school districts and other groups to be eligible for pre- and post-disaster

mitigation grants, which are available on an annual basis as appropriated by Congress. These federal grants allow for up to 75% cost-share for a wide variety of projects listed in the plan. The Lower Elkhorn NRD's previous HMP was approved by FEMA in 2015, and FEMA requires that the HMP must be updated and approved every five years. JEO Consulting Group, Inc., has prepared the plan, the same has been reviewed and approved by the State and FEMA, and it is now time for the entities in our jurisdiction to adopt the plan locally.

Councilmember Eischeid introduced Resolution 2020-17, and moved for its approval; Councilmember Karsky seconded.

RESOLUTION NO. 2020-17

A RESOLUTION APPROVING LOWER ELKHORN NRD MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN.

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

Councilmember Brodersen obtained two proposals for the "Bressler Park Stage Canopy Project." One proposal was from Crouch Recreation for \$21,080; the other from Commercial Recreation Specialists for \$24,830 (includes electric access panel so lights can shine onto the canopies). She provided information for both proposals and a letter outlining why she is recommending that the City go with the proposal from Commercial Recreation Specialists, which is \$2,050 higher than Crouch Recreation. She noted that the differences between the two proposals were as follows:

- Shade System has a much easier shade-to-pole attachment – cleaner looking and easier for the City crew to install and take down every year. The sales come pre-assembled with the steel cabling system already in them. The metal parts and cables are all stainless steel, including the poles, which are painted.
- Shade System has a 10-year non-prorated warranty compared to USA Shade, which is 6 years prorated to 10.

In her opinion, for the better warranty, assembly, poles and the shade attachment that the contract should go to Commercial Recreation Specialists for \$24,830.

Patrick Pierce, representing Commercial Recreation Specialists, was present to answer questions.

Joel Hansen, Street and Planning Director, and Lowell Heggemeyer, Park and Rec Superintendent, were present. Mr. Pierce addressed their concerns.

Councilmember Brodersen introduced Resolution 2020-18, and moved for its approval; Councilmember Karsky seconded.

RESOLUTION NO. 2020-18

A RESOLUTION ACCEPTING PROPOSAL AND AWARDING CONTRACT ON THE “BRESSLER PARK STAGE CANOPY PROJECT” FOR THE CITY OF WAYNE, NEBRASKA, TO COMMERCIAL RECREATION SPECIALISTS (SHADE SYSTEM) FOR \$24,830.

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

The following Ordinance is needed to finance the new 16” transmission main from an existing wellfield north of Wayne to a standpipe located on the west side of Wayne, together with related appurtenant water system facilities and improvements. This funding is received through the Drinking Water State Revolving Loan Fund (DWSRF) through the State. This is for up to \$3,030,000. This is also a 15% forgivable loan. The interest rate is 1.5%, plus a .5 percent admin fee, for a total of 2%.

Councilmember Spieker introduced Ordinance No. 2020-6, and moved for approval thereof; Councilmember Brodersen seconded.

ORDINANCE NO. 2020-6

AN ORDINANCE AUTHORIZING THE ISSUANCE OF A COMBINED UTILITY REVENUE BOND, SERIES 2020, OF THE CITY OF WAYNE, NEBRASKA, IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED THREE MILLION THIRTY THOUSAND DOLLARS (\$3,030,000), IN THE FORM OF A PROMISSORY NOTE ISSUED TO EVIDENCE INDEBTEDNESS TO THE NEBRASKA DEPARTMENT OF ENVIRONMENT AND ENERGY; APPROVING THE FORM OF SAID BOND (ISSUED AS A SINGLE PROMISSORY NOTE) AND RELATED LOAN AGREEMENT; PLEDGING AND HYPOTHECATING THE REVENUES AND EARNINGS OF THE WATERWORKS PLANT AND WATER SYSTEM AND THE SEWAGE DISPOSAL PLANT AND SANITARY SEWER SYSTEM OWNED BY THE CITY FOR THE PAYMENT OF SAID BOND;

PROVIDING FOR THE ISSUANCE AND SALE OF SAID BOND; AUTHORIZING THE DELIVERY OF SAID BOND TO THE NEBRASKA DEPARTMENT OF ENVIRONMENT AND ENERGY; DETERMINING THAT INTEREST ON SAID BOND SHALL NOT BE EXCLUDABLE FROM GROSS INCOME FOR PURPOSES OF FEDERAL INCOME TAXATION; PROVIDING FOR THE DISPOSITION OF THE PROCEEDS OF SAID BOND AND ORDERING THE ORDINANCE PUBLISHED IN PAMPHLET FORM.

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

Councilmember Brodersen made a motion, which was seconded by Councilmember Buck, to suspend the statutory rules requiring ordinances to be read by title on three different days. Mayor Giese stated the motion, and the result of roll call being all Yeas, with the exception of Councilmember Haase who was absent, the Mayor declared the motion carried.

Councilmember Brodersen made a motion, which was seconded by Councilmember Buck, to move for final approval of Ordinance No. 2020-6. Mayor Giese stated the motion, and the result of roll call being all Yeas, with the exception of Councilmember Haase who was absent, the Mayor declared the motion carried.

A pay request (No. 1) has been received from Sioux Contractors, Inc., for the “Wayne Senior Center – Room and Walk-In Freezer Addition Project” for \$20,520. The architect on the project has approved the same.

Council President Brodersen updated the Council on the project.

Councilmember Eischeid made a motion, which was seconded by Councilmember Buck, approving Pay Application No. 1 for \$20,520 to Sioux Contractors, Inc., for the “Wayne Senior Center – Room and Walk-In Freezer Addition Project.” Mayor Giese stated the motion, and the result of roll call being all Yeas, with the exception of Councilmember Haase who was absent, the Mayor declared the motion carried.

Mayor Giese requested Council consideration to the reappointment of Marilyn Quance (term will expire 6/30/23) and Chris Costa (term will expire 6/30/23) to the Library Board.

Councilmember Eischeid made a motion, which was seconded by Councilmember Spieker, approving the reappointment of Marilyn Quance (term will expire (6/30/23) and Chris Costa (term will expire 6/30/23) to the Library Board. Mayor Giese stated the motion, and the result of roll call being all Yeas, with the exception of Councilmember Haase who was absent, the Mayor declared the motion carried.

Mayor Giese requested Council consideration to the reappointment of Jean Lutt (term will expire 6/30/23), Randy Lutt (term will expire 6/30/23), Jill Walling (term will expire 6/30/22), Peg Lutt (term will expire 6/30/24), and Sharon Denker (Resident Commissioner) to the Wayne Housing Authority.

Councilmember Eischeid made a motion, which was seconded by Councilmember Brodersen, approving the reappointment of Jean Lutt (term will expire 6/30/23), Randy Lutt (term will expire 6/30/23), Jill Walling (term will expire 6/30/22), Peg Lutt (term will expire 6/30/24), and Sharon Denker (Resident Commissioner) to the Wayne Housing Authority. Mayor Giese stated the motion, and the result of roll call being all Yeas, with the exception of Councilmember Haase who was absent, the Mayor declared the motion carried.

Councilmember Spieker made a motion, which was seconded by Councilmember Eischeid, to postpone indefinitely the town hall meeting on annexation that was set for April 21, 2020, at the Wayne Fire Hall at 5:30 p.m. Mayor Giese stated the motion, and the result of roll call being all Yeas, with the exception of Councilmember Haase who was absent, the Mayor declared the motion carried.

Updates were given on the “Lift Station No. 2 State of Emergency Project,” “Water Main from North Well Field to City Limits Project,” and the “Well No. 7 Chemical Storage Room Addition Project.”

The lift station is back on line. They are still in cleanup mode. The contractor installed epoxy anchors instead of wedge or pound in anchors, which are sturdier. They were more

concerned if there was some settling outside of the wet well that potentially tweaked the pipes and that might have caused this problem. All four pumps were loose in the pump basin.

Roger Protzman, JEO Consulting Group, Inc., stated the first contractor used a friction type anchor and that type of anchor was not strong enough. He was happy with the work that the contractors did to fix the repairs, and commended City staff on the job they did to keep the plant running.

Mr. Protzman updated the Council on the transmission water main project. One of the suppliers has contacted the contractor concerning a part needed on this project. The factory that is making them has shut down, and right now, their best estimate is a July delivery date. The contractor has been looking for other options so the project does not get delayed. Mr. Protzman explained that alternate option. The contractor advised that there will be no additional charge, but just wanted to know if this would be acceptable to the City. This change will not structurally change anything on the project; it just means that the contractor is going to have to do more work in the field. It adds two steps to what the contractor has to do in the field. All of that would have been done in the factory. This is not an unusual procedure and is how they connect a lot of water mains when they want to connect to a water main that is currently in use, without disrupting the service. This is something that is quite common. He noted equipment should be starting to show up and they are hoping to start May 1st.

Casey Junck, Water Supervisor, explained that Well No. 7 had a high selenium sample. They have not started the chemical storage room addition project yet. He conferred with Rich Koenig with the NHHS, DPH, Drinking Water Program who advised him if we did not have to do this project now, we should postpone it for a year just to see what future samples will be. He is concerned that since we had high nitrate and selenium samples in Well No. 6, that those may have worked their way down to Well No. 7. If that is the case, we may not be able to run Well No. 7 much longer. Well No. 7 is used as a supplemental well. The City does not depend on it 24/7 as it does the big wells. Therefore, staff will hold off on this project.

Mayor Giese, Administrator Blecke and Julie Rother, Director of the Northeast Nebraska Public Health Department, updated the Council on the COVID-19 pandemic.

There being no further business to come before the meeting, Mayor Giese declared the meeting adjourned at 7:04 p.m.