

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

The Wayne City Council met in regular session in the Community Room of the Wayne Community Activity Center on August 18, 2020, at 5:30 o'clock P.M.

Mayor Cale Giese called the meeting to order 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 August 6, 2020, and a copy of the meeting notice and agenda were simultaneously given to the Mayor and all members of the City Council. All proceedings hereafter shown were taken while the Council convened in open session.

Mayor Giese advised the public that a copy of the Open Meetings Act was located on the southwest wall of the Community Room of the Wayne Community Activity Center, as well as on the City of Wayne website at [cityofwayne.org/8/Government](http://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 Brodersen made a motion, which was seconded by Councilmember Sievers, to approve the minutes of the meeting of August 4, 2020, and to waive the reading thereof. Mayor Giese stated the motion, and the result of roll call being all Yeas, with the exception of 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:**

AMERICAN BROADBAND, SE, 2497.47; AMERICAN LIBRARY ASSOC, FE, 225.00; ASSOCIATION FOR RURAL & SMALL LIBRARIES, FE, 99.00; AXON ENTERPRISE, SU, 410.20; BAKER & TAYLOR BOOKS, SU, 912.70; BAKER & TAYLOR BOOKS, SU, 607.13; BENSCOTER CONSTRUCTION, RE, 1000.00; BOMGAARS, SU, 1402.61; BROWN SUPPLY, SU, 3272.40; CARHART LUMBER

COMPANY, SU, 277.79; CARLSON WEST PVONDRA ARCHITECTS, SE, 2800.00; CITY EMPLOYEE, RE, 3880.00; CITY OF WAYNE, RE, 412.06; COLONIAL RESEARCH, SU, 279.60; CORE & MAIN, SU, 633.21; DANKO EMERGENCY EQUIPMENT, SU, 2395.70; DAS STATE ACCTG-CENTRAL FINANCE, SE, 61.04; DAVE'S DRY CLEANING, SE, 57.00; DEARBORN LIFE INSURANCE, SE, 2480.93; DIAMOND VOGEL PAINTS, SU, 35.39; DUTTON-LAINSON COMPANY, SU, 774.17; ECHO GROUP, SU, 58.64; HAWKINS, SU, 1556.98; HILAND DAIRY, SU, 116.03; HOMETOWN LEASING, SE, 436.02; ICMA, SE, 8139.37; INGRAM LIBRARY SERVICES, SU, 671.68; LAMP, MACKENZIE, SE, 400.00; LEAK INVESTIGATORS, SE, 6770.00; LEAK INVESTIGATORS, SE, -6770.00; MATHESON-LINWELD, SU, 35.06; MERCHANT SERVICES, SE, 30.92; MERCHANT SERVICES, SE, 2269.26; MERCHANT SERVICES, SE, 1634.65; MIDWEST LABORATORIES, SE, 719.00; NDEE-FISCAL SERVICES, FE, 150.00; NE LIBRARY ASSOCIATION, FE, 60.00; NPPD, SE, 38596.97; OMAHA WORLD-HERALD, SU, 523.95; ONE OFFICE SOLUTION, SU, 1507.87; OSWALD, LEXI, RE, 300.00; OVERDRIVE, SU, 1108.53; QUADIENT FINANCE USA, SU, 1234.07; QUALITY FOOD CENTER, SU, 52.12; QUALITY FOOD CENTER, SU, 2.69; RAGER, ALISSA, RE, 50.00; RUBENDALL, RACHEAL, RE, 200.00; SAND CREEK POST & BEAM, RE, 500.00; SHARP CONSTRUCTION, RE, 250.00; STATE NEBRASKA BANK & TRUST, SE, 69.68; UNKEL, LINDSAY, RE, 200.00; VERIZON, SE, 443.26; VIC'S ENGINE SERVICE, SE, 380.72; WAYNE VETERINARY CLINIC, SE, 322.00; WISNER WEST, SU, 13.86; WORLDPAY INTERGRATES PAYMENTS, SE, -434.58; WORLDPAY INTERGRATES PAYMENTS, SE, 434.58; WORLDPAY INTERGRATES PAYMENTS, SE, 434.58; AMAZON.COM, SU, 1197.88; AMERICAN PUBLIC POWER ASSOCIATION, FE, 1807.49; AMERITAS, SE, 96.01; AMERITAS, SE, 154.17; AMERITAS, SE, 2343.96; AMERITAS, SE, 72.00; CITY EMPLOYEE, RE, 500.00; CITY OF WAYNE, PY, 86311.79; COTTONWOOD WIND PROJECT, SE, 11474.60; COUNTRY NURSERY, SU, 595.00; EAKES OFFICE PLUS, SU, 67.00; ED M. FELD EQUIPMENT, SU, 1051.45; ELECTRONIC CONTRACTING COMPANY, SU, 1509.93; ENGINEERED FLUID, SU, 3964.96; FAITH REGIONAL PHYSICIAN SERV, SE, 30.00; FLOOR MAINTENANCE, SU, 658.38; GALE/CENGAGE LEARNING, SU, 99.41; GERHOLD CONCRETE, SU, 1572.64; GROSSENBURG IMPLEMENT, SU, 2.89; GUARANTEED LANDSCAPING & SPRINKLERS, SU, 4910.00; HAWKINS, SU, 1397.02; HYDRO OPTIMIZATION, SU, 3495.60; IRS, TX, 3347.86; IRS, TX, 9964.03; IRS, TX, 14315.24; JANSSEN, MARK, RE, 4000.00; JOHNSON'S PLUMBING & HEATING, SU, 1270.91; KAUP FORAGE & TURF, SU, 380.00; KTCH, SE, 200.00; LEAGUE OF NEBRASKA MUNICIPALITIES, FE, 9286.00; MAIN STREET GARAGE, SE, 125.00; MARCO TECHNOLOGIES, SE, 191.17; MIDWEST ALARM SERVICES, SE, 667.03; MUNICIPAL SUPPLY, SU, 479.07; NE DEPT OF REVENUE, TX, 4285.81; NE SALT & GRAIN, SU, 1951.25; NORFOLK DAILY NEWS, SE, 88.80; NORTHEAST NE INS AGENCY, SE, 255.00; ONE CALL CONCEPTS, SE, 93.71; PEERLESS WIPING CLOTH, SU, 331.50; PITNEY BOWES, SE, 253.85; PLUNKETT'S PEST CONTROL, SE, 97.34; POLLARD PUMPING, SE, 250.00; REHAB SYSTEMS, SE, 25940.55; S & S WILLERS, SU, 1315.07; SKARSHAUG TESTING LAB, SE, 380.23; STAPLES, SU, 216.44; UTILITY EQUIPMENT, SU, 107.94; WAYNE AUTO PARTS, SU, 798.49; WAYNE HERALD, SE, 133.00; WAYNE HERALD, SE, 1044.78

Councilmember Brodersen made a motion, which was seconded by Councilmember Buck, to approve the claims. 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.

Jon Mooberry, representing JEO Consulting Group, Inc., presented Change Order No. 1, which is a deduct of \$25,581.55 to adjust for quantity overruns and underruns for Phase 1, as well as additional water main quantities for Phase 2, and to extend the contract completion dates to: substantial completion by

9/19/20 and final completion by 10/19/20 – all on behalf of Robert Woehler & Sons Construction, Inc., for the “2019 Nebraska Street Improvements Project” – CDBG No. 16-CD-208.”

Councilmember Brodersen made a motion, which was seconded by Councilmember Spieker, approving Change Order No. 1 for the “2019 Nebraska Street Improvements Project – CDBG No. 16-CD-208” in the amount of (\$25,581.55) for Robert Woehler & Sons Construction, Inc. 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.

Jon Mooberry, representing JEO Consulting Group, Inc., presented Application for Payment No. 6 in the amount of \$60,897.00 to Robert Woehler & Sons Construction, Inc., for the “2019 Nebraska Street Improvements Project – CDBG No. 16-CD-208.”

Councilmember Brodersen made a motion, which was seconded by Councilmember Spieker, approving Application for Payment No. 6 for \$60,897.00 to Robert Woehler & Sons Construction, Inc., for the “2019 Nebraska Street Improvements Project – CDBG No. 16-CD-208.” 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.

Roger Protzman, representing JEO Consulting Group, Inc., presented Change Order No. 4, which is a deduct of \$9,724.90 to adjust final quantities to Rutjens Construction, Inc., for the “2019 Water Transmission Main Project.”

Councilmember Eischeid made a motion, which was seconded by Councilmember Buck, approving Change Order No. 4 for the “2019 Water Transmission Main Project” in the amount of \$9,724.90 to Rutjens Construction, Inc. 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.

Roger Protzman, representing JEO Consulting Group, Inc., presented Application for Payment No. 4 (Final) in the amount of \$145,294.38 to Rutjens Construction, Inc., for the “2019 Water Transmission Main Project.”

Councilmember Spieker made a motion, which was seconded by Councilmember Brodersen, approving Application for Payment No. 4 (Final) for \$145,294.38 to Rutjens Construction, Inc., for the “2019 Water Transmission Main 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.

Councilmember Brodersen introduced Resolution No. 2020-40 and moved for its approval, Councilmember Sievers seconded.

#### RESOLUTION NO. 2020-40

A RESOLUTION ACCEPTING WORK AND APPROVING CERTIFICATE OF SUBSTANTIAL COMPLETION ON THE “2019 WATER TRANSMISSION MAIN 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.

There being no further business to come before the meeting, Mayor Giese declared the meeting adjourned at 5:57 p.m.