

**MINUTES  
CITY COUNCIL MEETING  
September 29, 2020**

The Wayne City Council met in special session at the Wayne Fire Hall on Tuesday, September 29, 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, Jon Haase, Jennifer Sievers, Chris Woehler, Jason Karsky, Matt Eischeid and Jill Brodersen; Attorney Amy Miller; City Administrator Wes Blecke; and City Clerk Betty McGuire.

Notice of the convening meeting was given in advance by posting in three places on September 24, 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 Wayne Fire Hall, 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.

The Council discussed the following retreat items:

- Problem Resolution Team – update on the process. Mayor Giese was in the process of revamping the members of the team and would bring something for Council action to a future meeting.
- Selling a 30' x30' parcel of real estate (old well site on 14<sup>th</sup> Street). The City will advertise this property for sale.
- Old Pool Bathhouse Plans – staff will visit with Northeast Nebraska Economic Development District regarding grant funds.
- Cemetery Plat/Road Update
- Pool Update – Attorney Miller was directed to reach out to an attorney from the Law Firm of Baird Holm to discuss the matter.
- Engineering Services

Councilmember Eischeid made a motion, which was seconded by Councilmember Sievers, to enter into executive session to discuss engineering services to prevent the needless injury to the reputation of an

individual, and to allow the following persons to be in attendance: City Administrator Blecke, City Clerk McGuire, City Attorney Miller, Police Chief Marlen Chinn, Street and Planning Director Joel Hansen, Electric Distribution Superintendent Tim Sutton, Water Supervisor Casey Junck, and Information Technology Specialist Brian Kesting. Mayor Giese stated the motion, and the result of roll call being all Yeas, the Mayor declared the motion carried, and executive session began at 8:15 p.m.

Mayor Giese again stated that the matter to be discussed in execution session pertains to engineering services.

Councilmember Spieker made a motion, which was seconded by Councilmember Eischeid, to resume open session. Mayor Giese stated the motion, and the result of roll call being all Yeas, the Mayor declared the motion carried, and open session resumed at 8:40 p.m.

There being no further business to come before the meeting, Mayor Giese declared the meeting adjourned at 8:40 p.m.