

AGENDA
CITY COUNCIL MEETING
COMMUNITY ROOM
WAYNE COMMUNITY ACTIVITY CENTER
March 16, 2021

1. [Call the Meeting to Order – 5:30 p.m.](#)

Anyone desiring to view the Open Meetings Act may do so. The document is available for public inspection and is located on the southwest wall of the Community Room at the Wayne Community Activity Center as well as on the City of Wayne website at cityofwayne.org/8/Government.

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.

2. [Approval of Minutes – March 2, 2021](#)
3. [Approval of Claims](#)
4. Update from Rusty Parker on the Wayne Country Club Clubhouse Addition and Remodel Project
5. Update on the Wayne Municipal Airport MayDay STOL Event (Airplane Drag Races) – April 28th – May 1st, 2021 — Travis Meyer and Scott Hammer
6. [Action on the Special Designated Liquor Permit for The Jug on April 28, 29, 30 and May 1, 2021, for the Wayne Municipal Airport MayDay STOL Event \(Airplane Drag Races\)](#)
7. [Resolution 2021-22: Accepting Bid and Awarding Contract on the “Old City of Wayne Lagoon Berm \(Northwest Corner\) Project – Phase I”](#)

Background: We received four bids on March 10, 2021, for this project. Staff has reviewed those bids and is recommending that the contract be awarded to the low bidder, Milo Meyer Construction, for \$4,500.00. Work will begin on June 1st unless they have the opportunity to do the project sooner. A bid tab, along with the bids are included in this packet.

8. [Resolution 2021-23: Accepting Bid and Awarding Contract on the “Greenwood Cemetery — West Driveway Project”](#)

Background: We received four bids on March 10, 2021, for this project. Staff has reviewed those bids and is recommending that the contract be awarded to the low bidder, TR Harris Construction, Inc., for \$75,350.00. Two out of the four bids did not meet the City’s specifications. A bid tab, along with the bids are included in this packet.

9. [Ordinance 2021-6: Amending Wayne Municipal Code, Title XV Land Usage, Chapter 151 Subdivisions, Section 151.036 Administrative Subdivisions \(Third and Final Reading\)](#)
10. Action to set date for the next Council “Mini-Retreat” – Tuesday, March 30th at 5:30 p.m. at the Wayne Fire Hall

11. Discussion regarding topics for the next Council “Mini-Retreat”

Background: Please think about what items you might like to bring forward at retreat to discuss.

12. Adjourn

**MINUTES
CITY COUNCIL MEETING
March 2, 2021**

The Wayne City Council met in regular session in the Community Room of the Wayne Community Activity Center on March 2, 2021, 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, Nick Muir, Yasuko Taoka, 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 advertising in the Wayne Herald on February 18, 2021, 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, 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 Spieker made a motion, which was seconded by Councilmember Buck, to approve the minutes of the meeting of February 16, 2021, and to waive the reading thereof. Mayor Giese stated the motion, and the result of roll call being all Yeas, the Mayor declared the motion carried and the Minutes approved.

The following claims were presented to Council for their approval:

VARIOUS FUNDS: ACES, SE, 956.14; ADVANCED CONSULTING ENGINEERING SERVICES, SE, 5022.95; AMERITAS, SE, 72.00; AMERITAS, SE, 30.48; AMERITAS, SE, 2117.64; AMERITAS, SE, 174.53; APPEARA, SE, 56.59; BLUE CROSS BLUE SHIELD, SE, 48488.27; BOK FINANCIAL, RE, 28080.63; CITY EMPLOYEE, RE, 228.18; CITY EMPLOYEE, RE, 79.98; CITY EMPLOYEE, RE, 57.81; CITY OF WAYNE, PY, 94036.22; CITY OF WAYNE, RE, -33.25; CITY OF WAYNE, RE, -1756.06; CITY OF WAYNE, RE, -1162.60; CITY OF WAYNE, RE, -304.20; CITY OF WAYNE, RE, 300.00; CITY OF WAYNE, RE, -300.00; GALE/CENGAGE LEARNING, SU, 74.72; CITY EMPLOYEE, RE, 33.25;

HERITAGE HOMES, RE, -150.00; HERITAGE HOMES, RE, 150.00; HILAND DAIRY, SE, 238.81; ICMA, SE, 8719.49; IRS, TX, 15597.80; IRS, TX, 10973.67; IRS, TX, 3647.84; LUTT OIL, SU, 24966.59; MAIN STREET GARAGE, SE, 571.96; MARCO, SE, 175.92; NE DEPT OF REVENUE, TX, 4737.73; NE HARVESTORE, SU, 1118.49; NE STATE TREASURER, RE, 1756.06; NE STATE TREASURER, RE, 1162.60; NERC, SE, 909.75; NORTHEAST POWER, SE, 13463.71; O'REILLY AUTOMOTIVE STORES, SU, 46.35; PATRIOT YOUTH FUND, RE, -280.00; RIDLING, JOE, SE, -36.00
RIDLING, JOE, SE, 36.00; SIOUX CONTRACTORS, SE, 2390.00; STATE FARM INSURANCE, FE, 563.00; STATE NEBRASKA BANK-PETTY CASH, RE, 96.87; TRUCK CENTER COMPANIES, SU, 400.60; VOLKMAN PLUMBING & HEAT, SE, 4201.00; WAYNE COUNTY COURT, RE, 150.00; WESCO DISTRIBUTION, SU, 821.76; ZAMZOW, RILEY, RE, 140.00; ZAMZOW, RILEY, RE, -140.00; AMAZON, SU, 796.06; AMERICAN BROADBAND, SE, 2443.88; BATTLES, MEGHAN, SE, 39.80; BEEMER LUMBER, SE, 409.30; BLACK HILLS ENERGY, SE, 2194.20; BOMGAARS, SU, 104.96; BSN SPORTS, SU, 183.96; CARPENTER PAPER COMPANY, SU, 155.55; CENTURYLINK, SE, 426.31; CHEMQUEST, SE, 695.00; CITY EMPLOYEE, RE, 103.47; CITY OF WAYNE, RE, 35.48; CONSOLIDATED MANAGEMENT, SE, 103.63; CORE & MAIN, SU, 4758.00; DANLADI, PHIMWANALA, SE, 240.00; DAS STATE ACCTG-CENTRAL FINANCE, SE, 448.00; DAVE'S DRY CLEANING, SE, 102.00; DEARBORN LIFE INSURANCE COMPANY, SE, 96.82; DUTTON-LAINSON COMPANY, SU, 8891.70; ED M. FELD EQUIPMENT, SE, 821.23; FLOOR MAINTENANCE, SU, 116.90; FREDRICKSON OIL, SE, 36.00; GAMBLE, PAYTEN, SE, 50.00; GENERAL TRAFFIC CONTROLS, SU, 499.53; GRANQUIST, JIM, RE, 19.95; GRAVER, BRETT, SE, 100.00; GRAVER, BRETT, RE, -100.00; GRAVER, BRETT, SE, 50.00; GREENFIELD, BRETT, SE, 25.00; GREENFIELD, BRETT, SE, 50.00; HACH COMPANY, SU, 149.42; HANSEN, THOMAS T., SE, 2500.00; HAWKINS, SU, 2202.29; HOSKINS, BRAD, SE, 100.00; HYDRO OPTIMIZATION, SU, 825.76; HYPERION INTEGRATOR, SE, 1325.75; INTERSTATE BATTERY SYSTEM, SU, 531.80; ITRON, SE, 150.00; JACK'S UNIFORMS, SU, 411.64; JEO CONSULTING GROUP, SE, 2914.81; KELLY SUPPLY COMPANY, SU, 332.92; LYNN, SHAWN, RE, 30.00; MAROTZ, MORGAN, SE, 30.48; MILLER LAW, SE, 5416.67; MONAHAN, PHILLIP, RE, 45.00; MUNICIPAL SUPPLY, SU, 676.39; NE DHHS, FE, 40.00; NE PUBLIC HEALTH ENVIRONMENTAL LAB, SE, 488.00; NE RURAL WATER, FE, 150.00; NORDHUES, LOGAN, SE, 25.00; NORTHEAST POWER, SE, 4901.00; OVERHEAD DOOR, SU, 470.25; PING, RASCHELL, SE, 29.85; QUADIANT LEASING USA, SE, 655.38; RAABE, WALKER, SE, 100.00; SANCHEZ, CINDY, SE, 60.12; SIEVERS, TERRAN, SE, 19.90; STADIUM SPORTING GOODS, SU, 64.00; STAPLES, SU, 23.18; THE FINAL TOUCH, SU, 1475.60; THE FINAL TOUCH, SU, -1,475.60; TRI-STATE COMMUNICATIONS, SU, 72.00; TYLER TECHNOLOGIES, SE, 1345.63; ULINE, SU, 678.18; US BANK, SU, 7001.92; USA BLUE BOOK, SU, 218.31; VAKOC CONSTRUCTION, SU, 1475.60; VIAERO, SE, 67.00; WAED, SE, 8592.41

Councilmember Buck made a motion, which was seconded by Councilmember Brodersen, to approve the claims. Mayor Giese stated the motion, and the result of roll call being all Yeas, the Mayor declared the motion carried.

Brian Gibson was present requesting Council consideration to approving his request to do a fireworks display on Friday, July 9, 2021, for the Henoween Celebration on the rugby fields by the Wayne Summer Sports Complex.

Councilmember Spieker made a motion, which was seconded by Councilmember Brodersen, approving the request of Brian Gibson for a fireworks display on Friday, July 9, 2021, for the Henoween

Celebration on the rugby fields by the Wayne Summer Sports Complex. Mayor Giese stated the motion, and the result of roll call being all Yeas, the Mayor declared the motion carried.

Administrator Blecke stated the most recent City of Wayne housing study was completed in December 2016. Staff has been exploring ways to utilize incentives with the newer provisions of tax increment financing (TIF) laws. These newer TIF provisions (TIF uses/costs now to include vertical building construction, in addition to public infrastructure, land acquisition/demolition, etc.) are allowed in “rural” areas of the state and require a recent housing study no older than twenty-four months. Having this study completed could spur additional housing development using TIF, but there are no guarantees.

This action would allow the City to apply for a NIFA grant for 50% (\$8,000) of a new housing study. The other 50% (\$8,000) would come from City funds. This cost is based off of a quote from Hanna:Keelan, who conducted the last housing study for the City of Wayne. It is anticipated the study will take about four months to complete, and it will include the 2020 census numbers.

Councilmember Karsky made a motion, which was seconded by Councilmember Brodersen, approving the Nebraska Investment Finance Authority Application for Housing Study Grant and the City’s required match of \$8,000. Mayor Giese stated the motion, and the result of roll call being all Yeas, the Mayor declared the motion carried.

Diane Bertand, Senior Center Coordinator, requested Council consideration to approving the submission of the Senior Center Budget to the Northeast Nebraska Area Agency on Aging. The Senior Center must apply for State funding for the meal program, and Council must approve the budget to be submitted to the Northeast Nebraska Area Agency on Aging. In addition, she requested Council action on acceptance of the new fiscal year Service Awards that have been awarded by the Area Agency and approval of any revisions made during the fiscal year to the Service Awards. The dollar amounts reflected in the budget represent a two-year grant funding period.

Councilmember Brodersen made a motion, which was seconded by Councilmember Eischeid, approving the submission of the Wayne Senior Center’s Fiscal Year 2021 detailed plan of operation and budget to the Northeast Nebraska Area Agency on Aging; acceptance of new fiscal year “Service Awards”

that have been awarded by the Area Agency; and approval of any revisions made during the fiscal year to the “Service Awards.” Mayor Giese stated the motion, and the result of roll call being all Yeas, the Mayor declared the motion carried.

The following Resolution is needed for the grant funds received by the State of Nebraska for the Senior Center handi-van program.

Councilmember Spieker introduced Resolution 2021-15, and moved for its approval; Councilmember Brodersen seconded.

RESOLUTION NO. 2021-15

A RESOLUTION SUPPORTING THE APPLICATION FOR NEBRASKA PUBLIC TRANSPORTATION ACT FUNDS AND APPROVING LOCAL MATCH.

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

Councilmember Eischeid introduced Ordinance No. 2021-6 and moved for approval of the second reading thereof; Councilmember Karsky seconded.

ORDINANCE NO. 2021-6

AN ORDINANCE AMENDING WAYNE MUNICIPAL CODE TITLE XV LAND USAGE, SECTION 151. SUBDIVISIONS, SECTION 151.036 ADMINISTRATIVE SUBDIVISIONS; TO PROVIDE FOR THE REPEAL OF CONFLICTING SECTIONS; AND TO PROVIDE FOR AN EFFECTIVE DATE.

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

Administrator Blecke stated the City has received a proposal for auditing services from 2021 through 2025 from AMGL. Wayne has been with AMGL since 2006. The Audit Committee met and reviewed the same, and are recommending that the proposal of AMGL be approved. Their proposed fees are as follows:

2021 - \$24,150 + \$3,000/single audit
2022 - \$24,650 + \$3,100/single audit
2023 - \$25,150 + \$3,200/single audit
2024 - \$25,650 + \$3,300/single audit
2025 - \$26,150 + \$3,400/single audit

Councilmember Brodersen introduced Resolution 2021-16, and moved for its approval; Councilmember Buck seconded.

RESOLUTION NO. 2021-16

A RESOLUTION ACCEPTING PROPOSAL OF AMGL FOR CITY AUDITING SERVICES FROM 2021 THROUGH 2025.

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

The following Resolution outlines the current year goals and future goals brought forth from the mini-retreats that have taken place over the past year.

Mayor Giese requested Council consideration to adding the following goals to the Resolution:

- Work with Wayne Area Economic Development to possibly relocate and partner for the creation of an entrepreneurial incubator space
- Investment in downtown housing, town centers, and meeting places
- Secure access to reliable high speed broadband for residents
- Pursue public/private partnerships to increase the amount of available workforce housing

Councilmember Brodersen introduced Resolution 2021-17, and moved for its approval, as amended (including the additional goals identified above); Councilmember Spieker seconded.

RESOLUTION NO. 2021-17

A RESOLUTION IDENTIFYING CITY OF WAYNE GOALS.

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

The following Resolution would formally accept the utility improvements (water, sanitary, storm sewer, and paving) that were installed by the developer in the Angel Acres Addition. The Certificate of Completion has been provided by the subdivider's project engineer.

Councilmember Brodersen introduced Resolution 2021-18, and moved for its approval; Councilmember Eischeid seconded.

RESOLUTION NO. 2021-18

A RESOLUTION ACCEPTING THE WATER/SANITARY/STORM SEWER/PAVING IMPROVEMENTS IN ANGEL ACRES ADDITION.

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

The following Resolution would formally accept the utility improvements (water, sanitary, storm sewer, and paving) that were installed by the developer in the Southview II Addition. The Certificate of Completion has been provided by the subdivider's project engineer.

Councilmember Brodersen introduced Resolution 2021-19, and moved for its approval; Councilmember Spieker seconded.

RESOLUTION NO. 2021-19

A RESOLUTION ACCEPTING THE WATER/SANITARY/STORM SEWER/PAVING IMPROVEMENTS IN THE SOUTHVIEW II ADDITION.

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

Administrator Blecke stated the following action item is the next step in decommissioning/reusing the old lagoon property. The dirt moving/berm building would allow the wastewater treatment facility to have a designated site to store sludge pressings should the current concrete bunker become full, and in a worst case scenario, be a spot to hold raw sewage in the case of a limited emergency. A follow-up project would include fencing placed around the berm, along with trees outside the fencing for visual appeal. After the new bermed area is secured, the City can have the remaining fence removed from the old lagoon perimeter.

Casey Junck, Water/Wastewater Superintendent, was present to answer questions.

Councilmember Brodersen made a motion, which was seconded by Councilmember Spieker, directing city staff to begin advertising for bids on the "Old City of Wayne Lagoon Berm (Northwest Corner) Project – Phase I." Mayor Giese stated the motion, and the result of roll call being all Yeas, the Mayor declared the motion carried.

City Administrator Blecke stated staff worked with JEO to help them prepare a scope and fee schedule for the “Centennial Road Improvements, 14th to 21st Street Project.” Wayne County has agreed to pay one-third of the engineering expenses for the design thereof.

Jon Mooberry, representing JEO Consulting Group, Inc., presented the scope of services for the project. The total engineering fees would be \$169,710.

Councilmember Eischeid introduced Resolution No. 2021-20 and moved for its approval; Councilmember Spieker seconded.

RESOLUTION NO. 2021-20

A RESOLUTION APPROVING AGREEMENT WITH JEO CONSULTING GROUP, INC., FOR PROFESSIONAL SERVICES RELATING TO THE “CENTENNIAL ROAD IMPROVEMENTS, 14TH TO 21ST STREET PROJECT.”

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

Administrator Blecke stated the following Resolution would approve an agreement with Certified Testing Services, Inc., for geotechnical exploration services on the “Centennial Road Improvements, 14th to 21st Street Project.” The lump sum fee for said services is \$2,865.00.

Councilmember Spieker introduced Resolution No. 2021-21 and moved for its approval; Councilmember Brodersen seconded.

RESOLUTION NO. 2021-21

A RESOLUTION APPROVING AGREEMENT WITH CERTIFIED TESTING SERVICES, INC., FOR GEOTECHNICAL EXPLORATION SERVICES FOR THE “CENTENNIAL ROAD IMPROVEMENTS, 14TH TO 21ST STREET PROJECT.”

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

The following Resolution would approve the amended personnel manual.

One of the items still needing attention was the retirement – employee contribution vs. employer contribution. Currently, regular employees receive 6% from the City, but only have to put in 1% to receive the same. Police Officers, by State Statute, are required to put in 7%, with the City contribution being 7%.

Administrator Blecke is recommending that the percentage for City employees be increased to 7%, but the employee would have to match that to receive it. If the employee puts 3% into retirement, they would only receive 3% from the City, etc.

After discussion, Council consensus was to increase the employer contribution to 7%, with the condition that the employee's contribution match be 7%. In addition, Council consensus was to have the employee contribution be a dollar for dollar match up to the 7% city contribution.

In regard to having a "whistleblower policy," it was noted that there is a chain of command process in place to follow and there is also a grievance section in the manual, which would negate the need for a specific "whistleblower policy."

Councilmember Brodersen introduced Resolution 2021-14, with the change to retirement that the City will match up to 7% of the employee's contribution, and moved for its approval; Councilmember Eischeid seconded.

RESOLUTION NO. 2021-14

A RESOLUTION ADOPTING A PERSONNEL MANUAL GOVERNING ALL CITY EMPLOYEES.

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

An update was given on COVID, and discussion took place regarding the mask mandate. It was noted that Wayne, Omaha and Lincoln are the only cities in Nebraska with a mask mandate at this time.

The Public Health recommendation is to keep the mask mandate intact until April 6th and then readdress the same.

After discussion, a motion was made by Councilmember Spieker and seconded by Councilmember Woehler, to let the mask mandate sunset tonight. Mayor Giese stated the motion, and the result of roll call was four Yeas (Councilmembers Buck, Spieker, Eischeid and Woehler) and four Nays (Councilmembers Taoka, Muir, Karsky and Brodersen). Because of the tie vote, Mayor Giese was allowed to cast his vote, which was in the affirmative, and he then declared the motion carried.

Councilmember Spieker left the meeting.

An update was given on the electric event that took place a couple of weeks ago.

There being no further business to come before the meeting, Mayor Giese declared the meeting adjourned at 7:18 p.m.



Vendor	Payable Description	Payment Total
ACE HARDWARE & HOME	TOOLS/PHONE HANDSETS/PLUG/BATTERIES	129.02
AMERITAS LIFE INSURANCE	AMERITAS ROTH	174.53
AMERITAS LIFE INSURANCE	POLICE RETIREMENT	2,133.18
AMERITAS LIFE INSURANCE	POLICE RETIREMENT 457 AMOUNT	72.00
AMERITAS LIFE INSURANCE	POLICE RETIREMENT 457 PERCENTAGE	28.30
APPEARA	LINEN & MAT SERVICE	90.02
BAKER & TAYLOR BOOKS	BOOKS	729.06
BATTERY SOLUTIONS, LLC	BATTERY BUCKET	109.95
BLACKBURN MANUFACTURING CO	MARKING FLAGS	320.47
BOMGAARS	STEP STOOL/TOOLS/GREASE/FASTENERS	1,515.09
BORDER STATES INDUSTRIES, INC	LED LIGHTS WITH LEADS	224.70
BROWN SUPPLY CO	METER COUPLINGS	180.00
CARHART LUMBER COMPANY	PAINT SUPPLIES	226.03
CARRAHER, ELLIOT	MEN'S LEAGUE REF	50.00
CITY EMPLOYEE	VISION REIMBURSEMENT	121.75
CITY EMPLOYEE	MEDICAL REIMBURSEMENT	3,880.00
CITY EMPLOYEE	MEDICAL REIMBURSEMENT	79.20
CITY OF WAYNE	A/R UNCASHED CHECK	22.18
CITY OF WAYNE	PAYROLL	80,912.95
CITY OF WAYNE	UTILITY REFUNDS	264.34
CONSOLIDATED MANAGEMENT CO	TRAINING CENTER MEALS	95.14
COPY WRITE PUBLISHING	SHIPPING CHARGES	91.92
DANLADI, PHIMWANALA	MEN'S LEAGUE REF	180.00
DAS STATE ACCTG-CENTRAL FINANCE	WSC INTERNET CHARGES	61.04
DAVE'S DRY CLEANING	POLICE UNIFORM CLEANING	66.00
DEARBORN LIFE INSURANCE COMPANY	LIFE/DISABILITY	2,637.74
DUTTON-LAINSON COMPANY	WATER METERS/WATER FOUNTAIN	7,556.88
EAKES OFFICE PLUS	COPY CHARGES	198.40
EASYPERMIT POSTAGE	POSTAGE ON UTILITY BILLS	885.81
ECHO GROUP INC JESCO	LED KIT/ BULBS	296.41
EISCHEID, MATT	MEN'S LEAGUE REF	75.00
ELLWANGER, CAROLYN	PICKLEBALL REFUND	20.00
CITY EMPLOYEE	PAYROLL CHECK REISSUE FROM PREVIOUS YEAR	171.67
FIRST CONCORD GROUP LLC	FLEX FEES	3,367.88
FLOOR MAINTENANCE	TOILET PAPER	122.75
FREDRICKSON OIL CO	OIL	7,450.30
GALE/CENGAGE LEARNING	BOOKS	74.07
GEIDNER, CHRISTOPHER	BUILDING PERMIT DEPOSIT REFUND	500.00
GLOBAL PAYMENTS INTEGRATED	CAC CREDIT CARD TRANSACTION FEES	276.61
GODFATHERS PIZZA	COUNCIL RETREAT MEAL	101.43
HEGEMEYER, CANDACE	MEN'S LEAGUE SCOREKEEPER	58.50
HILAND DAIRY	SENIOR CENTER FOOD SERVICE	288.63
HOLIDAY INN EXPRESS - HASTINGS	LODGING-MULLEN	384.00

Vendor	Payable Description	Payment Total
ICMA RETIREMENT-FIRST NATL BANK -MARYLAND	PAYROLL RETIREMENT	11,149.13
INGRAM LIBRARY SERVICES	BOOKS	805.24
INNOVATIVE PROT	ATV COVER	60.00
IRS	FICA WITHHOLDING	13,875.68
IRS	FEDERAL WITHHOLDING	10,195.63
IRS	MEDICARE WITHHOLDING	3,245.12
JACK'S UNIFORMS	CUFF HOLDER	30.95
KEAGLE, JEFF	MEN'S LEAGUE REF	50.00
KELLY SUPPLY COMPANY	CHECK VALVE	375.92
LAMSON DUGAN & MURRAY LLP	POOL ATTORNEY FEES	7,700.00
LEONARD, MICHAEL	BUILDING PERMIT DEPOSIT REFUND/ENERGY INCENTIVE	795.50
LUTT OIL	GASOLINE	4,602.19
MATHESON-LINWELD	OXYGEN	32.63
MEDINGER, ZACH	MEN'S LEAGUE SCOREKEEPER	19.10
MERCHANT SERVICES	CREDIT CARD TRANSACTION FEES	2,294.16
MERCHANT SERVICES	CREDIT CARD TRANSACTION FEES	1,253.85
MERCHANT SERVICES	CREDIT CARD TRANSACTION FEES	103.36
MIDWEST LABORATORIES, INC	WASTEWATER ANALYSIS	182.00
MURPHY TRACTOR & EQUIPMENT	BUCKET CUTTING EDGES	778.20
NE DEPT OF REVENUE	STATE WITHHOLDING	4,381.05
NE DEPT OF TRANSPORTATION	MAINT AGMT 72	4,935.00
NE HARVESTORE	BRUSHES	731.58
NEBRASKA PUBLIC POWER DIST	ELECTRICITY	27,761.03
NORFOLK SPECIALTIES, INC	FACE HOUSING/MACHINE VALVE	267.50
NORTHEAST NE INS AGENCY INC	INSURANCE	97.00
OCC BUILDERS LLC	BUILDING PERMIT DEPOSIT REFUND	250.00
ONE CALL CONCEPTS, INC	DIGGERS HOTLINE	4.61
OVERDRIVE, INC.	AUDIO/E BOOKS	978.27
PAC N SAVE	SENIOR CENTER NOON MEAL SUPPLIES	784.74
PLUNKETT'S PEST CONTROL	PEST CONTROL	43.26
QHA CLEANING LLC	JANITORIAL CLEANING SERVICE	1,375.00
QUADIENT FINANCE USA, INC	POSTAGE	1,000.00
QUALITY 1 GRAPHIC	DECAL	50.00
QUALITY FOOD CENTER	COFFEE	21.90
QUALITY FOOD CENTER	SENIOR CENTER NOON MEAL SUPPLIES	3.49
SKARSHAUG TESTING LAB INC	CLEAN/TEST ELECTRIC GLOVES & SLEEVES	224.61
STADIUM SPORTING GOODS	EMBROIDERY	80.00
STAN HOUSTON EQUIPMENT CO	SHOVELS	115.80
STAPLES, INC	BINDERS	139.96
STATE NEBRASKA BANK & TRUST	ACH	60.96
STEFFEN TRUCK EQUIPMENT INC	PLOW PARTS	645.69
SUBSURFACE SOLUTIONS	BATTERIES	680.78
TITAN MACHINERY	ANTENNA	43.75
TOM'S BODY & PAINT SHOP	DOOR REPAIR	260.00
US FOODSERVICE, INC.	SENIOR CENTER NOON MEAL SUPPLIES	1,452.16
WASTE CONNECTIONS	FEB/MAR 2021 SANITATION BILLING	525.97

Vendor	Payable Description	Payment Total
WAYNE COUNTRY CLUB	2021 GOLF MEMBERSHIPS	230.00
WAYNE COUNTY CLERK	FILING FEES	142.00
WAYNE COUNTY COURT	BOND	7,500.00
WAYNE COUNTY COURT	BOND	575.00
WAYNE HERALD	SUBSCRIPTION RENEWAL	48.00
WAYNE HERALD	ADS AND NOTICES	1,546.89
WAYNE HERALD	CAC ADS	220.00
WAYNE VETERINARY CLINIC	DOG/CAT IMPOUND	322.00
WESCO DISTRIBUTION INC	MARKING WAND	31.03
WESTERN AREA POWER ADMIN	ELECTRICITY	20,236.58
WIGMAN COMPANY	TOILET REPAIR PARTS	1,172.24
	Grand Total:	252,709.46

**Special Designated License
Local Recommendation (Form 200)**
Applications must be entered on the portal after local approval – no exceptions
Late applications are non-refundable and will be rejected

Jug Store LLC

Retail Liquor License Name or *Non-Profit Organization (*Must include Form #201 as Page 2)

1001 E 7th St

Retail Liquor License Address or Non-Profit Business Address

115422

Retail License Number or Non-Profit Federal ID #

<u>Consecutive Dates only</u>	<u>4/28/21</u>	<u>4/29/21</u>	<u>4/30/21</u>	<u>5/1/21</u>	_____	_____
Event Date(s):	_____	_____	_____	_____	_____	_____
Event Start Time(s):	<u>8:00am</u>	<u>8:00am</u>	<u>8:00am</u>	<u>8:00am</u>	_____	_____
Event End Time(s):	<u>2:00am</u>	<u>2:00am</u>	<u>2:00am</u>	<u>2:00am</u>	_____	_____

Alternate Date: _____

Alternate Location Building & Address: _____

Event Building Name: Wayne Municipal Airport

Event Street Address/City: 2304 E Highway 35 Wayne, NE 68787

Indoor area to be licensed in length & width: _____ X _____

Outdoor area to be licensed in length & width: 1280' X 180' (Diagram Form #109 must be attached)

Type of Event: Airplane Drag Races Estimate # of attendees: 1500

Type of alcohol to be served: Beer Wine Distilled Spirits
(If not marked, you will not be able to serve this type of alcohol)

Event Contact Name: Ken Jorgensen Event Contact Phone Number: 402-369-0966

Event Contact Email: kenjorgensen@hotmail.com

*Signature Authorized Representative: _____ Printed Name Ken Jorgensen

I declare that I am the authorized representative of the above named license applicant and that the statements made on this application are true to the best of my knowledge and belief. I also consent to an investigation of my background including all records of every kind including police records. I agree to waive any rights or causes of action against the Nebraska Liquor Control Commission, the Nebraska State Patrol or any other individual releasing said information to the Liquor Control Commission or the Nebraska State Patrol. I further declare that the license applied for will not be used by any other person, group, organization or corporation for profit or not for profit and that the event will be supervised by persons directly responsible to the holder of this Special Designated License.

*Retail licensee – Must be signed by a member listed on permanent license
*Non-Profit Organization – Must be signed by a Corporate Officer

Local Governing Body completes below:

The local governing body for the City/Village of _____ **OR** County of _____ approves the issuance of a Special Designated License as requested above. (Only one should be written above)

Local Governing Body Authorized Signature

Date

OUTDOOR AREA DIAGRAM

HOW AREA WILL BE PATROLLED Fenced in area patrolled by floating
staff

- IF APPLICABLE, OUTDOOR AREA MUST BE CONNECTED TO INDOOR AREA IF INDOOR AREA IS TO LICENSED
- MEASUREMENT OF OUTER WALLS OF AREA TO BE LICENSED MUST INCLUDED LENGTH & WIDTH IN FEET
- DOUBLE FENCING IS REQUIRED FOR ALL NON-PROFIT ORGANIZATIONS UNLESS FORM #140 IS FILED WITH THIS FORM AND IS APPROVED BY THE COMMISSION
- RETAILER LIQUOR LICENSE HOLDERS ARE NOT REQUIRED TO DOUBLE FENCE, ALTHOUGH MEASURES NEED TO BE TAKEN TO SECURE THE AREA

DIAGRAM OF PROPOSED AREA:

see attached diagram

LOGAN CREEK

MAY DAY STOL RUNWAY

Highway 35

LINE OF LIQUOR LICENSE

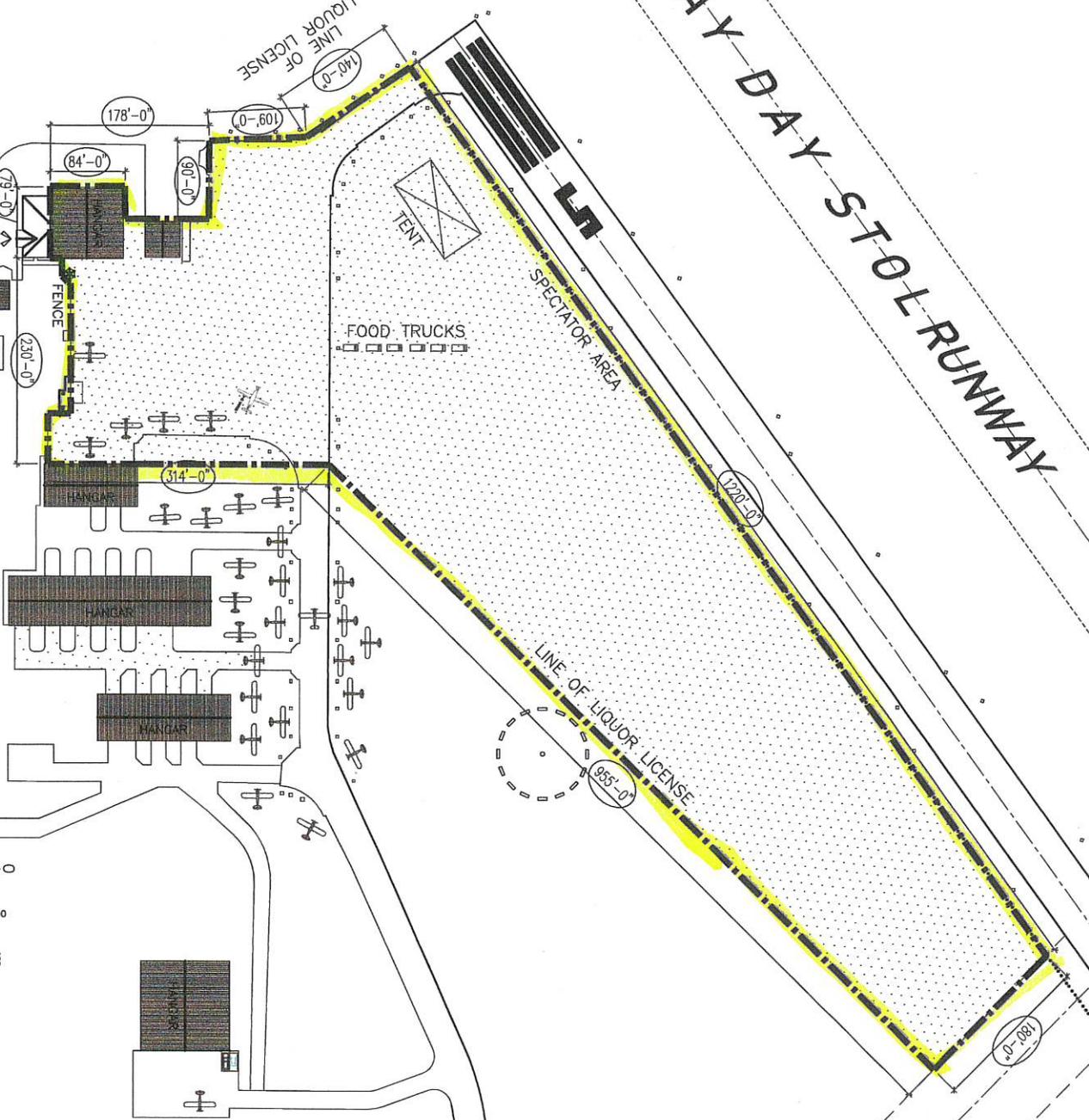
TENT

FOOD TRUCKS

SPECTATOR AREA

LINE OF LIQUOR LICENSE

SITE PLAN



31

RESOLUTION NO. 2021-22

**A RESOLUTION ACCEPTING BID AND AWARDING CONTRACT ON THE
“OLD CITY OF WAYNE LAGOON BERM (NORTHWEST CORNER)
PROJECT – PHASE I.”**

WHEREAS, four bids were received on March 10, 2021, on the “Old City of Wayne Lagoon Berm (Northwest Corner) Project – Phase I;” and

WHEREAS, the bids have been reviewed by City Staff; and

WHEREAS, City Staff is recommending that the bid outlined below be accepted as recommended.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the City of Wayne, Nebraska, that they find and declare that the bid for the “Old City of Wayne Lagoon Berm (Northwest Corner) Project – Phase I,” as submitted by the following contractor:

<u>Bidder</u>	<u>Amount</u>
Milo Meyer Construction 1002 Industrial Road Wayne NE 68787	\$4,500.00

and filed with the City Clerk in accordance with the general terms calling for the proposals for the furnishing of labor, tools, materials, and equipment required for said project in the City of Wayne, Nebraska, be and the same is hereby accepted.

PASSED AND APPROVED this 16th day of March, 2021.

CITY OF WAYNE, NEBRASKA

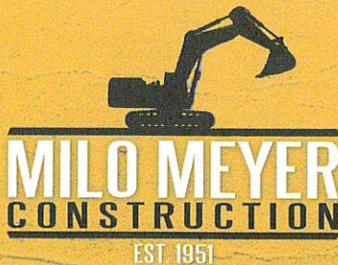
By _____
Mayor

ATTEST:

City Clerk

CITY OF WAYNE	
Old City of Wayne Lagoon Berm	
(Northwest Corner) - Phase I Project	
Bid Opening: March 10, 2021	
BIDDER NAME	AMOUNT
Milo Meyer Construction	\$4,500.00
Robert Woehler & Sons Construction Inc	\$14,226.24
S & V Excavation LLC	\$15,330.00
Top Notch Equipment LLC	\$415,240.50

◀ STEVE MEYER ▶
CELL: 402-369-0283
OFFICE: 402-375-3440



◀ MARK MEYER ▶
CELL: 402-369-0284
OFFICE: 402-375-3440

1002 INDUSTRIAL RD. WAYNE, NE 68787

**DIRT WORK BID
SUBMITTED TO:
CITY OF WAYNE
FOR: OLD LAGOON BERM
3/9/21**

Bid Includes:

- a) Lower existing berm by 3 feet, highlighted in yellow on City provided map
- b) Build new berm to 3 feet tall, outlined in blue on City provided map
- c) Remove gravel and rock base off existing berm and stockpile outside the lagoon towards the middle on the west side
- d) Some of the excess dirt will be used to build road from existing plant on west side of lagoon
- e) Remaining excess dirt will be used south of the new berm
- f) Proof of insurance
- g) Compact dirt to required specifications of 90%

Total Cost to remove approximately 3066 cubic yards \$ 4,500.00

NOTES:

- 1.) Work will begin after June 1st unless the opportunity to do the project can happen sooner, based on City's existing contract with R&W Construction.
- 2.) We intend to use our GPS or Laser system to build this new berm

If you have any questions, please contact our office. We look forward to working with you.

Steve Meyer
402.369.0283



Robert Woehler & Sons Construction, Inc.
 123 Fairgrounds Ave.
 Wayne NE 68787

Phone: 402-375-3744
 Fax: 402-833-5363

Bid Proposal For:

3/10/2021

The City of Wayne, NE
 Attn. Wes Blecke/City Clerk
 306 Pearl St
 Wayne, NE 68787

Phone: 402-375-1733

Project: Dirt Work - Old City of Wayne Lagoon berm

Item	Description	Unit	Estimated		Sub Totals
			Quantity	Unit Cost	
1	Move yellow line dirt off and make berm per "Request for Proposals"	CY	3066	\$4.64	\$14,226.24

All work to be done by June 18, 2021

Total Project Cost \$14,226.24

Schedule to be negotiated, reviewed and agreed to by all parties prior to final acceptance, 15 working days requested.

Price **Does Not** include any other Debris, Sludge or Hazardous Waste Disposal, work to be done by others.

All Quantities are estimated based on info given any addition, subtraction or extra dirt work will adjust total cost.

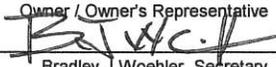
Owner is responsible for paying any city, engineering, compaction, inspection, state, clean up, dump or Misc. fees.

Prices include Labor and Material and are good for 30 days. Material Cost will be billed as delivered and payment is due in 10 days. Monthly billings will reflect work completed as project progresses. Payments due within 10 days of billing and final payment is due in full within 10 days of project completion.

I have read the proposal, have received an exact copy, and accept the proposal.
 Please sign one copy and return.

Approved By: _____

Date: _____

Approved By: 
 Bradley J. Woehler Secretary
 Robert Woehler & Sons Construction, Inc

Date: 3/10/2021

Thank you for the opportunity to submit this proposal and we look forward to the possibility of working with you on this project. If you have any questions please call. 402-369-0049
 B. J. Woehler

S & V EXCAVATION LLC

**Terry Sievers
809 Logan Street
Wayne NE 68787
(402) 369-0671**

BID PROPOSAL DIRT WORK – OLD CITY OF WAYNE LAGOON BERM

City of Wayne
Attention: Betty McGuire, City Clerk
PO Box 8
Wayne, NE 68787

I am pleased to offer the following pricing and timeline for the Old City of Wayne Lagoon Berm:

The total amount to provide this work is \$15,330.00.

Work can begin on June 1, 2021 or sooner if the job allows.

Completion date will be two weeks from the start date.

See the attached Proof of Insurance.

If you have any questions, please contact me at (402) 369-0671.

Submitted by: Terry Sievers, S & V Excavation LLC



Top-Notch Equipment LLC Proposal



Owner Information

Name City of Wayne NE
Address 306 N. Pearl St
City, State ZIP Wayne, NE 68787
Phone 402-375-1733
Email betty@cityofwayne.org

Project name Wayne NE Dirt Work

Contractor Information

Company Top-Notch Equipment LLC
Name Klinton Hansen
Address 600 Neal St
City, State ZIP Peru, NE 68421
Phone (402) 209-5060
Email klinthansen@gmail.com
Completion date 5/14/2021

Scope of Work

Removal of approximately 3066 cubic yards of dirt from existing berm. Build new berm 700'x24'x3'. New berm will be built in 10"-12" lifts with compaction testing every lift until desired grade, and City specifications are met. Entry and exit ramps upon officials approval.

Not Included

Standard Proctor Density Testing

Company Proposal

We, Top-Notch Equipment LLC. Propose the above scope of work to be completed by 05/14/2021 in the total amount of \$446,383.54

Klinton Hansen

Submitted by (Company Representative)

3/10/2021

Date

Owner Acceptance

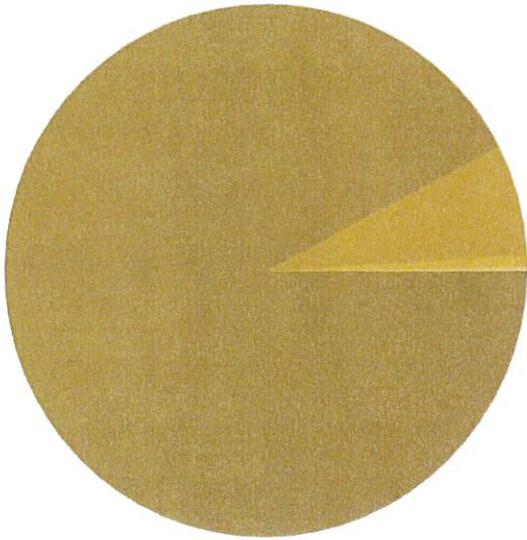
Cost Breakdown

List of Materials and Costs

Qty.	Description	Cost	Total
1	removal of 3,066 cu/yds of dirt	125.00 per cu/yard	\$383,250.00
1	construction of new berm 1,866.67 cu/yd	15.00 per cu/yd	\$28,000.00
1	1000 Gallons of Fuel	3.00 per gallon	\$3,000.00
1	55 gallon drum of grease	\$665.50	\$665.50
1	55 gallon drum of hydro oil	\$325.00	\$325.00
Subtotal			\$415,240.50
Tax rate			7.50%
Tax			\$31,143.04
Grand total			\$446,383.54

Bid Cost Summary

Breakdown of Materials and Costs



■ removal of 3,066 cu/yds of dirt

■ construction of new berm 1,866.67 cu/yd

■ 1000 Gallons of Fuel

■ 55 gallon drum of grease

■ 55 gallon drum of hydro oil

Notes

All Labor costs are included.



RESOLUTION NO. 2021-23

**A RESOLUTION ACCEPTING BID AND AWARDING CONTRACT ON THE
“GREENWOOD CEMETERY – WEST DRIVEWAY PROJECT.”**

WHEREAS, four bids were received on March 10, 2021, on the “Greenwood Cemetery – West Driveway Project;” and

WHEREAS, only two of said four bids met the specifications therefor; and

WHEREAS, City Staff is recommending that the bid outlined below be accepted as recommended.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the City of Wayne, Nebraska, that they find and declare that the bid for the “Greenwood Cemetery – West Driveway Project,” as submitted by the following contractor:

<u>Bidder</u>	<u>Amount</u>
TR Harris Construction, Inc. 102 Robert Street PO Box 129 Homer NE 68030	\$75,350.00

and filed with the City Clerk in accordance with the general terms calling for the proposals for the furnishing of labor, tools, materials, and equipment required for said project in the City of Wayne, Nebraska, be and the same is hereby accepted.

PASSED AND APPROVED this 16th day of March, 2021.

CITY OF WAYNE, NEBRASKA

By _____
Mayor

ATTEST:

City Clerk

CITY OF WAYNE	
Greenwood Cemetery West Driveway Project	
Bid Opening: March 10, 2021	
BIDDER NAME	AMOUNT
TR Harris Construction Inc	\$75,350.00
Steve Harris Construction Inc	\$118,373.58
Did not Meet the Spec:	
M & B Quality Concrete	\$146,730.00
Everett Schultz Construction/Jorgensen Concrete	\$59,379.50

TR HARRIS CONSTRUCTION INC
 102 Robert St
 PO Box 129
 Homer Nebraska 68030
trharris1960@gmail.com
 Tim Harris Cell 712-259-4400

BID DATE: March 10 @ 2 pm

ITEM NO. **Section 1 Roadway Items**

- 1 Removal
- 2 7" PCC Paving
- 3 Subgrade Prep
- 6 Full Depth Saw Cut

No Bond or Dues
 No Sales Tax
 No Seeding Or Erosion Control

<u>UNIT</u>	<u>QUANTITY</u>	<u>UNIT PRICE</u>	<u>TOT. COST</u>
SY	1316	\$ 4.00	\$ 5,264.00
SY	1245	\$ 53.00	\$ 65,985.00
SY	1245	\$ 3.00	\$ 3,735.00
LF	61	\$ 6.00	\$ 366.00
			\$ 75,350.00



STEVE HARRIS CONSTRUCTION, INC
793 Fiddler Creek Rd,
Homer Ne, 68030
Phone: 402-698-2154; Fax: 402-698-2595
Heavy Civil Constructors Specializing in Concrete
Licensed in Iowa, South Dakota & Nebraska

To: City of Wayne, Ne.
Attn: Betty McGuire
Email: betty@cityofwayne.org
Date: 3/10/2021

Regarding: Project Quote
Project Name: Driveway Replacement - West Driveway @ Greenwood Cemetery
Location: Wayne, Ne.
Bid Date: 3/10/2021

Base Bid

ITEM NO.	DESCRIPTION	UNIT	QTY	UNIT PRICE	TOTAL
1	Mobilization	LS	1.00	\$ 10,000.00	\$ 10,000.00
2	Saw Cut Existing Driveway	LF	61.00	\$ 5.00	\$ 305.00
3	Remove Existing Driveway	SF	1,316.33	\$ 2.00	\$ 2,632.66
4	Subgrade Prep	SY	1,495.00	\$ 3.00	\$ 4,485.00
5	7" PC Concrete NDOT 47B-3500	SY	1,246.00	\$ 81.02	\$ 100,950.92

Total \$ 118,373.58

ESTIMATE

**Everett Schultz Construction
Jorgensen Concrete & Construction**

Wayne, NE 68787

Cell: (402) 369-4377 Everett Schultz

Cell: (402) 518-0330 Jason Jorgensen

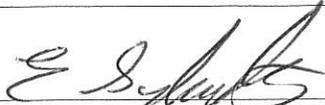
Job Number	Date
2021-02	3/7/21

Customer Information:

City of Wayne

Wayne, NE 68787

Project Description	Total
West driveway of Greenwood Cemetery	
Tear out 11,847 sq ft of existing concrete at 1.25 sq ft.	\$14,809.00
Form up and pour 1121'x10' driveway at 1.25 sq ft. with vibrating screed, 7" thick, sprayed with cure, and saw cut every 10'.	\$14,012.50
61 ft of exiting driveway cut @ 3.00 per ft	\$183.00
243 yds of concrete @ \$125.00 per yard	\$30,375.00
Includes disposal, labor, and concrete.	
Total	\$59,379.50

	3-9-21		
Everett Schultz	Date	Customer Signature	Date
	3-9-21		
Jason Jorgensen	Date		

Thank You!!

Your business is greatly appreciated!!

**Estimate good for 30 days

ORDINANCE NO. 2021-6

AN ORDINANCE AMENDING WAYNE MUNICIPAL CODE TITLE XV LAND USAGE, CHAPTER 151. SUBDIVISIONS, SECTION 151.036 ADMINISTRATIVE SUBDIVISIONS; 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 held a public hearing on February 1, 2021, and recommended amending Section 151.036 Administrative Subdivisions of the Wayne Municipal Code, with the "Finding of Fact" being staff's recommendation.

Section 2. That Title XV Land Usage, Section 151. Subdivisions, Section 151.036 Administrative Subdivisions of the Wayne Municipal Code is hereby amended as follows:

§ 151.036 ADMINISTRATIVE SUBDIVISIONS.

(A) *Administrator.* The Zoning Administrator of the city is designated as the employee of the city who is authorized to approve, on behalf of the city, further subdivision of existing lots and blocks whenever all required public improvements have been installed, no new dedication of public rights-of-way is involved, and such subdivision complies with the existing ordinance requirements concerning minimum areas and dimensions of such lots and blocks, if the following conditions are met:

- (1) The tract of land has not been previously subdivided ~~twice~~ as an administrative subdivision or a lot that has been previously split ~~twice~~ under the lot split procedures in the 1979 subdivision regulations, Ord. 947;
- (2) The subdivision does not involve the dedication of full-width streets;
- (3) The subdivision involves the replatting, consolidation or development of one or more lots into not more than ~~four~~ **eight** lots;
- (4) The subdivision would not require the vacation of any occupied utility easements; and
- (5) In the opinion of the Zoning Administrator, the plat is not contrary to the Comprehensive Plan or other plans for the area.

(B) *Administrative application for administrative subdivision approval.* An application for an administrative subdivision approval shall be submitted to the Zoning Administrator. The following shall be submitted with the application:

- (1) Application fee, payable at the City Clerk's office;
- (2) One reproducible Mylar copy of the plat at a scale of one inch to 100 feet;
- (3) One pdf copy of the plat;

- (4) Two paper copies of the plat; and
- (5) Information as required under division (H) below.

(C) *Administrative review.* Upon filing, the Zoning Administrator shall forward the application and supplemental information with a request for comments in seven working days from the following:

- (1) City Electric Department;
- ~~(2) City Fire Department~~
- (2) City Police Department;
- (3) City Street Department;
- (4) City Water/Wastewater Department; and
- ~~(6) School District~~
- (5) County, if applicable.

(D) *Administrative action.* The Zoning Administrator shall approve or disapprove the plat within 15 working days of the filing date. In the event of disapproval, the Zoning Administrator shall give the owner/subdivider a written statement of reasons for the disapproval.

(E) *Administrative certificate of approval.* In lieu of §§ 151.037 and 151.038 of this chapter, plats eligible for administrative approval shall include a certificate of approval to be signed by the Zoning Administrator and attested by the City Clerk. Upon receiving administrative approval, the plat shall be filed with the Register of Deeds in accordance with § 151.038 of this chapter.

(F) *Appeal at administrative disapproval.* The owner/subdivider has the privilege of requesting Planning Commission and Council review and approval in accordance with § 151.037 of this chapter if the Zoning Administrator has disapproved the plat or has not taken action within 15 working days of filing of the plat.

(G) *Planning Commission and Council review and action.* If the plat does not qualify for administrative approval or has been disapproved by the Zoning Administrator, an application for subdivision shall be submitted in accordance with §§ 151.037 and 151.038 of this chapter.

(H) *Administrative subdivision plat information.* The subdivision plat shall be prepared in accordance with the final plat standards in § 151.038 of this chapter.

(I) *Subdivision plat filing.* The City Clerk's office shall be responsible for filing the plat in the Register of Deeds' office in the county.

(J) *Subdivision filing fees.* The owner/subdivider shall be responsible for the payment of all plat filing fees.

(2002 Code, § 74-102) (Ord. 93-12, passed 9-28-1993; Ord. 2010-13, passed 7-12-2010)

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 16th day of March, 2021.

THE CITY OF WAYNE, NEBRASKA,

By _____
Mayor

ATTEST:

City Clerk