

**MINUTES
CITY COUNCIL MEETING
March 16, 2021**

The Wayne City Council met in regular session in the Community Room of the Wayne Community Activity Center on March 16, 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 March 4, 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 Brodersen made a motion, which was seconded by Councilmember Spieker, to approve the minutes of the meeting of March 2, 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: ACE HARDWARE & HOME, SU, 129.02; AMERITAS, SE, 174.53; AMERITAS, SE, 2133.18; AMERITAS, SE, 72.00; AMERITAS, SE, 28.30; APPEARA, SE, 90.02; BAKER & TAYLOR BOOKS, SU, 729.06; BATTERY SOLUTIONS, SU, 109.95; BLACKBURN MANUFACTURING, SU, 320.47; BOMGAARS, SU, 1515.09; BORDER STATES INDUSTRIES, SU, 224.70; BROWN SUPPLY, SU, 180.00; CARHART LUMBER, SU, 226.03; CARRAHER, ELLIOT, SE, 50.00; CITY EMPLOYEE, RE, 121.75; CITY EMPLOYEE, RE, 3880.00; CITY EMPLOYEE, RE, 79.20; CITY OF WAYNE, RE, 22.18; CITY OF WAYNE, PY, 80912.95; CITY OF WAYNE, RE, 264.34;

CONSOLIDATED MANAGEMENT, SE, 95.14; COPY WRITE, SE, 91.92; DANLADI, PHIMWANALA, SE, 180.00; DAS STATE ACCTG-CENTRAL FINANCE, SE, 61.04; DAVE'S DRY CLEANING, SE, 66.00; DEARBORN LIFE INSURANCE, SE, 2637.74; DUTTON-LAINSON, SU, 7556.88; EAKES OFFICE PLUS, SE, 198.40; EASYPERMIT POSTAGE, SU, 885.81; ECHO GROUP, SU, 296.41; EISCHEID, MATT, SE, 75.00; ELLWANGER, CAROLYN, RE, 20.00; CITY EMPLOYEE, RE, 171.67; FIRST CONCORD GROUP, SE, 3367.88; FLOOR MAINTENANCE, SU, 122.75; FREDRICKSON OIL, SU, 7450.30; GALE/CENGAGE LEARNING, SU, 74.07; GEIDNER, CHRISTOPHER, RE, 500.00; GLOBAL PAYMENTS INTEGRATED, SE, 276.61; GODFATHERS PIZZA, SE, 101.43; HEGGEMEYER, CANDACE, SE, 58.50; HILAND DAIRY, SE, 288.63; HOLIDAY INN EXPRESS – HASTINGS, SE, 384.00; ICMA, SE, 11149.13; INGRAM LIBRARY SERVICES, SU, 805.24; INNOVATIVE PROT, SU, 60.00; IRS, TX, 13875.68; IRS, TX, 10195.63; IRS, TX, 3245.12; JACK'S UNIFORMS, SU, 30.95; KEAGLE, JEFF, SE, 50.00; KELLY SUPPLY COMPANY, SU, 375.92; LAMSON DUGAN & MURRAY LLP, SE, 7700.00; LEONARD, MICHAEL, RE, 795.50; LUTT OIL, SU, 4602.19; MATHESON-LINWELD, SU, 32.63; MEDINGER, ZACH, SE, 19.10; MERCHANT SERVICES, SE, 2294.16; MERCHANT SERVICES, SE, 1253.85; MERCHANT SERVICES, SE, 103.36; MIDWEST LABORATORIES, SE, 182.00; MURPHY TRACTOR & EQUIPMENT, SU, 778.20; NE DEPT OF REVENUE, TX, 4381.05; NE DEPT OF TRANSPORTATION, SE, 4935.00; NE HARVESTORE, SU, 731.58; NPPD, SE, 27761.03; NORFOLK SPECIALTIES, SU, 267.50; NORTHEAST NE INS AGENCY, SE, 97.00; OCC BUILDERS, RE, 250.00; ONE CALL CONCEPTS, SE, 4.61; OVERDRIVE, SU, 978.27; PAC N SAVE, SU, 784.74; PLUNKETT'S PEST CONTROL, SE, 43.26; QHA CLEANING, SE, 1375.00; QUADIENT FINANCE USA, SU, 1000.00; QUALITY 1 GRAPHIC, SU, 50.00; QUALITY FOOD CENTER, SU, 21.90; QUALITY FOOD CENTER, SU, 3.49; SKARSHAUG TESTING LAB, SE, 224.61; STADIUM SPORTING GOODS, SE, 80.00; STAN HOUSTON EQUIPMENT, SU, 115.80; STAPLES, SU, 139.96; STATE NEBRASKA BANK & TRUST, SE, 60.96; STEFFEN TRUCK EQUIPMENT, SU, 645.69; SUBSURFACE SOLUTIONS, SU, 680.78; TITAN MACHINERY, SU, 43.75; TOM'S BODY & PAINT SHOP, SE, 260.00; US FOODSERVICE, SE, 1452.16; WASTE CONNECTIONS, SE, 525.97; WAYNE COUNTRY CLUB, RE, 230.00; WAYNE COUNTY CLERK, SE, 142.00; WAYNE COUNTY COURT, RE, 7500.00; WAYNE COUNTY COURT, RE, 575.00; WAYNE HERALD, SU, 48.00; WAYNE HERALD, SE, 1546.89; WAYNE HERALD, SE, 220.00; WAYNE VETERINARY CLINIC, SE, 322.00; WESCO, SU, 31.03; WAPA, SE, 20236.58; WIGMAN COMPANY, SU, 1172.24; BACKFLOW APPARATUS, SU, 609.00; BENSCOTER CONSTRUCTION, RE, 1000.00; BLUE DEVIL BOOSTER CLUB, SE, 100.00; CHEMQUEST, SE, 1457.50; COTTONWOOD WIND PROJECT, SE, 11545.54; DUTTON-LAINSON, SU, 312.98; FLOOR MAINTENANCE, SU, 539.18; GRAINLAND ESTATES, RE, 3238.25; GROSSENBURG IMPLEMENT, SU, 39.08; LILY, JANE, RE, 40.00; MARCO TECHNOLOGIES, SE, 191.17; MATHESON-LINWELD, SU, 39.66; NORTHEAST TIRE SERVICE, SE, 25.00; O'REILLY AUTOMOTIVE STORES, SU, 1100.56; QUADIENT LEASING USA, SE, 2691.00; T & R ELECTRIC, SU, 1680.00; UTILITY EQUIPMENT, SU, 419.74; VERIZON, SE, 416.93; WAYNE AUTO PARTS, SU, 1220.91

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

Rusty Parker, President of the Wayne Country Club, updated the Council on the Wayne Country Club Clubhouse Addition and Remodel Project. He provided background information on the project. Construction began in 2018 and was completed in February 2019. The cost of the project, which includes the landscaping, was \$567,316.49. The City agreed to finance the project, and as of December 31, 2020,

all money has been paid back to the City, with the exception of the LB840 loan. Mr. Parker thanked and commended City staff and the Mayor and Council on working with them on this project.

Travis Meyer and Scott Hammer, representing the Wayne Airport Authority, gave an update/presentation on the MayDay STOL (short take-off and landing) Event (Airplane Drag Races) that will take place on April 28 – May 1st, 2021, at the Wayne Airport.

Andrea Zara and Ken Jorgensen, representing “The Jug,” were present requesting Council consideration to approving their Special Designated Liquor License Permit for the MayDay STOL Event to be held on April 28, 29, 30 and May 1st, 2021, at the Wayne Airport. They will only be serving beer, even though the license indicates they will be selling beer, wine and spirits. They are requesting the entire airport property be licensed to eliminate the need to have a fenced in area. They will have security and will work together with the Airport Authority Board.

After discussion, Councilmember Karsky made a motion, which was seconded by Councilmember Woehler, approving the request of Andrea Zara and Ken Jorgensen, representing “The Jug,” for a Special Designated Liquor License Permit for the Wayne Municipal Airport MayDay STOL Event to be held on April 28, 29, 30 and May 1st, 2021; with the licensed area including the entire Wayne Municipal Airport property. Mayor Giese stated the motion, and the result of roll call being all Yeas, the Mayor declared the motion carried.

Administrator Blecke stated the City received four bids on March 10, 2021, for the “Old City of Wayne Lagoon Berm (Northwest Corner) Project – Phase I.” Staff has reviewed the 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 start sooner on the project.

Councilmember Eischeid introduced Resolution 2021-22, and moved for its approval; Councilmember Spieker seconded.

RESOLUTION NO. 2021-22

A RESOLUTION ACCEPTING BID AND AWARDING CONTRACT ON THE “OLD CITY OF WAYNE LAGOON BERM (NORTHWEST CORNER) PROJECT – PHASE I” – MILO MEYER CONSTRUCTION FOR \$4,500.00.

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

Joel Hansen, Street and Planning Director, stated the City received four bids on March 10, 2021, for the “Greenwood Cemetery – West Driveway Project.” Staff has reviewed the bids and is recommending that the contract be awarded to the low bidder, T.R. Harris Construction, Inc., for \$75,350.00. It was noted that two of the four bids did not meet the City’s specifications. Start date will be after Memorial Day.

Mr. Hansen explained that the bid specs provided that the driveway had to be paved with a slip paver. Only two of the four bidders met that specification. While the other two bidders provided another way to pave, they did not meet the City’s bid specifications.

Councilmember Eischeid introduced Resolution 2021-23, and moved for its approval; Councilmember Woehler seconded.

RESOLUTION NO. 2021-23

A RESOLUTION ACCEPTING BID AND AWARDING CONTRACT ON THE “GREENWOOD CEMETERY – WEST DRIVEWAY PROJECT” – T.R. HARRIS CONSTRUCTION, INC., FOR \$75,350.00.

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

Councilmember Brodersen introduced Ordinance No. 2021-6 and moved for approval of the third and final reading thereof; Councilmember Spieker 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.

Councilmember Spieker made a motion, which was seconded by Councilmember Brodersen, setting the date for the next Council “Mini-Retreat” for Tuesday, March 30th, at 5:30 p.m. at the Wayne Fire Hall. Mayor Giese stated the motion, and the result of roll call being all Yeas, the Mayor declared the motion carried.

Mayor Giese then asked Council if they had any specific topics they wanted to discuss at Retreat.

Council came up with the following items:

- Victor Park — paving issues
- Lagoon — what the next step is and a goal in mind – when do we need to have that step done and identify exactly what that step is?
- Old pool house — grant and timeline? Design?
- Moving towards some kind of community-run daycare
- Housing
- Former Riley’s lot – marketing the same
- Downtown Activity Report
- Update on property at the corner of 7th and Main Street

It was noted that if there were more topics Council wanted to add to the list, they should email the same to City staff.

Councilmember Spieker left the meeting at 6:32 p.m.

There being no further business to come before the meeting, Mayor Giese declared the meeting adjourned at 6:34 p.m.