

**AGENDA
CITY COUNCIL MEETING
COUNCIL CHAMBERS – CITY HALL
306 PEARL STREET
September 7, 2021**

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

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 Council Chambers as well as on the City of Wayne website.

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.

3. [Proclamation – September 12-18, 2021 as “National Assisted Living Week”](#)
4. [Approval of Minutes – August 17, 2021, and August 31, 2021](#)
5. [Approval of Claims](#)
6. Public Hearing: Tax Asking/Property Tax Levy (Advertised Time: 5:30 p.m.)

Background: The total of the FY 2021-2022 budget is \$35,348,642. The property tax proposal for the General Fund operation is \$925,180.00, which compares to the 2020 tax asking of \$879,121. Pursuant to State Law, the maximum levy for a municipality is \$0.45 per \$100 of property valuation. When combined with the debt service asking, the combined amount for the proposed budget year is \$1,027,680.00 or \$.412303 per \$100 of property valuation, which is slightly higher than last year - \$.411663. The valuation in the community, as reported by the County Assessor for 2021 is \$249,253,762, which is up \$11,165,435 from last year.

7. [Resolution 2021-45: Setting the Property Tax Request for 2021-2022](#)
8. [Resolution 2021-46: Approving the Allowable 1% Increase in Base Limitation of Restricted Funds’ Budget](#)
9. [Resolution 2021-47: Adopting the 2021-2022 Budget](#)
10. [Ordinance 2021-12: Approving Annual Appropriation Bill](#)
11. Public Hearing: Application for Community Development Block Grant – Owner Occupied Rehab Funds — Riah Deane, Northeast Nebraska Economic Development District (Advertised Time: 5:30 p.m.)

Background: This grant was initially applied for by the Wayne Community Housing Development Corporation (WCHDC). DED, upon review of the submitted pre-application, determined that WCHDC was not eligible to submit an application for 2021 CDBG Owner Occupied Rehabilitation funds. However, it was determined that the City of Wayne could

apply and would then be responsible for administering the grant if selected for award. For administration of a CDBG grant, all CDBG-funded projects require employment of a certified administrator. Because we are a dues paying member of the Northeast Nebraska Economic Development District, we are partnering with them to perform the administration thereof.

With this application, the City is requesting \$315,000 of CDBG – Owner Occupied Rehab (OOR) funds, of which \$250,000 will be used for Owner Occupied Rehab of 10 units; \$20,000 will be used for general administration; \$30,000 for housing management; and \$1,500 per unit will be used for lead based paint abatement. All CDBG funds will benefit low-to-moderate income persons in the community, and no persons or businesses will be displaced as a result of this project.

12. [Resolution 2021-48: Authorizing Chief Elected Official to sign an application for Community Development Block Grant – Owner Occupied Rehab Funds \(\\$315,000\)](#)
13. [Resolution 2021-49: Approving Scope of Services and Task Order No. 190287.03 with JEO Consulting Group, Inc., for the “Aquarius Tank Maintenance Project”](#)

Background: This JEO Task Order is for engineering and design services to prepare bid documents to replace the diffusers in the Aquarius tank at the Wastewater Treatment Plant. The lump sum fee for said services is estimated to be \$9,000. Roger Protzman, engineer, will be present to answer questions.

14. [Resolution 2021-50: Accepting Bid and Awarding Contract on the purchase of a 2022 Chevrolet Silverado 2500HD 4WD Double Cab 149” Work Truck through the State Bid System as per the bid proposal received from Arnie’s Ford, Inc. - \\$32,261](#)

Background: Tim has obtained two bids for the procurement of a 2022 work truck. The low bid came from Arnie’s Ford, Inc., through the State bid system. Included in the packet is a photo of the pickup he would like to replace, along with a photo of the odometer reading.

15. [Resolution 2021-51: Acknowledging Requirements for the Temporary Use of the State Highway System for Special Events \(WSC Homecoming Parade and Band Day – Saturday, October 2, 2021\)](#)

Background: This, along with the next agenda item, are annual requests made by Wayne State College for the homecoming parade.

16. [Action on the Contract for Services between the City of Wayne and the Board of Trustees of the Nebraska State Colleges – Wayne State College for the homecoming parade](#)
17. [Ordinance 2021-13: Approving Amendment No. 4 to the Contract with Big Rivers Electric Corporation \(BREC\)](#)

Background: We hope to have this amendment finalized for Tuesday night. This would change our delivery point to minimize exposure like we had in February 2021, increase our renewable energy maximum, and allow BREC to offer different rates based on load growth.

18. [Action directing City staff to solicit “Requests for Proposals” for the development of the 4th Street Property](#)

Background: The 8 acres of City owned land just south of the new 4th Street (better known as the old community gardens/brush pile/tree farm/upper rugby-soccer fields, etc.) has been replatted and rezoned (R-3) for potential residential development. Previous Council discussions about this land has indicated Council is interested in multi-family units in this area. This RFP process would allow the City to seek ideas from developers to see their visions for this area. Even if the Council directs staff to solicit proposals, this does not mean the Council has to approve any plans. This is a different process than the City has gone through previously, but a very common way to now develop land, especially property held by public entities.

19. [Update on Census and Housing Study](#)

Background: Population numbers for the 2020 census have been released, and the City of Wayne grew by 313 people since 2010, or 5.5%. The City population increased from 5660 (2010) to 5973 (2020). Those numbers are important as the City completes a new housing study to assist developers to build additional housing units. The City hired Hanna:Keelan to complete this study. They have developed 3 different surveys (general housing, workforce housing, and student housing) to be completed by the public to help complete this study. Please help encourage people to complete this survey. They can be found online on the City’s website (www.cityofwayne.org/housingsurvey2021) or hard copies are available at City Hall, CAC, Library, and the Chamber/ED office. The surveys need to be completed by September 24th.

20. [Adjourn](#)

CITY OF WAYNE
OFFICE OF THE MAYOR

Proclamation

WHEREAS, residents of assisted living communities are active members of the larger community, offering their knowledge, life experiences and involvement; their past contributions continue to be a vital part of our state's rich history; and their ongoing participation deepens our state's identity; and

WHEREAS, assisted living is a critical long-term care option for older adults and individuals with disabilities that fosters choice, dignity, and independence; assisted living communities are committed to excellence, innovation and the advancement of person-centered care; and

WHEREAS, in 1995, the National Center for Assisted Living established National Assisted Living Week to honor the contributions of assisted living communities in providing long-term care to America's seniors and individuals with disabilities; and

WHEREAS, this year's theme of National Assisted Living Week is "Compassion, Community, Caring" and highlights the incredible care provided by essential caregivers in assisted living facilities across the country; and

WHEREAS, during this special week, assisted living communities across the country are encouraged to organize activities and events which celebrate the dedication of staff, the individuality of residents, and the deep connections formed in these settings, while adhering to COVID-19 safety requirements and precautions.

NOW, THEREFORE, I, Cale Giese, Mayor of the City of Wayne, Nebraska, do hereby proclaim the week of September 12-18, 2021, as

"National Assisted Living Week"

in Wayne, Nebraska, and I do hereby encourage all citizens to visit and learn more about assisted living facilities.

IN WITNESS WHEREOF, I have hereunto set my hand, and cause the Seal of Wayne, Nebraska, to be affixed this 7th day of September, 2021.

THE CITY OF WAYNE, NEBRASKA,

By _____
Cale Giese, Mayor

ATTEST:

City Clerk

**MINUTES
CITY COUNCIL MEETING
August 17, 2021**

The Wayne City Council met in regular session at City Hall on August 17, 2021, 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, 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 thereof by publication in the Wayne Herald, Wayne, Nebraska, the designated method of giving notice, as shown by Affidavit of Publication. In addition, notice was given to the Mayor and all members of the City Council, and a copy of their acknowledgement of receipt of notice and agenda is on file with the City Clerk. Availability of the agenda was communicated in the advance notice and in the notice to the Mayor and Council of this meeting. 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 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 August 3, 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, 856.21; AMERICAN BROADBAND, SE, - 2,476.80; AMERICAN BROADBAND, SE, 1486.80; AMERICAN PUBLIC POWER ASSOCIATION, FE, 1878.53; APPEARA, SE, 111.53; ARNIE'S FORD, SE, 2313.39; BAKER & TAYLOR BOOKS, SU,

135.37; BELT, CRYSTAL, RE, 210.00; BLACKSTONE PUBLISHING, SU, 107.64; BORDER STATES INDUSTRIES, SU, 420.92; CERTIFIED TESTING SERVICES, SE, 369.75; CITY EMPLOYEE, RE, 57.13; CITY EMPLOYEE, RE, 624.87; CITY EMPLOYEE, RE, 34.84; CITY OF WAYNE, RE, 504.50; CITY OF WAYNE, RE, 743.89; CITY OF WAYNE, RE, 2019.33; COLONIAL RESEARCH, SU, 166.99; COPY WRITE PUBLISHING, SE, 170.81; COTTONWOOD WIND PROJECT, SE, 10896.73; DAS STATE ACCTG-CENTRAL FINANCE, SE, 67.79; DAVE'S DRY CLEANING, SE, 93.00; DEARBORN LIFE INSURANCE COMPANY, SE, 2653.24; DEARBORN LIFE INSURANCE COMPANY, SE, 2601.77; DUTTON-LAINSON, SU, 946.96; ECHO GROUP, SU, 166.45; EGAN SUPPLY, SE, 609.00; ELLIS HOME SERVICES, SE, 272.50; FLOOR MAINTENANCE, SU, 1252.42; GERHOLD CONCRETE, SU, 2804.80; GROSSENBURG IMPLEMENT, SU, 3802.12; HAWKINS, SU, 1923.73; HILAND DAIRY, SE, 252.67; INGRAM LIBRARY SERVICES, SU, 874.71; INTERSTATE BATTERY SYSTEM, SU, 105.00; JEO CONSULTING GROUP, SE, 1919.00; LAMP, MACKENZIE, SE, 300.00; LUTT OIL, SU, 6281.96; MAIN STREET GARAGE, SE, 190.00; MATHESON-LINWELD, SU, 35.06; MIDWEST ALARM SERVICES, SE, 740.42; MIDWEST LABORATORIES, SE, 189.00; MUNICIPAL SUPPLY, SU, 1234.31; MYERS CONSTRUCTION COMPANY, SE, 58059.75; NE HARVESTORE, SU, 567.64; NE NOTARY ASSOC, SU, 173.32; NPPD, SE, 38862.08; NORFOLK HOUSING DEVELOPMENT CORP, SU, 10.00; NORFOLK HOUSING DEVELOPMENT CORP, FE, 40.00; NNEDD, SE, 570.00; NOVA FITNESS EQUIPMENT, SE, 573.50; OMAHA WORLD-HERALD, SU, 624.00; PAC N SAVE, SU, 6.50; PEPSI COLA OF SIOUXLAND, SU, 320.60; POLLARD PUMPING, SE, 1000.00; QUALITY FOOD CENTER, SU, 18.55; RONHOVDE, ANNE, RE, 768.00; STAPLES, SU, 176.51; T & S TRUCKING, SE, 232.31; US FOODSERVICE, SU, 1911.09; VERIZON, SE, 536.12; WAYNE AUTO PARTS, SU, 245.93; WAYNE COUNTY CLERK, SE, 44.00; WAYNE HERALD, SE, 958.32; WAYNE HERALD, SE, 13.00; WAYNE HERALD, SE, 256.50; WAYNE HERALD, SE, 190.00; WAYNE SENIOR CENTER, SE, 44.55; WAYNE VETERINARY CLINIC, SE, 266.00; WISNER WEST, SU, 109.85; ZACH HEATING & COOLING, SU, 1146.88; AMERITAS, SE, 171.25; AMERITAS, SE, 2830.68; AMERITAS, SE, 72.00; AMERITAS, SE, 91.43; ARNIE'S FORD, SE, 1093.58; BIG RIVERS ELECTRIC CORPORATION, SE, 234817.62; BOK FINANCIAL, SE, 152184.44; BRANDOW, JENNY, RE, 30.00; BRUMMOND, SCOTT, RE, 500.00; CITY EMPLOYEE, RE, 110.00; CITY OF WAYNE, PY, 95367.76; CITY OF WAYNE, RE, 460.29; ED M. FELD EQUIPMENT, SE, 190.00; GALE/CENGAGE LEARNING, SU, 99.41; GRAINLAND ESTATES, RE, 1900.96; GROSSENBURG IMPLEMENT, SU, 89.58; ICMA, RE, 366.40; ICMA, RE, 147.00; ICMA, RE, 112.52; ICMA, RE, 34.38; ICMA, RE, 376.22; ICMA, RE, 1,450.04; ICMA, RE, 145.28; ICMA, RE, 159.20; ICMA, RE, 8155.21; ICMA, RE, 125.48; IRS, TX, 15983.92; IRS, TX, 12.60; IRS, TX, 53.88; IRS, TX, 3738.24; IRS, TX, 11003.10; JEO CONSULTING GROUP, SE, 6716.50; JILL BRODERSEN, AIA SERVICES, SE, 600.00; KELLY SUPPLY COMPANY, SU, 1638.46; L.G. EVERIST, SU, 166.46; MAIN STREET GARAGE, SE, 75.00; MARCO TECHNOLOGIES, SE, 200.61; MASONIC LODGE, RE, 912.00; MUNICIPAL SUPPLY, SU, 4329.48; NE DEPT OF REVENUE, TX, 4875.99; NE LIBRARY ASSOCIATION, FE, 40.00; O'REILLY AUTOMOTIVE STORES, SU, 31.38; O'REILLY AUTOMOTIVE STORES, SU, 127.61; PROGRESSIVE PROPERTIES, RE, 2802.50; PROGRESSIVE PROPERTIES, RE, 8979.30; PROGRESSIVE PROPERTIES, RE, 7782.56; SKARSHAUG TESTING LAB, SE, 226.55; STAPLES, SU, 18.99; STUBBS, AMBER, RE, 200.00; SUNSET LAW ENFORCEMENT, SU, 1674.00; WAYNE COMMUNITY SCHOOLS, RE, 1905.75

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 Brodersen who abstained, the Mayor declared the motion carried.

Sandy Brown, representing the Wayne Green Team, was present to request Council consideration to allowing them to close the westbound traffic on 3rd Street in between Pearl and Lincoln Streets and change it to two lanes of eastbound traffic, only, for the Electronic Recycling Event to be held on Saturday, September 18, 2021, from 8:00 a.m. to 10:00 a.m. This will be the 8th annual recycling event. They received a grant for \$11,000, of which over \$9,000 will be paid to the vendor – Retrofit Companies out of Minneapolis.

Councilmember Eischeid made a motion, which was seconded by Councilmember Karsky, approving the request of the Wayne Green Team to close the westbound traffic on 3rd Street in between Pearl and Lincoln Streets and change it to two lanes of eastbound traffic, only, for the Electronic Recycling Event to be held on Saturday, September 18, 2021, from 8:00 a.m. to 10:00 a.m. Mayor Giese stated the motion, and the result of roll call being all Yeas, the Mayor declared the motion carried.

Phil Monahan, Fire Chief, was present requesting Council consideration to approving the Wayne Volunteer Fire Department Application for Membership of Hannah Keatts.

Hannah Keatts was present to answer questions.

Councilmember Brodersen made a motion, which was seconded by Councilmember Taoka, to approve the Wayne Volunteer Fire Department Application for Membership of Hannah Keatts. Mayor Giese stated the motion, and the result of roll call being all Yeas, the Mayor declared the motion carried.

Phil Monahan, Fire Chief, was present requesting Council consideration to approving the Wayne Volunteer Fire Department Application for Cadet Membership of Alexandra Harrell.

Alexandra Harrell was present to answer questions.

Councilmember Spieker made a motion, which was seconded by Councilmember Muir, to approve the Wayne Volunteer Fire Department Application for Cadet Membership of Alexandra Harrell. Mayor Giese stated the motion, and the result of roll call being all Yeas, the Mayor declared the motion carried.

Phil Monahan, Fire Chief, was present requesting Council consideration to approving the Wayne Volunteer Fire Department Application for Membership of Alexander McCarty.

Alexander McCarty was present to answer questions.

Councilmember Brodersen made a motion, which was seconded by Councilmember Spieker, to approve the Wayne Volunteer Fire Department Application for Membership of Alexander McCarty. 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 mutual aid agreement between the City of Wayne and the Northeast Nebraska Mutual Aid District (NNMAD). The NNMAD includes the communities and rural fire districts of Allen, Bancroft, Concord, Dakota City, Dixon, Emerson, Homer, Laurel, Martinsburg, Newcastle, Pender, Ponca, Rosalie, South Sioux City, Thurston, Wakefield, Walthill and Winnebago, who agree to respond to other members' emergency fire calls if there is a fire or disaster too big for the local firefighters to control.

Councilmember Brodersen introduced Resolution 2021-41, and moved for its approval; Councilmember Taoka seconded.

RESOLUTION NO. 2021-41

A RESOLUTION APPROVING A MUTUAL AID AGREEMENT BETWEEN THE CITY OF WAYNE VOLUNTEER FIRE DEPARTMENT AND THE NORTHEAST NEBRASKA MUTUAL AID DISTRICT.

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

Pam Adams, Marketing Manager with American Broadband, gave an update on their "Build Out Timeline" in Wayne. ABB will be coming forward in the near future with a request for a city-wide permit.

Juan Zazveta and Fernand Lopez were present requesting Council consideration to allowing them to keep a pit bull inside City limits for the purpose of being an "emotional support animal."

Attorney Miller stated she received a certificate from Mr. Zazveta showing that this animal was an emotional support animal. She explained to the Council how one is able to get that certificate. She noted this issue was dealt with previously regarding a ball python snake being on the Wayne State College campus. The difference here is that the Wayne State College campus is not on city property.

At that time, we talked a lot on how Federal law trumps municipal law, so any Federal service animal or emotional support animal laws are going to trump any municipal laws we have, unless you find that the animal is a danger to the public. With this particular case, the reason the City put the pit bull ban in several years ago was that they felt pit bulls, in general, were a danger to the community. Therefore, it was her recommendation, if the Council wanted to keep that ordinance in place, that they deny this application.

Police Chief Chinn provided the history of how and why this matter was brought before Council.

After discussion, Councilmember Eischeid made a motion, which was seconded by Councilmember Woehler, to deny the request to allow a pit bull inside city limits for the purpose of being an “emotional support animal.” Mayor Giese stated the motion, and the result of roll call being all Yeas, the Mayor declared the motion carried.

Administrator Blecke presented the updated proposal from Olsson regarding the “Pond Feasibility Study.” The new proposal has added fees for a geotechnical report and laboratory services (\$5,200) and drilling services (\$2,750) totaling \$7,950. The total cost for the study would be \$19,750 if Council chose those additional options.

Councilmember Karsky stated the committee was asked to look into this and make recommendations. They made a recommendation to the Council to have this study done. They have done the work they were tasked to do. In his opinion, the study is needed to make an informed decision.

After discussion, Councilmember Yasuko introduced Resolution No. 2021-39 and moved for its approval, with the additional fees for a total of \$19,750; Councilmember Spieker seconded.

RESOLUTION NO. 2021-39

A RESOLUTION ACCEPTING PROPOSAL SUBMITTED BY OLSSON FOR A “POND FEASIBILITY STUDY.”

Mayor Giese stated the motion, and the result of roll call being all Yeas, with the exception of Councilmember Woehler who voted Nay, the Mayor declared the motion carried.

The following two resolutions are requirements by the Department of Economic Development (DED). DED has updated a couple of their requirements or grant guidelines when obtaining CDBG funds. The last time the City adopted DED Procurement Procedures and Code of Conduct was on October 16, 2007.

Councilmember Brodersen introduced Resolution No. 2021-42 and moved for its approval, Councilmember Spieker seconded.

RESOLUTION NO. 2021-42

A RESOLUTION ADOPTING PROCUREMENT PROCEDURES AND CODE OF CONDUCT.

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

Another update DED is now requiring is an "Excessive Force Certification" stating that the City Council has adopted a policy prohibiting the use of excessive force by the Police Department against nonviolent civil rights demonstrators. Staff has conferred with the City Attorney and Northeast Nebraska Economic Development regarding the proposed Resolution and find the same to be acceptable for purposes of submitting the same to DED.

Councilmember Brodersen introduced Resolution No. 2021-43 and moved for its approval, Councilmember Spieker seconded.

RESOLUTION NO. 2021-43

A RESOLUTION ADOPTING A POLICY PROHIBITING THE USE OF EXCESSIVE FORCE BY THE POLICE DEPARTMENT AGAINST NONVIOLENT CIVIL RIGHTS DEMONSTRATORS.

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

The following Municipal Annual Certification of Program Compliance Form 2021 and Resolution replaces the annual filing of the One and Six Year Plan or Program and the former standardized system of

annual reporting with the Nebraska Board of Public Roads Classification and Standards. This must be adopted and returned to the Nebraska Department of Transportation (NDOT) by October 31, 2021.

Councilmember Brodersen introduced Resolution No. 2021-44 and moved for its approval, Councilmember Muir seconded.

RESOLUTION NO. 2021-44

A RESOLUTION AUTHORIZING THE SIGNING OF THE MUNICIPAL ANNUAL CERTIFICATION OF PROGRAM COMPLIANCE FORM 2021.

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

There being no further business to come before the meeting, Mayor Giese declared the meeting adjourned at 6:41 p.m.

**MINUTES
CITY COUNCIL MEETING
August 31, 2021**

The Wayne City Council met in special session at the Wayne Fire Hall on Tuesday, August 31, 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 (via zoom); City Administrator Wes Blecke; and City Clerk Betty McGuire.

Notice of the convening meeting was given in advance by posting in three places on August 27, 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 northwest wall of the Wayne Fire Hall, as well as on the City of Wayne website 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.

Mayor Giese declared the time was at hand for the public hearing on the proposed FY 2021-2022 budget.

Finance Director Beth Porter stated these numbers are based on the final numbers set at the budget work session. In addition, she stated because of the passage of LB148, the following changes are being made this year:

- The budget hearing must be held separately from regularly scheduled meetings and cannot be limited by time;
- At least 3 copies of the proposed budget must be available to the public;
- A presentation must be given outlining the key provisions of the proposed budget, including a comparison with the prior year's budget;

- Any member of the public desiring to speak must be allowed to address the governing body and given a reasonable amount of time to do so; and
- The methods and dates of meeting notices must be recorded in the meeting minutes.

The total of the FY 2021-2022 budget is \$38,014,955. The property tax proposal for the General Fund operation is \$983,869.00, which compares to the 2020 tax asking of \$925,180.00. Pursuant to State Law, the maximum levy for a municipality is \$0.45 per \$100 of property valuation. When combined with the debt service asking, the combined amount for the proposed budget year is \$1,086,369.00 or \$.413148 per \$100 of property valuation, which is slightly higher than last year - \$.412303. The valuation in the community, as reported by the County Assessor for 2021 is \$262,949,177, which is up \$13,695,415 from last year.

The 2021 operating budget is \$36,174,658; the 2020 operating budget was \$33,804,243. The combined levy from 2020 to 2021 stayed the same — \$.4490043.

City Clerk McGuire had not received any comments for or against this public hearing.

There being no further comments, Mayor Giese closed the public hearing.

The Council then discussed the following retreat items, keeping the discussion to the “wants and needs, both long-term and short-term” for the following city buildings/facilities:

Street/Parks & Recreation

There is \$225,000 in the budget for an addition to the street shop. Currently, parks and rec, as well as city transit vehicles, are located/housed in the street shop. Since parks and rec is now separated, at least administratively from the street department, would it make more sense for that department to have its own designated building?

Discussion took place on putting up another building for the parks and rec department, as well as putting up a three-part (stall) storage shed at the summer sports complex to house the pitching machine, equipment, etc.

After discussion, the consensus seemed to be to proceed with building the storage shed at the summer sports complex and not wait for the floodplain information.

In addition, the consensus seemed to be to forego the street shop addition and look into getting the parks and rec department out of the street shop. Different locations were discussed (e.g. Lage property, property where the new Water/Wastewater Treatment building is located, lagoon).

Public transit was also discussed since their 4 vehicles are housed in the street shop. Questions posed were should public transit be run out of the Senior Center, should it be on their own, or does it make more sense for it to be run out of another department (e.g. the CAC). It makes sense to have the vehicles stored where

they are being dispatched from. Staff was directed to look into whether or not grants can be applied for to purchase property or build a building to house the public transit vehicles.

Library:

The Library is in need of more storage. In the budget, there is about \$55,000 for improvements. What has been talked about is an addition similar to what was added on to at the Senior Center. This would be at the northwest corner of the Library. Grant funds are available for a project like this. Staff would get an estimate for the addition to submit on the grant application.

Community Activity Center:

The City received a planning grant from the Civic and Community Center Financing Fund (CCCFF) to determine the possibilities of renovating the existing CAC (offices/weight room/cardio room/entry way) and adding on another gymnasium, with elevated walking track over the new gym, flex space, storage and restrooms.

The City has also had some preliminary discussions with the school and hospital of how this project could impact their operations in the future. Both entities appear very interested to continue the conversation and planning. Besides deciding whether to incorporate the school and hospital into this project, the next big decision the Council must make is if the project moves forward, what funding options is it going to pursue (CCCFF full application, sales tax, community contributions, etc.)? The preliminary cost estimate of this project is about \$4.5 million (and that does not include a new roof over the existing gym space). If the City plans to apply for the implementation grant this winter, the sales tax issue will have to be determined soon.

Ideas have been thrown out if you could wave a magic wand what would you do? Do we go huge with the idea of relocating the library/senior center, for example at the CAC? That then brought in the discussion about City Hall. Would you relocate City Hall to the current/library senior center?

Consensus was to proceed with the grant application.

The proposed renovations to the Wayne High School were reviewed. After some discussion, staff was directed to set up a joint meeting with the School Board and the City for a planning session.

Local Option Sales Tax:

The City of Wayne currently has a 1.5% City sales tax. The breakdown is below:

1% City Sales Tax - passed in 2008 and began in 2009; sunsets in June 2024

- 40% of this 1% goes to LB840. LB840 has a maximum amount of \$3.2M. After the \$3.2M is collected, the remaining amount until sunset can be spent on anything the City wants. It is estimated the LB840 fund will reach \$3.2M in late FY 21-22/early FY22-23.
- 60% of this 1% goes towards capital projects. This continues until the June 2024 sunset date.

0.5% City Sales Tax Pool Bond - passed in 2014 and sunsets when the bond is paid off. The City just refinanced this bond which is amortized to be paid off in September 2028. With projected sales tax figures, it is estimated this will be paid off in Feb/March 2025.

Staff has been discussing options with the City's fiscal agent to determine how to continue all taxes and possibly add an additional .25% or .5%. Our fiscal agent has indicated it is possible to go to the voters as soon as May 2022 to pass the entire tax rate, even though projects would likely be sun setting at different

times. Council will need to determine what ballot language (rates and projects) it would like staff to take to our fiscal agent and ultimately the County Clerk. Discussion regarding timing, rates, and projects and be discussed in more detail at the next retreat.

After some discussion, the consensus was to move forward with setting up a timeline for getting the 2% sales tax question on the ballot for the primary election in May, 2022.

City Hall:

The topic of doing something different with City Hall has been ongoing for many years with budget authority being given yearly to make updates/set aside for a new/renovated building someday. While Council has given staff the go ahead to make improvements to office/common space, staff hesitates to invest this money as it sees more and more updates needing to be done in the next few years, and does a larger renovation project make more sense financially in the long term? The options Council and staff have discussed for years include:

1. Stay at the current location and make incremental improvements (much like was done with the Clerk/Finance offices a few years ago). However, this does nothing for additional/more usable space building-wide, and does not change accessibility to the Council Chambers for the public.
2. Stay at the current location, make incremental improvements, and add space for a new Council Chambers to the south of the building.
3. Find a temporary home and renovate the existing building. This could include adding space to the south as well.
4. Find a temporary home, demolish the current building and rebuild on the same site with a multi-floor or single-floor plan (a single-story would likely reconfigure the parking lot and the police garage).
5. Business as usual at current location while a new City Hall is built. This could be on land the City currently owns or on property the City would have to acquire.

Mayor Giese stated what he would like to see is City Hall go to the Library/Senior Center, the Library/Senior Center go to the Community Activity Center, and then try to get the County to go with us on a large police law enforcement center.

Councilmember Eischeid stated whatever is done, he likes the idea of having City Hall on one floor that is easily accessible to the public. The facility we have now is not.

It was noted the front steps of City Hall need to be repaired. Administrator Blecke was directed to get a couple of bids to repair the same.

Staff was directed to reach out to other towns to see who or how many, if any, have built new city halls within the past few years.

This topic was also one that staff was directed to put on the next Retreat Agenda.

There being no further business to come before the meeting, Mayor Giese declared the meeting adjourned at 9:00 p.m.



Vendor	Payable Description	Payment Total
ACES	ACES WIND ENERGY SERVICE AGREEMENT	956.14
ALL-AMERICAN PUBLISHING	CAC ADVERTISING	355.00
AMAZON.COM, LLC	BOOKS/DVD'S/OFFICE SUPPLIES	800.22
AMERITAS LIFE INSURANCE	POLICE RETIREMENT 457 PERCENTAGE	92.05
AMERITAS LIFE INSURANCE	AMERITAS ROTH	172.65
AMERITAS LIFE INSURANCE	POLICE RETIREMENT	2,915.96
AMERITAS LIFE INSURANCE	POLICE RETIREMENT 457 AMOUNT	72.00
APPEARA	LINEN & MAT SERVICE	170.77
APPEARA	LINEN & MAT SERVICE	174.30
ARC-HEALTH & SAFETY	CPR/AED TRAINER FEE	280.00
BACKFLOW APPARATUS	BACKFLOW PREVENTER	1,910.00
BENSCOTER CONSTRUCTION LLC	BUILDING PERMIT DEPOSIT REFUND	1,000.00
BINSWANGER GLASS	PRESS BOX GLASS	388.45
BLACK HILLS ENERGY	GAS BILLS	321.71
BLUE CROSS BLUE SHIELD	HEALTH PREMIUMS	48,904.74
BOMGAARS	BATTERIES/PUMP/TOOLS/FITTINGS/STRAPS	902.50
BOMGAARS	FLOOR DRY/SOFTENER SALT/PADLOCK	146.75
BORDER STATES INDUSTRIES, INC	GROUND GLOVES	202.24
BORDER STATES INDUSTRIES, INC	JUNCTION STRAPS	578.32
BROWN SUPPLY CO	WARNING PLATES	1,555.00
BSN SPORTS, INC	SOFTBALLS	192.00
BSN SPORTS, INC	VOLLEYBALLS/FOOTBALLS	231.96
CARHART LUMBER COMPANY	FAUCET/WOOD/FITTINGS/TOOLS	281.84
CDW GOVERNMENT LLC	LIBRARY COMPUTERS	2,387.88
CENTURYLINK	TELEPHONE CHARGES	426.59
CITY EMPLOYEE	MEDICAL REIMBURSEMENT	582.78
CITY EMPLOYEE	CLOTHING REIMBURSEMENT	101.64
CITY EMPLOYEE	CLOTHING REIMBURSEMENT	107.00
CITY EMPLOYEE	SAFETY BOOTS	163.70
CITY EMPLOYEE	SAFETY BOOTS	175.00
CITY EMPLOYEE	MEDICAL REIMBURSEMENT	598.79
CITY EMPLOYEE	VISION REIMBURSEMENT	796.00
CITY EMPLOYEE	EDUCATION REIMBURSEMENT	132.66
CITY EMPLOYEE	VISION REIMBURSEMENT	209.50
CITY OF WAYNE	PAYROLL	98,831.33
CITY OF WAYNE	UTILITY REFUNDS	823.61
CITY OF WAYNE	WAED MEDICAL REIMBURSEMENT	582.78
CUSTOM FILTRATION , LLC	FILTER ELEMENTS	1,067.50
DAS STATE ACCTG-CENTRAL FINANCE	TELECOMMUNICATION CHARGES	448.00
DEARBORN LIFE INSURANCE COMPANY	LIFE/DISABILITY INSURANCE	2,653.94
DEARBORN LIFE INSURANCE COMPANY	VFD INSURANCE	92.88
EASYPERMIT POSTAGE	POSTAGE ON UTILITY BILLS	885.13

Vendor	Payable Description	Payment Total
ECHO GROUP INC JESCO	LED FLAT PANEL FIXTURE/OUTLET RECEPTACLES	368.16
EKBERG AUTO PARTS	CHECK VALVE	12.99
FIRST CONCORD GROUP LLC	FLEX FEES	3,467.88
FLOOR MAINTENANCE	JANITORIAL SUPPLIES	240.36
FLOOR MAINTENANCE	JANITORIAL SUPPLIES	290.08
FRANCO, ELDA	AUDITORIUM DEPOSIT REFUND	200.00
GALE/CENGAGE LEARNING	BOOKS	24.69
GARCIA, PEDO	BUILDING PERMIT DEPOSIT REFUND	500.00
GERHOLD CONCRETE CO INC.	TRAIL REPAIR/SIDEWALK TO DRINKING FOUNTAIN	1,661.94
GERHOLD CONCRETE CO INC.	CONCRETE	326.28
GROSSENBURG IMPLEMENT INC	FILTERS	141.70
HANNA:KEELAN ASSOCIATES P.C.	HOUSING STUDY	4,000.00
HAWKINS, INC	SCALE FOR WELL 11/CHLORINE	3,299.31
HELENA AGRI-ENTERPRISES, LLC	ROUND UP	140.00
HILAND DAIRY	SENIOR CENTER FOOD SERVICE	71.46
HILAND DAIRY	SENIOR CENTER FOOD SERVICE	233.57
HOMETOWN LEASING	COPIER LEASES	436.02
HORIZON CONSTRUCTION	BUILDING PERMIT DEPOSIT REFUND	500.00
HORIZON CONSTRUCTION	BUILDING PERMIT DEPOSIT REFUND	500.00
ICMA RETIREMENT-FIRST NATL BANK -MARYLAND	ICMA RETIREMENT	1,450.04
ICMA RETIREMENT-FIRST NATL BANK -MARYLAND	PAYROLL RETIREMENT	34.38
ICMA RETIREMENT-FIRST NATL BANK -MARYLAND	PAYROLL RETIREMENT	375.83
ICMA RETIREMENT-FIRST NATL BANK -MARYLAND	ROTH IRA -ICMA	112.52
ICMA RETIREMENT-FIRST NATL BANK -MARYLAND	PAYROLL RETIREMENT	159.20
ICMA RETIREMENT-FIRST NATL BANK -MARYLAND	PAYROLL RETIREMENT	8,138.26
ICMA RETIREMENT-FIRST NATL BANK -MARYLAND	ROTH ICMA	366.40
ICMA RETIREMENT-FIRST NATL BANK -MARYLAND	ROTH ICMA	124.70
ICMA RETIREMENT-FIRST NATL BANK -MARYLAND	ROTH IRA - ICMA	147.00
ICMA RETIREMENT-FIRST NATL BANK -MARYLAND	PAYROLL RETIREMENT	145.28
INTERSTATE BATTERY SYSTEM	BATTERY	126.95
IRS	MEDICARE WITHHOLDING	3,854.86
IRS	FEDERAL WITHHOLDING	11,026.92
IRS	FICA WITHHOLDING	16,482.90
JACK'S UNIFORMS	NAME PLATE/INSIGNIAS	38.90
JEO CONSULTING GROUP	MASTER AGREEMENT	1,000.00
JOHNSON, LOWELL	SIDEWALK COST SHARE	792.00
JR ROOFING	ROOF REPAIR	900.00
KELLY SUPPLY COMPANY	FITTINGS	38.38
KENNY, LEVI	REFUND DOUBLE PAYMENT ON POOL PASS	165.00
KTCH AM/FM RADIO	CAC RADIO ADS	75.00
KTCH AM/FM RADIO	CAC RADIO ADS	75.00
L.G. EVERIST	CRUSHED QUARTZITE	1,409.26
LEAGUE OF NEBRASKA MUNICIPALITIES	2021 ANNUAL PRECONFERENCE REGISTRATION	95.00
MARCO INC	COPIER LEASE	175.92
MCLAURY ENGINEERING, INC	4TH STREET	2,571.00
MILLER LAW	ATTORNEY FEE	5,416.67

Vendor	Payable Description	Payment Total
MUNICIPAL SUPPLY INC	IRRIGATION METER	2,791.82
NE DEPT OF REVENUE	STATE WITHHOLDING	4,781.33
NE LAW ENFORCEMENT	BASIC TRAINING MATERIALS	135.00
NE LIBRARY ASSOCIATION	CONFERENCE REGISTRATION	200.00
NE LIBRARY COMMISSION	CAT EXPRESS	1,742.00
NE PUBLIC HEALTH ENVIRONMENTAL LAB	FLUORIDE/COLIFORM TESTING	674.90
NERC	NERC ASSESSMENT	909.75
NORTHEAST POWER	ELECTRICITY	8,466.00
NORTHEAST POWER	WHEELING CHARGES	13,882.96
OCLC, INC	WORLD SHARE INTER LIBRARY LOAN PROGRAM	529.13
OESTREICH, CHAD	AUDITORIUM DEPOSIT REFUND	200.00
O'REILLY AUTOMOTIVE STORES, INC.	OIL/FILTERS/WATER PUMP/HEATER CONNECTOR	83.17
PING TREE SERVICE	GRIND STUMPS	798.00
PTACEK, GREG	BUILDING PERMIT DEPOSIT REFUND	500.00
QUALITY 1 GRAPHIC	SOFTBALL FIELD SIGNS	240.00
RODRIGUEZ, NANCY	INTERPRETER	148.75
SARGENT DRILLING	3 WELL COMPANION FLANGES	1,868.85
SKARSHAUG TESTING LAB INC	CLEAN/TEST ELECTRIC GLOVES & SLEEVES	227.25
STATE NEBRASKA BANK & TRUST	MONTHLY ACH FEE	61.76
STATE NEBRASKA BANK-PETTY CASH	LIBRARY PETTY CASH	110.39
T & S TRUCKING	TRANSPORT ROCK	452.88
TOTAL GRAPHICS	MASKS	123.75
TRI AIR TESTING	AIR ANALYSIS	415.03
TYLER TECHNOLOGIES	UTILITY BILLING ONLINE	200.00
US BANK	REGISTRATION/DUES/FOOTBALL PADS/TECH SUPPLIES	4,661.46
UTILITIES SECTION	BACKFLOW WORKSHOP	275.00
VAN DIEST SUPPLY	HERBICIDE	798.25
VIAERO WIRELESS	CELL PHONE	67.00
WAYNE AREA ECONOMIC DEVELOPMENT	LEADERSHIP WAYNE CLASS	398.00
WAYNE AREA ECONOMIC DEVELOPMENT	CONTRIBUTION	8,592.41
WAYNE COUNTY COURT	PAYROLL DEDUCTION	230.00
WAYNE RENTALS	BUILDING PERMIT DEPOSIT REFUND	1,000.00
WAYNE SENIOR CENTER	7 MEALS - III E PROGRAM	34.65
WESCO DISTRIBUTION INC	BOX PAD	1,262.60
WESCO DISTRIBUTION INC	CONNECTORS	61.53
WIGMAN COMPANY	FLUSH VALVES	515.62
WISNER WEST	FD GASOLINE	95.87
Grand Total:		302,918.23

RESOLUTION NO. 2021-45

A RESOLUTION SETTING THE PROPERTY TAX REQUEST FOR FY2021-2022.

WHEREAS, Nebraska Revised Statute 77-1601.02 provides that the governing body of the City of Wayne, Nebraska, passes by a majority vote a resolution or ordinance setting the tax request; and

WHEREAS, a special public hearing was held as required by law to hear and consider comments concerning the property tax request.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Wayne, Nebraska, that:

1. The 2020-2021 property tax request be set at \$1,086,369.
2. The total assessed value of property differs from last year's total assessed value by 5.49%.
3. The tax rate which would levy the same amount of property taxes as last year, when multiplied by the new total assessed value of property, would be \$.390828 per \$100 of assessed value.
4. The City of Wayne proposes to adopt a property tax request that will cause its tax rate to be \$.413148 per \$100 of assessed value.
5. Based on the proposed property tax request and changes in other revenue, the total operating budget of the City of Wayne will be an increase from last year's by 7%.
6. A copy of this Resolution be certified and forwarded to the County Clerk on or before September 20, 2021.

PASSED AND APPROVED this 7th day of September, 2021.

THE CITY OF WAYNE, NEBRASKA,

By _____
Mayor

ATTEST:

City Clerk

City Councilmember _____ moved for the adoption/approval of said Resolution.

Councilmember _____ seconded the motion.

Roll Call: _____ Yes _____ No _____ Abstained _____ Absent

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RESOLUTION NO. 2021-46

**A RESOLUTION APPROVING THE ALLOWABLE 1% INCREASE IN
BASE LIMITATION OF RESTRICTED FUNDS' BUDGET 2021-2022.**

WHEREAS, Section 13-519 of Nebraska Revised Statutes places a budget limitation on governmental units; and

WHEREAS, Section 13-519(2) of Nebraska Revised Statutes allows governmental units an additional 1% increase in budget authority with a vote of at least 75% of the Council; and

WHEREAS, the Mayor and City Council of the City of Wayne, Nebraska, want to maintain maximum flexibility for future budgets.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Wayne, Nebraska, that the unused budget authority carried forward to fiscal year 2021-2022 shall contain the additional 1% increase in restricted fund authority allowed upon the affirmative vote of at least 75% of the Council.

PASSED AND APPROVED this 7th day of September, 2021.

THE CITY OF WAYNE, NEBRASKA,

By _____
Mayor

ATTEST:

City Clerk

RESOLUTION NO. 2021-47

A RESOLUTION TO ADOPT THE 2021-2022 BUDGET FOR THE CITY OF WAYNE.

WHEREAS, LB 989 changed budget limitation provisions regarding restricted funds for political subdivisions; and

WHEREAS, LB 1114 established levy limits for local governments; and

WHEREAS, the 2021-2022 budget document meets the requirements of the legislative laws; and

WHEREAS the Mayor and Council of the City of Wayne, Nebraska, have conducted a public hearing as prescribed by law and heard and considered comments concerning the 2021-2022 budget for the City of Wayne; and

WHEREAS, the Mayor and Council of the City of Wayne, Nebraska, hereby find and determine that it is in the best interest of the City that the 2021-2022 budget be adopted as the "Official Budget" for the fiscal year 2021-2022.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Wayne, Nebraska, that the 2021-2022 budget of the City of Wayne, Nebraska, be and is hereby adopted.

PASSED AND APPROVED this 7th day of September, 2021.

THE CITY OF WAYNE, NEBRASKA,

By _____
Mayor

ATTEST:

City Clerk

ORDINANCE NO. 2021-12

AN ORDINANCE TO ADOPT THE BUDGET STATEMENT TO BE TERMED THE ANNUAL APPROPRIATION BILL; TO APPROPRIATE SUMS FOR NECESSARY EXPENSES AND LIABILITIES; AND TO PROVIDE FOR AN EFFECTIVE DATE.

BE IT ORDAINED by the Mayor and Council of the City of Wayne, Nebraska:

Section 1. That after complying with all procedures required by law, the budget presented and set forth in the budget statement is hereby approved as the Annual Appropriation Bill for the fiscal year beginning October 1, 2021, through September 30, 2022. All sums of money contained in the budget statement, as fund totals, are hereby appropriated for the necessary expenses and liabilities of the City of Wayne. A copy of the budget document shall be forwarded, as provided by law, to the Auditor of Public Accounts, State Capitol, Lincoln, Nebraska, and to the County Clerk of Wayne County, Nebraska, for use by the levying authority.

Section 2. This ordinance shall take effect and be in full force from and after its passage, approval and publication or posting as required by law.

PASSED AND APPROVED this 7th day of September, 2021.

THE CITY OF WAYNE, NEBRASKA

By: _____
Mayor

ATTEST:

City Clerk



**RESOLUTION AUTHORIZING CHIEF ELECTED OFFICIAL
TO SIGN AN APPLICATION FOR CDBG FUNDS**

Whereas, the City of Wayne Nebraska, is an eligible unit of a general local government authorized to file an application under the Housing and Community Development Act of 1974 as amended for Small Cities Community Development Block Grant Program (CDBG), and,

Whereas, the City of Wayne, Nebraska, has conducted public hearings to obtain public comment on a CDBG Owner Occupied Rehab application which the City is requesting \$315,000 of CDBG Owner Occupied Rehab (OOR) funds of which \$250,000 will be used for Owner Occupied Rehab of 10 units; \$20,000 will be used for general administration, \$30,000 for housing management and \$1500 per unit will be used for lead base paint abatement. All CDBG funds will benefit low-to-moderate income persons in the community. No persons will be displaced as a result of this project.

NOW, THEREFORE, BE IT RESOLVED BY the City Council of the City of Wayne, Nebraska, that the Mayor be authorized and directed to proceed with the formulation of any and all contracts, documents or other memoranda between City of Wayne, Nebraska, and the Nebraska Department of Economic Development so as to effect acceptance of the grant application.

Signed

Mayor
Title

09/07/2021
Date

Exhibit B



APPLICANT'S STATEMENT OF ASSURANCES AND CERTIFICATIONS

The City of Wayne (Applicant) hereby assures and certifies to the Nebraska Department of Economic Development (Department) regarding an application for Community Development Block Grant (CDBG) funds, the following:

THRESHOLD CERTIFICATIONS

1. There are no significant unresolved audit findings relating to any prior grant award from the federal and/or state government that would adversely affect the administration of this grant.
2. No legal actions are underway or being contemplated that would significantly impact the Applicant's capacity to effectively administer the program, and to fulfill the CDBG program; and
3. No project costs have been incurred that have not been approved in writing by the Department.

FEDERAL COMPLIANCE CERTIFICATIONS

4. It will adopt and follow a residential anti-displacement and relocation assistance plan that will minimize displacement as a result of activities assisted with CDBG funds.
5. It will conduct and administer its programs in conformance with:
 - a. Title VI of the Civil Rights Act of 1964 (Pub. L. 88-352), and the regulations issued pursuant thereto (24 CFR Part 1).
 - b. Title VIII of the Civil Rights Act of 1968 (Pub. L. 90-284), as amended, administering all programs and activities relating to housing and community development in a manner to affirmatively further fair housing, and will take action to affirmatively further fair housing in the sale or rental of housing, the financing of housing and the provision of brokerage services.
 - c. The Fair Housing Act of 1988 (42 USC 3601-20) and will affirmatively further fair housing.
6. It will not attempt to recover any capital costs of public improvements assisted in whole or part by assessing any amount against properties owned and occupied by persons of low- and moderate-income, including any fee charged or assessment made as a condition of obtaining access to such public improvements, unless (1) grant funds are used to pay the proportion of such fee or assessment that relates to the capital costs of such public improvements that are financed from revenue sources other than grant funds, or (2) for purposes of assessing any amount against properties owned and occupied by persons of LMI who are not persons of very-low income, the recipient certifies to the state that it lacks sufficient grant funds to comply with the requirements of clause (1).
7. It will comply with all provisions of Title I of the Housing and Community Development Act of 1974, as amended, which have not been cited previously as well as with other applicable laws.

306 Pearl Street
Wayne, NE 68787

402.375.1733

cityofwayne.org
Revised: June 2021

HISTORIC | HEART | HOME
Exhibit C1

CITIZEN PARTICIPATION PLAN CERTIFICATION

8. It certifies that a detailed citizen participation plan is on file which includes:
 - a. Providing and encouraging citizen participation with particular emphasis on participation by lower income persons who are residents of slum and blight areas in which funds are proposed to be used to include target areas as identified in the application.
 - b. Providing citizens with reasonable and timely access to local meetings, information, and records relating to the Applicant's proposed and actual use of CDBG funds.
 - c. Furnishing citizens with information, including but not limited to, the amount of CDBG funds expected to be made available for the current fiscal year, including CDBG funds and anticipated program income; the range of activities that may be undertaken with CDBG funds; the estimated amount of CDBG funds to be used for activities that will meet national objective of benefit to low- and moderate-income people, and the proposed CDBG activities likely to result in displacement and the grantee's anti-displacement and relocation plans.
 - d. Providing technical assistance to group's representative of persons of low and moderate income that request such assistance in developing proposals. The level and type of assistance is to be identified within the plan.
 - e. Providing for public hearings at different stages of the program, for the purpose of obtaining citizen's views and responding to proposals and questions. The hearings must cover community development and housing needs, development of proposed activities and review of program performance. The hearing to cover community development needs must be held before submission of an application to the state. The hearing on program performance must be held during the implementation of the CDBG awarded grant. There must be reasonable notice of the hearings and they must be held at times and locations convenient to potential or actual beneficiaries, with accommodations for the handicapped. Public hearings are to be conducted in a manner to meet the needs of non-English speaking residents where a significant number of non-English speaking residents can be expected to participate.
 - f. Providing citizens with reasonable advance notice of, and opportunity to comment on, proposed activities in the application to the state and for grants already made, activities that are added to, deleted or substantially changed from the application to the state. Substantially changed is defined in terms of purpose, scope, location or beneficiaries defined by the state established criteria.
 - g. Providing citizens, the address, phone number and acceptable hours for submitting complaints and grievances and providing timely written responses to written complaints and grievances within 15 working days where practicable.

SPECIAL REQUIREMENTS AND ASSURANCES.

9. The Applicant will comply with the administrative requirements of the program, those applicable items in the Consolidated Plan, Title I of the Housing and Community Development Act of 1974, Public Law 93-383, as amended, and 24 CFR Part 570 (including parts not specifically cited below), and the following laws, regulations and requirements, both federal and state, as they pertain to the design, implementation and administration of the local project, if approved:

CIVIL RIGHTS AND EQUAL OPPORTUNITY PROVISIONS

- Public Law 88-352, Title VI of the Civil Rights Act of 1964 (42 U.S.C. 2000(d), et. seq.) (24 CFR Part 1)
- Section 109 of the Housing and Community Development Act of 1974, As Amended
- Age-Discrimination Act of 1975, As Amended (42 U.S.C. 6101, et. seq.)
- Section 504 of the Rehabilitation Act of 1973, As Amended (29 U.S.C. 794) and the Americans with Disability Act
- Executive Order 11246, As Amended
- Executive Order 11063, As Amended by Executive Order 12259 (24 CFR Part 107)

ENVIRONMENTAL STANDARDS AND PROVISIONS

- Section 104(f) of the Housing and Community Development Act of 1974, As Amended
- Title IV of the Lead-Based Paint Poisoning Prevention Act (42 U.S.C. 4831) and the Implementing Regulations found at 24 CFR Part 35
- The National Environmental Policy Act of 1969 (42 U.S.C. Section 4321, et. seq., and 24 CFR Part 58)
- The Clean Air Act, As Amended (42 U.S.C. 7401, et. seq.)
- Farmland Protection Policy Act of 1981, (U.S.C. 4201, et. seq.)
- The Endangered Species Act of 1973, As Amended (16 U.S.C. 1531, et. seq.)
- The Reservoir Salvage Act of 1960 (16 U.S.C. 469, et. seq.), Section 3 (16 U.S.C. 469 a-1), As Amended by the Archaeological and Historic Preservation Act of 1974
- The Safe Drinking Water Act of 1974 [42 U.S.C. Section 201, 300(f), et. seq., and U.S.C. Section 349 as Amended, particularly Section 1424(e) (42 U.S.C. Section 300H-303(e)]
- The Federal Water Pollution Control Act of 1972, As Amended, including the Clean Water Act of 1977, Public Law 92-212 (33 U.S.C. Section 1251, et. seq.)
- The Solid Waste Disposal Act, As Amended by the Resource Conservation and Recovery Act of 1976 (42 U.S.C. Section 6901, et. seq.)
- The Fish and Wildlife Coordination Act of 1958, As Amended, (16 U.S.C. Section 661, et. seq.)
- EPA List of Violating Facilities
- HUD Environmental Standards (24 CFR, Part 51, Environmental Criteria and Standards and 44 F.R. 40860-40866, July 12, 1979)
- The Wild and Scenic Rivers Act of 1968, As Amended (16 U.S.C. 1271, et. seq.)
- Flood Insurance
- Executive Order 11988, May 24, 1978: Floodplain Management (42 F.R. 26951, et. seq.)
- Executive Order 11990, May 24, 1977: Protection of Wetlands (42 F.R. 26961, et. seq.)
- Environmental Protection Act, NEB. REV. STAT. 81-1501 to 81-1532 (R.R.S. 1943)
- Historic Preservation

LABOR STANDARDS AND PROVISIONS

- Section 110 of the Housing and Community Development Act of 1974, As Amended
- Fair Labor Standards Act of 1938, As Amended, (29 U.S.C. 102, et. seq.)
- Davis-Bacon Act, As Amended (40 U.S.C. 276-a - 276a-5); and Section 2; of the June 13, 1934 Act., As Amended (48 Stat. 948.40 U.S.C. 276(c), popularly known as The Copeland Act
- Contract Work Hours and Safety Standards Act (40 U.S.C. 327, et. seq.)
- Section 3 of the Housing and Urban Development Act of 1968 [12 U.S.C. 1701(u)]

FAIR HOUSING STANDARDS AND PROVISIONS

- Section 104(a)(2) of the Housing and Community Development Act of 1974, As Amended Public Law 90-284, Title VIII of the Civil Rights Act of 1968 (42 U.S.C. 3601, et. seq.). As Amended by the Fair Housing Amendments Act of 1988
- Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, As Amended (42 U.S.C. 4630) and the Implementing Regulations Found at 49 CFR Part 24
- Relocation Assistance Act, NEB. REV. STAT. 76-1214 to 76-1242 (R.S. Supp. 1989)
- Nebraska Civil Rights Act of 1969 20-105 to 20-125, 48-1102 and 48-1116
- Uniform Procedures for Acquiring Private Property for Public Use, NEB. REV. STAT. 25-2501 to 25-2506 (R.R.S. 1943)

ADMINISTRATIVE AND FINANCIAL PROVISIONS

- 78 FR 78589 Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards “Cost Principles”
- 78 FR 78589 Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards “Administrative Requirements”
- 24 CFR 570.503 - Grant Administration Requirements for Use of Escrow Accounts for Property Rehabilitation Loans and Grants
- 24 CFR 570.488 to 570.499a - States Program: State Administration of CDBG Nonentitlement Funds
- Community Development Law, NEB. REV. STAT. 18-2101 to 18-2144 (R.S. Supp. 1982)
- Public Meetings Law, NEB. REV. STAT. 18-1401 to 18-1407 (R.R.S. 1943)
- 24 CFR Subtitle A (4-1-98 Edition) – 85 referenced as 2 CFR Part 200 Administrative requirements for grants and cooperative agreements to State, local and federally recognized Indian tribal governments

MISCELLANEOUS.

- Hatch Act of 1938, As Amended (5 U.S.C. 1501, et. seq.)

Applicant hereby certifies that it will comply with the above stated assurances.

Chief Elected Official Signature

Cale Giese, Mayor

Chief Elected Official Printed Name, Title

September 7, 2021

Date



RESIDENTIAL ANTI-DISPLACEMENT & RELOCATION ASSISTANCE PLAN

The City of Wayne will replace all occupied and vacant occupiable low-moderate-income dwelling units demolished or converted to a use other than as low-moderate-income housing as a direct result of activities assisted with Community Development Block Grant (CDBG) funds provided under the Housing and Community Development Act of 1974, as amended.

All replacement housing will be provided within three (3) years of the commencement of the demolition or rehabilitation relating to conversion. Before obligating or expending funds that will directly result in such demolition or conversion, the City of Wayne will make public and submit to DED the following information in writing:

1. A description of the proposed assisted activity;
2. The general location on a map and approximate number of dwelling units by size (number of bedrooms) that will be demolished or converted to a use other than as low-moderate-income dwelling units as a direct result of the assisted activity;
3. A time schedule for the commencement and completion of the demolition or conversion;
4. The general location on a map and approximate number of dwelling units by size (number of bedrooms) that will be provided as replacement dwelling units;
5. The source of funding and a time schedule for the provision of replacement dwelling units; and
6. The basis for concluding that each replacement dwelling unit will remain a low-moderate-income dwelling unit for at least ten (10) years from the date of initial occupancy.

The City of Wayne will provide relocation assistance, according to either the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 (49 CFR Part 24) or 24 CFR 570.496a(c) to each low/moderate-income family displaced by the demolition of housing, or the conversion of a low-moderate-income dwelling to another use as a direct result of assisted activities.

Consistent with the goals and objectives of activities assisted under the CDBG program, the City of Wayne will take the following steps to minimize the displacement of persons from their homes:

1. Maintain current data on the occupancy of houses in areas targeted for CDBG assistance.
2. Review all activities prior to implementation to determine the effect, if any, on occupied residential properties.
3. Include consideration of alternate solutions when it appears an assisted project will cause displacement, if implemented.
4. Require private individuals and businesses to consider other alternatives to displacement causing activities, if they are requesting CDBG assistance.

Signed _____

Title Mayor

Date September 7, 2021

306 Pearl Street
Wayne, NE 68787
402-375-1733
cityofwayne.org



Citizen Participation Plan

City of Wayne, Nebraska

A. Participation by Citizens

All citizens, including low- and moderate-income citizens, shall be requested and encouraged to participate in the assessment of community issues, problems and needs; the identification of potential solutions; and priority to such issues, problems and needs, as follows:

1. All citizens shall be periodically requested to complete a community needs survey to identify community and neighborhood issues, problems and needs.
2. All citizens shall be notified by publication and posting of all meetings to discuss the identified needs, potential solutions and solution priorities.
3. All citizens, particularly low and moderate-income citizens, shall be afforded the opportunity to serve on various community improvement task forces established by the City of Wayne.

B. Access to Meetings, Information and Records

Notice of public meetings conducted by the City of Wayne at the City Office shall be published or posted within a reasonable number of days prior to such meetings.

Agendas of all such meetings shall be available at the City Office for public inspection.

All meetings where CDBG projects or applications are to be discussed shall be published or posted for 10 days prior to such meetings and all information and records concerning such CDBG projects or applications shall be available for public inspection at the City Office.

All meetings will be held at a time and location convenient to potential or actual beneficiaries which will be accessible to all citizens. The building and site will also be accessible to persons with disabilities.

C. Specific CDBG Project Information

All citizens shall be provided with information regarding specific CDBG projects through public meetings and publication of notices which provide all pertinent information regarding any CDBG project including, but not limited to:

1. The amount of CDBG funds expected to be made available to the City of Wayne for the current fiscal year, including CDBG funds and anticipated program income;
2. The specific range of activities that may be undertaken with CDBG funds;
3. The estimated amount of CDBG funds to be used for activities that will meet the national objective of benefit to low-and moderate-income persons, and;
4. A description of any proposed CDBG funded activities that are likely to result in displacement of persons along with the City of Wayne anti-displacement and relocation plans.

D. Provisions for Technical Assistance to Citizens

The City Clerk shall maintain current information of available resources for community improvement efforts and CDBG programs available and provide such information upon request by any citizen or group representing any citizen or group of citizens and the City Clerk shall provide assistance in developing proposals to address issues, problems and needs identified by such citizen or citizens.

E. Public Hearing on CDBG Activities

The City Council shall enact a minimum of two (2) public hearings to be conducted with regard to any CDBG activity to obtain citizen input, comments or opinions regarding the application and the status of the implementation of the project.

Conduct at least one public hearing on the activities proposed in the application. The hearing must include:

- How the need for the activities were identified;
- How the proposed activities will be funded and the sources of funds;
- Requested amount of federal funds;
- Estimated portion of federal funds that will benefit low-and moderate-income persons;
- Where the proposed activities will be conducted;
- Plans to minimize displacement of persons and businesses resulting from funded activities;
- Plans to assist persons actually displaced; and
- The nature of the proposed activities.

Conduct at least one public hearing on the status of funded activities. The hearing must include a review of the following:

- General description of accomplishments to date;
- Summary of expenditures to date;
- General description of the remaining work; and
- General description of changes made to the project budget, performance targets, activity schedules, scope, location, objectives, or beneficiaries.

The City Clerk shall act as the contact person for all questions, comments or concerns expressed by any citizen with regard to any CDBG program or project and shall forward any such questions, comments or concerns to the City of Wayne at the next regular meeting of the City of Wayne immediately following expression of such questions, comments or concerns. The City Clerk shall also be responsible for transmitting the City of Wayne response to any such question, comment or concerns to the citizen or citizens expressing the same.

F. Needs of Non-English Speaking Citizens

The City Council shall conduct the public hearings in a manner to meet the needs of non-English speaking residents where a significant number of non-English speaking residents can reasonably be expected to participate, the City Clerk shall arrange for oral or written translation of information regarding any CDBG program, application or project upon request by such non-English speaking persons or representatives of such persons.

G. Compliance/Grievance Procedures

The City Clerk shall post a notice at the City Office that provides name, telephone number, address, and office hours of the City of Wayne for citizens who wish to file a complaint or grievance regarding any CDBG program, project or application.

Individuals wishing to submit a complaint or file a grievance concerning activities, of or application for, CDBG funds may submit a written complaint or grievance to the City Clerk.

The City Clerk shall present such complaint or grievance to the City Office at the next regular meeting of the City of Wayne, where it be reviewed by the Board members. The individual submitting such complaint or grievance shall be notified of such meeting and shall be given the opportunity to make further comments at such meeting. The City of Wayne shall issue a written response to any complaint or grievance within fifteen (15) days following the meeting at which a response is formulated. Such response shall be mailed to the individual citizen(s) submitting the complaint or grievance by the City Clerk to the last known address of said citizen(s).

In the event that the nature of the complaint or grievance is determined to be a matter requiring immediate action, a special meeting of the City of Wayne shall be called to review the matter within ten (10) days of receipt of such complaint or grievance.

H. Adoption

This Citizen Participation Plan is hereby adopted by action of the City Council of the City of Wayne, Nebraska.

Signed:

Chief Elected Official: Cale Giese, Mayor

Attest: Betty A McGuire, City Clerk

September 7, 2021

Date

**OFFICIALS OF THE GRANTEE ACTING IN THEIR OFFICIAL CAPACITY THROUGH AN
INTERLOCAL AGREEMENT WITH THE ECONOMIC DEVELOPMENT DISTRICT**

The City of Wayne (Applicant) hereby assures and certifies to the Nebraska Department of Economic Development (Department) regarding an application for Community Development Block Grant (CDBG) funds, the following:

1. Applicant has reviewed 2 CFR Part 200 Subpart D which sets forth the standards that are applicable to procurement for federal grants and cooperative agreements and sub-awards to the State, local and Indian tribal governments.
2. Applicant has reviewed the Nebraska Statute 13-1904, Development District, duties which are defined as:
“A development district shall, as directed by its policy board, serve as a regional resource center and provide planning, community, and economic development, and technical assistance to local governments which are members of the district and may provide assistance to industrial development organizations, tourism promotion organizations, community development groups, and similar organizations upon request.”
3. City of Wayne is a member of Northeast Nebraska Economic Development District. As prompted, **upload documentation demonstrating that the applicant is a current member.**
4. The project activity directly relates to the official capacity of the development district to deliver the following activities (check all that apply):

<input checked="" type="checkbox"/> Construction Management	<input type="checkbox"/> Housing	<input type="checkbox"/> Administrative
<input checked="" type="checkbox"/> General Administration	<input type="checkbox"/> Lead Base Paint	<input type="checkbox"/> Management

A description of the staff capacity to deliver the above indicated services is provided within AmpliFund.

Applicant hereby certifies that it will comply with the above stated assurances.

Chief Elected Official Signature

Cale Giese, Mayor

Chief Elected Official Printed Name, Title

September 7, 2021

Date

RESOLUTION NO. 2021-49

A RESOLUTION APPROVING SCOPE OF SERVICES AND TASK ORDER NO. 190287.03 WITH JEO CONSULTING GROUP, INC., FOR THE “AQUARIUS TANK MAINTENANCE PROJECT.”

WHEREAS, the Wayne City Council, on July 2, 2019, appointed JEO Consulting Group, Inc., as the special engineer on various City of Wayne Projects; and

WHEREAS, JEO Consulting Group, Inc., has prepared a Scope of Services and Task Order for a project entitled: “Aquarius Tank Maintenance Project.” and

WHEREAS, said additional engineering services for this project is estimated to be \$9,000 plus hourly fees; and

WHEREAS, said amount includes the 5% discount as per the Master Services Agreement entered into on July 2, 2019.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and City Council of the City of Wayne, Nebraska, that the Scope of Services and Task Order No. 190287.03 between the City of Wayne and JEO Consulting Group, Inc., is hereby approved for the “Aquarius Tank Maintenance Project.”

PASSED AND APPROVED this 7th day of September, 2021.

THE CITY OF WAYNE, NEBRASKA,

By _____
Mayor

ATTEST:

City Clerk

EXHIBIT A

SCOPE OF SERVICES

AQUARIUS TANK MAINTENANCE
WAYNE, NEBRASKA
JEO Project # 190287

1. Project Description/Assignment:

Aquarius Tank Maintenance, Wayne, Nebraska: Engineering and Design services to prepare bid documents to replace the diffusers in the Aquarius tank. The documents will include a phasing plan and explanation of the extensive ancillary work needed to complete the task. Services include bidding assistance.

2. Scope of Services

I. **Design Phase – Lump Sum**

- A. Annotate existing facility design plans so provide direction for the replacement of the diffusers located in the Aquarius tank.
- B. Provide copies of shop drawings of materials for contractor's use.
- C. Prepare bid documents for Owners use in obtaining bids for the project.
- H. Prepare a list of final construction quantities and furnish an Engineer's Opinion of Cost.
- I. Submit final plans, specifications, and bid documents to the Nebraska Department of Environment and Energy.

II. **Bidding and Negotiation Phase – Lump Sum**

- A. Assist Owner in Obtaining Bids.

III. **Construction Phase – Hourly As Needed**

- A. Any services to be provided at standard hourly rates.
- B. Provide interpretation of the plans and specifications, when necessary.
- C. Assist Owner and Contractor in interpretation of plans, specifications and facility operation.
- D. Consult with and advise Owner during construction.

IV. **Additional Services Not Included, But Could Be Negotiated If Needed.**

- A. Schedule and conduct Pre-construction meeting, on site, for the proposed improvements.
- B. Review shop drawings and related data supplied by the Contractor.
- C. Provide horizontal and vertical control for the project (staking).
- D. Review Contractor's final payment estimate and provide to Owner and review.
- E. Conduct a final inspection of project with the Contractor and Owner.
- F. Compile record drawings and submit to NDEE along with notice of completion.
- G. Recommend to the Owner the acceptance of the project, and complete the necessary certificates. These recommendations will be based on the Engineer's observation of construction utilizing professional judgment and accepted tests to determine that the Contractor has completed their contracts in substantial compliance with the plans, specifications and contract documents. Final acceptance documentation may be the final pay application.
- H. RPR services for construction observation.

EXHIBIT A

- I. Meetings not outlined in the scope of services.
- J. Any other item not outlined in the scope of services.

V. **Estimated Time Frame**

- A. Design Phase – 60 calendar days from authorization to proceed.
- B. Bidding & Negotiation Phase – 45 calendar days.
- C. Construction Phase – after construction contract award and during construction.

Exhibit B

This is Task Order No. 190287.03,

Consisting of 3 pages

Task Order

In accordance with the Master Services Agreement Between Owner and Engineer for Professional Services dated 7/9/2019 ("Agreement"), Owner and Engineer agree as follows:

Specific Project Data

- A. Title: Aquarius Maintenance Task Order
- B. Description: Contract Documents to bid maintenance work to maintain the Aquarius Tank.

1. Services of Engineer

See Attachment "A".

2. Owner's Responsibilities

Exhibit "A" from the Master Agreement Between Owner and Engineer for Professional Services as referenced above is modified as follows:

3. Times for Rendering Services

Phase	Completion Date
Study and Report	NA
Preliminary Design	NA
Final Design & Permitting	60 days
Bidding or Negotiating	45 days
Construction	As needed
Post-Construction	NA

4. Payments to Engineer

A. For Lump Sum Method of Payment:

- 1. The total compensation for services identified under paragraph 1 of the Task Order is estimated to be \$9,000 for services as needed based on the following assumed distribution.
- 2. Engineer may alter the distribution of compensation between individual phases noted herein to be consistent with services actually rendered, but shall not exceed the total lump sum amount unless approved by the Owner.

This is **EXHIBIT B**, consisting of 3 pages, referred to in and part of the **Master Agreement between Owner and Engineer for Professional Services** dated 7/9/2019.

Exhibit B

Phase	Compensation
Study and Report	
Preliminary Design	
Final Design & Permitting	\$9,000
Bidding or Negotiating	\$0
Construction	Hourly
Post-Construction	
TOTAL	\$9,000 plus hourly fees

B. For Standard Hourly Rates Method of Payment:

1. The Standard Hourly Rates shall be per Engineer's Standard Hourly Rates Schedule.
2. The total compensation for services identified under paragraph 1 of the Task Order is estimated to be as needed based on the following assumed distribution.
3. Engineer's estimate of the amounts that will become payable are only estimates for planning purposes, are not binding on the parties, and are not the minimum or maximum amounts payable to Engineer under the Agreement.
4. When estimated compensation amounts have been stated herein and it subsequently becomes apparent to Engineer that a compensation amount thus estimated will be exceeded, Engineer shall give Owner written notice thereof. Promptly thereafter Owner and Engineer shall review the matter of services remaining to be performed and compensation for such services. Owner shall either agree to such compensation exceeding said estimated amount or Owner and Engineer shall agree to a reduction in the remaining services to be rendered by Engineer, so that total compensation for such services will not exceed said estimated amount when such services are completed. If Engineer exceeds the estimated amount before Owner and Engineer have agreed to an increase in the compensation due Engineer or a reduction in the remaining services, the Engineer shall be paid for all services rendered hereunder.

Phase	Estimated Compensation
Construction	Hourly
TOTAL	Hourly

5. Other Modifications to Master Agreement:

Approval and Acceptance: Approval and Acceptance of this Task Order, including the attachments listed above, shall incorporate this document as part of the Agreement. Engineer is authorized to begin performance upon its receipt of a copy of this Task Order signed by Owner.

Exhibit B

The Effective Date of this Task Order is _____.

Engineer

Roger A. Protzman

Signature

Date

Roger Protzman, P.E.

Name

Project Manager

Title

Owner

Signature

Date

Cale Giese

Name

Mayor

Title

DESIGNATED REPRESENTATIVE FOR TASK ORDER:

Name

Title

Address

E-Mail Address

Phone

Fax

DESIGNATED REPRESENTATIVE FOR TASK ORDER:

Name

Title

Address

E-Mail Address

Phone

Fax

RESOLUTION NO. 2021-50

A RESOLUTION ACCEPTING BID AND AWARDING CONTRACT ON THE PURCHASE OF A 2022 CHEVROLET SILVERADO 2500HD 4WD DOUBLE CAB 149” WORK TRUCK THROUGH THE STATE BID SYSTEM AS PER THE BID PROPOSAL RECEIVED FROM ARNIE’S FORD, INC.

WHEREAS, the Electric Distribution Department prepared specifications for a new “2022 Chevrolet Silverado 2500HD 4WD Double Cab 149” Work Truck” and related equipment; and

WHEREAS, the Electric Distribution Department has solicited bids for said vehicle; and

WHEREAS, two bids were received for the procurement of a “2022 Chevrolet Silverado 2500HD 4WD Double Cab 149” Work Truck;” and

WHEREAS, staff has reviewed the bids and recommends that the vehicle, as submitted by the following bidder/vendor, is the lowest, responsible and best bid/price received:

<u>Name and Address</u>	<u>Amount of Base Bid</u>
Arnie’s Ford, Inc. Wayne, Nebraska	\$32,261.00

BE IT RESOLVED that the bid, as above set forth, filed with the City Clerk for the purchase of a “2022 Chevrolet Silverado 2500HD 4WD Double Cab 149” Work Truck” be, and the same is hereby accepted.

BE IT FURTHER RESOLVED that documents by and between the City and the bidder/vendor necessary to order and procure said vehicle be executed within fifteen (15) days of the Notice of Award.

PASSED AND APPROVED this 7th day of September, 2021.

THE CITY OF WAYNE, NEBRASKA,

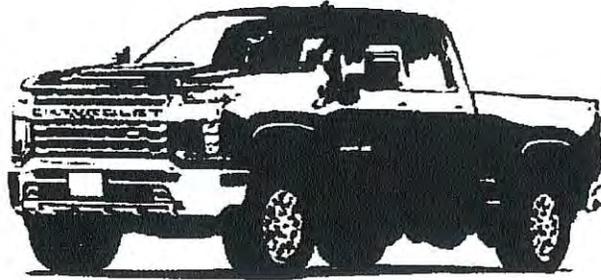
By _____
Mayor

ATTEST:

City Clerk

City of Wayne

Vehicle: [Fleet] 2022 Chevrolet Silverado 2500HD (CK20753) 4WD Double Cab 149" Work Truck



Vehicle: [Fleet] 2022 Chevrolet Silverado 2500HD (CK20753) 4WD Double Cab 149" Work Truck (Complete)

Selected Model and Options

MODEL

CODE	MODEL
CK20753	2022 Chevrolet Silverado 2500HD 4WD Double Cab 149" Work Truck

COLORS

CODE	DESCRIPTION
GAZ	Summit White

OPTIONS

CODE	DESCRIPTION
1WT	Work Truck Preferred Equipment Group includes standard equipment
5H1	Key equipment, two additional keys for single key system Provides two additional spare keys for a total of (4). (Keys will be cut but not programmed) NOTE: programming of keys is at customer's expense. Programming keys is not a warranty expense. (Requires (SAF) spare tire lock. Not available with SEO (5Z4) spare wheel, carrier and lock delete or (ZW9) pickup bed delete.)
AE7	Seats, front 40/20/40 split-bench with upper covered armrest storage with fixed lumbar (STD)
AKO	Glass, deep-tinted (Included with (PCV) WT Convenience Package.)
AQQ	Remote Keyless Entry with 2 transmitters (Included and only available with (ZLQ) WT Fleet Convenience Package or (PCV) WT Convenience Package.)
C49	Defogger, rear-window electric (Included with (PCV) WT Convenience Package.)
DBG	Mirrors, outside power-adjustable vertical trailering with heated upper glass, lower convex mirrors, integrated turn signals, manual folding/extending (extends 3.31" [84.25mm]) (Included and only available with (ZLQ) WT Fleet Convenience Package or (PCV) WT Convenience Package.)
FE9	Emissions, Federal requirements
FHS	E85 FlexFuel capable (Requires (L8T) 6.6L V8 gas engine and (JL1) trailer brake controller. Regular Cab model requires (ZLQ) WT Fleet Convenience Package or (PCV) WT Convenience Package. Not available with (ZW9) pickup bed delete.)
GAZ	Summit White
GT4	Rear axle, 3.73 ratio (Requires (L8T) 6.6L V8 gas engine. Not available with (L5P) Duramax 6.6L Turbo-Diesel V8 engine.)
H1T	Jet Black. Cloth seat trim
IOR	Audio system, Chevrolet Infotainment 3 system 7" diagonal color touchscreen, AM/FM stereo. Additional features for compatible phones include: Bluetooth audio streaming for 2 active devices, voice command pass-through to phone, wired Apple CarPlay and Android Auto capable. (STD)

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Aug 30, 2021

Page 3

Vehicle: [Fleet] 2022 Chevrolet Silverado 2500HD (CK20753) 4WD Double Cab 149" Work Truck (Complete)

OPTIONS

CODE	DESCRIPTION
JGC	GVWR, 10,350 lbs. (4695 kg) (STD) (Included and only available with CC20743 model and (L8T) 6.6L V8 gas engine with 18" or 20" wheels or CK20753 and (L8T) 6.6L V8 gas engine with 17" wheels.)
JL1	Trailer brake controller, integrated (Requires (ZLQ) WT Fleet Convenience Package, (PCV) WT Convenience Package or (L5P) Duramax 6.6L Turbo-Diesel V8 engine. Included with (CMT) Gooseneck/5th Wheel Package.)
K34	Cruise control, electronic with set and resume speed, steering wheel-mounted (Included with (ZLQ) WT Fleet Convenience Package, (PCV) WT Convenience Package or (RGE) Safety Confidence Package.)
KC9	Power outlet, bed mounted, 120-volt (400 watts shared with (K14) instrument panel mounted power outlet) (Included and only available with (K14) Power outlet. Not available with (ZW9) pickup bed delete.)
K14	Power outlet, instrument panel, 120-volt (400 watts shared with (KC9) bed mounted power outlet) (Requires (ZLQ) WT Fleet Convenience Package or (PCV) WT Convenience Package.)
L8T	Engine, 6.6L V8 with Direct Injection and Variable Valve Timing, gasoline, (401 hp [299 kW] @ 5200 rpm, 464 lb-ft of torque [629 N-m] @ 4000 rpm) (STD)
MYD	Transmission, 6-speed automatic, heavy-duty (STD) (Requires (L8T) 6.6L V8 gas engine.)
NZZ	Skid Plates protect the oil pan, front axle and transfer case (Included with (Z71) Z71 Off-Road Package or (VYU) Snow Plow Prep/Camper Package.)
PYN	Wheels, 17" (43.2 cm) painted steel, Silver (STD)
QT5	Tailgate, gate function manual with EZ Lift includes power lock and release (Included and only available with (ZLQ) WT Fleet Convenience Package or (PCV) WT Convenience Package.)
QXT	Tires, LT265/70R17E all-terrain, blackwall (Included with (Z71) Z71 Off-Road Package.)
R9Y	Fleet Free Maintenance Credit. This option code provides a credit in lieu of the free oil changes, tire rotations and inspections for one maintenance service during 1st year of ownership. The invoice will detail the applicable credit. The customer will be responsible for all oil change, tire rotations and inspections costs for this vehicle. (Requires one of the following Fleet order types: FBC, FBN, FCA, FCN, FEF, FLS, FNR or FRC. Not available with FDR or FGO order type.) *CREDIT*
UD7	Rear Park Assist, Ultrasonic (Requires (ZLQ) WT Fleet Convenience Package or (PCV) WT Convenience Package, (JL1) trailer brake controller, (K14) 120-volt power outlet, (KC9) 120-volt bed-mounted power outlet, (V46) chrome front bumper and (VJH) rear chrome bumper. Not available with (PQA) WT Safety Package or (ZW9) pickup bed delete.)
V46	Bumper, front chrome (Requires (VJH) Chrome rear bumper with (E63) Durabed, pickup bed. Available with (ZW9) pickup bed delete. Included with (PQA) WT Safety Package.)
VJH	Bumper, rear chrome (Requires (V46) Chrome front bumper. Included with (PQA) WT Safety Package.)
ZLQ	WT Fleet Convenience Package includes (AQQ) Remote Keyless Entry, (K34) Cruise Control, (QT5) EZ Lift power lock and release tailgate and (DBG) outside power-adjustable vertical trailing with heated upper glass (Not available with (PCV) WT Convenience Package.)

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Aug 30, 2021

Page 4

Vehicle: [Fleet] 2022 Chevrolet Silverado 2500HD (CK20753) 4WD Double Cab 149" Work Truck (Complete)

OPTIONS

CODE	DESCRIPTION
ZXT	Tire, spare LT265/70R17E all-terrain, blackwall (Included and only available with (QXT) LT265/70R17E all-terrain, blackwall tires with (E63) Durabed, pickup bed. Available to order when (ZW9) pickup bed delete and (QXT) LT265/70R17E all-terrain, blackwall tires are ordered.)

Options Total

Standard Equipment

Package

Trailer Package includes trailer hitch, 7-pin connector and (CTT) Hitch Guidance (Deleted when (ZW9) pickup bed delete is ordered.)

Mechanical

Durabed, pickup bed

Engine, 6.6L V8 with Direct Injection and Variable Valve Timing, gasoline, (401 hp [299 kW] @ 5200 rpm, 464 lb-ft of torque [629 N-m] @ 4000 rpm) (STD)

Transmission, 6-speed automatic, heavy-duty (STD) (Requires (L8T) 6.6L V8 gas engine.)

Rear axle, 3.73 ratio (Requires (L8T) 6.6L V8 gas engine. Not available with (L5P) Duramax 6.6L Turbo-Diesel V8 engine.)

GVWR, 10,350 lbs. (4695 kg) (STD) (Included and only available with CC20743 model and (L8T) 6.6L V8 gas engine with 18" or 20" wheels or CK20753 and (L8T) 6.6L V8 gas engine with 17" wheels.)

Air filter, heavy-duty

Air filtration monitoring

Transfer case, two-speed electronic shift with push button controls (Requires 4WD models.)

Auto-locking rear differential

Four wheel drive

Cooling, external engine oil cooler

Cooling, auxiliary external transmission oil cooler

Battery, heavy-duty 720 cold-cranking amps/80 Amp-hr maintenance-free with rundown protection and retained accessory power (Included and only available with (L8T) 6.6L V8 gas engine.)

Alternator, 170 amps (Requires (L8T) 6.6L V8 gas engine.)

Frame, fully-boxed, hydroformed front section and a fully-boxed stamped rear section

Recovery hooks, front, frame-mounted, Black

Suspension Package

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Page 5

Vehicle: [Fleet] 2022 Chevrolet Silverado 2500HD (CK20753) 4WD Double Cab 149" Work Truck (Complete)

Mechanical

Steering, Recirculating Ball with smart flow power steering system
Brakes, 4-wheel antilock, 4-wheel disc with DURALIFE rotors
Brake lining wear indicator
Capless Fuel Fill (Requires (L8T) 6.6L V8 gas engine. Not available with (ZW9) pickup bed delete.)

Exterior

Wheels, 17" (43.2 cm) painted steel, Silver (STD)
Tires, LT245/75R17E all-season, blackwall (STD)
Tire, spare LT245/75R17E all-season, blackwall (STD) (Included and only available with (QHJ) LT245/75R17E all-season, blackwall tires with (E63) Durabed, pickup bed. Available to order when (ZW9) pickup bed delete and (QHJ) LT245/75R17E all-season, blackwall tires are ordered.)
Tire carrier lock keyed cylinder lock that utilizes same key as ignition and door (Deleted with (ZW9) pickup bed delete.)
Bumpers, front, Black
Bumpers, rear, Black
CornerStep, rear bumper
BedStep, Black integrated on forward portion of bed on driver and passenger side (Deleted when (ZW9) pickup bed delete is ordered.)
Moldings, beltline, Black
Cargo tie downs (12), fixed rated at 500 lbs per corner (Deleted with (ZW9) pickup bed delete.)
Grille (Front grille bar with "CHEVROLET" molded in Black, includes Black mesh inserts with small Gold bowtie emblem.)
Headlamps, halogen reflector with halogen Daytime Running Lamps
Taillamps with incandescent tail, stop and reverse lights
Lamps, cargo area, cab mounted integrated with center high mount stop lamp, with switch in bank on left side of steering wheel
Mirrors, outside high-visibility vertical trailering lower convex mirrors, manual-folding/extending (extends 3.31" [84.25mm]), molded in Black
Mirror caps, Black
Glass, solar absorbing, tinted
Tailgate, standard (Deleted with (ZW9) pickup bed delete.)
Tailgate and bed rail protection cap, top

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Data Version: 14570. Data Updated: Aug 30, 2021 2:30:00 AM PDT

Vehicle: [Fleet] 2022 Chevrolet Silverado 2500HD (CK20753) 4WD Double Cab 149" Work Truck (Complete)

Exterior

Tailgate, locking, utilizes same key as ignition and door (Upgraded to (QT5) EZ Lift power lock and release tailgate when (ZLQ) WT Fleet Convenience Package or (PCV) WT Convenience Package is ordered. Not available with (ZW9) pickup bed delete.)

Tailgate, gate function manual, no EZ Lift (Deleted with (ZW9) pickup bed delete.)

Door handles, Black grained

Entertainment

Audio system, Chevrolet Infotainment 3 system 7" diagonal color touchscreen, AM/FM stereo. Additional features for compatible phones include: Bluetooth audio streaming for 2 active devices, voice command pass-through to phone, wired Apple CarPlay and Android Auto capable. (STD)

Audio system feature, 6-speaker system (Requires Crew Cab or Double Cab model.)

Bluetooth for phone connectivity to vehicle infotainment system

Interior

Seats, front 40/20/40 split-bench with upper covered armrest storage with fixed lumbar (STD)

Vinyl seat trim

Seat adjuster, driver 4-way manual

Seat adjuster, passenger 4-way manual

Seat, rear 60/40 folding bench (folds up), 3-passenger (includes child seat top tether anchor) (Requires Crew Cab or Double Cab model.)

Floor covering, rubberized-vinyl (Not available with LPO floor liners.)

Steering wheel, urethane

Steering column, Tilt-Wheel, manual with wheel locking security feature

Instrument cluster 6-gauge cluster featuring speedometer, fuel level, engine temperature, tachometer, voltage and oil pressure

Driver Information Center, 3.5" diagonal monochromatic display

Exterior Temperature Display located in radio display

Rear Seat Reminder (Requires Crew Cab or Double Cab model.)

Window, power front, drivers express up/down (Standard on Crew Cab and Double Cab models. On Regular Cab model, included and only available with (ZLQ) WT Fleet Convenience Package or (PCV) WT Convenience Package.)

Window, power front, passenger express down (Standard on Crew Cab and Double Cab models. On Regular Cab model, included and only available with (ZLQ) WT Fleet Convenience Package or (PCV) WT Convenience Package.)

Windows, power rear, express down (Not available with Regular Cab models.)

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Data Version: 14570. Data Updated: Aug 30, 2021 2:30:00 AM PDT.

Vehicle: [Fleet] 2022 Chevrolet Silverado 2500HD (CK20753) 4WD Double Cab 149" Work Truck (Complete)

Interior

Door locks, power (Standard on Crew Cab and Double Cab models. On Regular Cab models, included and only available with (ZLQ) WT Fleet Convenience Package or (PCV) WT Convenience Package.)

USB ports, 2 (first row) located on instrument panel

Power outlet, front auxiliary, 12-volt

Air conditioning, single-zone

Air vents, rear, heating/cooling (Not available on Regular Cab models.)

Mirror, inside rearview, manual tilt

Assist handles front A-pillar mounted for driver and passenger, rear B-pillar mounted

Safety-Mechanical

StabiliTrak stability control system with Proactive Roll Avoidance and traction control, includes electronic trailer sway control and hill start assist

Safety-Exterior

Daytime Running Lamps with automatic exterior lamp control

Safety-Interior

Airbags, Dual-stage frontal airbags for driver and front outboard passenger; Seat-mounted side-impact airbags for driver and front outboard passenger; Head-curtain airbags for front and rear outboard seating positions. Includes front outboard Passenger Sensing System for frontal outboard passenger airbag (Always use seat belts and child restraints. Children are safer when properly secured in a rear seat in the appropriate child restraint. See the Owner's Manual for more information.)

Rear Vision Camera (Deleted with (ZW9) pickup bed delete.)

Hitch Guidance dynamic single line to aid in trailer alignment for hitching (Deleted with (ZW9) pickup bed delete.)

Teen Driver a configurable feature that lets you activate customizable vehicle settings associated with a key fob, to help encourage safe driving behavior. It can limit certain available vehicle features, and it prevents certain safety systems from being turned off. An in-vehicle report card gives you information on driving habits and helps you to continue to coach your new driver

Tire Pressure Monitoring System with Tire Fill Alert (does not apply to spare tire)

Processing-Other

Trailer Information Label provides max trailer ratings for tongue weight, conventional, gooseneck and 5th wheel trailering (Not available with (ZW9) pickup bed delete.)

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Vehicle: [Fleet] 2022 Chevrolet Silverado 2500HD (CK20753) 4WD Double Cab 149" Work Truck (Complete)

WARRANTY

Warranty Note: <<< Preliminary 2022 Warranty >>>
Basic Years: 3
Basic Miles/km: 36,000
Drivetrain Years: 5
Drivetrain Miles/km: 60,000
Drivetrain Note: HD Duramax Diesel: 5 Years/100,000 Miles, Qualified Fleet Purchases: 5 Years/100,000 Miles
Corrosion Years (Rust-Through): 6
Corrosion Years: 3
Corrosion Miles/km (Rust-Through): 100,000
Corrosion Miles/km: 36,000
Roadside Assistance Years: 5
Roadside Assistance Miles/km: 60,000
Roadside Assistance Note: HD Duramax Diesel: 5 Years/100,000 Miles; Qualified Fleet Purchases: 5 Years/100,000 Miles
Maintenance Note: 1 Year/1 Visit

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Aug 30, 2021

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HUSKER COMMERCIAL/FLEET

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CITY OF WAYNE

Prepared For: TIM SUTTON, SUPERINTENDENT

402-375-2896

tsutton@cityofwayne.org

Vehicle: [Fleet] 2022 Chevrolet Silverado 2500HD (CK20753) 4WD Double Cab 149" Work Truck





HUSKER COMMERCIAL/FLEET

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Vehicle: [Fleet] 2022 Chevrolet Silverado 2500HD (CK20753) 4WD Double Cab 149" Work Truck (Complete)

Price Summary *Attn: Tim*

PRICE SUMMARY

Base Price	<i>Commercial - Fleet pricing on a Vehicle as Spec'd - Used Bid</i>	MSRP	\$40,500.00
Total Options	<i>CE # Replacement vehicle</i>		\$2,780.00
Vehicle Subtotal	<i>because of Chip Issue @</i>		\$43,280.00
Destination Charge	<i>GM will be</i>		\$1,695.00
Grand Total	<i>#32,499.⁰⁰</i>		\$44,975.00

Window Sticker

SUMMARY

[Fleet] 2022 Chevrolet Silverado 2500HD (CK20753) 4WD Double Cab 149" Work Truck MSRP:\$40,500.00

Interior:Jet Black, Cloth seat trim

Exterior 1:Summit White

Exterior 2:No color has been selected.

Engine, 6.6L V8

Transmission, 6-speed automatic, heavy-duty

Note - If you want a diesel - add to Gas Cost. (\$9,977.⁰⁰)

*Thanks
Chuck Ames*

OPTIONS

CODE	MODEL	MSRP
CK20753	[Fleet] 2022 Chevrolet Silverado 2500HD (CK20753) 4WD Double Cab 149" Work Truck	\$40,500.00
OPTIONS		
1WT	Work Truck Preferred Equipment Group	\$0.00
5H1	Key equipment, two additional keys for single key system	\$45.00
AE7	Seats, front 40/20/40 split-bench	\$0.00
AKO	Glass, deep-tinted	Inc.
AQQ	Remote Keyless Entry	Inc.
C49	Defogger, rear-window electric	Inc.
DBG	Mirrors, outside power-adjustable vertical trailinging	Inc.
FE9	Emissions, Federal requirements	\$0.00
FHS	E85 FlexFuel capable	\$100.00

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Vehicle: [Fleet] 2022 Chevrolet Silverado 2500HD (CK20753) 4WD Double Cab 149" Work Truck (Complete) ✔

GAZ	Summit White		\$0.00
GT4	Rear axle, 3.73 ratio		\$0.00
H1T	Jet Black, Cloth seat trim		\$0.00
IOR	Audio system, Chevrolet Infotainment 3 system		\$0.00
JGC	GVWR, 10,350 lbs. (4695 kg)		\$0.00
JL1	Trailer brake controller, integrated		\$275.00
K34	Cruise control, electronic	Inc.	
KC9	Power outlet, bed mounted, 120-volt	Inc.	
KI4	Power outlet, instrument panel, 120-volt		\$225.00
KW5	Alternator, 220 amps		\$150.00
L8T	Engine, 6.6L V8		\$0.00
MYD	Transmission, 6-speed automatic, heavy-duty		\$0.00
NZZ	Skid Plates		\$150.00
PCV	WT Convenience Package		\$1,185.00
PYN	Wheels, 17" (43.2 cm) painted steel, Silver		\$0.00
QT5	Tailgate, gate function manual with EZ Lift	Inc.	
QXT	Tires, LT265/70R17E all-terrain, blackwall		\$200.00
R9Y	Fleet Free Maintenance Credit.		(\$45.00)
UD7	Rear Park Assist, Ultrasonic		\$295.00
V46	Bumper, front chrome		\$200.00
VJH	Bumper, rear chrome		\$0.00
VK3	License plate kit, front		\$0.00
VQ2	Fleet Processing Option		\$0.00
ZXT	Tire, spare LT265/70R17E all-terrain, blackwall	Inc.	

SUBTOTAL	\$43,280.00
Adjustments Total	\$0.00
Destination Charge	\$1,695.00
TOTAL PRICE	\$44,975.00

FUEL ECONOMY

Est City:N/A

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Vehicle: [Fleet] 2022 Chevrolet Silverado 2500HD (CK20753) 4WD Double Cab 149" Work Truck (Complete) ✓

Est Highway:N/A

Est Highway Cruising Range:N/A

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Vehicle: [Fleet] 2022 Chevrolet Silverado 2500HD (CK20753) 4WD Double Cab 149" Work Truck (Complete)

Selected Model and Options

MODEL

CODE	MODEL	MSRP
CK20753	2022 Chevrolet Silverado 2500HD 4WD Double Cab 149" Work Truck	\$40,500.00

COLORS

CODE	DESCRIPTION
GAZ	Summit White

EMISSIONS

CODE	DESCRIPTION	MSRP
FE9	Emissions, Federal requirements	\$0.00

ENGINE

CODE	DESCRIPTION	MSRP
L8T	Engine, 6.6L V8 with Direct Injection and Variable Valve Timing, gasoline, (401 hp [299 kW] @ 5200 rpm, 464 lb-ft of torque [629 N-m] @ 4000 rpm) (STD)	\$0.00

TRANSMISSION

CODE	DESCRIPTION	MSRP
MYD	Transmission, 6-speed automatic, heavy-duty (STD) (Requires (L8T) 6.6L V8 gas engine.)	\$0.00

GVWR

CODE	DESCRIPTION	MSRP
JGC	GVWR, 10,350 lbs. (4695 kg) (STD) (Included and only available with CC20743 model and (L8T) 6.6L V8 gas engine with 18" or 20" wheels or CK20753 and (L8T) 6.6L V8 gas engine with 17" wheels.)	\$0.00

AXLE

CODE	DESCRIPTION	MSRP
GT4	Rear axle, 3.73 ratio (Requires (L8T) 6.6L V8 gas engine. Not available with (L5P) Duramax 6.6L Turbo-Diesel V8 engine.)	\$0.00

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Vehicle: [Fleet] 2022 Chevrolet Silverado 2500HD (CK20753) 4WD Double Cab 149" Work Truck (Complete)

PREFERRED EQUIPMENT GROUP

CODE	DESCRIPTION	MSRP
1WT	Work Truck Preferred Equipment Group includes standard equipment	\$0.00

WHEELS

CODE	DESCRIPTION	MSRP
PYN	Wheels, 17" (43.2 cm) painted steel, Silver (STD)	\$0.00

TIRES

CODE	DESCRIPTION	MSRP
QXT	Tires, LT265/70R17E all-terrain, blackwall (Included with (Z71) Z71 Off-Road Package.)	\$200.00

SPARE TIRE

CODE	DESCRIPTION	MSRP
ZXT	Tire, spare LT265/70R17E all-terrain, blackwall (Included and only available with (QXT) LT265/70R17E all-terrain, blackwall tires with (E63) Durabed, pickup bed. Available to order when (ZW9) pickup bed delete and (QXT) LT265/70R17E all-terrain, blackwall tires are ordered.)	Inc.

PAINT

CODE	DESCRIPTION	MSRP
GAZ	Summit White	\$0.00

SEAT TYPE

CODE	DESCRIPTION	MSRP
AE7	Seats, front 40/20/40 split-bench with upper covered armrest storage with fixed lumbar (STD)	\$0.00

SEAT TRIM

CODE	DESCRIPTION	MSRP
H1T	Jet Black, Cloth seat trim	\$0.00

RADIO

CODE	DESCRIPTION	MSRP
IOR	Audio system, Chevrolet Infotainment 3 system 7" diagonal color touchscreen, AM/FM stereo. Additional features for compatible phones include: Bluetooth audio streaming for 2 active devices, voice command pass-through to phone, wired Apple CarPlay and Android Auto capable. (STD)	\$0.00

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Vehicle: [Fleet] 2022 Chevrolet Silverado 2500HD (CK20753) 4WD Double Cab 149" Work Truck (Complete)

ADDITIONAL EQUIPMENT - PACKAGE

CODE	DESCRIPTION	MSRP
PCV	WT Convenience Package includes (AQQ) Remote Keyless Entry, (QT5) EZ Lift power lock and release tailgate, (AKO) tinted windows, (C49) rear-window defogger, (K34) cruise control, (DBG) power trailer mirrors with heated upper glass and manual extending/folding; (Not available with (ZLQ) WT Fleet Convenience Package. (DBG) trailering mirrors may be upgraded to (DWI) trailering mirrors or (DLN) mirrors.)	\$1,185.00

ADDITIONAL EQUIPMENT - MECHANICAL

CODE	DESCRIPTION	MSRP
FHS	E85 FlexFuel capable (Requires (L8T) 6.6L V8 gas engine and (JL1) trailer brake controller. Regular Cab model requires (ZLQ) WT Fleet Convenience Package or (PCV) WT Convenience Package. Not available with (ZW9) pickup bed delete.)	\$100.00
JL1	Trailer brake controller, integrated (Requires (ZLQ) WT Fleet Convenience Package, (PCV) WT Convenience Package or (L5P) Duramax 6.6L Turbo-Diesel V8 engine. Included with (CMT) Gooseneck/5th Wheel Package.)	\$275.00
KW5	Alternator, 220 amps (Included with (L5P) Duramax 6.6L Turbo-Diesel V8 engine or (VYU) Snow Plow Prep/Camper Package. Free flow on (L8T) 6.6L V8 gas engine.)	\$150.00
NZZ	Skid Plates protect the oil pan, front axle and transfer case (Included with (Z71) Z71 Off-Road Package or (VYU) Snow Plow Prep/Camper Package.)	\$150.00

ADDITIONAL EQUIPMENT - EXTERIOR

CODE	DESCRIPTION	MSRP
AKO	Glass, deep-tinted (Included with (PCV) WT Convenience Package.)	Inc.
DBG	Mirrors, outside power-adjustable vertical trailering with heated upper glass, lower convex mirrors, integrated turn signals, manual folding/extending (extends 3.31" [84.25mm]) (Included and only available with (ZLQ) WT Fleet Convenience Package or (PCV) WT Convenience Package.)	Inc.
QT5	Tailgate, gate function manual with EZ Lift includes power lock and release (Included and only available with (ZLQ) WT Fleet Convenience Package or (PCV) WT Convenience Package.	Inc.
V46	Bumper, front chrome (Requires (VJH) Chrome rear bumper with (E63) Durabed, pickup bed. Available with (ZW9) pickup bed delete. Included with (PQA) WT Safety Package.)	\$200.00
VJH	Bumper, rear chrome (Requires (V46) Chrome front bumper. Included with (PQA) WT Safety Package.)	\$0.00
VK3	License plate kit, front (will be shipped to orders with ship-to states that require front license plate)	\$0.00

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Vehicle: [Fleet] 2022 Chevrolet Silverado 2500HD (CK20753) 4WD Double Cab 149" Work Truck (Complete)

ADDITIONAL EQUIPMENT - INTERIOR

CODE	DESCRIPTION	MSRP
5H1	Key equipment, two additional keys for single key system Provides two additional spare keys for a total of (4). (Keys will be cut but not programmed) NOTE: programming of keys is at customer's expense. Programming keys is not a warranty expense. (Requires (SAF) spare tire lock. Not available with SEO (5Z4) spare wheel, carrier and lock delete or (ZW9) pickup bed delete.)	\$45.00
AQQ	Remote Keyless Entry with 2 transmitters (Included and only available with (ZLQ) WT Fleet Convenience Package or (PCV) WT Convenience Package.)	Inc.
C49	Defogger, rear-window electric (Included with (PCV) WT Convenience Package.)	Inc.
K34	Cruise control, electronic with set and resume speed, steering wheel-mounted (Included with (ZLQ) WT Fleet Convenience Package, (PCV) WT Convenience Package or (RGE) Safety Confidence Package.)	Inc.
KC9	Power outlet, bed mounted, 120-volt (400 watts shared with (KI4) instrument panel mounted power outlet) (Included and only available with (KI4) Power outlet. Not available with (ZW9) pickup bed delete.)	Inc.
KI4	Power outlet, instrument panel, 120-volt (400 watts shared with (KC9) bed mounted power outlet) (Requires (ZLQ) WT Fleet Convenience Package or (PCV) WT Convenience Package.)	\$225.00

ADDITIONAL EQUIPMENT - SAFETY-INTERIOR

CODE	DESCRIPTION	MSRP
UD7	Rear Park Assist, Ultrasonic (Requires (ZLQ) WT Fleet Convenience Package or (PCV) WT Convenience Package, (JL1) trailer brake controller, (KI4) 120-volt power outlet, (KC9) 120-volt bed-mounted power outlet, (V46) chrome front bumper and (VJH) rear chrome bumper. Not available with (PQA) WT Safety Package or (ZW9) pickup bed delete.)	\$295.00

ADDITIONAL EQUIPMENT - OTHER

CODE	DESCRIPTION	MSRP
R9Y	Fleet Free Maintenance Credit. This option code provides a credit in lieu of the free oil changes, tire rotations and inspections for one maintenance service during 1st year of ownership. The invoice will detail the applicable credit. The customer will be responsible for all oil change, tire rotations and inspections costs for this vehicle. (Requires one of the following Fleet order types: FBC, FBN, FCA, FCN, FEF, FLS, FNR or FRC. Not available with FDR or FGO order type.) *CREDIT*	(\$45.00)
VQ2	Fleet Processing Option	\$0.00

Options Total **\$2,780.00**

Standard Equipment

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Vehicle: [Fleet] 2022 Chevrolet Silverado 2500HD (CK20753) 4WD Double Cab 149" Work Truck (Complete)

Package

Trailering Package includes trailer hitch, 7-pin connector and (CTT) Hitch Guidance (Deleted when (ZW9) pickup bed delete is ordered.)

Mechanical

Durabed, pickup bed

Engine, 6.6L V8 with Direct Injection and Variable Valve Timing, gasoline, (401 hp [299 kW] @ 5200 rpm, 464 lb-ft of torque [629 N-m] @ 4000 rpm) (STD)

Transmission, 6-speed automatic, heavy-duty (STD) (Requires (L8T) 6.6L V8 gas engine.)

Rear axle, 3.73 ratio (Requires (L8T) 6.6L V8 gas engine. Not available with (L5P) Duramax 6.6L Turbo-Diesel V8 engine.)

GVWR, 10,350 lbs. (4695 kg) (STD) (Included and only available with CC20743 model and (L8T) 6.6L V8 gas engine with 18" or 20" wheels or CK20753 and (L8T) 6.6L V8 gas engine with 17" wheels.)

Air filter, heavy-duty

Air filtration monitoring

Transfer case, two-speed electronic shift with push button controls (Requires 4WD models.)

Auto-locking rear differential

Four wheel drive

Cooling, external engine oil cooler

Cooling, auxiliary external transmission oil cooler

Battery, heavy-duty 720 cold-cranking amps/80 Amp-hr maintenance-free with rundown protection and retained accessory power (Included and only available with (L8T) 6.6L V8 gas engine.)

Alternator, 170 amps (Requires (L8T) 6.6L V8 gas engine.)

Frame, fully-boxed, hydroformed front section and a fully-boxed stamped rear section

Recovery hooks, front, frame-mounted, Black

Suspension Package

Steering, Recirculating Ball with smart flow power steering system

Brakes, 4-wheel antilock, 4-wheel disc with DURALIFE rotors

Brake lining wear indicator

Capless Fuel Fill (Requires (L8T) 6.6L V8 gas engine. Not available with (ZW9) pickup bed delete.)

Exterior

Wheels, 17" (43.2 cm) painted steel, Silver (STD)

Tires, LT245/75R17E all-season, blackwall (STD)

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Vehicle: [Fleet] 2022 Chevrolet Silverado 2500HD (CK20753) 4WD Double Cab 149" Work Truck (Complete)

Exterior

Tire, spare LT245/75R17E all-season, blackwall (STD) (Included and only available with (QH) LT245/75R17E all-season, blackwall tires with (E63) Durabed, pickup bed. Available to order when (ZW9) pickup bed delete and (QH) LT245/75R17E all-season, blackwall tires are ordered.)

Tire carrier lock keyed cylinder lock that utilizes same key as ignition and door (Deleted with (ZW9) pickup bed delete.)

Bumpers, front, Black

Bumpers, rear, Black

CornerStep, rear bumper

BedStep, Black integrated on forward portion of bed on driver and passenger side (Deleted when (ZW9) pickup bed delete is ordered.)

Moldings, beltline, Black

Cargo tie downs (12), fixed rated at 500 lbs per corner (Deleted with (ZW9) pickup bed delete.)

Grille (Front grille bar with "CHEVROLET" molded in Black, includes Black mesh inserts with small Gold bowtie emblem.)

Headlamps, halogen reflector with halogen Daytime Running Lamps

Taillamps with incandescent tail, stop and reverse lights

Lamps, cargo area, cab mounted integrated with center high mount stop lamp, with switch in bank on left side of steering wheel

Mirrors, outside high-visibility vertical trailering lower convex mirrors, manual-folding/extending (extends 3.31" [84.25mm]), molded in Black

Mirror caps, Black

Glass, solar absorbing, tinted

Tailgate, standard (Deleted with (ZW9) pickup bed delete.)

Tailgate and bed rail protection cap, top

Tailgate, locking, utilizes same key as ignition and door (Upgraded to (QT5) EZ Lift power lock and release tailgate when (ZLQ) WT Fleet Convenience Package or (PCV) WT Convenience Package is ordered. Not available with (ZW9) pickup bed delete.)

Tailgate, gate function manual, no EZ Lift (Deleted with (ZW9) pickup bed delete.)

Door handles, Black grained

Entertainment

Audio system, Chevrolet Infotainment 3 system 7" diagonal color touchscreen, AM/FM stereo. Additional features for compatible phones include: Bluetooth audio streaming for 2 active devices, voice command pass-through to phone, wired Apple CarPlay and Android Auto capable. (STD)

Audio system feature, 6-speaker system (Requires Crew Cab or Double Cab model.)

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Vehicle: [Fleet] 2022 Chevrolet Silverado 2500HD (CK20753) 4WD Double Cab 149" Work Truck (Complete)

Entertainment

Bluetooth for phone connectivity to vehicle infotainment system

Interior

Seats, front 40/20/40 split-bench with upper covered armrest storage with fixed lumbar (STD)

Vinyl seat trim

Seat adjuster, driver 4-way manual

Seat adjuster, passenger 4-way manual

Seat, rear 60/40 folding bench (folds up), 3-passenger (includes child seat top tether anchor) (Requires Crew Cab or Double Cab model.)

Floor covering, rubberized-vinyl (Not available with LPO floor liners.)

Steering wheel, urethane

Steering column, Tilt-Wheel, manual with wheel locking security feature

Instrument cluster 6-gauge cluster featuring speedometer, fuel level, engine temperature, tachometer, voltage and oil pressure

Driver Information Center, 3.5" diagonal monochromatic display

Exterior Temperature Display located in radio display

Rear Seat Reminder (Requires Crew Cab or Double Cab model.)

Window, power front, drivers express up/down (Standard on Crew Cab and Double Cab models. On Regular Cab model, included and only available with (ZLQ) WT Fleet Convenience Package or (PCV) WT Convenience Package.)

Window, power front, passenger express down (Standard on Crew Cab and Double Cab models. On Regular Cab model, included and only available with (ZLQ) WT Fleet Convenience Package or (PCV) WT Convenience Package.)

Windows, power rear, express down (Not available with Regular Cab models.)

Door locks, power (Standard on Crew Cab and Double Cab models. On Regular Cab models, included and only available with (ZLQ) WT Fleet Convenience Package or (PCV) WT Convenience Package.)

USB ports, 2 (first row) located on instrument panel

Power outlet, front auxiliary, 12-volt

Air conditioning, single-zone

Air vents, rear, heating/cooling (Not available on Regular Cab models.)

Mirror, inside rearview, manual tilt

Assist handles front A-pillar mounted for driver and passenger, rear B-pillar mounted

This document contains information considered Confidential between GM and its Clients uniquely. The information provided is not intended for public disclosure. Prices, specifications, and availability are subject to change without notice, and do not include certain fees, taxes and charges that may be required by law or vary by manufacturer or region. Performance figures are guidelines only, and actual performance may vary. Photos may not represent actual vehicles or exact configurations. Content based on report preparer's input is subject to the accuracy of the input provided.

Data Version: 14524. Data Updated: Aug 23, 2021 11:17:00 PM PDT.



HUSKER COMMERCIAL/FLEET

CHUCK AMES, BUSINESS ELITE DIRECTOR | 402-479-7576 - CELL 402-610-0465 |
cames@huskerautogroup.com

Vehicle: [Fleet] 2022 Chevrolet Silverado 2500HD (CK20753) 4WD Double Cab 149" Work Truck (Complete)

Safety-Mechanical

StabiliTrak stability control system with Proactive Roll Avoidance and traction control, includes electronic trailer sway control and hill start assist

Safety-Exterior

Daytime Running Lamps with automatic exterior lamp control

Safety-Interior

Airbags, Dual-stage frontal airbags for driver and front outboard passenger; Seat-mounted side-impact airbags for driver and front outboard passenger; Head-curtain airbags for front and rear outboard seating positions; Includes front outboard Passenger Sensing System for frontal outboard passenger airbag (Always use seat belts and child restraints. Children are safer when properly secured in a rear seat in the appropriate child restraint. See the Owner's Manual for more information.)

Rear Vision Camera (Deleted with (ZW9) pickup bed delete.)

Hitch Guidance dynamic single line to aid in trailer alignment for hitching (Deleted with (ZW9) pickup bed delete.)

Teen Driver a configurable feature that lets you activate customizable vehicle settings associated with a key fob, to help encourage safe driving behavior. It can limit certain available vehicle features, and it prevents certain safety systems from being turned off. An in-vehicle report card gives you information on driving habits and helps you to continue to coach your new driver

Tire Pressure Monitoring System with Tire Fill Alert (does not apply to spare tire)

Processing-Other

Trailer Information Label provides max trailer ratings for tongue weight, conventional, gooseneck and 5th wheel trailering (Not available with (ZW9) pickup bed delete.)

WARRANTY

Warranty Note: <<< Preliminary 2022 Warranty >>>

Basic Years: 3

Basic Miles/km: 36,000

Drivetrain Years: 5

Drivetrain Miles/km: 60,000

Drivetrain Note: HD Duramax Diesel: 5 Years/100,000 Miles; Qualified Fleet Purchases: 5 Years/100,000 Miles

Corrosion Years (Rust-Through): 6

Corrosion Years: 3

Corrosion Miles/km (Rust-Through): 100,000

Corrosion Miles/km: 36,000

Roadside Assistance Years: 5

Roadside Assistance Miles/km: 60,000

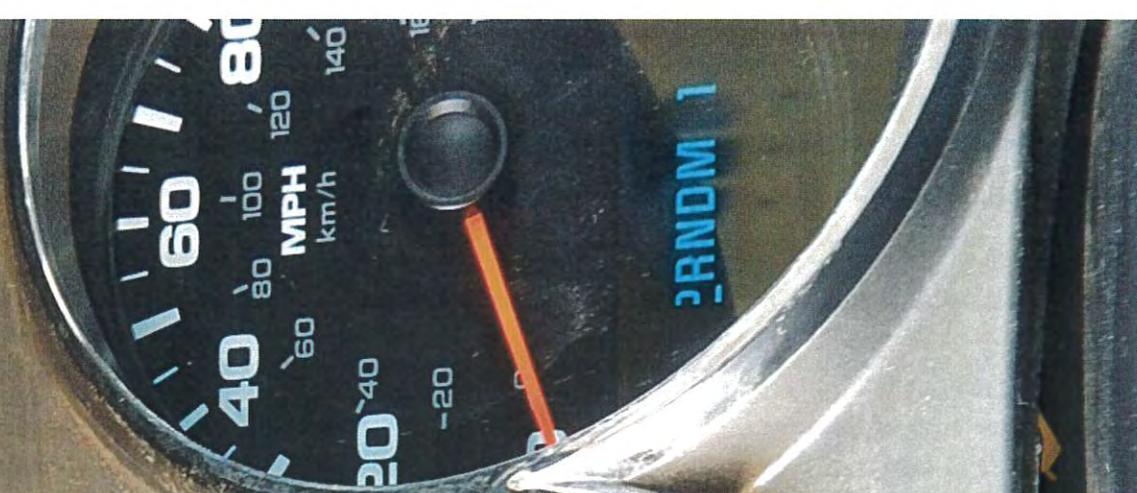
Roadside Assistance Note: HD Duramax Diesel: 5 Years/100,000 Miles; Qualified Fleet Purchases: 5 Years/100,000 Miles

Maintenance Note: 1 Year/1 Visit

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September 2, 2021

City Police Department
City of Wayne
306 Pearl Street
PO Box 8
Wayne, NE 68787

To whom it may concern;

On behalf of the Office of Student Activities at Wayne State College, I am writing to request a parade permit for the College's annual Homecoming Parade/Band Day Competition scheduled for Saturday, October 2nd, 2021

We are requesting that Main Street (Hwy 15) between 1st Street and 11th Street be closed on October 2nd for the parade. The parade line-up on 1st Street will begin at 8am with the parade beginning promptly at 9:30am. We anticipate the parade will conclude at approximately 11:30am.

Wayne State Campus Security will assist the City Police Department with securing the parade route and the affected street crossings. Please contact me by email at palevin1@wsc.edu or by phone at 402-375-7013 if you have any questions or concerns regarding our request.

Thank you for your time and consideration. We look forward to working with the City Police Department to facilitate another eventful parade.

Respectfully,

A handwritten signature in black ink, appearing to read 'Pammy Levinson', with a long horizontal flourish extending to the right.

Pammy Levinson
Student Activities Coordinator
Wayne State College
palevin1@wsc.edu
402-375-7013

RESOLUTION NO. 2021-51

A RESOLUTION ACKNOWLEDGING NEBRASKA DEPARTMENT OF TRANSPORTATION REQUIREMENTS FOR THE TEMPORARY USE OF THE STATE HIGHWAY SYSTEM FOR SPECIAL EVENTS.

WHEREAS, the annual Wayne State College Student Activities Board Wildcat Days (Homecoming) Parade, which will include Band Day, will be held on Main Street from 1st Street to 11th Street on Saturday, October 2, 2021, from 8:00 a.m. to approximately 11:30 a.m. or until immediately after the parade, at which time the City will relinquish control of this section of Highway 15 back to the Nebraska Department of Transportation; and

WHEREAS, Wayne State College and Wayne Area Economic Development, in compliance with City of Wayne policy for events held on public right-of-way, will provide special events insurance coverage to indemnify, defend, and hold harmless the City of Wayne and the State of Nebraska from all claims, demands, actions, damages, and liability, including reasonable attorney's fees, that may arise as a result of the special event; and

WHEREAS, during the above time periods of these events, the City of Wayne acknowledges all duties set out in subsection (2) of LB589/N.R.S. Section 39-1359; and

WHEREAS, advanced warning signs and/or barricades will be used to notify motorists of closure and detour traffic and control officers will be placed at all major intersections to reroute traffic.

NOW, THEREFORE, BE IT RESOLVED, that during the above time periods of these events, the City of Wayne, Nebraska, accepts and will carry out all duties set out in subsection (2) of LB589/N.R.S. Section 39-1359.

BE IT FURTHER RESOLVED, by the Mayor and Council of the City of Wayne, Nebraska, that if a claim is made against the State, it shall indemnify, defend, and hold harmless the State from all claims, demands, actions, damages, and liability, including reasonable attorney's fees, that may arise as a result of the special event.

PASSED AND APPROVED this 7th day of September, 2021.

THE CITY OF WAYNE, NEBRASKA

By _____
Mayor

ATTEST:

City Clerk

Note: Contracts for Services are public records which are generally subject to statutory public disclosure and public website posting requirements.

CONTRACT FOR SERVICES

(Short Form)

Board of Trustees of the Nebraska State Colleges
Chadron State, Peru State, and Wayne State Colleges

This Contract is made by and between the Board of Trustees of the Nebraska State Colleges doing business as Wayne State College (the "College"), and the City of Wayne, NE (the "Contractor").

The parties agree that the Contractor will perform the following work for the College as described herein in exchange for the financial consideration set forth below.

Note: The Contractor shall be an independent contractor and not a College employee for all purposes, including, but not limited to, the application of the Fair Labor Standards Act, minimum wage and overtime payments, the Federal Insurance Contribution Act, the Social Security Act, the Federal Unemployment Tax Act, the provisions of the Internal Revenue Code, any Nebraska revenue and taxation law, Nebraska workers' compensation law and Nebraska unemployment insurance law.

Contract Terms.

Description of Services

The City of Wayne will grant a parade permit and assist in the closing of Highways 15 and 35 for the College's Homecoming/Band Day Parade. The parade will start at 1st Street and Main Street at 9:30 am and continue down Main Street, ending at the Willow Bowl (11th and Main). Parade will be done at approximately 11:30 am.

Payment Amount

No charge from the Contractor

Payment Terms

N/A

Dates for Service Commencement and Completion

Saturday, October 2nd, 2021 from approximately 9:30 am until 11:30 am.

Liability Insurance Requirements.

The College is required to carry liability insurance in the amount of (1) one million dollars (\$1,000,000) per occurrence with a (3) three million dollar (\$3,000,000) umbrella. The College's insurance policy shall be primary and non-contributory. The Contractor shall be named as an additional insured party on the policy and the certificate of insurance shall reflect that the policy waives its right of subrogation against the College. A copy of the certificate shall be provided to the Contractor.

New Employee Work Eligibility Status. One box below must be selected and marked.

- Employee Work Eligibility Status.** The Contractor is required and hereby agrees to use a federal immigration verification system to determine the work eligibility status of new employees physically performing services within the State of Nebraska. A federal immigration verification system means the electronic verification of the work authorization program authorized by the Illegal Immigration Reform and Immigrant Responsibility Act of 1996, 8 U.S.C. 1324a, known as the E-Verify Program, or an equivalent federal program designated by the United States Department of Homeland Security or other federal agency authorized to verify the work eligibility status of a newly hired employee.
- The Contractor is an individual, LLC or sole proprietorship. The Contractor must complete the "United States Citizenship Attestation Form," available on the Department of Administrative Services website at <https://das.nebraska.gov/materiel/docs/pdf/Individual%20or%20Sole%20Proprietor%20United%20States%20Attestation%20Form%20English%20and%20Spanish.pdf>. If the Contractor indicates on such attestation form that he or she is a qualified alien, the Contractor agrees to provide US Citizenship and Immigration Services (USCIS) documentation required to verify the Contractor's lawful presence in the United States using the Systematic Alien Verification for Entitlements (SAVE) Program. *The attestation form and USCIS documents (if applicable) must be attached to the Contract.*

The Contractor understands and agrees that lawful presence in the United States is required and the Contractor may be disqualified or the Contract terminated if such lawful presence cannot be verified as required by Neb. Rev. Stat. §4-108.

Prompt Payment Act. In the event any amount due under this Contract remains unpaid for forty-five (45) days after the due date, the unpaid amount shall bear interest from the 31st day after the due date at the rate specified in the Prompt Payment Act, Neb. Rev. Stat. §§81-2401 to 81-2408.

Non-Discrimination. The Contractor agrees to comply fully with Title VI of the Civil Rights Act of 1964, as amended, the Nebraska Fair Employment Practice Act, Neb. Rev. Stat. §§48-1101 to 48-1125, as amended, and Board Policy 5000 in that there shall be no discrimination against any employee who is employed in the performance of this Contract, or against any applicant for such employment, because of age, color, national origin, race, religion, disability, sex, sexual orientation, or gender identity. This provision shall include, but not be limited to employment, promotion, demotion, transfer, recruitment, layoff, termination, rates of pay or other forms of compensation, and selection for training including apprenticeship. The Contractor further agrees to insert a similar provision in all subcontracts for services allowed under this Contract.

ADA & Drug-Free Workplace Requirements. All provisions of this Contract are subject to the Americans with Disabilities Act (ADA). Further, the Contractor certifies that the Contractor operates a drug-free workplace and, during the term of this Contract, will be in compliance with the provisions of the Drug-Free Workplace Act of 1988.

Technology Access. All contracts, that include provisions of technology products, systems, and services, including data, voice, and video technologies, as well as information dissemination methods, shall comply with the Nebraska Technology Access Standards adopted pursuant to Neb. Rev. Stat. §73-205. These Standards are available for viewing on the Web at <https://nitc.nebraska.gov/standards/index.html>, and are incorporated into this Contract as if fully set forth herein.

Confidentiality. Contractor acknowledges that performance under the terms of this Contract may involve receipt of user data from the College. Contractor will utilize user data from the College only in the furtherance of this Contract. Contractor will notify College within twenty-four (24) hours of becoming aware of any data breach of its systems which expose confidential College user data. Contractor will reimburse the College for any and all expenses incurred by the College as a result of a data breach of Contractor's systems.

If the user data consists of confidential student information protected by The Family Educational Rights and Privacy Act (FERPA) the Contractor agrees and acknowledges that Contractor is acting as an officer of the College for the purposes of this Contract as defined by Nebraska State College Board Policy 3650 (at the time of this

writing available at: <https://www.nscs.edu/policy-manual/detail/39-3650-student%20records>) and will take necessary steps to safeguard the confidential student information.

The Contractor further acknowledges the obligation and agrees to comply with the General Data Protection Regulation (GDPR) privacy laws in regard to the collection, processing, storage, security, management, transfer and erasure of user data.

Designated College Representative. The designated College representative for purposes of monitoring and oversight of this Contract is:

_____ David McMahan Typed or Printed Name	_____ 402-375-7153 Telephone	_____ Damcmah1@wsc.edu Email Address
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Signatures:

CONTRACTOR	COLLEGE	SYSTEM OFFICE
_____ Signature	_____ Signature	_____ Signature
_____ Printed Name	_____ Angela Fredrickson Printed Name	_____ Printed Name
_____ Title	_____ Vice President for Administration and Finance Title	_____ Title
_____ Date	_____ Date	_____ Date

ORDINANCE NO. 2021-13

AN ORDINANCE APPROVING AMENDMENT NO. 4 TO THE CONTRACT WITH BIG RIVERS ELECTRIC CORPORATION.

WHEREAS, the City of Wayne is a political subdivision of the State of Nebraska providing retail electric service to its residents; and

WHEREAS, Big Rivers Electric Corporation is a Kentucky electric generation and transmission cooperative, organized and existing under the laws of the Commonwealth of Kentucky; and

WHEREAS, the City of Wayne previously entered into the Market Based Rate Partial and Full Requirements Agreement, dated as of December 20, 2013, as amended by Amendment No. 1, by and between the parties, dated as of June 11, 2014, and by Amendment No. 2, by and between the parties, dated as of April 24, 2017, and by Amendment No. 3 by and between the parties, dated as of January 15, 2019; and

WHEREAS, it is necessary to amend said contract as outlined in II. Amendments to the PPA for the life of its power contract per Amendment No. 4.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Wayne, Nebraska, that Amendment No. 4 to the Contract between Big Rivers Electric Corporation and the City of Wayne is hereby approved, and the Mayor is hereby authorized to execute said Amendment on behalf of the City.

PASSED AND APPROVED this ____ day of _____, 2021.

THE CITY OF WAYNE, NEBRASKA,

By _____
Mayor

ATTEST:

City Clerk