

**MINUTES
CITY COUNCIL MEETING
February 1, 2022**

The Wayne City Council met in regular session at City Hall on February 1, 2022, at 5:30 o'clock P.M.

Mayor Pro Tempore Matt Eischeid called the meeting to order, followed by the Pledge of Allegiance, with the following in attendance: Councilmembers Brendon Pick, Nick Muir, Dallas Dorey, Chris Woehler, and Jason Karsky; Attorney Amy Miller; City Administrator Wes Blecke; and City Clerk Betty McGuire. Absent: Mayor Cale Giese and Councilmembers Terri Buck and Jill Brodersen.

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 Pro Tempore Eischeid advised the public that a copy of the Open Meetings Act was located on the southwest wall of 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 Woehler made a motion, which was seconded by Councilmember Dorey, to approve the minutes of the meeting of January 18, 2022, and to waive the reading thereof. Mayor Pro Tempore Eischeid stated the motion, and the result of roll call being all Yeas, with the exception of Councilmembers Buck and Brodersen who were absent, the Mayor Pro Tempore declared the motion carried and the Minutes approved.

The following claims were presented to Council for their approval:

VARIOUS FUNDS: ACES, SE, 1021.15; AMAZON, SU, 1141.46; APPEARA, SE, 164.18; ARBOR DAY FOUNDATION, FE, 100.00; ARC-HEALTH & SAFETY, SU, 40.00; BAKER & TAYLOR BOOKS, SU, 562.42; BLUE CROSS BLUE SHIELD, SE, 50689.59; BOMGAARS, SU, 994.19; BORDER STATES INDUSTRIES, SU, 174.24; CENTURYLINK, SE, 424.51; CITY EMPLOYEE, RE, 516.32; CITY EMPLOYEE, RE, 1111.06; CITY EMPLOYEE, RE, 4.56; CITY EMPLOYEE, RE, 41.64; CITY OF WAYNE, PY, 605.40; CITY OF WAYNE, RE, 71.88; CIVICPLUS, FE, 4725.00; COLONIAL RESEARCH, SU, 120.16; DAS STATE ACCTG-CENTRAL FINANCE, SE, 448.00; DEARBORN LIFE INSURANCE COMPANY, SE, 103.20; ECHO GROUP, SU, 864.16; ECHO GROUP, SU, 189.95; EXHAUST PROS TOTAL CAR CARE, SE, 85.00; FLOOR MAINTENANCE, SU, 266.15; FLOOR MAINTENANCE, SU, 160.91; GROSSENBURG IMPLEMENT, SE, 4051.45; HAWKINS, SU, 2197.62; HILAND DAIRY, SE, 148.50; HILAND DAIRY, SE, 113.02; HYDRO OPTIMIZATION, FE, 400.00; HYPERION, SE, 876.55; IRS, TX, 5.36; IRS, TX, 1.26; JOHNSON HARDWARE, SU, 60.82; KELLY SUPPLY COMPANY, SU, 473.51; KTCH AM/FM RADIO, SE, 150.00; MARCO, SE, 289.34; MARCO TECHNOLOGIES, SE, 255.50; NO SWETT FENCING, SU, 6575.00; NOTARY PUBLIC UNDERWRITERS, SU, 121.00; O'REILLY AUTOMOTIVE STORES, SU, 53.62; PEERLESS WIPING CLOTH CO, SU, 485.00; QUALITY 1 GRAPHIC, SU, 35.00; REINHARDT, TIM, RE, 250.00; SIRSI CORPORATION, SE, 7608.35; SKARSHAUG TESTING LAB, SE, 241.09; STAPLES, SU, 65.89; WAYNE COMMUNITY SCHOOLS, RE, 5987.50; WAYNE COUNTRY CLUB, SE, 713.75; WAYNE COUNTY TREASURER, FE, 1159.00; WESTERN IOWA TECH, FE, 475.00; AMERICAN BROADBAND, SE, 1443.30; AMERICAN PUBLIC POWER ASSOCIATION, FE, 4132.76; AMERITAS, SE, 3058.12; AMERITAS, SE, 114.36; AMERITAS, SE, 72.00; AMERITAS, SE, 191.74; BLACK HILLS ENERGY, SE, 2678.62; CARHART LUMBER, SU, 897.29; CITY EMPLOYEE, RE, 965.24; CITY EMPLOYEE, RE, 417.49; CITY OF PONCA, RE, 24885.14; CITY OF WAYNE, PY, 92539.07; CITY OF WAYNE, RE, 325.70; CITY OF WEST POINT, RE, 31603.83; CITY OF WISNER, RE, 12251.38; CUMMINS CENTRAL POWER, SE, 1374.19; ECHO GROUP, SU, 425.08; FLOOR MAINTENANCE, SU, 239.00; GPM ENVIRONMENTAL SOLUTIONS, SU, 240.00; GROSSENBURG IMPLEMENT, SU, 253.22; HOMETOWN LEASING, SE, 436.02; ICMA, SE, 128.40; ICMA, SE, 65.00; ICMA, SE, 115.88; ICMA, SE, 387.46; ICMA, SE, 8568.75; ICMA, SE, 163.92; ICMA, SE, 149.64; ICMA, SE, 387.10; ICMA, SE, 35.42; ICMA, SE, 1561.62; IRS, TX, 15733.56; IRS, TX, 11648.17; IRS, TX, 3679.66; JEO CONSULTING GROUP, SE, 10444.94; KELLY SUPPLY COMPANY, SU, 45.90; L.G. EVERIST, SU, 795.80; LUHR, STEVEN, RE, 500.00; MILLER LAW, SE, 5416.67; MUNICIPAL SUPPLY, RE, 212.62; NE DEPT OF REVENUE, TX, 5162.28; NE RURAL WATER, FE, 275.00; NORTHEAST NE INS AGENCY, SE, 104005.00; O'REILLY AUTOMOTIVE STORES, SU, 21.69; PATEFIELD, DAVID, FE, 100.00; PONCA RURAL FIRE BOARD, RE, 13563.22; POSTMASTER, SU, 942.53; SARGENT DRILLING, SE, 4562.14; SVEHLA, SED, FE, 100.00; T & S TRUCKING, SE, 239.87; TOM'S BODY & PAINT SHOP, SE, 424.00; TYLER TECHNOLOGIES, SE, 200.00; US BANK, SU, 6246.34; VIAERO, SE, 66.18; VILLAGE OF WINSIDE, RE, 14762.77; WAED, SE, 8592.41; WAED, FE, 35.00; WAYNE COMMUNITY HOUSING, SE, 25600.00

Councilmember Karsky made a motion, which was seconded by Councilmember Woehler, to approve the claims. Mayor Pro Tempore Eischeid stated the motion, and the result of roll call being all Yeas, with the exception of Councilmembers Buck and Brodersen who were absent, the Mayor declared the motion carried.

Mayor Pro Tempore proclaimed "March" as Problem Gambling Awareness Month.

Anthony Cantrell, on behalf of the Wayne High School, and in conjunction with EVERON (Electric Vehicle Energy Research of Nebraska), was present requesting Council consideration to closing off a portion of East 10th Street from Angel Avenue to Hillside Drive for an electric vehicle power drive rally (State Championship) on Saturday, April 30th, from 7:00 a.m. until 5:00 p.m. In addition, he was requesting that port-a-potties be provided as in the past.

Councilmember Karsky made a motion, which was seconded by Councilmember Woehler, approving the request of Anthony Cantrell, on behalf of the Wayne High School, and in conjunction with EVERON (Electric Vehicle Energy Research of Nebraska), to close off East 10th Street 200' east of Angel Avenue to Hillside Drive for the 2022 Power Drive State Championship on Saturday, April 30th, from 7:00 a.m. until 5:00 p.m. Mayor Pro Tempore Eischeid stated the motion, and the result of roll call being all Yeas, with the exception of Councilmembers Buck and Brodersen who were absent, the Mayor Pro Tempore 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 Karsky introduced Resolution 2022-9, and moved for its approval; Councilmember Muir seconded.

RESOLUTION NO. 2022-9

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

Mayor Pro Tempore Eischeid stated the motion, and the result of roll call being all Yeas, with the exception of Councilmembers Buck and Brodersen who were absent, the Mayor Pro Tempore declared the motion carried.

Luke Virgil, Director of Wayne Area Economic Development, gave his semi-annual LB840 report to the Council.

Administrator Blecke presented the draft of “The City of Wayne LB840 Economic Development Plan 2024-2025.” This document is very similar to what the City is currently operating under. At the next Council meeting, we will hold a public hearing on this plan, which is required to place this matter on the May primary ballot. Staff, with the assistance from the City Attorney, made minor changes thereto.

It was noted that it has always been believed the amount to be allocated to economic development was capped at \$3,200,000.00. This has been the assumption from when this economic development plan was passed back in 2008. Once the capped amount of \$3.2 million was met, then any amount received over that \$3.2 million would go into the General Fund. However, after reading through the plan and the previous ballot language, staff is of the opinion since the \$3.2 million was an “estimated amount,” monies can still be allocated to economic development over and above that “estimated amount.”

There being no further business to come before the meeting, Mayor Pro Tempore Eischeid declared the meeting adjourned at 5:49 p.m.