

**MINUTES  
CITY COUNCIL MEETING  
April 16, 2024**

The Wayne City Council met in regular session at City Hall on April 16, 2024, 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 Austyn Houser, Terri Buck, Nick Muir, Brittany Webber, Clayton Bratcher, Jason Karsky, Matt Eischeid and Jill Brodersen; City Administrator Wes Blecke; City Clerk Betty McGuire; and City Attorney Amy Miller.

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 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.

Mayor Giese proclaimed April 28<sup>th</sup> as "Arbor Day."

Councilmember Brodersen made a motion, which was seconded by Councilmember Buck, to approve the minutes of the meeting of April 2, 2024, 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:

**APPROVED 4/2/24: PHILIP CARKOSKI CONSTRUCTION, SE, 46529.17**

**VARIOUS FUNDS:** ACE HARDWARE, SU, 427.43; ADVANCED ENGINEERED PUMP, SU, 366.90; AMERITAS, SE, 184.72; AMERITAS, SE, 35.00; AMERITAS, SE, 3639.42; AMERITAS, SE, 72.00; AMERITAS, SE, 118.58; APPEARA, SE, 79.32; BROWN, SANDY, RE, 391.97; CARHART LUMBER COMPANY, SU, 3290.00; CASEY ELECTRIC, SE, 1250.43; CITY EMPLOYEE, RE, 120.90; CITY EMPLOYEE, RE, 4465.13; CITY EMPLOYEE, RE, 407.64; CITY EMPLOYEE, RE, 333.83; CITY OF WAYNE, PY, 115302.40; CITY OF WAYNE, RE, .93; COLONIAL RESEARCH, SU, 358.70; COMPLETE FLOORS, SE, 25834.00; CONTINENTAL FIRE SPRINKLER, SE, 1035.00; COTTONWOOD WIND PROJECT, SE, 19794.84; DAS STATE ACCTG-CENTRAL FINANCE, SE, 69.73; DUTTON-LAINSON COMPANY, SU, 1324.00; EAKES OFFICE PLUS, SU, 895.62; ED M. FELD EQUIPMENT, SU, 238.75; ELECTRICAL ENGINEERING & EQUIPMENT, SU, 1097.69; ELLIS HOME SERVICES, SE, 880.17; EMPLOYERS MUTUAL CASUALTY, RE, 185.92; FLOOR MAINTENANCE, SU, 369.32; GALE/CENGAGE LEARNING, SU, 51.33; GERHOLD CONCRETE, SE, 647.60; GROSSENBURG IMPLEMENT, SU, -427.28; GROSSENBURG IMPLEMENT, SU, 87.28; HILAND DAIRY, SE, 369.54; HYTREK LAWN, SE, 600.00; ICMA, SE, 72.03; ICMA, SE, 201.68; ICMA, SE, 72.03; ICMA, SE, 39.80; ICMA, SE, 523.20; ICMA, SE, 130.76; ICMA, SE, 138.72; ICMA, SE, 75.00; ICMA, SE, 1229.22; ICMA, SE, 150.67; ICMA, SE, 596.51; ICMA, SE, 9851.07; IRS, TX, 19051.28; IRS, TX, 12262.91; IRS, TX, 4455.50; IRS, TX, 12.96; IRS, TX, 3.02; JILL BRODERSEN, RE, 283.08; JOHN'S WELDING AND TOOL, SU, 20.40; KNIESCHE, VINCE, RE, 200.00; KNUST, KEN, RE, 500.00; KTCH, SE, 168.00; L.G. EVERIST, SU, 852.76; LUTT OIL, SU, 6350.38; MAIN STREET GARAGE, SE, 131.25; MIDWEST LABORATORIES, SE, 207.57; MUNICIPAL SUPPLY, SU, -1,245.60; MUNICIPAL SUPPLY, SU, 1245.90; NE DEPT OF REVENUE, TX, 5858.03; NPPD, SE, 8827.44; NO SWETT FENCING, SU, 66180.00; NORTHEAST NEBRASKA NEWS, SU, 48.50; ONE NEBRASKA LIBRARY, FE, 750.00; OPTK NETWORKS, SE, 408.54; PEPSI COLA OF SIOUXLAND, SU, 59.95; R PERRY CONSTRUCTION, RE, 500.00; SEBADE CONSTRUCTION, RE, 500.00; SIRSI CORPORATION, FE, -750.00; STATE NEBRASKA BANK & TRUST, SE, 62.80; TIMBERLYNE, RE, 500.00; US FOODSERVICE, SU, 2853.31; VERIZON, SE, 574.49; WAYNE COUNTY COURT, RE, 500.00; WAYNE COUNTY COURT, RE, 141.95; WAYNE DIRT DEVILS, RE, 200.00; BAKER & TAYLOR BOOKS, SU, 826.15; BEIERMANN ELECTRIC, SE, 1800.00; BIG RIVERS ELECTRIC CORPORATION, SE, 142965.38; BIG STONE TRANSPORTATION & LANDSCAPE SUPPLY, SU, 1633.10; COUNCILMEMBER, RE, 35.00; CIRBA SOLUTIONS SERVICES, SU, 108.95; CITY EMPLOYEE, RE, 175.00; CITY EMPLOYEE, RE, 100.00; CITY EMPLOYEE, RE, 92.35; CITY EMPLOYEE, RE, 2,059.99; CITY EMPLOYEE, RE, 1225.10; CITY OF NORFOLK, SE, 149.12; CITY OF WAYNE, RE, 107.65; DEARBORN LIFE INSURANCE COMPANY, SE, 3198.59; DEMCO, SU, 484.47; FAITH REGIONAL PHYSICIAN SERV, SE, 129.50; FLOOR MAINTENANCE, SU, 982.31; GENO'S, SE, 4318.00; GRAINLAND ESTATES, RE, 5114.18; IIMC, FE, 185.00; INGRAM LIBRARY SERVICES, SU, 904.80; MIDWEST ALARM SERVICES, SU, 211.50; MONTEJO, NICK, RE, 150.00; MUNICIPAL SUPPLY, SU, 705.09; NE DEPT OF REVENUE-CHARITABLE GAMING DIV, TX, 1769.00; NE HARVESTORE, SU, 814.71; NORFOLK AREA SHOPPER, SE, 342.90; NORTHEAST TIRE SERVICE, SE, 175.00; ODEYS, SU, 1276.00; OLSSON, SE, 7182.90; OVERDRIVE, SU, 750.85; PER MAR SECURITY SERVICES, SE, 957.12; QUADIENT LEASING USA, SE, 2691.00; QUALITY 1 GRAPHIC, SU, 60.00; QUALITY FOOD, SU, 61.97; REYES, ALMA, RE, 150.00; SEBADE HOUSING, RE, 2440.38; SEBADE HOUSING, RE, 5056.63; SEBADE HOUSING, RE, 8972.20; SKARSHAUG TESTING LAB, SE, 249.22; STADIUM SPORTING GOODS, SU, 1174.00; STAPLES, SU, 28.94; STATE NEBRASKA BANK-PETTY CASH, RE, 457.47; SUBSURFACE SOLUTIONS, SU, 11167.51; THE PENDER TIMES, SU, 50.49; THE WAKEFIELD REPUBLICAN, SU, 45.00; TYLER TECHNOLOGIES, SE, 3800.00; US BANK, SU, 8589.44; UTILITY EQUIPMENT, SU, 512.00; WASTE CONNECTIONS, SE, 146.50; WAYNE AUTO PARTS, SU, 1110.85; WAYNE HERALD, SE, 1740.99; WAYNE HERALD, SE, 504.00; WAYNE HERALD, SE, 190.00; WAYNE HERALD, SE, 315.00; WESCO, SU, 2018.02; WAPA, SE, 23588.49; WISNER WEST, SU, 149.97

Councilmember Brodersen made a motion, which was seconded by Councilmember Bratcher, to approve the claims. Mayor Giese stated the motion, and the result of roll call being all Yeas, with the exception of Councilmembers Buck, Webber and Brodersen who abstained on their own individual claims, the Mayor declared the motion carried.

Sandy Brown, representing the Wayne Green Team, gave her yearly update/report on their recycling efforts. The Wayne Green Team was started 15 years ago by the City's then Mayor, Lois Shelton. They are a city-supported volunteer run organization focused on minimizing waste and increasing sustainability in our community. She noted that last year, they diverted 162,000 pounds of recyclable materials from the landfill, which covers electronics, glass, batteries and light strings combined. That is a 40% increase from 2022. They have hosted ten electronic recycling events and ten Earth Day Movies. Since 2013, the City of Wayne Green Team has secured over \$132,000 in grant funds for the community, most of which goes to pay for their electronics and battery recycling programs, and public education. The amount of trash being collected in Wayne keeps growing – 2023 was the highest amount of trash collected in the last 8 years. Wayne continues to have a strong reputation across the State as a rural community committed to sustainability.

Lowell Heggemeyer, Parks and Recreation Director, obtained 3 bids for a new garage (materials only) for the Parks and Recreation Department located at Prairie Park. After reviewing the same, Lowell's recommendation is to accept the bid of and award the project to the low bidder, Vakoc Builder's Resource for \$14,571.77. He noted that staff will do the concrete work, and he will contact a couple of contractors to get quotes for putting the building together.

Councilmember Eischeid introduced Resolution No. 2024-15 and moved for its approval; Councilmember Bratcher seconded.

#### RESOLUTION NO. 2024-15

A RESOLUTION ACCEPTING BID AND AWARDED CONTRACT ON NEW "PARKS AND RECREATION DEPARTMENT GARAGE" – VAKOC BUILDER'S RESOURCE - \$14,571.77.

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

Roger Myers was present requesting Council consideration to waiving the rental fee and deposit for the use of the Freedom Park Shelter House for “Adult English as a Second Language (ESL) Classes.” These classes will run from May through September. The classes would meet once or twice a week, depending on student interest. He has been teaching these ESL students on a volunteer basis for the past three semesters at the College; however, they are only able to meet during the times college classes are in session. Several of the students would like to meet throughout the summer if an off-campus space is available. Mr. Myers is also the custodian for the City, so he is familiar with the building and will be responsible for clean-up.

Councilmember Brodersen made a motion, which was seconded by Councilmember Webber, approving the request of Roger Myers to waive the rental fee and deposit for the use of the Freedom Park Shelter House for “Adult English as a Second Language (ESL) Classes. Mayor Giese stated the motion, and the result of roll call being all Yeas, the Mayor declared the motion carried.

Mayor Giese stated the time was at hand for the public hearing regarding the application for a Retail Class D Liquor License for Wisner West, Inc., d/b/a “Wayne East/Prime Stop,” located at 1330 E 7<sup>th</sup> Street.

Holly Schroeder, one of the owners of Wayne East, was present to answer questions. She advised the Council that they are having to reapply for the liquor license because her mom has decided that she does not need to be on the liquor license. The shares in the Wisner West Corporation have been reallocated.

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

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

Councilmember Brodersen introduced Resolution No. 2024-16 and moved for its approval; Councilmember Karsky seconded.

RESOLUTION NO. 2024-16

A RESOLUTION APPROVING THE APPLICATION FOR A RETAIL CLASS D LIQUOR LICENSE — WISNER WEST, INC., D/B/A “WAYNE EAST/PRIME STOP.”

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

Luke Virgil, Economic Development Director, representing Wayne America, Inc., and on behalf of the Chicken Show Committee, was requesting the following streets be closed during the Chicken Show activities:

- Friday, July 12<sup>th</sup>, from 2:30 p.m. until midnight for the annual Henoween Celebration: Main Street from 1<sup>st</sup> Street to 4<sup>th</sup> Street; 2<sup>nd</sup> Street from the east alley to the west alley and 3<sup>rd</sup> Street from Pearl Street to end at bump-outs by Bloom/Grace and Harder/Ankeny east of Main Street; and that closed areas on 3<sup>rd</sup> Street from the alley to Pearl Street be identified for handicap parking.
- Saturday, July 13<sup>th</sup> from 6:00 a.m. until 5:00 p.m. for the Annual Chicken Show celebration in Bressler Park: 10<sup>th</sup> Street from Lincoln Street to Douglas Street; Lincoln Street from 10<sup>th</sup> Street to 8<sup>th</sup> Street; and intersections at 10<sup>th</sup> and Lincoln Streets, and 9<sup>th</sup> and Lincoln Streets are requested to be closed. The intersections at 10<sup>th</sup> and Douglas and 9<sup>th</sup> and Douglas will be open to allow traffic flow adjacent to the park.
- On behalf of Wayne Kiwanis: to close part of East 2<sup>nd</sup> Street from 6:00 a.m. until 10:30 a.m. on Saturday, July 13<sup>th</sup> from the intersection of 2<sup>nd</sup> and Main Streets to the alley for their omelet feed and seating area.
- Saturday, July 13<sup>th</sup> from 9:00 a.m. until 11:30 a.m. (or until the end of the parade): Main Street from 1<sup>st</sup> Street to 10<sup>th</sup> Street (including intersections) and 10<sup>th</sup> Street from Main Street to Lincoln Street. Lincoln Street from 10<sup>th</sup> Street to 7<sup>th</sup> Street will also be used for the parade. West 1<sup>st</sup> Street from Main to Sherman Street and Grainland Road will be closed for the parade line up and monitoring entries via golf cart or ATV.
- Sunday, July 14<sup>th</sup>, for the Crowing Motors Car Show from 7:00 a.m. until 5:00 p.m.: 2<sup>nd</sup> Street from Main Street to Pearl Street and Pearl Street from 2<sup>nd</sup> - 3<sup>rd</sup> Street, including the intersection of 2<sup>nd</sup> and Pearl Street be closed.

Councilmember Brodersen made a motion, which was seconded by Councilmember Buck, approving the request of the Chicken Show Committee to close the following streets during the Chicken Show activities:

- Friday, July 12<sup>th</sup>, from 2:30 p.m. until midnight for the annual Henoween Celebration: Main Street from 1<sup>st</sup> Street to 4<sup>th</sup> Street; 2<sup>nd</sup> Street from the east alley to the west alley and 3<sup>rd</sup> Street from Pearl Street to end at bump-outs by Bloom/Grace and Harder/Ankeny east of Main Street; and that closed areas on 3<sup>rd</sup> Street from the alley to Pearl Street be identified for handicap parking.

- Saturday, July 13<sup>th</sup> from 6:00 a.m. until 5:00 p.m. for the Annual Chicken Show celebration in Bressler Park: 10<sup>th</sup> Street from Lincoln Street to Douglas Street; Lincoln Street from 10<sup>th</sup> Street to 8<sup>th</sup> Street; and intersections at 10<sup>th</sup> and Lincoln Streets, and 9<sup>th</sup> and Lincoln Streets are requested to be closed. The intersections at 10<sup>th</sup> and Douglas and 9<sup>th</sup> and Douglas will be open to allow traffic flow adjacent to the park.
- On behalf of Wayne Kiwanis: to close part of East 2<sup>nd</sup> Street from 6:00 a.m. until 10:30 a.m. on Saturday, July 13<sup>th</sup> from the intersection of 2<sup>nd</sup> and Main Streets to the alley for their omelet feed and seating area.
- Saturday, July 13<sup>th</sup> from 9:00 a.m. until 11:30 a.m. (or until the end of the parade): Main Street from 1<sup>st</sup> Street to 10<sup>th</sup> Street (including intersections) and 10<sup>th</sup> Street from Main Street to Lincoln Street. Lincoln Street from 10<sup>th</sup> Street to 7<sup>th</sup> Street will also be used for the parade. West 1<sup>st</sup> Street from Main to Sherman Street and Grainland Road will be closed for the parade line up and monitoring entries via golf cart or ATV.
- Sunday, July 14<sup>th</sup>, for the Crowing Motors Car Show from 7:00 a.m. until 5:00 p.m.: 2<sup>nd</sup> Street from Main Street to Pearl Street and Pearl Street from 2<sup>nd</sup> - 3<sup>rd</sup> Street, including the intersection of 2<sup>nd</sup> and Pearl Street be closed.

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

Councilmember Brodersen introduced Resolution No. 2024-17 and moved for its approval; Councilmember Buck seconded.

#### RESOLUTION NO. 2024-17

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

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

Councilmember Brodersen made a motion, which was seconded by Councilmember Buck, approving the request for a fireworks display on Friday, July 12, 2024, with an alternate date being Saturday, July 13, 2024, for the Henoween Celebration at the ballfield at Prairie Park. Mayor Giese stated the motion, and the result of roll call being all Yeas, the Mayor declared the motion carried.

Administrator Blecke stated the following Resolution will allow the City to reimburse expenses for the Electric System Project from the proceeds of bonds issued by the City.

The City has begun improvements to the electric system, including a new electric energy center for the City, and anticipates spending funds in the amount of approximately \$60,000,000 to pay the costs of the project. The City anticipates issuing bonds to finance the costs of the project and the costs of other improvements in the City in a principal amount of \$60,000,000. The City has incurred hard costs for the project within the past 60 days and anticipates incurring additional costs for the project prior to the issuance of the Bonds and desires to preserve its ability to reimburse such costs under the provisions of the Internal Revenue Code of 1986, as amended and the applicable regulations thereunder, including but not limited to, Section 1.150-2 thereof.

Councilmember Eischeid introduced Resolution No. 2024-18 and moved for its approval; Councilmember Webber seconded.

#### RESOLUTION NO. 2024-18

A RESOLUTION DECLARING THE OFFICIAL INTENT OF THE CITY OF WAYNE, NEBRASKA, TO REIMBURSE CERTAIN EXPENSES IN CONNECTION WITH THE ELECTRIC SYSTEM PROJECT IN THE CITY FROM THE PROCEEDS OF BONDS ISSUED BY THE CITY.

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

Casey Junck, Water/Wastewater Superintendent, and Clayton Dredge, Electric Distribution Superintendent, were requesting Council consideration to approving the purchase of a new LP XDT Vacuum Excavator and related equipment as per the bid proposal they received from Vermeer High Plains through the Sourcewell Cooperative Pricing Program. Vermeer is willing to take the old piece of equipment for \$20,000. If we do trade the same in, the cost for the new one will be \$49,606.34. If staff sells the old piece of equipment on their own, they may be able to get more for the same. The price for the new piece of equipment would be \$69,606.34 (without trade).

Councilmember Brodersen introduced Resolution No. 2024-19 and moved for its approval; Councilmember Buck seconded.

RESOLUTION NO. 2024-19

A RESOLUTION APPROVING THE SPECIFICATIONS AND AUTHORIZING THE PURCHASE OF AN LP XDT VACUUM EXCAVATOR AND RELATED EQUIPMENT AS PER THE BID PROPOSAL RECEIVED FROM VERMEER HIGH PLAINS THROUGH THE SOURCEWELL COOPERATIVE PRICING PROGRAM - \$69,606.34 (WITHOUT TRADE).

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

Paul Davis and Travis Zipf, representatives with DGR Engineering, were present to review Amendment No. 1 to Task Order No. 4 on the “Northeast Substation Project” and Amendment No. 1 to Task Order No. 5 on the “Proposed Generation Plant Project.” The additional engineering fees for the “Northeast Substation Project” will be \$673,000, and the additional engineering fees for the “Proposed Generation Plant Project” will be \$25,000.

Councilmember Eischeid introduced Resolution No. 2024-20 and moved for its approval; Councilmember Bratcher seconded.

RESOLUTION NO. 2024-20

A RESOLUTION APPROVING AMENDMENT NO. 1 TO TASK ORDER NO. 04 WITH DGR ENGINEERING FOR THE “NORTHEAST SUBSTATION PROJECT.”

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

Councilmember Eischeid introduced Resolution No. 2024-21 and moved for its approval; Councilmember Buck seconded.

RESOLUTION NO. 2024-21

A RESOLUTION APPROVING AMENDMENT NO. 1 TO TASK ORDER NO. 05 WITH DGR ENGINEERING FOR THE “PROPOSED GENERATION PLANT PROJECT.”

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

Matthew Smith of Olsson presented Change Order No. 2 in the amount of \$12,494.11 to Penro Construction Co., Inc., for the “Wayne Prairie Park Phase II Utilities Project.” He noted that most of the

items for Change Order No. 2 are final quantity adjustments, but a few of the big-ticket items include adding storm sewer and inlet to the parking lot north of the lake, additional fire hydrant north of the baseball fields, and quantity adjustments for the water main.

Councilmember Brodersen made a motion, which was seconded by Councilmember Eischeid, approving Change Order No. 2 for \$12,494.11 to Penro Construction Co., Inc., for the “Wayne Prairie Park Phase II Utilities Project.” Mayor Giese stated the motion, and the result of roll call being all Yeas, the Mayor declared the motion carried.

Matthew Smith of Olsson presented Certificate of Payment No. 5 in the amount of \$89,221.70 to Penro Construction Co., Inc., for the “Wayne Prairie Park Phase II Utilities Project.” He also updated the Council on the progress of the project.

Councilmember Brodersen made a motion, which was seconded by Councilmember Houser, approving Certificate of Payment No. 5 for \$89,221.70 to Penro Construction Co., Inc., for the “Wayne Prairie Park Phase II Utilities Project.” Mayor Giese stated the motion, and the result of roll call being all Yeas, the Mayor declared the motion carried.

Councilmember Bratcher introduced Ordinance No. 2024-3 (2) and moved for approval of the third and final reading thereof; Councilmember Buck seconded.

#### ORDINANCE NO. 2024-3 (2)

AN ORDINANCE AMENDING TITLE VII TRAFFIC CODE, PROHIBITIONS AND ENFORCEMENT, SECTION 78-212 SPEED; MAXIMUM; TO PROVIDE FOR THE REPEAL OF CONFLICTING ORDINANCES OR SECTIONS; AND TO PROVIDE FOR AN EFFECTIVE DATE.

Mayor Giese stated the motion, and the result of roll call being all Yeas, with the exception of Councilmember Brodersen who voted Nay, the Mayor declared the motion carried. The third and final reading will take place at the next meeting.

Councilmember Brodersen introduced Ordinance No. 2024-5 and moved for approval of the second reading thereof; Councilmember Eischeid seconded.

ORDINANCE NO. 2024-5

AN ORDINANCE APPROVING VACATION OF A PORTION OF WALNUT STREET LOCATED WITHIN THE CITY OF WAYNE, WAYNE COUNTY, NEBRASKA, DESCRIBED AS THAT PORTION OF WALNUT STREET LYING BETWEEN THE NORTH LINE OF HILLCREST ROAD AND EXTENDING NORTH TO THE SOUTH LINE OF 14<sup>TH</sup> STREET.

Mayor Giese stated the motion, and the result of roll call being all Yeas, with the exception of Councilmember Bratcher who voted Nay, the Mayor declared the motion carried. The third and final reading will take place at the next meeting.

Councilmember Brodersen introduced Ordinance No. 2024-6 and moved for approval of the second reading thereof; Councilmember Buck seconded.

ORDINANCE NO. 2024-6

AN ORDINANCE APPROVING TRANSFER OF OWNERSHIP OF WATER LINE LOCATED ALONG PREVIOUSLY VACATED 12<sup>TH</sup> STREET, COMMENCING ON THE EAST SIDE OF MAIN STREET (HWY 15), AND CONTINUING EAST, THROUGH WAYNE STATE COLLEGE (WSC) CAMPUS, TO THE WATER VALVES LOCATED IN WHAT IS COMMONLY KNOWN AS LOT 4 OF WSC, LEGALLY DESCRIBED AS LOTS 2-23, CRESTVIEW ADDITION TO THE CITY OF WAYNE, WAYNE COUNTY, NEBRASKA (LOT 10 OF WSC), SUBJECT TO WSC RELOCATING METERS AT THE EAST AND WEST BOUNDARY OF SAID TRANSFERRED WATER LINE, AT THE POINT OF CONNECTION TO THE CITY'S WATER LINE.

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

Bob Soukup, representing Carlson West Povondra Architects, presented Application and Certificate of Payment No. 5 from Otte Construction Co., LLC, in the amount of \$183,459.00 for the "Wayne City Hall and Police Relocation Project." He also updated the Council on the progress of the project.

Councilmember Brodersen made a motion, which was seconded by Councilmember Buck, approving Application and Certificate of Payment No. 5 in the amount of \$183,459.00 to Otte Construction Co., LLC, for the "Wayne City Hall and Police Relocation Project." Mayor Giese stated the motion, and the result of roll call being all Yeas, the Mayor declared the motion carried.

Councilmember Brodersen made a motion, which was seconded by Councilmember Bratcher, to set the Mini-Retreat date for Tuesday, April 30<sup>th</sup>, at 5:30 p.m. at the Wayne Fire Hall. Mayor Giese stated the motion, and the result of roll call being all Yeas, the Mayor declared the motion carried.

Administrator Blecke updated the Council on the Community Activity Center Relocation Project.

There being no further business to come before the meeting, Mayor Giese declared the meeting adjourned at 7:01 p.m.