

AGENDA
CITY COUNCIL MEETING
COUNCIL CHAMBERS – CITY HALL
306 PEARL STREET
February 18, 2025

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 – “March” as Problem Gambling Awareness Month
4. Approval of Minutes – February 4, 2025
5. Approval of Claims
6. Action on the recommendation of the LB840 Revolving Loan Fund Review Committee on the revolving loan fund application to Wayne’s Economic Development Program by Kay Contracting, Inc., for \$400,000 — Luke Virgil, Economic Development Director

Background: The Review Committee met with Kay Contracting, Inc. (Mike Kay), who has a purchase agreement to buy Milo Meyer Construction. Kay Contracting, Inc., is requesting \$400,000 in WEDP Funds with a repayment term of 15 years and an interest rate of 2%. They will utilize the WEDP Funds for business costs such as building/property acquisition and equipment acquisition. To match their request of \$400,000 from the WEDP, Kay Contracting, Inc., has secured financing of \$2,985,885.50 via State Nebraska Bank & Trust, Wayne, NE, and has pledged over \$930,000 in existing equipment assets as business equity. The total project is estimated to cost approximately \$3.4 million. Following the meeting with Kay Contracting, Inc., the Review Committee discussed the request for an LB840 RLF Loan of \$400,000. The LB840 Revolving Loan Fund Review Committee voted unanimously to recommend the following terms for a loan to Kay Contracting, Inc. (Mike Kay):

1. Loan amount of \$400,000;
 2. A loan repayment period of 10 years, based on a 15-year amortization; and
 3. An interest rate to be set at one half the rate set by the primary lender. (Primary Lender Rate – SNB&T, Wayne, NE: 7.5%; WEDP Rate: 3.75%)
7. Action on the Request of Anthony Cantrell on behalf of the Wayne High School, in conjunction with EVERON (Electric Vehicle Energy Research of Nebraska) to close off East 10th Street 200’ east of Angel Avenue to Hillside Drive on Saturday, May 3rd, from 7:00 a.m. until 5:00 p.m. for the 2025 Power Drive State Championship and to have the City

provide portable restrooms and street sweep 10th Street prior to the event

8. Action on the Application for Membership of Casey Caskey to the Wayne Volunteer Fire Department — Phil Monahan, Fire Chief
9. Ordinance 2025-4: Authorizing the Release and Abandonment of the East 7' of the Side Yard Utility Easement Located on Lot 19 and the West 7' of the Side Yard Utility Easement Located on Lot 18, Fairway Estates Subdivision

Background: This would allow the purchasers of Lots 18 & 19 to build one home on these two lots in Fairway Estates.

10. Consideration and action on the Animal Permit Application of Wayne Community Schools to keep a rabbit within City Limits - Jilliane Allemann, Science Educator, Wayne Community Schools
11. **Public Hearing:** To consider the Planning Commission's recommendation in regard to amending the Future Land Use Map of the Comprehensive Plan. The applicant for the request is the City of Wayne. (Advertised Time: 5:30 p.m.)

Background: Background: This is the Planning Commission's annual review of the "Future Land Use Map." Their recommendation includes adding the five houses on the north side of East 21st Street, east of the golf course to be targeted for annexation.

12. Ordinance 2025-5: Amending the Future Land Use Map of the Comprehensive Plan for the City of Wayne
13. Public Hearing: Approving the Preliminary Plat for the "Sawyer Addition." The area is generally described as south of Fairgrounds Avenue between South Windom Street and the entrance to Prairie Park. The applicant is Mitch Sawyer. (Advertised Time: 5:30 p.m.)
14. Resolution 2025-9: Approving the Preliminary Plat for the "Sawyer Addition"

15. Appointments:

Councilmember to Facilities' Building Committee (replace Brent Pick)

Problem Resolution Team – two at-large members

16. Discussion on the Final Touch building and the future use/plans with said building
17. Adjourn

**MINUTES
CITY COUNCIL MEETING
February 4, 2025**

The Wayne City Council met in regular session at City Hall on February 4, 2025, 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, Parker Bolte, Dwaine Spieker, 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.

Councilmember Spieker made a motion, which was seconded by Councilmember Bratcher, to approve the minutes of the meeting of January 21, 2025, 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 1/21/25: COONEY FERTILIZER, SE, 248731.11
VARIOUS FUNDS: AERO-MOD, INC, SU, 2271.33; AMERITAS, SE, 3641.36; AMERITAS, SE, 192.12; AMERITAS, SE, 35.00; AMERITAS, SE, 116.66; AMERITAS, SE, 72.00; APPEARA, SE, 175.85;

ARNIE'S FORD, SU, 170.00; BAKER & TAYLOR BOOKS, SU, 425.52; BENSCOTER, LOUIS, RE, 1000.00; BERNAL, GEORGINA, SE, 55.00; BOMGAARS, SU, 2267.91; BSN SPORTS, SU, 360.72; CARHART LUMBER COMPANY, SU, 84.42; CARLSON WEST POVONDRA ARCHITECTS, SE, 4106.05; CITY EMPLOYEE, RE, 4.76; CITY EMPLOYEE, RE, -4.76; CITY EMPLOYEE, RE, 4.76; CITY EMPLOYEE, RE, 4.76; CITY EMPLOYEE, RE, 36.06; CITY EMPLOYEE, RE, 68.68; CITY OF WAYNE, PY, 124856.48; CITY OF WAYNE, RE, 356.05; COMMUNITY REDEVELOPMENT AUTHORITY, RE, 8000.00; DAS STATE ACCTG-CENTRAL FINANCE, SE, 537.60; DEARBORN LIFE INSURANCE COMPANY, SE, 82.56; EMPLOYERS MUTUAL CASUALTY, SE, 500.00; FIRST CONCORD GROUP, SE, 4656.62; FLOOR MAINTENANCE, SU, 633.86; GALE/CENGAGE LEARNING, SU, 53.28; GATEWOOD, GRADY, SE, 60.00; GRADUATE LINCOLN, SE, 714.00; HAWKINS, SU, 3056.83; HAWKINS, SU, 460.00; HILAND DAIRY, SE, 145.20; HILAND DAIRY, SE, 78.44; HOLIDAY INN OF KEARNEY, SE, 249.90; ICMA, SE, 572.26; ICMA, SE, 210.87; ICMA, SE, 170.50; ICMA, SE, 377.23; ICMA, SE, 158.98; ICMA, SE, 272.00; ICMA, SE, 144.28; ICMA, SE, 11409.43; ICMA, SE, 1286.94; ICMA, SE, 612.21; IRS, TX, 20902.94; IRS, TX, 14264.50; IRS, TX, 4888.68; JEO CONSULTING GROUP, SE, 1795.50; KELLY SUPPLY CO, SU, 455.19; KOEHLMOOS, KLAY, SE, 60.00; KTCH, SE, 2000.00; LINDAU, SHERYL, RE, 100.00; LINDSAY, DARYL, RE, 268.94; LOFFLER, SE, 490.28; MADISON CO COURT, RE, 1000.00; MARCO, SE, 177.89; MARCO TECHNOLOGIES, SE, 180.50; MIDWEST TAPE, SU, 324.08; MIDWEST TAPE, SU, 21.24; MOTOROLA SOLUTIONS, SU, 193790.00; MUNICIPAL SUPPLY, SU, 253.27; N.E. NEB CLERKS ASSOCIATION, FE, 20.00; NE DEPT OF REVENUE, TX, 6527.08; NE DEPT OF REVENUE-COMPLIANCE DIV, RE, 394.75; NE PUBLIC HEALTH ENVIRONMENTAL LAB, SE, 478.00; NORTHEAST NE INS AGENCY, SE, 149125.50; O'REILLY AUTOMOTIVE STORES, SU, 35.10; OVERDRIVE, SU, 1393.20; OVERDRIVE, SU, 192.99; OVERHEAD DOOR, SE, 830.95; PEO A TO Z, RE, 150.00; POSTMASTER, SU, 1219.25; R PERRY CONSTRUCTION, RE, 1500.00; RODRIGUEZ, NANCY, SE, 110.00; STADIUM SPORTING GOODS, SU, 163.00; STAPLES, SU, 73.47; STATE NEBRASKA BANK-PETTY CASH, RE, 109.40; THOMPSON SOLUTIONS GROUP, SU, 5169.94; THREE RIVERS LIBRARY SYSTEM, FE, 10.00; TOM'S BODY & PAINT SHOP, SE, 609.98; TOTAL GRAPHICS, SU, 71.25; USA BLUE BOOK, SU, 407.69; VERIZON, SE, 594.81; WAYNE AMERICA, SU, 100.00; WEBBER HOSPITALITY, SE, 4878.75; AMERICAN PUBLIC POWER ASSOCIATION, FE, 4958.90; ARBOR DAY FOUNDATION, FE, 100.00; BEIERMANN ELECTRIC, SE, 120.00; BLUE CROSS BLUE SHIELD, SE, 55791.69; CITY EMPLOYEE, RE, 46.54; CITY EMPLOYEE, RE, 249.76; CITY OF PONCA, RE, 10000.00; CITY OF WAYNE, RE, 406.51; CITY OF WEST POINT, RE, 10000.00; CITY OF WISNER, RE, 10000.00; FLOOR MAINTENANCE, SU, 552.88; GLOBAL PAYMENTS INTEGRATED, SE, 825.27; GROSSENBURG IMPLEMENT, SU, 4.24; HAYDEN, HUNTER, SE, 60.00; HILAND DAIRY, SE, 105.61; HOMETOWN LEASING, SE, 456.78; JEO CONSULTING GROUP, SE, 37132.16; JOHNSON HEALTH TECH RETAIL, SE, 364.50; KOEHLMOOS, KLAY, SE, 60.00; MERCHANT SERVICES, SE, 1441.15; MERCHANT SERVICES, SE, 139.28; MERCHANT SERVICES, SE, 6653.80; MILLER LAW, SE, 6343.75; MUTUAL OF OMAHA, SE, 397.80; NE DEPT OF TRANSPORTATION, SE, 4935.00; NORTHEAST NE INS AGENCY, SE, 983.27; NORTHEAST POWER, SE, 5393.00; ONE CALL CONCEPTS, SE, 24.17; PAC N SAVE, SU, 1155.71; PONCA RURAL FIRE BOARD, RE, 10000.00; QUALITY FOOD CENTER, SU, 59.06; SKARSHAUG TESTING LAB, SE, 328.44; SOOLAND BOBCAT, SU, 1802.52; STATE FARM INSURANCE, SE, 563.00; THE MAJESTIC THEATER, SE, 800.00; VILLAGE OF WINSIDE, RE, 10000.00

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 Councilmember Webber who abstained on her claim, the Mayor declared the motion carried.

Administrator Blecke, on behalf of Carlson West Povondra Architects, presented Application and Certificate of Payment No. 15 from Otte Construction Company, LLC, in the amount of \$218,267.00 for the “Wayne City Hall and Police Relocation Project.”

Keith Moje, representing Otte Construction Company, LLC, was present and updated Council on the project.

Councilmember Brodersen made a motion, which was seconded by Councilmember Webber, approving Application and Certificate of Payment No. 15 in the amount of \$218,267.00 to Otte Construction Company, 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.

Administrator Blecke, on behalf of Carlson West Povondra Architects, then presented Application and Certificate of Payment No. 5 from Otte Construction Company, LLC, in the amount of \$54,333.00 for the “Wayne Parks & Rec Maintenance Building Project.”

Keith Moje, representing Otte Construction Company, LLC, was present and updated Council on the project.

Councilmember Karsky made a motion, which was seconded by Councilmember Bolte, approving Application and Certificate of Payment No. 5 in the amount of \$54,333.00 to Otte Construction Company, LLC, for the “Wayne Parks & Rec Maintenance Building Project.” Mayor Giese stated the motion, and the result of roll call being all Yeas, the Mayor declared the motion carried.

Marcy Luth of AMGL presented the FY23-24 Audit.

Joel Hansen, Street and Planning Director, presented the One and Six Year Street Improvement Program. This is a yearly requirement to receive Highway Allocation Funds from the Nebraska Department of Transportation. Just because a project is in the One and Six Year Street Improvement Plan does not mean the project has to be done that year. However, if the City would want to do a project that is not in the One and Six Year Street Improvement Plan, another public hearing would have to be held to amend the plan.

Upcoming projects, which include some carry-over projects from previous year(s), include the following:

<u>Project Number</u>	<u>Project Year</u>	<u>Improvement</u>	<u>Estimated Cost</u>

M - 617(116)	2025	W. 7 th Street from Haas Avenue to Pheasant Run - 1,650' Storm Sewer & Sidewalk	\$880,000
M - 617(134)	2025	Thomas Drive and Vintage Hill Drive Extensions - 1,175' Construct Concrete Paving, Curb & Gutter, Storm Sewer	\$520,000
M - 617(89)	2025	Sawyer Addition - South of Fairgrounds Avenue - 800' Construct Concrete Paving, Curb & Gutter, Storm Sewer	\$300,000

M - 617(115)	2026	W. 3 rd Street from Oak Dr. to 250' E. of Oak Dr. - 250' Construct Concrete Paving, Curb & Gutter	\$ 70,000

M - 617(129)	2027	Fairgrounds Avenue from S. Main to S. Nebraska & from Dead End to Prairie Park - 915' Construct Concrete Paving, Curb & Gutter, Storm Sewer	\$800,000

M - 617(131)	2028	E. 21 st Street from Vintage Hill Drive to Centennial Road and Centennial Road from E. 14 th to E. 21 st - 4,500' Construct Concrete Paving, Curb & Gutter, Storm Sewer	\$ 1,500,000
M - 617(132)	2028	E. 4 th Street and Thorman Street - 2,300' Construct Concrete Paving, Curb & Gutter, Storm Sewer	\$900,000
M - 617(135)	2028	Centennial Road from E. 4 th to E. 14 th Widening - 3,900' Construct Concrete Paving, Curb & Gutter, Storm Sewer	\$500,000
C - 90(162)	2028	Bridge #11620 2x4 District 1 - 0.1 Mile	\$900,000

M - 617(107)	2029	Clark Street & S. Pearl Street. - 745' Construct Concrete Paving, Curb & Gutter, Storm Sewer	\$350,000
M - 617(114)	2029	W. 2 nd Street from Blaine St. to 360' E of Blaine St. - 380' Construct Concrete Paving, Curb & Gutter, Storm Sewer	\$180,000
M - 617(98)	2029	Sherman Street from W. 5 th St. to W. 6 th St. - 300' Construct Concrete Paving, Curb & Gutter, Storm Sewer	\$140,000
M - 617(113)	2029	Sherman Street from W. 3 rd St. to W. 4 th St. - 300' Construct Concrete Paving, Curb & Gutter	\$140,000

M - 617(127)	2030	Downtown Alleys - 2,880' Overlay and Concrete Paving	\$500,000

M – 617(130)	2030	W. 11 th Street from Main to Sherman – 1,550' Construct Concrete Paving, Curb & Gutter, Storm Sewer	\$850,000
M – 617(120)	2030	Northern Ridge Drive from Highway 15 to W. 21 st St. – 1,800' Construct Concrete Paving, Curb & Gutter, & Storm Sewer	\$800,000
M – 617(119)	2030	South Windom Street from 232' S of Folk St. to 333' S of Folk St. Construct Concrete Paving, Curb and Gutter – 101'	\$25,000
M – 617(133)	2030	E. 10 th Street from Schreiner Drive to east end of Viken Park Reconstruct Concrete Paving, Curb and Gutter – 200'	\$200,000

City Clerk McGuire had not received any comments, either verbal or in writing, for or against this public hearing.

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

Councilmember Brodersen introduced Resolution 2025-7 and moved for its approval; Councilmember Houser seconded.

RESOLUTION NO. 2025-7

A RESOLUTION APPROVING THE ONE AND SIX YEAR STREET IMPROVEMENT PROGRAM (PROPOSAL WITH PROJECTS FROM 2025 – 2030).

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

Administrator Blecke advised the Council that the following extension request agenda item is for the Wayne 7th Street Trail Project. The extension became necessary due to design changes of the trail alignment, as well as to the storm sewer system. In addition, the Nebraska Department of Transportation (NDOT) review process has taken longer than anticipated, which also has necessitated design changes and additional NDOT reviews.

The Wayne Trail Expansion Project design was initially reviewed by NDOT, which required the City make modifications to the storm sewer system and ditching in the project area. Additionally, changes to how the relocation of highway lighting fixtures were required. These changes are anticipated to reduce construction costs. The current contract end date is April 18, 2025. The requested extension date is April 18, 2026. The City engineer has assured the City that the Wayne Trail Expansion Project will be completed by the new contract end date. No further contract extension dates or additional costs are anticipated.

Councilmember Eischeid introduced Resolution 2025-8, and moved for its approval;
Councilmember Spieker seconded.

RESOLUTION NO. 2025-8

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF WAYNE, NEBRASKA, AUTHORIZING CITY STAFF TO REQUEST AND APPLY TO THE NEBRASKA DEPARTMENT OF ECONOMIC DEVELOPMENT FOR AN EXTENSION OF THE COMPLETION DATE TO APRIL 18, 2026, FOR COMMUNITY DEVELOPMENT BLOCK GRANT NO. 22-PW-008 FOR PUBLIC WORKS.

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

The following Ordinance would amend Wayne Municipal Code Title VII, Traffic and Vehicles; Parking; Section 78-142 Restricted Parking and change the hours from 7:00 a.m. to **8:00** ~~9:00~~ a.m. and from 3:00 p.m. to **4:00** ~~5:00~~ p.m., Monday through Friday on certain streets. This is a result of the conversations that took place at the last Council meeting.

Councilmember Brodersen introduced Ordinance 2025-2, and moved for its approval;
Councilmember Webber seconded.

ORDINANCE NO. 2025-2

AN ORDINANCE TO AMEND WAYNE MUNICIPAL CODE CHAPTER 78, ARTICLE III, PARKING, BY AMENDING SECTION 78-142 RESTRICTED PARKING FROM 7:00 A.M. TO **8:00** ~~9:00~~ A.M. AND FROM 3:00 P.M. TO **4:00** ~~5:00~~ P.M. MONDAY THROUGH FRIDAY; TO PROVIDE FOR THE REPEAL OF CONFLICTING ORDINANCES AND SECTIONS; AND TO PROVIDE FOR AN EFFECTIVE DATE.

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

Councilmember Brodersen made a motion, which was seconded by Councilmember Webber, to suspend the statutory rules requiring ordinances to be read by title on three different days. 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 Webber, to move for final approval of Ordinance No. 2025-2. Mayor Giese stated the motion, and the result of roll call being all Yeas, the Mayor declared the motion carried.

The following Ordinance would amend Wayne Municipal Code Title VII, Traffic and Vehicles; Parking; Section 78-143 Restricted Parking and change the hours from 7:00 a.m. to ~~8:00 9:00~~ 8:00 a.m., Monday through Friday on certain streets. This, again, is a result of the conversations that took place at the last Council meeting.

Councilmember Brodersen introduced Ordinance No. 2025-3, and moved for approval of the second reading thereof; Councilmember Houser seconded.

ORDINANCE NO. 2025-3

AN ORDINANCE TO AMEND WAYNE MUNICIPAL CODE CHAPTER 78, ARTICLE III, PARKING, BY AMENDING SECTION 78-143 RESTRICTED PARKING FROM 7:00 A.M. TO ~~8:00 9:00~~ 8:00 A.M. MONDAY THROUGH FRIDAY; TO PROVIDE FOR THE REPEAL OF CONFLICTING ORDINANCES AND SECTIONS; AND TO PROVIDE FOR AN EFFECTIVE DATE.

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

Councilmember Brodersen made a motion, which was seconded by Councilmember Houser, to suspend the statutory rules requiring ordinances to be read by title on three different days. 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 Houser, to move for final approval of Ordinance No. 2025-2. Mayor Giese stated the motion, and the result of roll call being all Yeas, the Mayor declared the motion carried.

Mayor Giese requested Council consideration to appointing Councilmember Houser to the Audit Committee and Councilmember Webber to the Wayne America Board.

Councilmember Brodersen made a motion, which was seconded by Councilmember Eischeid, approving the appointment of Councilmember Houser to the Audit Committee and Councilmember Webber to the Wayne America Board. 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 Webber, to enter into executive/closed session to protect the financial interests of the City to have an update from Dave

Peterson, JEO Consulting Group, on companies that have submitted proposals for the Southwest Power Pool Market Participant duties, and to allow City Administrator Blecke, City Clerk McGuire, City Attorney Miller, Electric Production Superintendent Jeff Triggs, Electric Distribution Superintendent Clayton Dredge, and Dave Peterson, Engineer with JEO Consulting Group, to be in attendance. Mayor Giese stated the motion, and the result of roll call being all Yeas, executive/closed session began at 6:27 p.m.

Mayor Giese again stated the matter to be discussed in executive/closed session pertains to being updated by Dave Peterson, Engineer with JEO Consulting Group, on companies that have submitted proposals for the Southwest Power Pool Market Participant duties.

Councilmember Bratcher made a motion, which was seconded by Councilmember Bolte, to resume open session. Mayor Giese stated the motion, and the result of roll call being all Yeas, the Mayor declared the motion carried, and open session resumed at 6:56 p.m.

There being no further business to come before the meeting, Mayor Giese declared the meeting adjourned at 6:56 p.m.

**Claim Approved 2/4/25**

OTTE CONSTRUCTION	CITY HALL/POLICE RELOCATION	218,267.00
OTTE CONSTRUCTION	PARK & REC MAINTENANCE BUILDING	54,333.00

Vendor	Payable Description	Payment Total
A TO Z VAC N SEW LLC.	VACUUM BAGS/EXHAUST FILTER	36.90
ACE HARDWARE & HOME	FILTERS/CEILING FAN/FASTENERS/SPRAY PAINT/BATTERIES	657.37
AMERITAS LIFE INSURANCE	POLICE RETIREMENT	4,027.88
AMERITAS LIFE INSURANCE	AMERITAS ROTH	251.02
AMERITAS LIFE INSURANCE	AMERITAS ROTH	35.00
AMERITAS LIFE INSURANCE	POLICE RETIREMENT 457 PERCENTAGE	116.66
AMERITAS LIFE INSURANCE	POLICE RETIREMENT 457 AMOUNT	72.00
APPEARA	LINEN & MAT SERVICE	86.15
APPEARA	CAC MAT SERVICE	52.80
BERNAL, GEORGINA	INTERPRETER SERVICES	55.00
BERNAL, HERWIN	BUILDING PERMIT DEPOSIT REFUND	500.00
CARLSON WEST POVONDRA ARCHITECTS	CITY HALL/POLICE RELOCATION	3,197.71
CASEY SCHROEDER	WIRE POWER WASHER/REPLACE GEO THERMAL MOTOR	614.24
CINTAS	FIRST AID SUPPLIES	226.52
CIRBA SOLUTIONS SERVICES	BATTERY RECYCLING BUCKET	125.50
CITY EMPLOYEE	MEDICAL REIMBURSEMENT	1,386.31
CITY EMPLOYEE	MEDICAL REIMBURSEMENT	1,258.50
CITY EMPLOYEE	MEDICAL REIMBURSEMENT	1,479.66
CITY EMPLOYEE	VISION REIMBURSEMENT	300.05
CITY EMPLOYEE	MEDICAL REIMBURSEMENT	4.76
CITY OF WAYNE	PAYROLL	127,801.08
CITY OF WAYNE	UTILITY REFUNDS	45.51
COPY WRITE PUBLISHING	OFFICE SUPPLIES/SHIPPING CHARGES	622.31
CORE & MAIN LP	CURB BOX	298.10
COTTONWOOD WIND PROJECT, LLC	WIND ENERGY	16,497.41
CROWNE PLAZA-KEARNEY	AVIATION SYMPOSIUM LODGING-HENDERSON	299.82
DAS STATE ACCTG-CENTRAL FINANCE	WSC INTERNET POLE CHARGES	74.73
DEARBORN LIFE INSURANCE COMPANY	LIFE/DISABILITY INSURANCE	3,499.41
DUTTON-LAINSON COMPANY	LED POST TOP LANTERNS	2,448.16
EAKES OFFICE PLUS	EGOLDFAX/PORTING FEE	40.49
ED M. FELD EQUIPMENT CO INC	OIL/FILTERS	168.00
FLOOR MAINTENANCE	JANITORIAL SUPPLIES	504.59
GARCIE, LIBNEY	CAC MEMBERSHIP REFUND	105.00
HANSEN BROTHERS PARTS & SERVICE, INC.	OIL CHANGE	119.72
HAYDEN, HUNTER	MEN'S BASKETBALL REF	60.00
HILAND DAIRY	SENIOR CENTER FOOD SERVICE	132.55
HUNDERTMARK CLEANING SYSTEMS	POWER WASHER	3,204.65
HYDRAULIC EQUIPMENT	BUCKET TRUCK REPAIRS AND LEVELING ISSUE	22,231.92
ICMA RETIREMENT-FIRST NATL BANK -MARYLAND	ICMA RETIREMENT	1,286.94
ICMA RETIREMENT-FIRST NATL BANK -MARYLAND	PAYROLL RETIREMENT	11,417.43
ICMA RETIREMENT-FIRST NATL BANK -MARYLAND	ROTH ICMA	612.21

ICMA RETIREMENT-FIRST NATL BANK -MARYLAND	ROTH IRA - ICMA	632.07
ICMA RETIREMENT-FIRST NATL BANK -MARYLAND	ROTH IRA-ICMA	270.84
ICMA RETIREMENT-FIRST NATL BANK -MARYLAND	ROTH IRA -ICMA	144.28
ICMA RETIREMENT-FIRST NATL BANK -MARYLAND	PAYROLL RETIREMENT	572.26
ICMA RETIREMENT-FIRST NATL BANK -MARYLAND	ROTH ICMA	158.98
ICMA RETIREMENT-FIRST NATL BANK -MARYLAND	PAYROLL RETIREMENT	272.00
ICMA RETIREMENT-FIRST NATL BANK -MARYLAND	PAYROLL RETIREMENT	170.50
ICMA RETIREMENT-FIRST NATL BANK -MARYLAND	PAYROLL RETIREMENT	210.87
IRS	MEDICARE WITHHOLDING	5,038.54
IRS	FEDERAL WITHHOLDING	14,893.91
IRS	FICA WITHHOLDING	21,543.58
J. F. AHERN CO.	CAC SPRINKLER INSPECTION	385.00
JOHN'S WELDING AND TOOL LLC	TUBING AND IRON REPAIR AT SB COMPLEX	123.96
KOEHLMOOS, KLAY	MEN'S BASKETBALL REF	60.00
KTCH AM/FM RADIO	CAC RADIO ADS	170.00
LUTT OIL	GASOLINE	5,793.44
MIDWEST LABORATORIES, INC	WASTEWATER ANALYSIS	276.57
MOBILITYWORKS LLC	FORD MINI BUS INSPECTION	173.25
MOMAR INCORPORATED	WASTE WATER DISPERSANT/FLUID ABSORBENT	687.81
NE DEPT OF REVENUE	STATE WITHHOLDING	6,766.40
NE DEPT OF REVENUE-COMPLIANCE DIV	PAYROLL DEDUCTION	392.15
NE RURAL WATER	ANNUAL CONFERENCE REGISTRATION	1,885.00
NEBRASKA JOURNAL LEADER	AUDITORIUM ADS	248.84
NEBRASKA PUBLIC POWER DIST	TRANSMISSION SUBSTATION/METER CHARGES	8,250.24
OPTK NETWORKS	POLICE ETHERNET SERVICES	408.54
O'REILLY AUTOMOTIVE STORES, INC.	FILTERS	64.12
O'REILLY AUTOMOTIVE STORES, INC.	DRIVE PULLEY	65.45
PASSIO TECHNOLOGIES LLC-CID 253	SENIOR CENTER DISPATCHING SOFTWARE	10,253.00
STAPLES, INC	OFFICE SUPPLIES	89.04
STATE NEBRASKA BANK & TRUST	MONTHLY ACH FEE	66.96
THOMPSON SOLUTIONS GROUP	BLOWER FAN AND FILTERS	3,210.22
TRUCK CENTER COMPANIES	PLUG	41.73
US BANK	TABLES/DVD'S/VACUUMS/FLOOD VENT PROOFING/LODGING	16,694.86
	REGISTRATIONS/TOOLS/TECH SUPPLIES	
US FOODSERVICE, INC.	SENIOR CENTER NOON MEAL SUPPLIES	2,920.67
WASTE CONNECTIONS	SANITATION BILLING	35.50
WAYNE AMERICA	AMBASSADOR DUES	35.00
WAYNE AUTO PARTS	AIR CHUCK/FUSE/FILTERS/PLUG	59.87
WAYNE COUNTY CLERK	FILING FEES	54.00
WAYNE COUNTY TREASURER	2024 TITAN FLATBED TRAILER REGISTRATION FEE	891.39
WAYNE HERALD	CAC ADS	1,511.00
WAYNE HERALD	ADS AND NOTICES	1,098.19
WAYNE HERALD	GREEN TEAM ADS	190.00
WESCO DISTRIBUTION INC	LED LIGHTS	1,305.40
WEST POINT AUTO & TRUCK CENTER INC.	DURALIFT BRAKE SYSTEM REPAIRS	998.21
WESTERN AREA POWER ADMIN	ELECTRICITY	25,604.90
WHITE REALTY & APPRAISAL	APPRAISAL-CARQUEST	3,500.00
WISNER WEST	FD GASOLINE	131.04
ZACH HEATING & COOLING	CONDENSER FAN MOTOR AT FIRE HALL	394.66

Grand Total: 617,298.30

CITY OF WAYNE
OFFICE OF THE MAYOR

Proclamation

WHEREAS, there are individuals and families in our community adversely affected by problem gambling; and

WHEREAS, compulsive gambling is often hidden from family members, social services and mental health professionals; and

WHEREAS, compulsive gambling often occurs in combination with other disorders such as chemical dependency and depression; and

WHEREAS, it is important to raise awareness of the warning signs of compulsive gamblers and connect them with professional help.

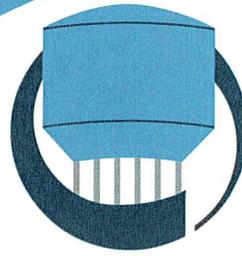
NOW, THEREFORE, I, Cale Giese, Mayor of Wayne, Nebraska, do hereby proclaim March, 2025, as **“Problem Gambling Awareness Month”** and urge citizens to learn more about the consequences of problem gambling and help available through the Nebraska Gamblers Assistance Program.

THE CITY OF WAYNE, NEBRASKA,

By _____
Cale Giese, Mayor

ATTEST:

City Clerk



WAYNE AMERICA

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February 13, 2025

Wes Blecke
City Administrator
306 Pearl Street
Wayne, NE 68787

RE: LB840 RLF Review Committee – recommendation for *Kay Contracting, Inc.* (Mike Kay)

Dear Wes,

The City of Wayne LB840 Revolving Loan Fund Review Committee met on February 11, 2025, and reviewed a revolving loan fund application to Wayne's Economic Development Program (WEDP) by *Kay Contracting, Inc.* (Mike Kay).

The Review Committee met with *Kay Contracting, Inc.* (Mike Kay), who has a purchase agreement to buy Milo Meyer Construction. *Kay Contracting, Inc.* is requesting \$400,000 in WEDP Funds with a repayment term of 15 years and an interest rate of 2%. They will utilize the WEDP Funds for business costs such as building/property acquisition and equipment acquisition.

To match their request of \$400,000 from the WEDP, *Kay Contracting, Inc.* has secured financing of \$2,985,885.50 via State Nebraska Bank & Trust, Wayne, NE, and has pledged over \$930,000 in existing equipment assets as business equity. The total project is estimated to cost approximately \$3.4 million.

Following the meeting with *Kay Contracting, Inc.*, the Review Committee discussed the request for an LB840 RLF Loan of \$400,000. The LB840 Revolving Loan Fund Review Committee voted unanimously to recommend the following terms for a loan to *Kay Contracting, Inc.* (Mike Kay):

- loan amount of \$400,000;
- a loan repayment period of 10 years, based on a 15-year amortization;
- and, an interest rate to be set at one half the rate set by the primary lender.
(Primary Lender Rate – SNB&T, Wayne, NE: 7.5%; WEDP Rate: 3.75%)

Please convey this recommendation to the members of the City Council so the necessary steps can be taken to complete the application process. Feel free to contact me if you have any questions.

Sincerely,

Lucas R. Virgil
Director of Ec. Dev.

PROVIDING PROGRESSIVE AND UNIFIED RESOURCES TO ENHANCE WAYNE AMERICA

**APPLICATION FOR WAYNE'S
ECONOMIC DEVELOPMENT PROGRAM (WEDP) FUND**

Application Number:
Date Received

20245

LB840 (form approved 073109)

PART I. GENERAL INFORMATION

TYPE OR PRINT ALL INFORMATION

1. APPLICANT IDENTIFICATION	2. PERSON PREPARING APPLICATION												
Applicant Name <u>Kay Contracting Inc.</u>	Name/Business <u>Michael Kay</u>												
Mailing Address <u>57655 851st Rd</u>	Address <u>212 E. 8th St.</u>												
Wayne NE 68787 (City) (State) (ZIP)	Wayne NE 68787 (City) (State) (Zip)												
Telephone Number <u>402-375-4583</u>	Telephone Number <u>402-369-3883</u>												
Fax Number Federal Tax ID Number	Federal Tax ID # / SS#												
Email Address <u>mike@kaycontractinginc.com</u>	Email Address <u>mike@kaycontractinginc.com</u>												
3. BUSINESS TYPE <input checked="" type="checkbox"/> Corporation <input type="checkbox"/> Limited Liability Company <input type="checkbox"/> Partnership <input type="checkbox"/> Sole Proprietorship <input type="checkbox"/> Other:	5. FUNDING SOURCES												
4. ASSISTANCE TYPE REQUESTED <input checked="" type="checkbox"/> Low interest loan <input type="checkbox"/> Interest buy down <input type="checkbox"/> Performance-based loan <input type="checkbox"/> Grant <input type="checkbox"/> Other	<table border="1"> <tr> <td>WEDP Funds Requested</td> <td>\$</td> <td><u>400,000⁰⁰</u></td> </tr> <tr> <td>Matching Funds</td> <td>\$</td> <td></td> </tr> <tr> <td>Other Funds</td> <td>\$</td> <td><u>2,985,885.50</u></td> </tr> <tr> <td>Total Project Funds</td> <td>\$</td> <td><u>3,385,885.50</u></td> </tr> </table> <p><i>(Round amounts to the nearest hundred dollars.)</i></p>	WEDP Funds Requested	\$	<u>400,000⁰⁰</u>	Matching Funds	\$		Other Funds	\$	<u>2,985,885.50</u>	Total Project Funds	\$	<u>3,385,885.50</u>
WEDP Funds Requested	\$	<u>400,000⁰⁰</u>											
Matching Funds	\$												
Other Funds	\$	<u>2,985,885.50</u>											
Total Project Funds	\$	<u>3,385,885.50</u>											

6. PROGRAM SUMMARY: Brief narrative description of the project for which WEDP funds are requested
Purchase of Milo Meyer Construction total project
\$3.4 million; LB840 request \$400,000, 15 year repayment,
2% interest rate fixed

7. CERTIFYING OFFICIAL: Chief Executive Officer or owner of applicant requesting WEDP funds.
To the best of my knowledge and belief, data and information in this application are true and correct, including any commitment of local or other resources. This applicant will comply with all Federal, state, and local requirements governing the use of WEDP funds.

<u>Michael Kay</u> Signature in ink	<u>Michael Kay Vice President</u> Typed Name and Title	<u>1/21/25</u> Date Signed
<u>[Signature]</u> Attest	<u>Luke Virgil, WAED Executive Director</u> Typed Name and Title	<u>01/24/2025</u> Date Signed

SUBMIT THE ORIGINAL AND ONE COPY (UNBOUND) OF THE ENTIRE APPLICATION TO:
 Wayne Economic Development Program Fund
 108 W 3rd Street, Wayne, NE 68787
 (402) 375-2240 Fax (402) 375-2246

PART II. FUNDING SUMMARY
(Round amounts to the nearest hundred dollars.)

Eligible Activities	WEDP Funds	Matching Funds	Other Funds	Total Funds	Sources of Matching or Other Funds
The purchase of real estate, options for such purchases, the renewal or extension of such options, and public works improvements					
Payments for salaries and support of City staff to implement the Program or for contracting of an outside entity to implement any part of the Program.					
Expenses for business and industry recruitment activities to locate or relocate a qualifying business into the area and for equity investment in a qualifying business.					
The authority to issue bonds pursuant to the act subject to City Council approval.					
Grants or agreements for job training.					
Small business and microenterprise development including expansion of existing businesses.	400,000	APPLICABLE REQUIREMENTS EXISTING EQUIPMENT LIST	2,985,885.50	3,385,885.50	State Nebraska Bank
Interest buy down agreements.					
Expand and promote Wayne through marketing, workforce attraction, and tourism related activities.					
Development of housing related programs to foster population growth.					
Activities to revitalize and encourage growth in the downtown area.					
May contribute to or create a revolving loan fund from which low interest or performance based loans will be made to qualifying entities on a match basis.					
Other approved activity					
TOTAL PROGRAM COSTS					

APPLICANT CERTIFICATIONS

- a. There are no legal actions underway or being contemplated that would significantly impact the capacity of this company to effectively proceed with the project: and to fulfill all WEDP requirements.

If benefiting business/organization is a proprietorship or partnership, sign below:

By: _____ Date: _____

If benefiting business/organization is a Corporation, sign below:

By: Michael Key Date: 1/20/25

Luke Virgil Luke Virgil/WAED Executive Director 01/24/2025
 Attest Typed Name/Title Date

LB840 RLF Program - Project Comps

Applicant	Loan Amount	Purpose	Primary Lender Interest Rate	Committee Review	Recommended WEDP Rate	Recommended WEDP Term	Approved WEDP Rate	Approved WEDP Term	Council Approval
Talon Capital, LLC (dba Fyre-Tec)	\$ 250,000.00	purchase existing business/expand business	Midwest Bank: 5.7%	1/10/2019	2.85%	10 years	2.85%	10 years plus 5 FTE in 3 years	2/5/2019
Ace Hardware & Home	\$ 200,000.00	start retail store/purchase inventory	rate not yet set when approved by Council	9/18/2019	0% Y1-5 / 2% Y6-15 *	15 years	0%	15 years with no interest to diversify inventory	10/1/2019
Johnnie Byrd Brewing Company	\$ 40,000.00	purchase real estate	SNB&T: 2%	12/13/2019	1.00%	term of lender	1.00%	term of lender	12/17/2019
DSF Wayne Short Stop, LLC	\$ 85,000.00	property improvements/business expansion	SBA: 2.75% + prime (variable)	4/14/2021	3.00% fixed	10 years	3.00%	10 years with fixed interest	4/20/2021
Sanctuary Apartments, LLC	\$ 400,000.00	historic preservation/housing development	F&M Bank: 3%	10/13/2021	1.50%	10 years/20 year amortization	1.50%	10 years/20 year amortization & preserving historic building	11/2/2021
Nix Wayne, LLC	\$ 300,000.00	property improvements/business expansion	BankFirst: 4.625%	6/16/2022	2.3125% *	10 years	1.00%	10 years	6/21/2022
I Wet My Plants (Katalynn Broders)	\$ 40,000.00	property improvements/business expansion	SNB&T: 7.5%	2/15/2023	3.75%	10 years	3.75%	10 years	2/21/2023
Blazer, LLC	\$ 200,000.00	purchase existing business/expand business	RVR Bank: 6.75%	6/29/2023	3.375% *	5 years	2.00%	5 years	7/6/2023
Webber Hospitality, LLC	\$ 200,000.00	purchase existing business/expand business	SNB&T: 7.25%	11/20/2023	3.625% *	10 years	1.80%	10 years	12/5/2023
Blends & Boards	\$ 10,000.00	purchase equipment/inventory	SNB&T: 9.5% variable (prime [8.5% on 02.15.2024] + 1.0%)	2/15/2024	4.75% fixed*	5 years	0%	5 years	2/20/2024
HIS Baking Co., LLC	\$ 134,949.00	purchase property/renovate building	EVB&T: 8.15% fixed for 5 years (1st lien position)	5/2/2024	4.075% fixed*	10 years	2.50%	15 years	5/7/2024
Wildcat Lanes, LLC	\$ 180,000.00	purchase property/renovate building	SNB&T: 7.25% fixed for 5 years (2nd lien position behind City)	5/2/2024	3.625% fixed*	10 years	1.00%	10 years	5/7/2024
Mike & Becky Brudigam (Tom's Auto Body)	\$ 110,000.00	purchase existing business, property & equipment	SNB&T: 8.5% fixed for 20 years	10/8/2024	4.25% fixed*	10 years	2.00%	15 years	10/15/2024
Pepper & Print, LLC (Heidi & Jason Clausen; Elizabeth & Ransen Broders)	\$ 112,500.00	purchase/renovate property & equipment	SNB&T: 7.5% fixed for 10 years on a 20-year amortization	11/26/2024	3.75% fixed*	10 years/20 year amortization	2.00%	10 years/20 year amortization	12/3/2024
TOTAL RLF COMMITMENTS (as of Dec. 3, 2024)	\$ 2,262,449.00				* Applicant Requested Rate Lower than Recommendation		1.74%	Average Rate Approved	

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Betty McGuire - [External] Power Drive Rally- Street Closure - City Council Approval

From: Tony Cantrell <ancantr1@waynebluedevels.org>
To: Betty McGuire <betty@cityofwayne.org>
Date: 2/6/2025 1:14 PM
Subject: [External] Power Drive Rally- Street Closure - City Council Approval

Hello,

We are making plans to host another Power Drive rally this spring. Can I get placed on the agenda for an upcoming city council meeting to discuss the closure of east 10th street, portable restrooms and street sweeping?

Details:

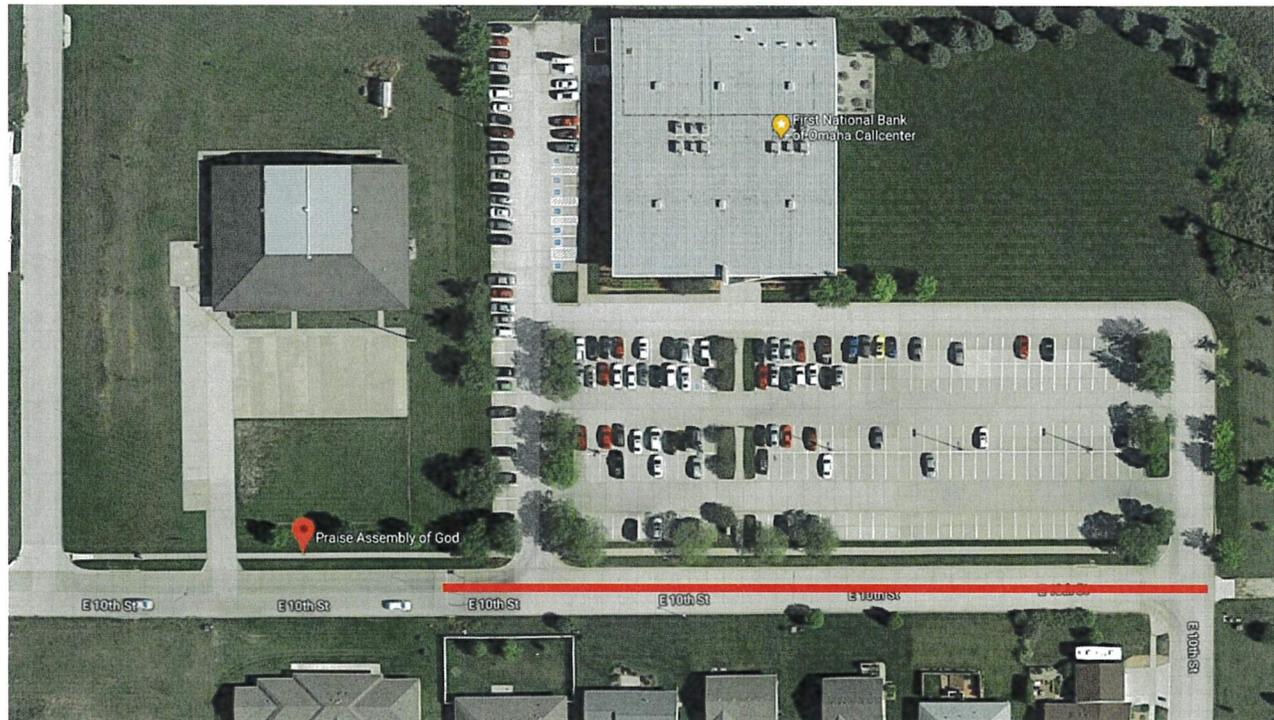
Who: EVERON (Electric Vehicle Energy Research of Nebraska) and Tony Cantrell

What: 2025 Power Drive State Championship

When: May 3rd, 2025 7:00am - 5:00pm

We are requesting: Street closure of East 10th street 200' East of Angel Avenue to Hillside Drive (red line on attached picture), portable restrooms, and street sweeping on 10th street for this event. This is the same request as previous years.

We will obtain liability insurance for the event.



Thanks,



**WAYNE VOLUNTEER FIRE DEPARTMENT
And Rural Fire District No. 2
510 Tomar Drive, Wayne, NE 68787**

APPLICATION FOR MEMBERSHIP

This form is to be completed by the Applicant and filed with the Secretary at a regular meeting of the Wayne Volunteer Fire Department.

Name CASEY CASKEY Address 316 Oak Drive Wayne, NE
Phone Number _____ Social Security # _____
Driver's License Number and Issuing State _____ Nebraska
Employer City of Norfolk, NE Occupation Fire fighter / Paramedic
How long have you been employed by your present employer? 12 years
Previous Employer and Address 701 Koenigsstein Ave Norfolk, NE

Have you previously been a member of a Fire Department? Yes
If so, give the name of the fire department, your rank and positions held. If applicable, identify any related credentials and record of training. Norfolk Fire Division, Firefighter / Paramedic

Do you have any physical ailments or disabilities that could affect your performance on the department?
No

- As a member of this department, you will be required to give freely of your time to attend fire calls, meetings, drills, serve and provide leadership on committees, and participate in community events and fundraising activities. Do you agree to this? Yes
- There is a 30-day waiting period from the date of this application until the Department formally acts upon this request. Do you agree to this? Yes
- Have you read the Bylaws of the Department, and do you understand them? yes Do you agree to abide by them? Yes
- The applicant must understand that if accepted for membership he/she will be placed on probation for a six-month period. During that time, he/she must meet certain criteria as stated in the Bylaws and follow the Standard Operating Guidelines.

Applicant's Signature Casey Caskey Date 1/9/25

.....
I agree to a background check with information provided by the Wayne Police Department.

Applicant's Signature Casey Date 1/9/25

We, the undersigned representing the Standing Membership Committee, having investigated the background of the applicant, feel that he/she would be an asset to the Department and hereby recommend him/her for membership.

[Signature] [Signature]
Secretary's Signature John Dorn Date 2/4/25
Chief's Signature [Signature] Date 2/4/25

.....
Council approved on _____ certified by City Clerk _____

.....
For record purposes only: Date of Birth _____ revised March 1, 2022

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ORDINANCE NO. 2025-4

AN ORDINANCE AUTHORIZING THE RELEASE AND ABANDONMENT OF THE SIDE YARD UTILITY EASEMENTS CONSISTING OF THE EAST 7 FEET OF SIDE-YARD UTILITY EASEMENT IN LOT 19 AND THE WEST 7 FEET OF SIDE-YARD UTILITY EASEMENT IN LOT 18, OF THE REPLAT OF LOTS 15, 16, 17, 18, AND 19, FAIRWAY ESTATES TO THE CITY OF WAYNE, WAYNE COUNTY, NEBRASKA.

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF WAYNE, NEBRASKA:

Section 1. The City of Wayne, Nebraska has received a request to release the 7 feet side-yard utility easements located between Lots 18 and 19, Fairway Estates Subdivision, to the City of Wayne, Wayne County, Nebraska.

Section 2. The City hereby releases and abandons all of the East 7 feet of side-yard utility easement in Lot 19 and the West 7 feet of side-yard utility easement in Lot 18, Fairway Estates Subdivision to the City of Wayne, Wayne County, Nebraska.

Section 3. This Ordinance shall be in full force and effect, from and after its passage, approval and publication, as provided by law.

PASSED AND APPROVED THIS 18th day of February, 2025.

THE CITY OF WAYNE, NEBRASKA

By _____
Mayor

ATTEST:

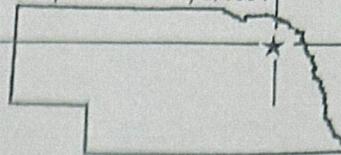
City Clerk

City of Wayne

306 Pearl • P.O. Box 8
Wayne, Nebraska 68787

(402) 375-1733
Fax (402) 375-1619

Incorporated - February 2, 1884



REQUEST FOR FUTURE AGENDA ITEM

If you have a specific topic that you would like the City Council to discuss at a future meeting, please list your name, address, telephone number, and the specific topic. If you have additional documentation which would be beneficial to the topic, please attach to this form. The item will be reviewed and possibly scheduled for a future meeting, or forwarded to City staff for appropriate action.

Event insurance is required for anyone wishing to use city right-of-way (e.g. block off streets for block parties, block off sidewalks and/or alleys).

Name: Blake + Emma Erwin

Address: 1601 Claycomb Rd
Wayne NE 68787

Telephone No.: (402) 640-2595 (Blake) (308) 470-0659 (Emma)

Date of Request: 2/13/25

Description of Requested Topic: _____

Requesting to waive the easement for building on Lots
18 + 19 of the Fairway Estates



Home of Wayne State College



Equal Housing Opportunity

Replat of Lots 15, 16, 17, 18 and 19, Fairway Estates to the City of Wayne,
located in the NW 1/4 of the NW 1/4 of Section 7, T 26 N, R 4 E of the 6th P.M.,
Wayne County, Nebraska

North 1/4 Corner: Found 1" Survey Marker
at concrete surface of East 21st Street.
28.33' N.W. to "P-K" Nail in center-joint of concrete return.
27.97' S.W. to Nail and Disk in cut-off P.P.
35.56' S.W. to "GOLF" G.P.S. Brass Cap.

FINAL PLAT

LEGAL DESCRIPTION :

Lots 15, 16, 17, 18 and 19, of the Replat of Lots 15, 16, 17, 18 and 19,
"Fairway Estates" to the City of Wayne, Wayne County, Nebraska.

SURVEYOR'S CERTIFICATE

I, Terry L. Schulz, a Registered Land Surveyor of the State of Nebraska, do hereby
certify that the survey described above was made by me on November 7th, 2008; also
that all the dimensions are in feet and are correct to the best of my knowledge and belief.

Terry L. Schulz, State of Nebraska, R.L.S.#550
SCHULZ LAND SURVEYING



DEDICATION

KNOW ALL MEN BY THESE PRESENTS THAT: I, JEFF MORLOK, MANAGER, BEING THE OWNER OF THE LAND DESCRIBED
HEREON, HAVE CAUSED THE SAME TO BE SURVEYED, PLATTED AND DESIGNATED AS THE REPLAT OF LOTS 15, 16, 17, 18
AND 19 OF FAIRWAY ESTATES, TO THE CITY OF WAYNE, WAYNE COUNTY, NEBRASKA, AS SHOWN ON THE ACCOMPANYING
PLAT THEREOF, AND DO HEREBY GRANT THE EASEMENTS AS SHOWN AND NOTED THEREON FOR THE LOCATION,
CONSTRUCTION AND MAINTENANCE OF PUBLIC SERVICE UTILITIES FOREVER, TOGETHER WITH THE RIGHT OF INGRESS
AND EGRESS THERETO, AND THAT THE FOREGOING SUBDIVISION IS MADE WITH THE FREE CONSENT AND IN
ACCORDANCE WITH THE DESIRE OF THE UNDERSIGNED OWNER AND PROPRIETOR.

PENTAGON DEVELOPMENT, LLC
521 SOUTH CENTENNIAL ROAD
WAYNE, NEBRASKA 68787

ACKNOWLEDGEMENT OF NOTARY

STATE OF NEBRASKA)
COUNTY OF WAYNE)
CITY OF WAYNE)

BEFORE ME, A NOTARY PUBLIC QUALIFIED FOR SAID
COUNTY, PERSONALLY CAME JEFF MORLOK, KNOWN TO ME
TO BE THE IDENTICAL PERSON WHO SIGNED THE
FOREGOING DEDICATION AND ACKNOWLEDGED THE
EXECUTION THEREOF TO BE HIS VOLUNTARY ACT AND
DEED.

WITNESS MY HAND AND NOTARIAL SEAL THIS 5 DAY
OF January, 2008

STATE OF NEBRASKA)
COUNTY OF WAYNE)
CITY OF WAYNE)

THIS PLAT HEREON APPROVED BY THE ZONING
ADMINISTRATOR OF THE CITY OF WAYNE, WAYNE COUNTY,
NEBRASKA, ON THIS 6 DAY OF January, 2008

ATTEST: *[Signature]*
ZONING ADMINISTRATOR

[Signature]
NOTARY PUBLIC

STATE OF NEBRASKA)
COUNTY OF WAYNE)
CITY OF WAYNE)

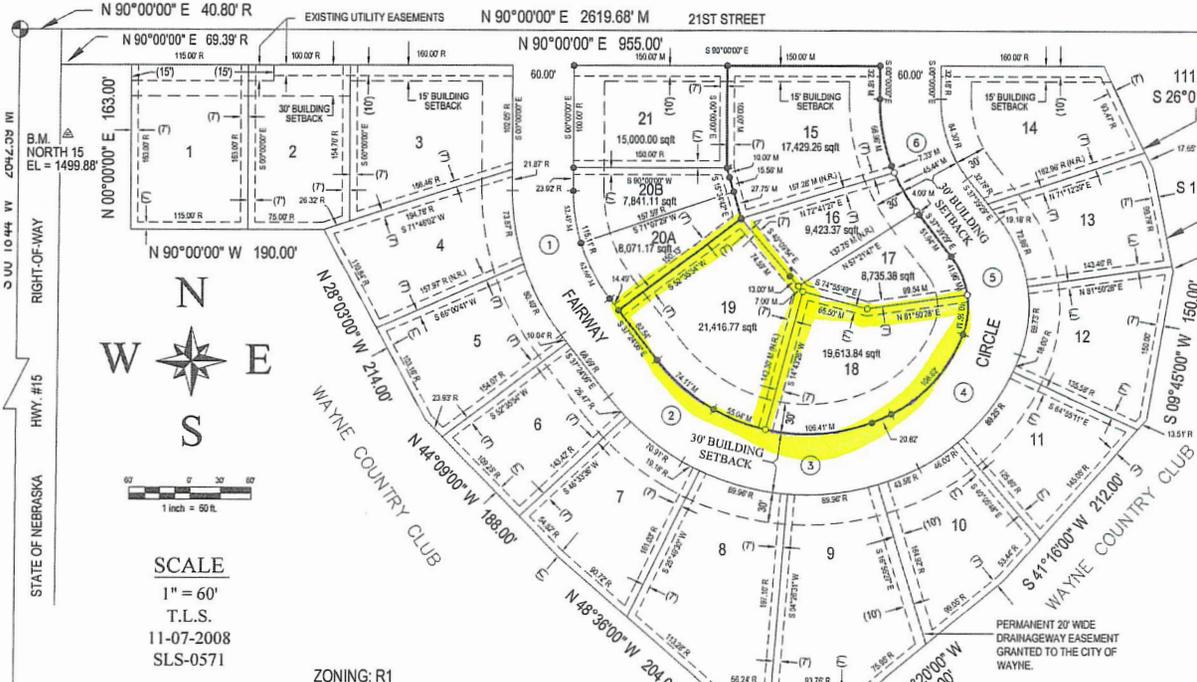
THIS PLAT HEREON APPROVED BY THE CITY OF WAYNE,
WAYNE COUNTY, NEBRASKA, BY RESOLUTION
NO. 2008-103 DULY PASSED BY THE CITY
COUNCIL ON THIS 16 DAY OF December, 2008.

ATTEST: *[Signature]*
MAYOR, CITY OF WAYNE

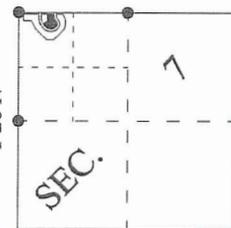
ATTEST: *[Signature]*
SECRETARY

ATTEST: *[Signature]*
CITY CLERK

ATTEST: *[Signature]*
CHAIRMAN



SITUATION SKETCH



R 4 E
WAYNE COUNTY,
NEBRASKA

LEGEND

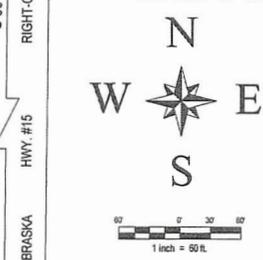
- SECTION CORNER FOUND
- PROPERTY CORNER FOUND (5/8" I.B. w/CAP)
- PROPERTY CORNER SET (5/8" x 24" I.B. w/CAP)
- M MEASURED DISTANCE
- R RECORDED DISTANCE
- N.R. NOT RADIAL TO CURVE (PROPERTY LINES)

CENTER-LINE CURVE TABLE

CURVE	RADIUS	LENGTH	TANGENT	DELTA
1	206.33'	134.69'	69.84'	37°24'06"
2	221.16'	85.74'	43.42'	22°12'50"
3	211.04'	212.47'	116.22'	57°41'07"
4	176.00'	130.93'	68.66'	42°37'28"
5	111.51'	112.36'	61.47'	57°43'58"
6	158.26'	104.02'	53.96'	37°39'29"

at surface of Hwy. #15.
79.95' East to "P-K" Nail in concrete joint.
18.10' East of centerline of Hwy. #15.
111.21' S.E. to "NORTH 15" G.P.S. Brass Cap.
37.18' West to "P-K" Nail in concrete joint.
2.44' S.W. to N.D.O.R. "X" cut in concrete.

B.M. NORTH 15
EL = 1499.88'



SCALE
1" = 60'
T.L.S.
11-07-2008
SLS-0571

West 1/4 Corner: Found 1" Survey Marker in Hwy. #15.
80.01' N.E. to top center of Fire Hydrant.
76.24' N.E. to "WSC" GPS Brass Cap.
59.94' West to 5/8" I.B. w/CAP.
71.76' N.W. to 5/8" I.B. w/CAP.
1.76' S.W. to N.D.O.R. "X" cut in concrete.

- NOTES :**
- ALL ANGLES ARE 90° UNLESS OTHERWISE NOTED.
 - ALL LOTS LINES ARE RADIAL TO CURVED STREETS UNLESS SHOWN AS "N.R.", (NOT RADIAL).
 - ALL DIMENSIONS AND ANGLES SHOWN WITH PARENTHESES ARE FOR THE LOCATION OF EASEMENTS.
 - PERMANENT UTILITY EASEMENTS ARE HEREBY GRANTED TO THE LOCAL POWER, TELEPHONE AND CABLE TV COMPANIES WHICH ARE A SEVEN-FOOT (7') WIDE STRIP OF LAND ABUTTING ALL SIDE LOT LINES AND ALSO ABUTTING ALL INTERIOR REAR LOT LINES; AS WELL AS OTHER EXISTING RECORDED UTILITY EASEMENTS AS SHOWN.
 - FAIRWAY ESTATES CONTAINS A TOTAL OF 21 LOTS; 1,131 LINEAR FEET OF STREET PAVING; AND AN AREA OF 9.818 ACRES.
 - BENCH MARK: "NORTH 15" CITY OF WAYNE GPS BRASS CAP 111.21' S.E. OF N.W. CORNER OF SECTION 7, T 26 N, R 4 E, ELEVATION = 1499.88'

ZONING: R1

FRONT YARD SETBACK: 30'
STREET SIDE YARD SETBACK: 15'
SIDE YARD SETBACK: 7'
REAR YARD SETBACK: SMALLER OF 35'
OR 20% OF DEPTH.

Project Name: Replat of Lots 15, 16, 17, 18 and 19, Fairway Estates to the City of Wayne, Wayne County, Nebraska
Scale: 1" = 60'
Project Name: SCHULZ LAND SURVEYING
TERRY L. SCHULZ
REGISTERED LAND SURVEYOR
Office: (402) 375-1842
Home: (402) 375-5150
Fax: (402) 375-1842
E-Mail: tsurvey@qwestoffice.net
314 MAIN STREET
P.O.B. #86
WAYNE, NEBRASKA
68787
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REQUEST FOR FUTURE AGENDA ITEM

If you have a specific topic that you would like the City Council to discuss at a future meeting, please list your name, address, telephone number, and the specific topic. If you have additional documentation which would be beneficial to the topic, please attach to this form. The item will be reviewed and possibly scheduled for a future meeting, or forwarded to City staff for appropriate action. Please return this form and any additional information to the City Clerk's office at 306 Pearl Street.

Event insurance is required for anyone wishing to use city right-of-way (e.g. block off streets for block parties, block off sidewalks and/or alleys).

Name: Jilliane Allemann

Address: 57230 854th Rd, Wayne, NE 68787

Telephone No.: 402-369-0689

Date of Request: As soon as possible

Description of Requested Topic: Consideration and action on the Animal Permit Application of Wayne Community Schools to keep a rabbit within city limits -Jilliane Allemann, Science Educator, Wayne Community Schools

**CITY OF WAYNE
INTEROFFICE MEMORANDUM**

DATE: February 4, 2025
TO: Cale Giese, Mayor
Wayne City Council
FROM: Wayne Planning Commission
Joel Hansen, Staff Liaison



At their meeting held on February 3, 2025, the Wayne Planning Commission made a recommendation on the following public hearings.

Public Hearing: Preliminary Plat for Sawyer Addition; Applicant: Mitch Sawyer

The Planning Commission took evidence and testimony from the public and thereafter reviewed the information and evidence presented. After deliberation and discussion, a motion was made by Commissioner Schultz and seconded by Commissioner Sorensen to approve and forward a recommendation of approval to the City Council for the Preliminary Plat for Sawyer Addition, with the findings of fact being consistency with the current and future land use maps, the Comprehensive Plan, and staff's recommendation. Chair Melena stated the motion and second; all were in favor, with Commissioner Peters voting nay, motion approved.

Public Hearing: Redevelopment Plan for Quad County Property Management, LLC

The Planning Commission took evidence and testimony from the public and thereafter reviewed the information and evidence presented. After deliberation and discussion, a motion was made by Commissioner Schultz and seconded by Commissioner Sorensen to approve and forward a recommendation of approval to the Community Redevelopment Authority the Redevelopment Plan for Quad County Property Management, LLC, with the findings of fact being consistency with the current and future land use maps the Comprehensive Plan, as outlined in Resolution No. 2025-1. Chair Melena stated the motion and second; all were in favor, with Commissioner Peters voting nay, motion approved.

Public Hearing: Amending the Future Land Use Map of the Comprehensive Plan, for the City of Wayne; Applicant: City of Wayne

The Planning Commission took evidence and testimony from the public and thereafter reviewed the information and evidence presented. After deliberation and discussion, a motion was made by Commissioner Sorensen and seconded by Commissioner Piper to forward a recommendation to the City Council to add the five houses on the north side of East 21st Street, east of the golf course, to be targeted for annexation. Chair Melena stated the motion and second; all were in favor; motion approved.

JJH:cb
Attachment

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ORDINANCE NO. 2025-5

AN ORDINANCE AMENDING THE FUTURE LAND USE MAP OF THE COMPREHENSIVE PLAN FOR THE CITY OF WAYNE.

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

Section 1. On July 18, 2017, the City of Wayne adopted the "Comprehensive Plan" for the City of Wayne, Nebraska, and then approved the amendments thereto on May 19, 2020, January 5, 2021, March 15, 2022, June 20, 2023, April 2, 2024, and May 21, 2024.

Section 2. The Planning Commission, upon review of the "Future Land Use Map" of the Comprehensive Plan at their public hearing held on February 3, 202, recommended approval of amendments thereto, based upon the following "Finding of Fact:"

➤ Staff's recommendation.

Section 3. The existing "Future Land Use Map" of the Comprehensive Plan for the City of Wayne, Nebraska, is hereby repealed, and the amended "Future Land Use Map," as amended by the Wayne City Council, of the Comprehensive Plan for the City of Wayne, Nebraska, of which a copy thereof is attached hereto and incorporated herein by reference, shall now be made a part of said Comprehensive Plan.

Section 4. This Ordinance shall be in full force and take effect from and after its passage, approval, and publication according to law.

PASSED AND APPROVED this 18th day of February, 2025.

THE CITY OF WAYNE, NEBRASKA

By _____
Mayor

ATTEST:

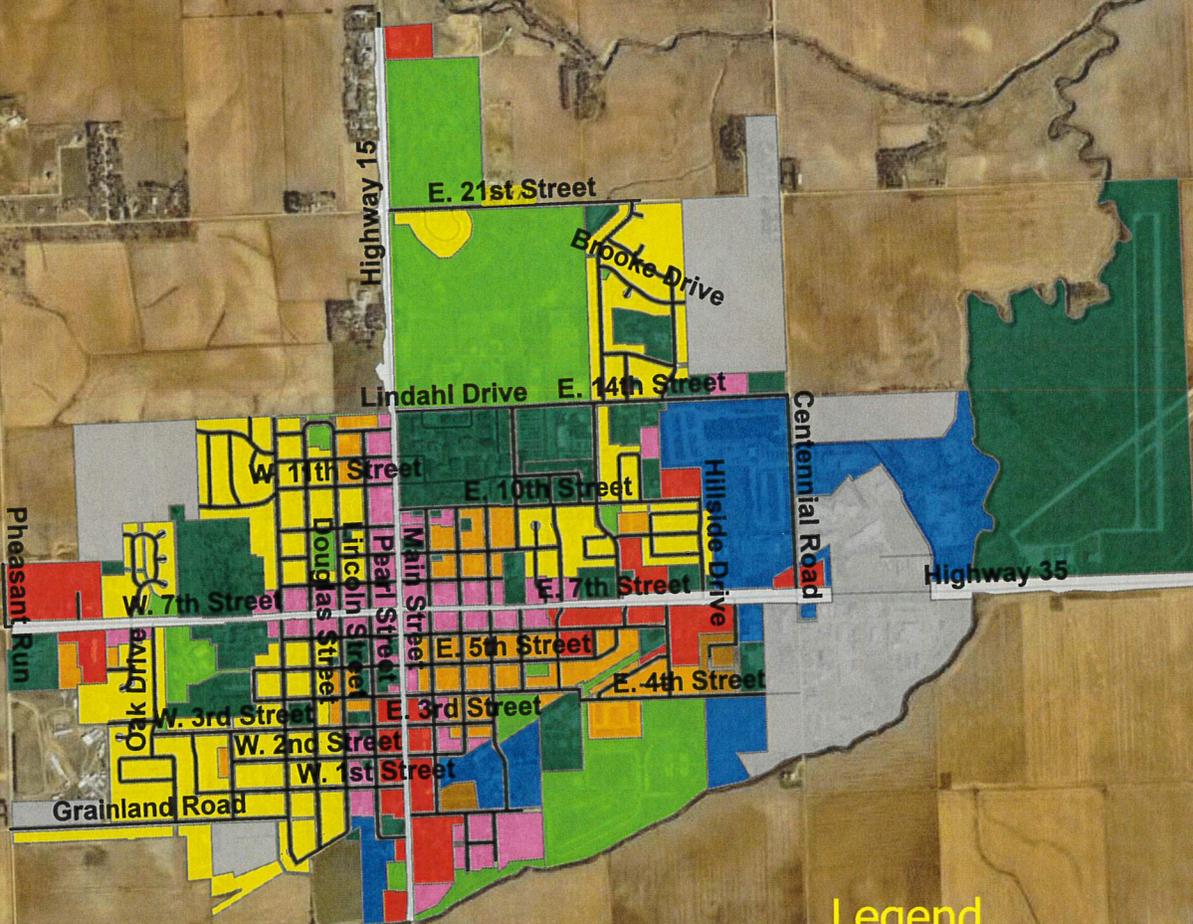
City Clerk

FUTURE LAND USE MAP

CORPORATE LIMITS

Wayne, Nebraska

2027



Legend

- Areas Targeted for Annexation
- Commercial
- Highway Corridor
- Industrial
- Mixed Use Residential/Commercial
- Mobile Home Residential
- Multifamily Residential
- Parks/Recreation
- Public/Quasi-Public
- Single Family Residential

Illustration 4.6

RESOLUTION NO. 2025-9

A RESOLUTION APPROVING THE PRELIMINARY PLAT FOR "SAWYER ADDITION," CITY OF WAYNE, WAYNE COUNTY, NEBRASKA.

WHEREAS, the Planning Commission, upon review of the Preliminary Plat of "Sawyer Addition," City of Wayne, Wayne County, Nebraska, legally described as:

Legal Description:

Part of Outlot One, Roosevelt Park Addition and Part of the Southwest Quarter of Section 18, Township 26 North, Range 4, East of the 6th P.M., City of Wayne, Wayne County, Nebraska,

on February 3, 2025, recommended approval thereof, based upon the following "Findings of Fact:"

- Consistency with the current and future land use maps, the Comprehensive Plan; and
- Staff's recommendation.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Wayne, Nebraska, that the Preliminary Plat of "Sawyer Addition," City of Wayne, Wayne County, Nebraska, be approved subject to the recommendations of the Planning Commission and the foregoing "Findings of Fact."

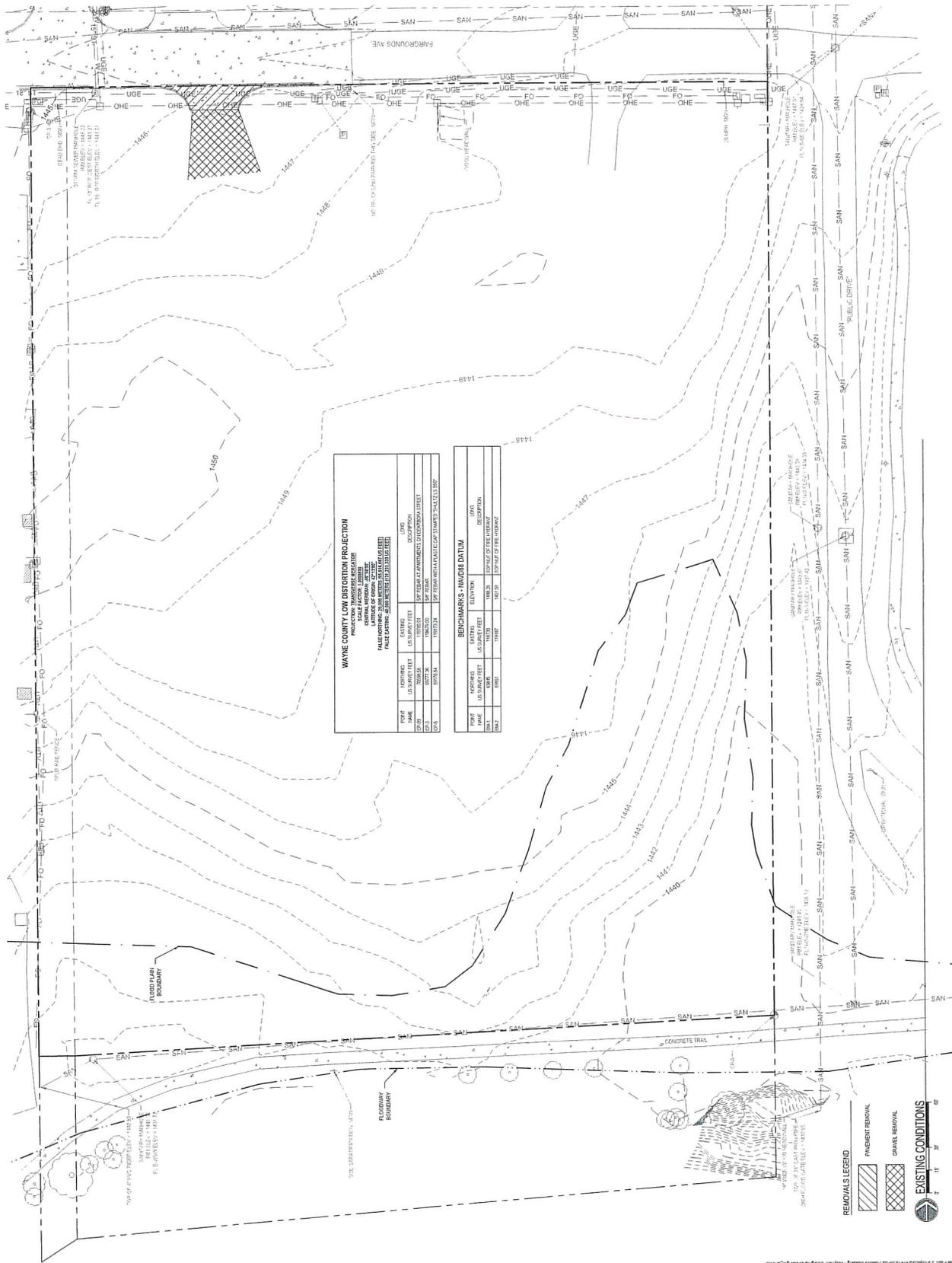
PASSED AND APPROVED this 18th day of February, 2025.

THE CITY OF WAYNE, NEBRASKA

By _____
Mayor

ATTEST:

City Clerk



WAYNE COUNTY LOW DISTORTION PROJECTION
 PROJECTION: NAD 83
 SCALE FACTOR: 0.9999999999999999
 FALSE EASTING: 1650000.00
 FALSE NORTING: 6600000.00
 FALSE ORIGIN: 500000.00, 1650000.00

POINT NAME	UTM X (EASTING)	UTM Y (NORTING)	UTM Z (ELEVATION)	DATE	DESCRIPTION
1448	1650000.00	6600000.00	1448.00	11/17/2025	SPERM TO PARALLEL TO FARM ROAD STREET
1449	1650000.00	6600000.00	1449.00	11/17/2025	SPERM WITHIN 10' OF PARALLEL TO FARM ROAD STREET

POINT NAME	UTM X (EASTING)	UTM Y (NORTING)	UTM Z (ELEVATION)	DATE	DESCRIPTION
1448	1650000.00	6600000.00	1448.00	11/17/2025	SPERM TO PARALLEL TO FARM ROAD STREET
1449	1650000.00	6600000.00	1449.00	11/17/2025	SPERM WITHIN 10' OF PARALLEL TO FARM ROAD STREET

REMOVALS LEGEND

- PAVEMENT REMOVAL (Hatched pattern)
- GRAVEL REMOVAL (Cross-hatched pattern)

EXISTING CONDITIONS

JEO CONSULTING GROUP
 1837 N. CHESTNUT ST
 WARD, NE 68986
 800.333.8597 | jco.com

JEO CONSULTING, INC.
 ORGANIZATION CERTIFICATE OF
 AUTHORIZATION NUMBER: CA-0089

PRELIMINARY
 NOT FOR
 CONSTRUCTION
 30%
 DATE
 01-17-2025
 PRELIMINARY
 PRELIMINARY
 PRELIMINARY
 PRELIMINARY
 PRELIMINARY

[Printed Name - Discipline]
 [License Number]

ISSUE
 MARK DATE DESCRIPTION
 01 01/17/2025 PRE-PLAT

S2 ROLLOFFS BUILDING AND TOWHHOMES WAYNE, NEBRASKA

US SURVEY FEET (MFT)
 PROJECT ADDRESS LINE 1 (IF APPLICABLE)
 PROJECT ADDRESS LINE 2 (IF APPLICABLE)

JEO PROJECT NO.: [241416.00]
 (CLM)
 DRAWN BY: [IBK]
 GABC:

Existing Conditions



JEO CONSULTING GROUP

1837 N CHESTNUT ST
WASCO, NE 68066
800.723.8187 | jcg.com

JEO CONSULTING, INC.
ORGANIZATION CERTIFICATE OF
AUTHORIZATION NUMBER: CA-0669

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PRELIMINARY
DATE
01-17-2025

[Date]
[Project Name]
[License Number]

ISSUE

MARK DATE DESCRIPTION
01 01/17/2025 PRE-PLAT

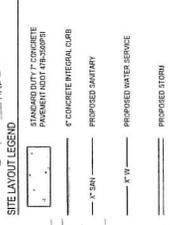
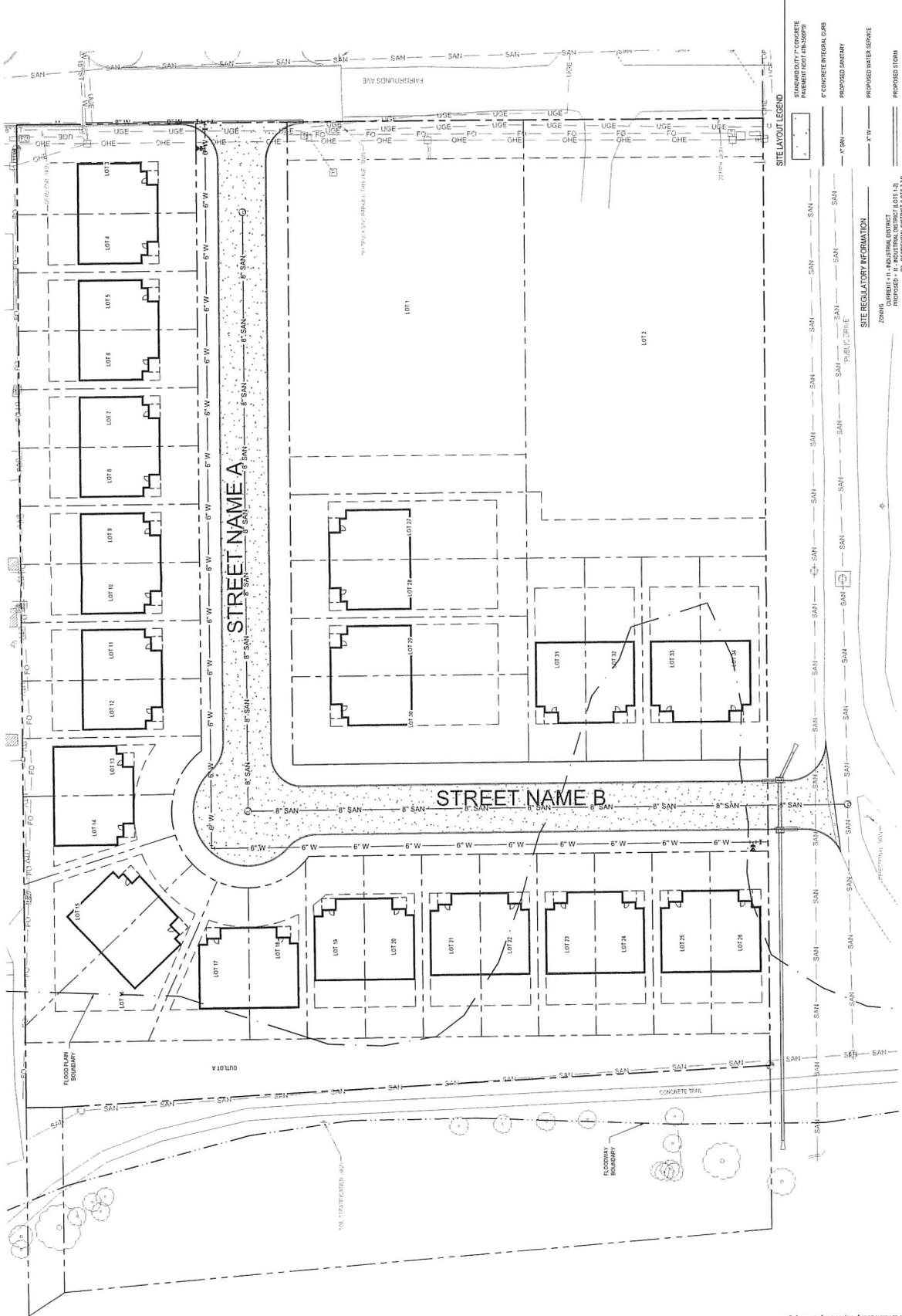
**S2 ROLLOFFS BUILDING
AND TOWNHOMES
WAYNE, NEBRASKA**

(\$2 ROLLOFFS)
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PROJECT ADDRESS LINE 2 (IF APPLICABLE)

ISSUE SHEET NO.: [241416.01]
DRAWN BY: [JMK]
CHECKED BY: [JMK]



Site Layout Plan



STANDARD DUTY 7" CONCRETE
FURNISH NOT APPLICABLE
CONCRETE INTERNAL CURB
PROPOSED SANITARY
PROPOSED WATER SERVICE
PROPOSED STORM
FLOORWAY
FLOORPLAN

NOTE: BUILDING STRUCTURES SHOWN FOR INFORMATION
ONLY. ACTUAL STRUCTURES MAY CHANGE.



SITE LAYOUT PLAN



JEO CONSULTING GROUP

1937 N CHESTNUT ST
WAHOO, NE 68066
800.723.8357 | jeo.com
JEO CONSULTING, INC.
ORGANIZATION CERTIFICATE OF
AUTHORIZATION NUMBER: CA-0099

PRELIMINARY
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CONSTRUCTION
DATE 07-17-2025
PRELIMINARY
[Date]
[Printed Name - Discipline]
[License Number]

ISSUE
MARK DATE DESCRIPTION
01 01/17/2025 PRE-PLAT

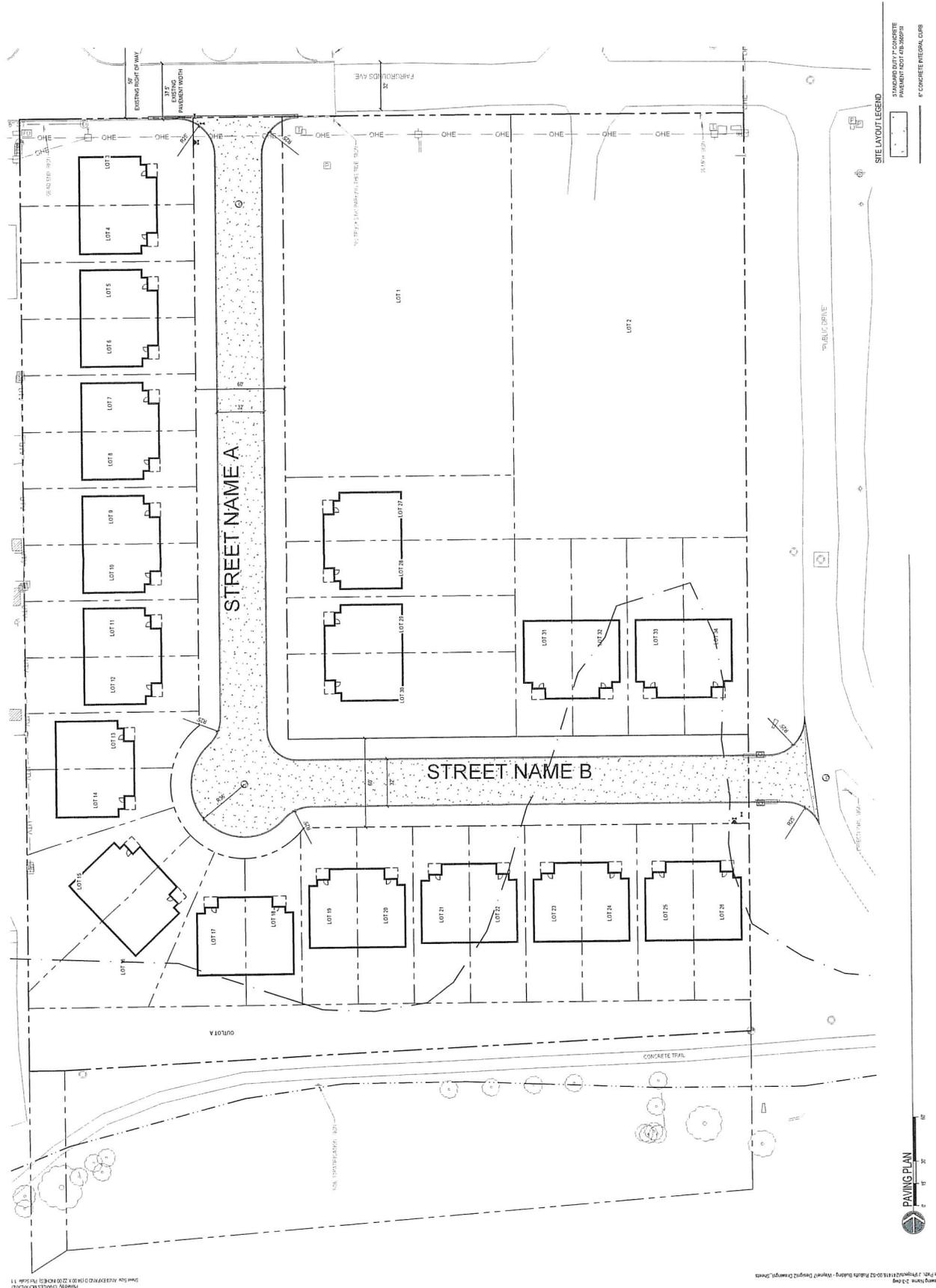
**SZ ROLLOFFS BUILDING
AND TOWNHOMES
WAYNE, NEBRASKA**

[SZ ROLLOFFS]
[PROJECT ADDRESS LINE 1 IF APPLICABLE]
[PROJECT ADDRESS LINE 2 IF APPLICABLE]

JEO PROJECT NO.: [241416.00]
DRAWN BY: [CLM]
CHECKED BY: [JBR]



Paving Plan



STANDARD 6" CONCRETE
PAVEMENT THICKNESS
CONCRETE INTEGRAL CURB



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1837 N CHESTNUT ST
WAHOO, NE 68066
800.723.8467 | jec.com
JEO CONSULTING, INC.
CALIFORNIA LICENSED PROFESSIONAL ENGINEER
AUTHORIZATION NUMBER: CA-00689

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DATE
01-17-2025
PRELIMINARY
DRAWN BY: [Date]
[License Number]

ISSUE

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01 01/17/2025 PRE-PLAT

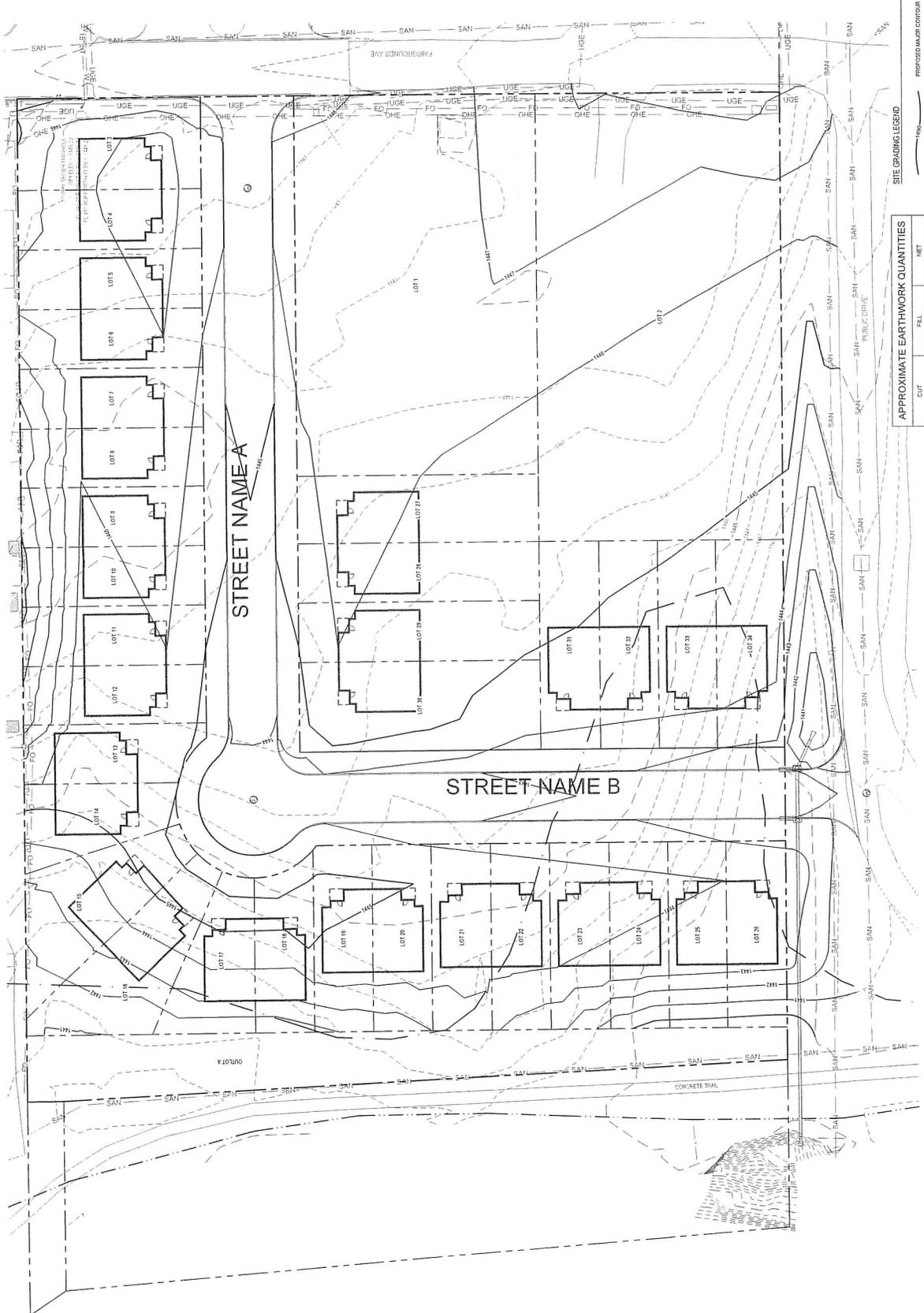
**S2 ROLLOFFS BUILDING
AND TOWNHOMES
WAYNE, NEBRASKA**

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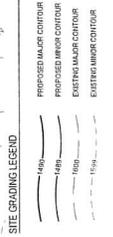
ISO PROJECT NO.: [241416.00]
DRAWN BY: [CLM]
[BRK]



Grading Plan



SITE GRADING LEGEND



APPROXIMATE EARTHWORK QUANTITIES

CUT	FILL	NET
18,457 CY	5,898 CY	12,559 CY (CUT)

* NOTE: EARTHWORK QUANTITIES ARE FOR INFORMATION ONLY.
FILL QUANTITIES INCLUDING PAVS WERE NOT DEDUCTED FROM THE
TOTAL FILL QUANTITY.
** A FILL FACTOR OF 1.3 HAS BEEN ADDED.





JEO CONSULTING GROUP

1937 N CHESTNUT ST
WAHOO, NE 68066
800.723.8367 | jco.com

JEO CONSULTING, INC.
ORGANIZATION CERTIFICATE OF
AUTHORIZATION NUMBER: CA-0099

PRELIMINARY
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CONSTRUCTION
DATE: 07-17-2025
30%
REVISIONS
[Date]
[Printed Name - Discipline]
[License Number]

ISSUE

MARK	DATE	DESCRIPTION
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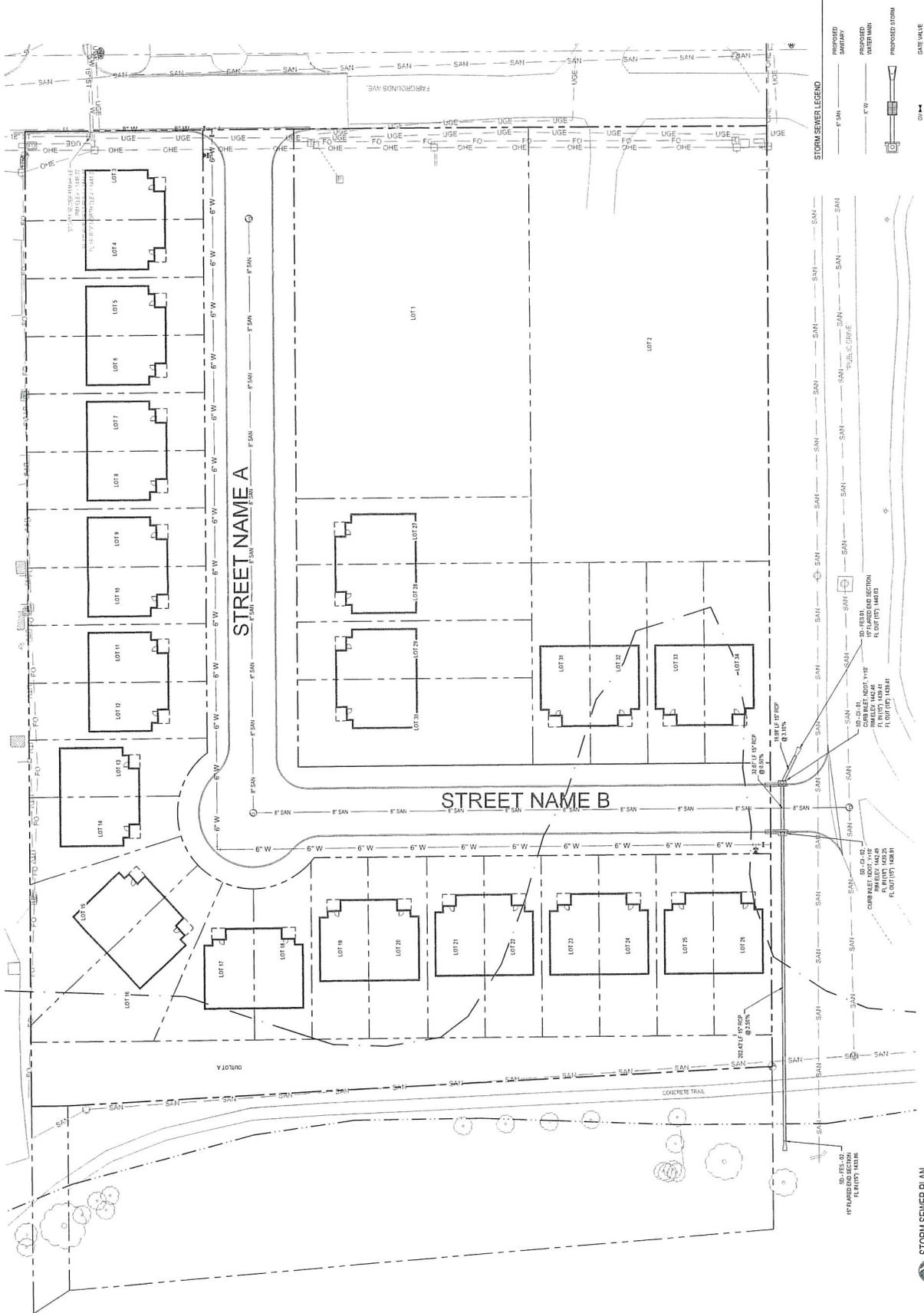
**SZ ROLLOFFS BUILDING
AND TOWNHOMES
WAYNE, NEBRASKA**

[S&R] ROLLOFFS
PROJECT ADDRESS LINE 1 (IF APPLICABLE)
PROJECT ADDRESS LINE 2 (IF APPLICABLE)

JEO PROJECT NO.: [241416.00]
DRAWN BY: [CLM]
DATE: [JBJ]



Storm Sewer Plan



STORM SEWER LEGEND

- PROPOSED SANITARY SEWER
- PROPOSED WATER MAIN
- PROPOSED FIRE HYDRANT
- DATE VALUE
- FIRE HYDRANT





JEO CONSULTING GROUP

1937 N CHESTNUT ST
WABOO, NE 68066
800.723.6567 | jco.com
JEO CONSULTING, INC.
ORGANIZATION CERTIFICATE OF
AUTHORIZATION NUMBER: CA-0089

PRELIMINARY
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DATE
01-17-2025
LAYING
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01-17-2025
[Printed Name - Discipline]
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01 01/17/2025 PRE-PLAT

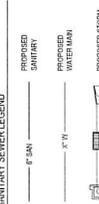
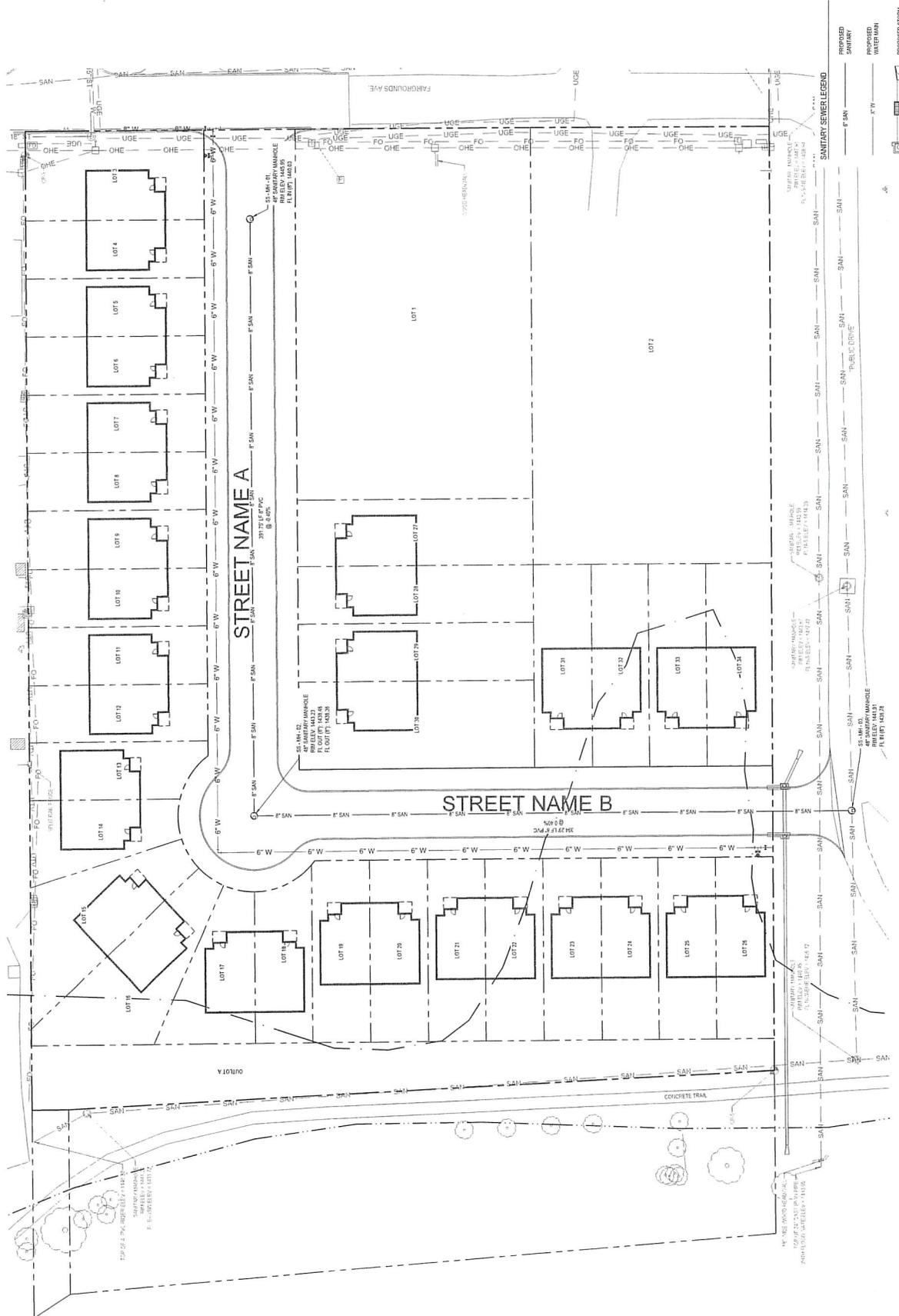
**S2 ROLLOFFS BUILDING
AND TOWNHOMES
WAYNE, NEBRASKA**

[S2 ROLLOFFS]
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PROJECT ADDRESS LINE 2 (IF APPLICABLE)

JEO PROJECT NO.: [24-14-16.00]
[CLM]
DRAWN BY: [JBN]
[JBN]



Sanitary Sewer Plan



SANITARY SEWER PLAN



JEO CONSULTING GROUP
 1837 N CHESTNUT ST
 WYOMING, NE 68105
 800.723.6867 | jeo.com

JEO CONSULTING, INC.
 ORGANIZATION CERTIFICATE OF
 AUTHORIZATION NUMBER: CA-0089

PRELIMINARY PRELIMINARY
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 DATE 01-17-2025
 [Date]
 [Printed Name - Discipline]
 [License Number]

ISSUE MARK DATE DESCRIPTION
 01 01/17/2025 PRE-PLAT

**S2 ROLLOFFS BUILDING
 AND TOWNHOMES
 WAYNE, NEBRASKA**

(S2 ROLLOFFS)
 PROJECT ADDRESS LINE 1 (IF APPLICABLE)
 PROJECT ADDRESS LINE 2 (IF APPLICABLE)

JEO PROJECT NO.: [241416.00]
 DRAWN BY: [CLM]
 GNGC: [BRK]



Water Plan

