

**MINUTES**  
**CITY COUNCIL MEETING**  
**May 7, 2024**

The Wayne City Council met in regular session at City Hall on May 7, 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, Clayton Bratcher, Jason Karsky, Matt Eischeid and Jill Brodersen; City Administrator Wes Blecke; City Clerk Betty McGuire; and City Attorney Amy Miller. Absent: Councilmember Brittany Webber.

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 Buck made a motion, which was seconded by Councilmember Brodersen, to approve the minutes of the meeting of April 16, 2024, and to waive the reading thereof. Mayor Giese stated the motion, and the result of roll call being all Yeas, with the exception of Councilmember Webber who was absent, the Mayor declared the motion carried and the Minutes approved.

The following claims were presented to Council for their approval:

**APPROVED 4/2/24:** OTTE CONSTRUCTION, SE, 183459.00; PENRO CONSTRUCTION, SE, 89221.70  
**VARIOUS FUNDS:** ACES, SE, 1127.56; ADVANCED ENGINEERED PUMP, SU, 817.12; AMERITAS, SE, 112.75; AMERITAS, SE, 72.00; AMERITAS, SE, 3696.74; AMERITAS, SE, 184.72; AMERITAS, SE, 35.00; APPEARA, SE, 52.80; APPEARA, SE, 52.80; APPEARA, SE, 63.46; AVILA, FATIMA, RE, 150.00; BEIERMANN ELECTRIC, SE, 541.58; BINSWANGER GLASS, SU, 1364.82; BLACK HILLS ENERGY,

SE, 2056.94; BLUE CROSS BLUE SHIELD, SE, 47803.60; BOMGAARS, SU, 139.99; BOMGAARS, SU, 1409.30; BORDER STATES INDUSTRIES, SU, 817.59; BORDER STATES INDUSTRIES, SU, 117.16; BSN SPORTS, SU, 858.96; CARLSON WEST POVONDRA ARCHITECTS, SE, 29377.85; CASEY ELECTRIC, SE, 114.58; CENTER POINT LARGE PRINT, SU, 242.80; CIRBA SOLUTIONS SERVICES, SU, 108.95; CITY EMPLOYEE, RE, 251.45; CITY EMPLOYEE, RE, 28.91; CITY EMPLOYEE, RE, 175.00; CITY EMPLOYEE, RE, 731.33; HENSCHKE, DEVAN, RE, 250.00; CITY EMPLOYEE, RE, 1268.48; CITY EMPLOYEE, RE, 904.43; CITY EMPLOYEE, RE, 80.66; CITY EMPLOYEE, RE, 485.29; CITY EMPLOYEE, RE, 1086.06; CITY OF WAYNE, SE, 250000.00; CITY OF WAYNE, PY, 117509.90; CITY OF WAYNE, RE, 1181.21; DARLAND CONSTRUCTION, RE, 1000.00; DAS STATE ACCTG-CENTRAL FINANCE, SE, 537.60; DEARBORN LIFE INSURANCE COMPANY, SE, 92.86; DECENT DISCOURSE PRESS, SE, 750.00; DGR & ASSOCIATES, SE, 1272.00; DOOSAN BOBCAT NORTH AMERICA, SU, 6192.44; DUTTON-LAINSON COMPANY, SU, 4761.40; EAKES OFFICE PLUS, SE, 55.00; ECHO GROUP, SU, 3423.41; ED M. FELD EQUIPMENT, SU, 555.00; ELLIS HOME SERVICES, SE, 292.04; FASTWYRE BROADBAND, SE, 1640.86; FIRST CONCORD GROUP, SE, 4499.72; FLOOR MAINTENANCE, SU, 624.78; FLOOR MAINTENANCE, SU, 293.93; GALE/CENGAGE LEARNING, SU, 79.92; GEOCOMM, SE, 2423.00; GERHOLD CONCRETE, SU, 220.00; GERHOLD CONCRETE, SU, 2091.14; GROSSENBURG IMPLEMENT, SU, 88.19; GROSSENBURG IMPLEMENT, SU, 78.58; HAWKINS, SU, 2767.69; HELENA AGRI-ENTERPRISES, SU, 85.00; HILAND DAIRY, SE, 140.75; HILAND DAIRY, SE, 124.71; HOLIDAY INN OF KEARNEY, SE, 214.00; HOMETOWN LEASING, SE, -284.32; HOMETOWN LEASING, SE, 180.82; HUBER TECHNOLOGY, SU, 6396.72; HYDRAULIC EQUIPMENT, SU, 3447.56; ICMA, SE, 651.40; ICMA, SE, 75.00; ICMA, SE, 201.68; ICMA, SE, 9856.99; ICMA, SE, 138.72; ICMA, SE, 1229.22; ICMA, SE, 150.67; ICMA, SE, 523.20; ICMA, SE, 130.76; ICMA, SE, 596.51; ICMA, SE, 72.03; ICMA, SE, 72.03; ICMA, SE, 39.80; IRS, TX, 4506.76; IRS, TX, 19270.26; IRS, TX, 12329.11; IRS, TX, 12.96; IRS, TX, 3.02; J & Jr. CONSTRUCTION, SE, 4350.00; JEO CONSULTING GROUP, SE, 5940.31; JOHN'S WELDING AND TOOL, SU, 74.00; KELLY SUPPLY COMPANY, SU, 82.08; LAQUINTA INNS & SUITES, SE, 689.70; MAAS, COURTNEY, RE, 20.43; MADISON CO COURT, RE, 470.00; MARCO TECHNOLOGIES, SE, 180.50; MASON, ABIGAIL, SU, 125.00; MICRO FOCUS (US) INC-OPEN TEXT, SE, -3,306.43; MICRO FOCUS (US), SE, 3306.43; MILLER LAW, SE, 6250.00; MILLER, GRANT, RE, 250.00; MUNICIPAL SUPPLY, SU, 617.74; MURPHY TRACTOR & EQUIPMENT, SE, 879.35; MUTUAL OF OMAHA, SE, 369.00; NE DEPT OF REVENUE, TX, 5896.67; NE PUBLIC HEALTH ENVIRONMENTAL LAB, SE, 108.00; NEBRASKA GENERATOR SERVICE, SE, 1888.02; NLA, FE, 20.00; NMPP ENERGY, SE, 500.00; NNEDD, SE, 892.50; NNEDD, SE, 7944.09; NORTHEAST POWER, SE, 29233.54; OLSSON, SE, 15900.00; O'REILLY AUTOMOTIVE STORES, SU, 11.07; PLUMBING & HEATING WHOLESALE, SU, 315.96; POSTMASTER, SU, 1116.66; PREMIER BIOTECH, SE, 216.54; QUADIENT FINANCE USA, SU, 1000.00; RPERRY CONSTRUCTION, RE, 1000.00; REYES, ALMA, RE, 150.00; RIEKES EQUIPMENT, SE, 874.60; SEVERSON, ADAM, RE, 1000.00; STADIUM SPORTING GOODS, SU, 98.00; STAPLES, SU, 90.85; STAPLES, SU, 72.37; STATE NEBRASKA BANK & TRUST, RE, 53858.75; THREE RIVERS LIBRARY SYSTEM, FE, 5.00; TOM'S BODY & PAINT SHOP, SE, 254.00; TOTAL GRAPHICS, SU, 997.50; TYLER TECHNOLOGIES, SE, 4858.33; UTILITY EQUIPMENT, SE, 6103.24; VAN DIEST SUPPLY, SU, 1269.00; VESSCO, SU, 2799.62; VICTOR & JANET KNIESCHE CONSERVATORSHIP, RE, 2880.00; VOLCO COMPANY, SU, 4652.96; WAYNE AMERICA, SU, 40.00; WAYNE COUNTY COURT, RE, 141.95; WAYNE HIGH SCHOOL, RE, 2491.25; WAYNE STATER, SE, 100.00; WESCO, SU, 1861.80; WESCO, SU, 2116.46; WESCO, SU, 2054.40; WILLIAMS, PAULA, RE, 150.00; WISNER WEST, SU, 142.65; ZACH HEATING & COOLING, SU, 9091.00; ZOUCHA, GAVIN, RE, 150.00; AMERITAS, SE, 109.51; AMERITAS, SE, 186.92; AMERITAS, SE, 35.00; AMERITAS, SE, 72.00; AMERITAS, SE, 3551.52; CITY EMPLOYEE, RE, 275.00; CITY EMPLOYEE, RE, 245.71; CITY EMPLOYEE, RE, 25.00; CITY EMPLOYEE, RE, 27.02; CITY OF NORFOLK, SE, 149.12; CITY OF WAYNE, RE, 625000.00; CITY OF WAYNE, PY, 120120.05; CITY OF WAYNE, PY, 7165.34; CITY OF WAYNE, RE, 2354.79; DEARBORN LIFE INSURANCE COMPANY, SE, 3250.31; GLOBAL PAYMENTS INTEGRATED, SE, 934.18; GREVE, RODNEY, RE, 150.00; ICMA, SE, 39.80; ICMA, SE, 201.68; ICMA, SE, 72.03; ICMA, SE, 596.51; ICMA, SE, 150.67; ICMA, SE, 75.00; ICMA, SE, 138.72;

ICMA, SE, 72.03; ICMA, SE, 130.76; ICMA, SE, 523.20; ICMA, SE, 9867.97; ICMA, SE, 2229.22; IRS, TX, 3774.62; IRS, TX, 1488.00; IRS, TX, 4606.32; IRS, TX, 12319.58; IRS, TX, 19696.06; IRS, TX, 348.00; J & Jr. CONSTRUCTION, RE, 1000.00; JENKINS, MARY, RE, 150.00; LUTT OIL, SU, 6828.77; MAAS, COURTNEY, RE, 8.78; MARCO, SE, 175.92; MARRIOTT HOTELS, SE, 238.00; MERCHANT SERVICES, SE, 1315.06; MERCHANT SERVICES, SE, 5591.55; MERCHANT SERVICES, SE, 115.13; NDEE-FISCAL SERVICES, FE, 990.00; NE DEPT OF REVENUE, TX, 5944.00; NE DEPT OF REVENUE, TX, 142.04; OPTK NETWORKS, SE, 408.54; PETERS, TRICIA, RE, 500.00; PLUNKETT'S PEST CONTROL, SE, 311.99; PLUNKETT'S PEST CONTROL, SE, 109.36; PLUNKETT'S PEST CONTROL, SE, 1007.65; STATE NEBRASKA BANK & TRUST, SE, 65.12; STATE NEBRASKA BANK-PETTY CASH, RE, 107.40; WAYNE COUNTY COURT, RE, 141.95

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 was absent, the Mayor declared the motion carried.

Mayor Giese requested Council consideration to approving the mayoral appointment of Andrea Henderson to replace Nick Hawthorne on the Wayne Airport Authority Board.

Councilmember Eischeid made a motion, which was seconded by Councilmember Karsky, approving the mayoral appointment of Andrea Henderson to replace Nick Hawthorne on the Wayne Airport Authority Board. Mayor Giese stated the motion, and the result of roll call being all Yeas, with the exception of Councilmember Webber who was absent, the Mayor declared the motion carried.

Mayor Giese requested Council consideration to approving the mayoral appointments of Tate Nelson, Mike Kaup, Lucas Thompson, Jill Brodersen, Dave Hix, Bob McBride and Don Buryanek to the Board of Appeal.

Councilmember Eischeid made a motion, which was seconded by Councilmember Bratcher, approving the mayoral appointments of Tate Nelson, Mike Kaup, Lucas Thompson, Jill Brodersen, Dave Hix, Bob McBride and Don Buryanek to the Board of Appeal. Mayor Giese stated the motion, and the result of roll call being all Yeas, with the exception of Councilmember Webber who was absent and Councilmember Brodersen who abstained, the Mayor declared the motion carried.

University of Nebraska Lincoln students gave a presentation on a project they have been working on: "Electric Vehicle Transition for Wayne's Public Transit System."

Bob Soukup, representing Carlson West Povondra Architects, advised the Council that two bids were received on May 1, 2024. He has reviewed the same, and is recommending that the project be awarded to the low bidder, Otte Construction Co., LLC, for \$1,437,065 (base bid) with an alternate for \$37,580. The engineer's estimate on this project was \$1,309,825. The other bid was from Huff Construction Nebraska, LLC, for \$1,544,000 (base bid) with an alternate of \$55,000.

Discussion took place on what could be taken out or changed to get the low bid closer to the engineer's estimate. Examples given were: insulation, painting the structural steel, alternate.

Keith Moje, representing Otte Construction Company, agreed to the suggestion of "value engineering" and working with Lowell Heggemeyer, Parks and Recreation Director, to get some of the costs down.

Councilmember Brodersen introduced Resolution No. 2024-22 and moved for its approval; Councilmember Eischeid seconded.

#### RESOLUTION NO. 2024-22

A RESOLUTION ACCEPTING BID AND AWARDING CONTRACT ON THE "WAYNE PARKS & REC MAINTENANCE BUILDING PROJECT" — OTTE CONSTRUCTION CO., LLC - BASE BID OF \$1,437,065, WITH VALUE ENGINEERING BEING USED TO REDUCE SOME OF THE COSTS.

Mayor Giese stated the motion, and the result of roll call being all Yeas, with the exception of Councilmember Webber who was absent, the Mayor declared the motion carried.

Bob Soukup, representing Carlson West Povondra Architects, presented Application and Certificate of Payment No. 6 from Otte Construction Co., LLC, in the amount of \$364,453.00 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. 6 in the amount of \$364,453.00 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, with the exception of Councilmember Webber who was absent, the Mayor declared the motion carried.

Christian Legler, President of the Wayne Rotary Club, and Bob Ensz presented Mayor Giese with a ceremonial check in the amount of \$4,300 for the purchase and installation of the cornhole and ladder toss games at Freedom Park. The Wayne Rotary Club was awarded a Rotary District Grant in the amount of \$4,300 to purchase the same.

Susan Boust, representing the National Alliance on Mental Illness, was present requesting Council consideration to waiving the rental fee for the Freedom Park Shelter House on May 17, 2024, for the “National Alliance on Mental Illness Nebraska” (NAMI Northeast Affiliate) event: The Annual Pony Express Ride for Children’s Mental Illness/Health.

After some discussion, Councilmember Eischeid made a motion, which was seconded by Councilmember Houser, to approve the request of Susan Boust, representing the National Alliance on Mental Illness, to waive the rental fee for the Freedom Park Shelter House on May 17, 2024, for the “National Alliance on Mental Illness Nebraska” (NAMI Northeast Affiliate) event: The Annual Pony Express Ride for Children’s Mental Health, with a refundable deposit. Mayor Giese stated the motion, and the result of roll call being all Yeas, with the exception of Councilmember Webber who was absent, the Mayor declared the motion carried.

Attorney Miller left the meeting at 6:25 p.m.

Administrator Blecke advised the Council that the Community Redevelopment Authority approved an offer for Tom and Jennifer Sievers to purchase the "alumni" house at 401 Chicago Street. One of the contingencies for the Sievers to close on the property is for the Council to waive the requirement to put in a sidewalk on their property and to delay this until the surrounding area(s) develop.

Tom Sievers was present to answer questions.

Councilmember Brodersen made a motion, which was seconded by Councilmember Bratcher, to approve the request of Tom and Jennifer Sievers to waive the requirement to put in a sidewalk on their property (401 Chicago Street) and to delay the same until the surrounding area develops to the east. Mayor

Giese stated the motion, and the result of roll call being all Yeas, with the exception of Councilmember Webber who was absent, Mayor Giese declared the motion carried.

Luke Virgil, Director of Wayne Area Economic Development, was present representing the LB840 Revolving Loan Fund Review Committee. He stated this Committee met on May 2, 2024, to review the revolving loan fund application of Chris and Jaclyn Beach, d/b/a "HIS Baking Co., LLC," to the Wayne Economic Development Program for \$149,943.50 in LB840 funds. They intend to use said funds to purchase the property located at 309 Main Street and operate and expand the bakery business. The Committee voted unanimously to recommend the following terms for a loan to Chris and Jaclyn Beach, d/b/a "HIS Baking Co., LLC:"

- Approval of the loan request for \$134,949 (reflects \$1,000 earnest deposit and 10% equity requirement related to total project cost);
- A loan repayment period of 10 years; and
- An interest rate to be set at one-half the rate set by the primary lender (Primary Lender Rate - EVB&T, Wayne, NE: 8.15% fixed for 5 years; WEDP Rate: 4.075% fixed).

Chris and Jaclyn Beach were present to answer questions. They requested Council consider extending the repayment period to 20 years instead of 10 years.

After discussion, Councilmember Eischeid made a motion, which was seconded by Councilmember Bratcher, to approve the recommendation of the LB840 Revolving Loan Fund Review Committee for a \$134,949 revolving loan fund loan to Chris and Jaclyn Beach, d/b/a "HIS Baking Co., LLC," (reflects \$1,000 earnest deposit and 10% equity requirement related to total project cost), with the following changes:

- A loan repayment period of 15 years; and
- An interest rate of 2.5% fixed.

Mayor Giese stated the motion, and the result of roll call being all Yeas, with the exception of Councilmember Webber who was absent, the Mayor declared the motion carried.

Luke Virgil, Director of Wayne Area Economic Development, was present representing the LB840 Revolving Loan Fund Review Committee. He stated this Committee met on May 2, 2024, to review the revolving loan fund application of Darin and Jessi Jensen, d/b/a "Wildcat Lanes, LLC," to the Wayne

Economic Development Program for \$180,000.00 in LB840 funds. They intend to use said funds for business start-up costs, such as purchasing the building/property, as well as renovations. The Committee voted unanimously to recommend the following terms for a loan to Darin and Jessi Jensen, d/b/a “Wildcat Lanes, LLC:”

- Approval of the loan request for \$180,000 (1<sup>st</sup> lien position based on WEDP being largest lender);
- A loan repayment period of 10 years; and
- An interest rate to be set at one-half the rate set by the primary lender (Primary Lender Rate - SNB&T, Wayne, NE: 7.25% fixed for 5 years; WEDP Rate: 3.625% fixed).

Darin and Jessi Jensen were present to answer questions. They requested Council consider reducing the interest rate to 1.8%.

After discussion, Councilmember Houser made a motion, which was seconded by Councilmember Karsky, to approve the recommendation of the LB840 Revolving Loan Fund Review Committee for a \$180,000 revolving loan fund loan to Darin and Jessi Jensen, d/b/a “Wildcat Lanes, LLC,” (1<sup>st</sup> lien position based on WEDP being largest lender), with the following changes:

- A loan repayment period of 10 years; and
- An interest rate of 1% fixed.

Mayor Giese stated the motion, and the result of roll call being all Yeas, with the exception of Councilmember Webber who was absent, the Mayor declared the motion carried.

Councilmember Eischeid introduced Ordinance No. 2024-5 and moved for approval of the third and final reading thereof; Councilmember Buck 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 Webber who was absent, and Councilmember Bratcher who voted Nay, the Mayor declared the motion carried.

Councilmember Eischeid introduced Ordinance No. 2024-6 and moved for approval of the third and final reading thereof; Councilmember Brodersen 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, with the exception of Councilmember Webber who was absent, the Mayor declared the motion carried.

Justin and Allison Davis have purchased two lots in the Vintage Hill 3<sup>rd</sup> Addition subdivision. They would like to eliminate the 14' utility easement between the two lots so they can build over that lot line. City staff has confirmed that there are no existing utilities in this easement.

Councilmember Brodersen introduced Ordinance No. 2024-7, and moved for approval thereof; Councilmember Muir seconded.

ORDINANCE NO. 2024-7

AN ORDINANCE AUTHORIZING THE RELEASE AND ABANDONMENT OF THE 14 FOOT UTILITY EASEMENT LOCATED BETWEEN LOTS 5 AND 6, BLOCK 6, VINTAGE HILL 3<sup>RD</sup> ADDITION TO THE CITY OF WAYNE, WAYNE COUNTY, NEBRASKA, EXCLUDING THE REAR 7 FEET OF SAID EASEMENT.

Mayor Giese stated the motion, and the result of roll call being all Yeas, with the exception of Councilmember Webber who was absent, the Mayor declared the motion carried.

Councilmember Eischeid made a motion, which was seconded by Councilmember Bratcher, 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, with the exception of Councilmember Webber who was absent, the Mayor declared the motion carried.

Councilmember Brodersen made a motion, which was seconded by Councilmember Eischeid, to move for final approval of Ordinance No. 2024-7. Mayor Giese stated the motion, and the result of roll call being all Yeas, with the exception of Councilmember Webber who was absent, the Mayor declared the motion carried.

BJ Woehler, representing Robert Woehler & Sons Construction, Inc., was present requesting Council consideration to waiving the moving permit fees for a 10'x12' shed – specifically the need for a certified engineer's statement per Wayne Municipal Code Sec. 150.03 Moving Buildings.

After discussion, Councilmember Eischeid made a motion, which was seconded by Councilmember Buck, to approve the request of BJ Woehler, on behalf of Robert Woehler & Sons Construction, Inc., to waive the requirement for a certified engineer's statement per Wayne Municipal Code Sec. 150.03 Moving Buildings. Mayor Giese stated the motion, and the result of roll call being all Yeas, with the exception of Councilmember Webber who was absent, the Mayor declared the motion carried.

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

Mayor Giese reminded Council that if they would like to take a tour of the new City Hall building, they can do so at 11:00 a.m. tomorrow, Wednesday, May 8<sup>th</sup>.

Councilmember Brodersen made a motion, which was seconded by Councilmember Bratcher, to enter into executive/closed session to conduct the City Administrator's evaluation, with the purpose being to prevent the needless injury to the reputation of the City Administrator, and to allow City Clerk McGuire to be in attendance. Mayor Giese stated the motion, and the result of roll call being all Yeas, with the exception of Councilmember Webber who was absent, the Mayor declared the motion carried, and executive session began at 7:11 p.m.

Mayor Giese again stated the matter to be discussed in executive/closed session relates to the evaluation of the City Administrator.

Councilmember Eischeid made a motion, which was seconded by Councilmember Brodersen, to resume open session. Mayor Giese stated the motion, and the result of roll call being all

Yeas, with the exception of Councilmember Webber who was absent, the Mayor declared the motion carried, and open session resumed at 7:22 p.m.

There being no further business to come before the meeting, Mayor Giese declared the meeting adjourned at 7:22 p.m.