

**MINUTES
CITY COUNCIL MEETING
June 4, 2024**

The Wayne City Council met in regular session at City Hall on June 4, 2024, at 5:30 o'clock P.M.

Council President Jill Brodersen 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, and Matt Eischeid; City Administrator Wes Blecke; City Clerk Betty McGuire; and City Attorney Amy Miller. Absent: Mayor Cale Giese.

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 Council President 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 Council President and Council of this meeting. All proceedings hereafter shown were taken while the Council convened in open session.

Council President Brodersen 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, she 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 Eischeid made a motion, which was seconded by Councilmember Webber, to approve the minutes of the meeting of May 21, 2024, and to waive the reading thereof. Council President Brodersen stated the motion, and the result of roll call being all Yeas, the Council President declared the motion carried and the Minutes approved.

The following claims were presented to Council for their approval:

APPROVED 4/2/24: PENRO CONSTRUCTION, SE, 40539.11

VARIOUS FUNDS: APPEARA, SE, 64.85; BOK FINANCIAL, RE, 230898.75; BOK FINANCIAL, RE, 225810.00; BOK FINANCIAL, RE, 146093.75; BOK FINANCIAL, RE, 65491.67; BOMGAARS, SU, 2377.23; BORDER STATES INDUSTRIES, SU, 465.46; BRINER, WAYNE, RE, 500.00; CIRBA SOLUTIONS SERVICES, SU, 217.90; CITY OF WAYNE, RE, 1487.95; CORE & MAIN, SU, 5388.06;

DAS STATE ACCTG-CENTRAL FINANCE, SE, 537.60; DEARBORN LIFE INSURANCE COMPANY, SE, 92.88; DGR & ASSOCIATES, SE, 19273.50; EAKES OFFICE PLUS, SE, 224.53; ED M. FELD EQUIPMENT, SU, 133.04; ELKINS PORTABLE RESTROOMS, SE, 475.00; ESRI, SE, 3055.00; FLOOR MAINTENANCE, SU, 445.21; GALE/CENGAGE LEARNING, SU, 133.20; GERHOLD CONCRETE, SU, 1184.40; GROSSENBURG IMPLEMENT, SU, 292.06; HILAND DAIRY, SE, 208.38; HIS Baking Co., LLC & Elkhorn Valley Bank, RE, 134949.00; INGRAM LIBRARY SERVICES, SU, 858.97; MARCO TECHNOLOGIES, SE, 180.50; NDEE-FISCAL SERVICES, FE, 40.00; NE PUBLIC HEALTH ENVIRONMENTAL LAB, SE, 142.00; E WATER RESOURCES ASSOCIATION, FE, 105.00; O'REILLY AUTOMOTIVE STORES, SU, 264.97; PREMIER BIOTECH, SE, 72.18; QUADIENT FINANCE USA, SU, 1000.00; QUALITY 1 GRAPHIC, SU, 102.00; SCP DISTRIBUTORS, SU, 681.78; STATE NEBRASKA BANK & TRUST, RE, 72862.50; STEELE POOL, SU, 28044.00; STUART R IRBY, SE, 1154.00; UTILITIES SECTION, SE, 4200.00; WAYNE COUNTRY CLUB, FE, 460.00; WEBBER HOSPITALITY, RE, 200000.00; WESCO, SU, 68.48; WISNER WEST, SU, 127.26; AMERITAS, SE, 108.86; AMERITAS, SE, 184.72; AMERITAS, SE, 35.00; AMERITAS, SE, 72.00; AMERITAS, SE, 3504.82; APPEARA, SE, 115.61; BIG STONE TRANSPORTATION & LANDSCAPE SUPPLY, SU, 1623.30; BLUE CROSS BLUE SHIELD, SE, 48865.90; BORDER STATES INDUSTRIES, SU, 479.98; BUCK, TERRI, RE, 500.00; CERTIFIED TESTING SERVICES, SE, 198.25; CINTAS, SU, 845.42; CITY EMPLOYEE, RE, 300.00; CITY EMPLOYEE, RE, 85.29; CITY OF WAYNE, PY, 136489.02; CITY OF WAYNE, RE, 5458.47; DSF WAYNE SHORT STOP, SU, 145.52; GLOBAL PAYMENTS INTEGRATED, SE, 1911.01; GROSSENBURG IMPLEMENT, SU, 479.94; HAWKINS, SU, 2775.16; HELENA AGRICULTURE ENTERPRISES, SU, 636.00; HILAND DAIRY, SE, 115.59; HOMETOWN LEASING, SE, 456.78; HOSKINS, BRAD, RE, 250.00; ICMA, SE, 39.80; ICMA, SE, 202.78; ICMA, SE, 72.03; ICMA, SE, 130.76; ICMA, SE, 533.56; ICMA, SE, 596.51; ICMA, SE, 152.88; ICMA, SE, 75.00; ICMA, SE, 138.72; ICMA, SE, 72.03; ICMA, SE, 2229.22; ICMA, SE, 10134.39; IRS, TX, 12698.74; IRS, TX, 5178.76; IRS, TX, 22143.68; J & Jr. CONSTRUCTION, SE, 4350.00; JEFF'S RPM SERVICE, SU, 164.00; JEO CONSULTING GROUP, SE, 1860.93; JOHNSON'S PLUMBING & HEATING, SU, 2816.07; KNIFE RIVER MIDWEST, SU, 892.00; LUTT TRUCKING, SE, 375.00; MACQUEEN EQUIPMENT, SE, 2184.37; MAIN STREET GARAGE, SE, 135.00; MARCO, SE, 175.92; MERCHANT SERVICES, SE, 5225.86; MERCHANT SERVICES, SE, 115.40; MERCHANT SERVICES, SE, 1464.42; MIDWEST TAPE, SU, 44.99; MILLER LAW, SE, 6250.00; MUNICIPAL SUPPLY, SU, 892.84; MUTUAL OF OMAHA, SE, 376.20; NDEE-FISCAL SERVICES, SE, 286113.41; NE DEPT OF REVENUE, TX, 6147.74; NORTHEAST POWER, SE, 6597.00; OPTK NETWORKS, SE, 408.54; PAC N SAVE, SU, 1221.90; PARKER, RUSTY, RE, 150.00; POSTMASTER, SU, 1111.50; QUALITY 1 GRAPHIC, SU, 180.00; SKARSHAUG TESTING LAB, SE, 248.93; STAPLES, SU, 187.49; STATE NEBRASKA BANK & TRUST, SE, 78.16; STATE NEBRASKA BANK-PETTY CASH, RE, 108.99; WAYNE COUNTY COURT, RE, 141.95; WESCO, SU, 1853.24; WAPA, SE, 19083.01; WILDCAT LANES, LLC & STATE NEBRASKA BANK, RE, 180000.00

Councilmember Eischeid made a motion, which was seconded by Councilmember Bratcher, to approve the claims. Council President Brodersen stated the motion, and the result of roll call being all Yeas, with the exception of Councilmember Buck who abstained on her claim only, the Council President declared the motion carried.

Council President Brodersen requested Council consideration to approving the Mayoral appointment of Jennifer Canham to the Wayne Community Housing Authority Board. Jennifer will replace Mytzy Rodriguez-Kufner on this board.

Councilmember Eischeid made a motion, which was seconded by Councilmember Bratcher, approving the Mayoral appointment of Jennifer Canham to the Wayne Community Housing Authority Board. Council President Brodersen stated the motion, and the result of roll call being all Yeas, the Council President declared the motion carried.

The following Resolution would amend the list of fees charged by the City as recommended by City staff. Council consensus was to increase electric, water and sewer deposits from \$150, \$75 and \$75 to \$200, \$100, and \$100 respectively. They also agreed with the recommendations made by staff.

Councilmember Eischeid introduced Resolution No. 2024-24 and moved for its approval; Councilmember Webber seconded.

RESOLUTION NO. 2024-24

A RESOLUTION AMENDING SCHEDULE OF FEES AND CHARGES.

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

The following Resolution would approve the goals recently established at the retreats in January and May of this year.

Councilmember Brodersen introduced Resolution No. 2024-25 and moved for its approval; Councilmember Buck seconded.

RESOLUTION NO. 2024-25

A RESOLUTION IDENTIFYING CITY OF WAYNE GOALS.

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

Administrator Blecke stated the following Resolution would amend the Interlocal Agreement approved on March 5, 2024, with Laurel for water/wastewater services. This would extend the agreement another 90 days and increase the hourly rate during regular business hours from \$60 to \$75 and the hourly rate for outside regular business hours from \$120 to \$150. At this time, the City bills Laurel approximately \$1,200 per month.

Councilmember Webber introduced Resolution No. 2024-26 and moved for its approval; Councilmember Bratcher seconded.

RESOLUTION NO. 2024-26

A RESOLUTION AMENDING THE INTERLOCAL AGREEMENT WITH THE 2ND CLASS CITY OF LAUREL, NEBRASKA, FOR WATER/WASTEWATER SERVICES PREVIOUSLY APPROVED ON MARCH 5, 2024.

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

Discussion took place on the Community Activity Center roof. After discussion, staff was directed to start the process of putting specifications together to obtain bids for roof replacement at the Community Activity Center.

Discussion took place on the Prairie Park Bathhouse. The Lower Elkhorn Natural Resources District Board approved to provide \$150,000 in financial support to the City of Wayne for the Prairie Park Project. The funds will be distributed in \$50,000 increments over a three-year period. After discussion, staff was directed to get updated prices for the bathhouse.

Council President Brodersen advised the Council there will be a town hall meeting on Thursday, June 6th, at 5:30 p.m. at the Freedom Park Shelter House to review community responses to the Attitude Survey. This survey is something the Northeast Nebraska Economic Development District suggested we do to help us with CDBG funding. We will be going after a \$400,000 public works grant this fall for Prairie Park.

There being no further business to come before the meeting, Council President Brodersen declared the meeting adjourned at 6:24 p.m.