

Tentative Agenda for the WAVERLY CITY COUNCIL MEETING to be held on October 22, 2024 at 6:00 PM. This meeting will be held at the Waverly City Office Building, 14130 Lancashire, Waverly, NE 68462. A current Agenda shall be readily available for public inspection at the office of the City Clerk during normal business hours.

1. **Call to Order**
 - 1.a) Roll Call
 - 1.b) Pledge of Allegiance
 - 1.c) Acknowledgement of the "Open Meetings Act" poster that is posted by the south entrance.
 - 1.d) Adoption of Agenda
 - 1.e) Approval of the Consent Agenda Items*

All items listed with an asterisk (*) are considered to be routine by the City Council and will be approved by one motion. There will be no separate discussion of these items unless a Council Member or a Citizen so requests, in which event the item will be removed from the Consent Agenda status and considered in its normal sequence on the Agenda.
2. **Public Hearings**
3. **Sheriff's Report**
4. **Public Comments**
5. **Approval of Minutes**
 - 5.a) *Minutes of the October 8, 2024 City Council Meeting
6. **Consideration of Claims and Financial Reports**
 - 6.a) Claims for payment
 - 6.b) Keno & Sales Tax Reports
7. **Introduction of Resolutions**
 - 7.a) *Consideration of Resolution 24-25 approving additional volunteer fire/rescue department member(s)
 - 7.b) Consideration of Resolution 24-26 authorizing temporary street closures on Thursday, November 28, 2024, for the 2024 Hen Hustle Fun Run.
 - 7.c) *Consideration of Resolution 24-27 regarding deposit of municipal funds for the 2024-2025 fiscal year.
8. **Introduction of Ordinances**
 - 8.a) Consideration of the first reading of Ordinance 24-11 amending Chapter 91 of the Waverly Municipal Code relating to Fire Prevention
9. **Introduction of Business and Communications**
 - 9.a) *Consideration of a motion to ratify all actions of Stephanie Fisher, our LARM representative, identified in the minutes of the Annual Members' Meeting of the League Association of Risk Management on October 2, 2024, including the election of nominees to the LARM Board of Directors.
 - 9.b) *Consideration of a motion to ratify all actions, including the election of the nominee to the LiGHT Board of Directors, of Stephanie Fisher, our LiGHT representative, identified in the minutes of the Annual Members' Meeting of the League Insurance Government Health Team (LiGHT) on October 4, 2024.

- 9.c) Consideration of City of Waverly, Nebraska Redevelopment Area #1-Amendment #2 Agreement with Hanna:Keelan Associates in an amount not to exceed \$15,000.00.
- 9.d) Consideration of the purchase of a Caterpillar 255 Track Skid Steer with loader bucket, backhoe attachment with bucket, and vibratory plate compactor tamper from NMC Cat in an amount not to exceed \$101,425.00, to be paid from Streets, Water, and Sewer funds.
- 9.e) Consideration of a bid for aerator and overseeder from Site One in an amount not to exceed \$14,000.00.
- 9.f) Consideration of Letter of Engagement with HBE, LLP to perform the annual municipal audit and single audit for the City of Waverly and authorize the Mayor to sign.

10. Proclamations and Presentations

- 10.a) Presentation of the Life Saving Award to lifeguards Hudson Good, Samantha Hagaman, Maddox Hasenkamp, Anna Mollo, and Camille Waldo for their actions at the Waverly Aquatic Center on July 18, 2024.

11. Committee Reports

- 11.a) Human Services (Park & Recreation): Council Member Jespersen
- 11.b) Public Works (Utilities & Street): Council Member Nielson
- 11.c) Public Health (Fire & Safety): Council Member Pascoe
- 11.d) Fiscal & Economic Development: Council Member Hummel
- 11.e) City Administrator Fisher

12. Adjournment

The Governing Body reserves the right to go into Executive Session at any time for the reasons outlined in State Statute 84-1410.

The following rules are established for audience members and participants at a Council meeting:

- (1) Any person wishing to address the Council shall first state their name and address.
- (2) Public comments are for non-agenda items only.
- (3) Remarks shall be limited to five (5) minutes.

MINUTES OF A WAVERLY CITY COUNCIL MEETING HELD ON OCTOBER 8, 2024

CALL TO ORDER

Mayor Bill Gerdes called the meeting to order at 6:07 p.m. and led those in attendance in reciting the Pledge of Allegiance. Gerdes acknowledged the Open Meetings Act Poster located on the south wall of the Council Chambers. Mayor Bill Gerdes and Council Members Abbey Pascoe, Aaron Hummel, and David Jespersen were in attendance. Council Member Dave Nielson was absent. Other City Officials present were City Administrator Stephanie Fisher, City Attorney Mark Fahleson, and City Clerk Megan Frye. Others present were Emily Swoboda and Lancaster County Sheriff Deputy Jason Brownell. Notice of the Meeting and Agenda were given to the Mayor and all Members of the City Council prior to the Meeting. Notice of the Meeting was posted at Russ's Market Express, the US Post Office, the City Office, and the City website (citywaverly.com).

ADOPTION OF AGENDA

Council Member Pascoe moved to adopt the Agenda as presented. Council Member Hummel seconded the motion.

The following Council Members voted "YEA": Pascoe, Jespersen, and Hummel. The following Council Members voted "NAY": None. Motion carried. 3-0.

CONSENT AGENDA

Minutes of the September 24, 2024 City Council Meeting

Minutes of the September 24, 2024 Budget Hearing

Consideration of Resolution 24-23 approving additional volunteer fire/rescue department member(s)

Ratification of Resolution 24-18 adopted at September 24, 2024 meeting and correction of typographical error to correctly reflect property tax request for 2024-2025.

Council Member Pascoe moved to approve the Consent Agenda. Council Member Hummel seconded the motion.

The following Council Members voted "YEA": Jespersen, Hummel, and Pascoe. The following Council Members voted "NAY": None. Motion carried. 3-0.

PROCLAMATIONS AND PRESENTATIONS

None.

PUBLIC HEARINGS

None.

SHERIFF'S REPORT

Deputy Brownell reported LSO put out a brief statement/press release on today's incident. Calls for service have been down and it's been good weather. I gave out 32 warnings and 2 official citations. It's going to get darker sooner and we want to be present out there. Discussion of mini bike seen in town and Brownell advised of the growing issue of motorized dirt bikes. Brownell stated it's not a matter of if, it's when we have something happen and it's going to be a problem we are going to have to address. Brownell stated all vehicles must abide by the rules of the road, whether it's a bike or any vehicle.

PUBLIC COMMENTS

None.

APPROVAL OF MINUTES

Consent Agenda.

CONSIDERATION OF CLAIMS AND FINANCIAL REPORTS

Claims for payment

Claims for Payment: September 25th - October 8th, 2024		
Group A		
Vendor	Description	Amount
Stacie Avina	Utility Deposit Refund	\$ 100.00
Ryan Harms	Utility Deposit Refund	\$ 100.00
Jacob Kuhns	Utility Deposit Refund	\$ 100.00
Shane & Holly Tritz	Utility Deposit Refund	\$ 100.00
Liquid Force Car Wash	Utility Deposit Refund	\$ 100.00
Storage Ninjas Waverly Dojo	Utility Deposit Refund	\$ 100.00
ADP Fees	Payroll Fees	\$ 351.86
ADP Payroll	Payroll	\$ 34,286.09
Allo Communications	Phone/Internet Services	\$ 1,549.63
Ball Insurance Services	Fire Department Insurance	\$ 5,041.00
Bauer Built	Repairs	\$ 40.25
Bert Gurney & Associates, Inc.	WWTP ox ditch pumps	\$ 159,034.86
Black Hills Energy	Natural gas	\$ 145.08
Chad Hartwick	Meal reimbursement	\$ 73.05
Colonial Life	Insurance	\$ 43.92
Core & Main	Meter & Readout Purchase	\$ 1,347.21
Cubby's, Inc.	Fuel	\$ 1,662.73
DataVizion, LLC	VizionCare Complete, Microsoft 365 Business	\$ 1,515.00
ESO Solutions	Firehouse Software	\$ 2,992.99
Filament Essential Services	SOCS Web Hosting Services	\$ 3,050.00
Frontier	Tordon	\$ 200.00
Gavin Thode	Meal reimbursement	\$ 63.76
Harris Decals	Rec supplies	\$ 66.50
Harrison Smith	Flag football referee	\$ 1,040.00
HBE LLP	Preparation 2024-2025 Budget	\$ 17,845.00
Horizon Bank	Monthly ACH Fees	\$ 10.00
Interstate All Battery Center	Supplies	\$ 388.50
JEO Consulting Group, Inc.	Waverly 2024 Buildings Study	\$ 475.00
John Hancock USA	Retirement	\$ 2,742.80
Landon Patel	Flag football referee	\$ 1,040.00
LARM	2024-2025 Insurance	\$ 146,354.00
Life-Assist, Inc.	Medical Supplies	\$ 1,897.50
Lincoln Electric System	Electricity	\$ 20,053.28
Lincoln Epoxy Flooring	Lawson restroom floor painting	\$ 1,732.70
Lincoln Winwater Works Co	Supplies	\$ 22.23
Mammoth Station	Fuel	\$ 151.86
Menards-Lincoln North	Supplies	\$ 463.65
Midwest Laboratories, Inc	Lab Fees	\$ 761.16
Mya Rourke	Umpire payment-adult softball	\$ 110.00
NDEE-Fiscal Services	Wastewater Class I-Gavin, Wastewater Class II-Chad	\$ 300.00
Nebraska Dept Revenue Waste	Utility Sales Tax	\$ 9,429.90
Nebraska Landscape Solutions	Returned fertilizer	\$ (2,207.99)
Neemann & Sons Inc.	Storm repair - wwtp storage building	\$ 56,077.00
One Call Concepts, Inc.	One-Call Service	\$ 67.00

Pavers LLC	Gravel	\$ 83.28
Pinnacle Bank	Conference fees, supplies	\$ 2,692.11
Quik Dump Refuse	Garbage Service	\$ 580.77
S & L Trenching LLC	Water shut off valve repair	\$ 1,575.00
Scott Claycomb	Umpire payment-adult softball	\$ 880.00
S.E. Rural Fire Protection Dist	EMS Calls	\$ 750.00
Stingray Technology Services	RecDesk Demo	\$ 250.00
The Voice News	Advertising & Printing	\$ 685.81
Todd Tenopir	Umpire payment-adult softball	\$ 55.00
Travelers - RMD	Fire Department Workers Compensation Plan	\$ 1,276.00
Troy Gebhardt	Flag football referee	\$ 480.00
U.S. Bank Equipment Finance	Ricoh Copier	\$ 143.95
Uribe Refuse Services	Restroom Rental	\$ 111.00
USA Blue Book	Supplies	\$ 199.36
Visual Edge IT	Supplies	\$ 121.72
Whitehead Oil Co.	Fuel	\$ 57.32
Claims Group A Total		\$ 480,758.84

Council Member Pascoe moved to approve claims group A in the amount of \$480,758.84. Council Member Hummel seconded the motion.

The following Council Members voted “YEA”: Hummel, Pascoe, and Jespersen. The following Council Members voted “NAY”: None. Motion carried. 3-0.

Treasurer's Report and Budget & Expense Report

Council Member Pascoe moved to approve Treasurer's Report and Budget & Expense Report. Council Member Hummel seconded the motion.

The following Council Members voted “YEA”: Pascoe, Jespersen, and Hummel. The following Council Members voted “NAY”: None. Motion carried. 3-0.

INTRODUCTION OF RESOLUTIONS

Consideration of Resolution 24-23 approving additional volunteer fire/rescue department member(s)

Consent Agenda.

Mayor, Council Members, and City Administrator thanked Swoboda for joining Waverly Fire/Rescue. Swoboda provided an introduction: a senior at Nebraska Wesleyan University with a Health/Fitness major, anticipated graduation in May, with goal of becoming a firefighter. Swoboda stated I have been in the fire station watching and shadowing since July; everyone is awesome, and I've learned a lot. Swoboda's parents were in attendance.

RESOLUTION NUMBER 24-23

RESOLUTION APPROVING ADDITIONAL VOLUNTEER FIRE/RESCUE DEPARTMENT MEMBER(S)

BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF WAVERLY, NEBRASKA:

That the following list of additional member(s) of the Volunteer Fire/Rescue Department of the City of Waverly is hereby approved:

EMILY SWOBODA

All member(s) of the Volunteer Fire/Rescue Department of the City duly approved as provided in this Resolution shall be considered employee(s) of the City of Waverly for the purpose of providing them Worker's Compensation coverage and life insurance.

PASSED AND APPROVED THIS 8TH DAY OF OCTOBER, 2024.

Consideration of Resolution 24-24 authorizing temporary street closures for Waverly Fire/Rescue parade on Sunday, December 8, 2024.

Council Member Pascoe moved to approve Resolution 24-24 authorizing temporary street closures for Waverly Fire/Rescue parade on Sunday, December 8, 2024. Council Member Hummel seconded the motion.

The following Council Members voted "YEA": Jespersen, Hummel, and Pascoe. The following Council Members voted "NAY": None. Motion carried. 3-0.

RESOLUTION 24-24

RESOLUTION AUTHORIZING THE TEMPORARY CLOSING OF OLDFIELD STREET FROM N 137TH TO CANONGATE ROAD; CANONGATE ROAD FROM OLDFIELD STREET TO KENILWORTH STREET; KENILWORTH STREET FROM CANONGATE ROAD TO N 142ND STREET; N 142ND STREET FROM KENILWORTH STREET TO LANCASHIRE STREET; LANCASHIRE STREET FROM N 142ND STREET TO WOODSTOCK STREET; AND WOODSTOCK STREET FROM LANCASHIRE TO N 148TH STREET FROM 5:30 P.M. TO 7:00 P.M. ON SUNDAY, DECEMBER 8, 2024

WHEREAS, Waverly Fire and Rescue has requested approval to hold a parade for the 2024 Santa Express and Tree Lighting event on December 8, 2024; and

WHEREAS, they have requested the temporary closing of Oldfield Street from N 137th Street to Canongate Road; Canongate Road from Oldfield Street to Kenilworth Street; Kenilworth Street from Canongate Road to N 142nd Street; N 142nd Street from Kenilworth Street to Lancashire Street; Lancashire Street from N 142nd Street to Woodstock Street; and Woodstock Street from Lancashire Street to N 148th Street from 5:30 p.m. to 7:00 p.m. on Sunday, December 8, 2024; and

WHEREAS, the City of Waverly has agreed to provide the necessary signage barricades to prohibit vehicular traffic from 5:30 p.m. to 7:00 p.m. at the outlined locations with the understanding that the volunteers of the Waverly Fire and Rescue Department will install the barricades by 5:30 p.m. and remove the barricades by 7:00 p.m. on Sunday, December 8, 2024.

NOW THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF WAVERLY, NEBRASKA that barricades be provided and placed by 5:30 p.m. on December 8, 2024 to prohibit vehicular traffic except emergency vehicles on Oldfield Street from N 137th Street to Canongate Road; Canongate Road from Oldfield Street to Kenilworth Street; Kenilworth Street from Canongate Road to N 142nd Street; N 142nd Street from Kenilworth Street to Lancashire Street; Lancashire Street from N 142nd Street to Woodstock Street; and Woodstock Street from Lancashire Street to N 148th Street after 5:30 p.m. on December 8, 2024 until 7:00 p.m. on December 8, 2024.

PASSED AND APPROVED THIS 10TH DAY OF OCTOBER, 2024.

INTRODUCTION OF ORDINANCES

None.

INTRODUCTION OF BUSINESS AND COMMUNICATIONS

Update on Wells and Water Levels.

City Administrator Fisher shared the latest UNL drought monitor information, which does not include any rain, unfortunately. Fisher shared the updated schedule custom programmed for running wells each day, including the newly finished Well 7, which runs the wells more efficiently according to pumping levels. Fisher stated we have money in the budget for a test well program. We have sent out an RFP to some firms to get cost estimates on administering a test well program. We will take core samples from different areas on the map and have the engineering company do the data collection and provide us a report for the test well program. The next step is determining where we would want to budget for engineering, land, and right-of-way access for the construction of the additional well. Although the official announcement has not yet been made, Lancaster County has reallocated some of their ARPA funds and Waverly is going to benefit from that and we will be able to offset some of the costs of this test well program. Fisher stated the 2023 drought was in comparison to the 1936 drought and was not typical. Waverly was not the only city to see static levels drop; this was seen region wide. Several other cities are on water restrictions now including Bennet and Auburn. We saw one inch of rain on August 1, 2024 and have received only 0.2 inches since then. The static levels remain on the low end historically. September 10, 2024 was the highest daily average water use approaching 1 million gallons. Last year we were just under 600,000 for a daily average. Daily average continues to increase with September being the most at almost 28 million gallons.

Fisher shared the pumping and static levels. Fisher stated Well 5 is near the shutoff parameter and has been struggling for a while, even with the well maintenance. From January to October, the pumping levels vary greatly and are overall not good, as are static levels. But we are still able to pump water and stay within our shutoff levels. Well 5 could very easily need to be shut down soon. Hopefully cooler temperatures will happen soon, and lawn irrigation stops.

Mayor Gerdes shared pumping and static levels from January 2023 until present, showing the levels going down.

Consideration of a bid for 5 Thern Davit cranes and electric winches from HTM Sales in an amount not to exceed \$28,400.00 plus applicable shipping charges.

Council Member Pascoe moved to approve a bid for 5 Thern Davit cranes and electric winches from HTM Sales in an amount not to exceed \$28,400.00 plus applicable shipping charges. Council Member Hummel seconded the motion.

The following Council Members voted "YEA": Hummel, Pascoe, and Jespersen. The following Council Members voted "NAY": None. Motion carried. 3-0.

Consideration of a bid from Layne Christensen Company for Well #10 repair and maintenance in an amount not to exceed \$11,130.00.

Council Member Pascoe moved to approve a bid from Layne Christensen Company for Well #10 repair and maintenance in an amount not to exceed \$11,130.00. Council Member Hummel seconded the motion. The following Council Members voted "YEA": Pascoe, Jespersen, and Hummel. The following Council Members voted "NAY": None. Motion carried. 3-0.

Consideration of modifications to Verizon Wireless equipment on the water tower and authorizing the Mayor to sign.

Council Member Pascoe moved to approve modifications to Verizon Wireless equipment on the water tower and authorizing the Mayor to sign. Council Member Hummel seconded the motion.

The following Council Members voted "YEA": Jespersen, Hummel, and Pascoe. The following Council Members voted "NAY": None. Motion carried. 3-0.

Ratification of Resolution 24-18 adopted at September 24, 2024, meeting and correction of typographical error to correctly reflect property tax request for 2024-2025.

Consent Agenda.

Made correction on Resolution 24-18, correcting typographical error 2023-2024 property tax request to 2024-2025 property tax request, as shown:

**RESOLUTION SETTING THE PROPERTY TAX REQUEST
RESOLUTION NO. 24-18**

WHEREAS, Nebraska Revised Statute 77-1632 and 77-1633 provides that the Governing Body of the City of Waverly, Nebraska passes by a majority vote a resolution or ordinance setting the tax request; and

WHEREAS, a special public hearing was held as required by law to hear and consider comments concerning the property tax request;

NOW, THEREFORE, the Governing Body of the City of Waverly resolves that:

1. The ~~2023-2024~~ 2024-2025 property tax request be set at:

General Fund:	\$	1,017,026.14
Bond Fund:	\$	782,000.00
2. The total assessed value of property differs from last year’s total assessed value by 6.62 percent.
3. The tax rate which would levy the same amount of property taxes as last year, when multiplied by the new total assessed value of property would be 0.320068 per \$100 assessed value.
4. The City of Waverly proposes to adopt a property tax request that will cause its tax rate to be 0.334836 per \$100 of assessed value.
5. Based on the proposed property tax request and changes in other revenue, the total operating budget of the City of Waverly will decrease last year’s budget by 39.37 percent.
6. A copy of this resolution be certified and forwarded to the County Clerk on or before October 15, 2024.

Motion by Pascoe, second by Nielson to adopt Resolution #24-18.

Voting yes were: <u>Pascoe</u> <u>Nielson</u> <u>Hummel</u>	Voting no were: _____ _____ _____
--	--

Dated this 24th day of September, 2024.

COMMITTEE REPORTS

Human Services (Park & Recreation): Council Member Jespersen

Council Member Jespersen reported youth soccer is still going on Tuesday and Thursday nights. The last games are October 15-17. Youth NFL Flag Football is over; the Superbowl was last Saturday. Parks and Rec Director Murrell painted the NFL logo on the field. The superbowl went great and the kiddos loved it! Adult Coed Softball League is complete; the tournament was last week. Parks and Rec Assistant Manning has been working on the trees in Wayne Park, fixing sprinkler heads, and field maintenance. Field 5 construction is almost complete, they just have to finish up some finishing touches with fencing. I have winterized the Aquatic Center pump room and am troubleshooting some remaining filter drainage this afternoon. The Lawson restroom floors have been repainted with epoxy and they are working on some budgetary items for the fiscal year.

Public Works (Utilities & Street): Council Member Nielson

City Administrator Fisher reported we finished sorting the ash piles at the landfill, sorting out unburnt logs, and making one pile for putting out future fires. Cut trees out of the retention pond in front of Valmont on Highway 6. Placed and picked up barricades for the marching band parade. Did employee annual reviews. Reviewed the city property insurance coverages. Did a punch list walk through checking valves and items from the Eastbourne Water Main Replacement Project. Prepared dump trucks to start hauling biosolids from the Wastewater Treatment Facility. Worked on taking in scrap metal that had accumulated over the last few years. Prepared a request for bids for the well test hole and test well project. Worked on filling ruts at the cemetery ditch along N 148th Street. Re-reviewed the final plans for the Waverly Ridge Subdivision with JEO, awaiting drawings from Olsson for those revisions.

Public Health (Fire & Safety): Council Member Pascoe

Council Member Pascoe reported it is fire prevention week, so the volunteers have been busy doing community outreach events at daycares and preschools all week long. Eek at the Creek is this Saturday, October 12 from 3-5pm at Camp Creek Threshers. Attorney Fahleson Camp Creek is probably the largest community event the city is known for—it’s old ag equipment, tractors, threshing equipment—and it brings in people from multi state regions. The fire/rescue department is shifting their open house to the spring to focus on Santa Express, which has been their big event. On October 28 at Runza from 5-8pm, 10% of all sales go to Santa Express. Due to the drought, no burn permits are being allowed. They have had 400 calls for service in 2024, which includes standby, sports, public safety events, and 285 EMS calls.

Fiscal and Economic Development: Council Member Hummel

No report given.

City Administrator Fisher

Discussion of rescheduling the December 24 City Council meeting, tentatively to December 23. City Administrator Fisher reported Lancaster County Sheriff’s Office, Captain Vik reached out to share they are working on an interactive map to be able to share with the municipalities. Deputy Brownell stated it is incredible and a lot of work went into it. This is going to be open to the public and is piloted with the cities right now. You can pull up the map and view zones, regions, calls for service for the month, graphs, etc and is very specific. You can also pull up each deputy and view their calls for service, check welfare, mental health investigation, etc, and will just give you the dispatch screen and is pretty interactive. Brownell stated the public already has this information but is not as accessible in such a form. Fisher reported I got a letter from the state department of revenue that we have a sales tax refund coming out; it will be over \$5,000 but they haven't done all the final paperwork on it. I called to get more information. This is not a refund from a rebate because of an economic development incentive, this is a tax exempt organization who purchased something and got charged sales tax and are now getting that back. Our sales tax portion is over \$5,000. I will share more information as soon as I have it.

ADJOURNMENT

Council Member Pascoe moved to adjourn the meeting at 6:35 p.m. Council Member Hummel seconded the motion.

The following Council Members voted “YEA”: Hummel, Pascoe, and Jespersen. The following Council Members voted “NAY”: None. Motion carried. 3-0.

William D. Gerdes
Mayor

Megan K. Frye
City Clerk / Human Resources Assistant

Claims for Payment: October 9th - 22nd, 2024

Group A			
Vendor	Description	Amount	Date Paid
ADP FEES	Payroll Fees	\$ 129.99	10/25/2024
ADP PAYROLL	Payroll	\$ 37,123.05	10/18/2024
AQUA-CHEM, INC.	Pool chemicals	\$ 711.60	
Barco Municipal Products Inc.	Street signs	\$ 852.75	
BLUE CROSS BLUE SHIELD NE	Health Insurance	\$ 12,897.43	11/1/2024
CARQUEST AUTO PARTS	Starter solenoid	\$ 40.35	
Chad Hartwick	Meal reimbursement-wastewater class	\$ 71.07	
Department Accelerant LLC	Iventory software annual fee	\$ 120.00	
Faughn Electric	Replace light well #5	\$ 852.85	
Frontier	Ruby Fieldmaster, tordon	\$ 264.62	
Gavin Thode	Meal reimbursement-wastewater class	\$ 56.07	
HAMILTON EQUIPMENT CO.	Rotary broom attachment	\$ 3,680.26	
Hippo Equipment	Concrete mixer rental	\$ 75.00	
Hometown Leasing	FD Copier	\$ 71.48	
JEO CONSULTING GROUP, INC.	Prelim/Final Plat Smetter-Hoy, Oak Lane & Danvers St. Water Main	\$ 5,137.50	
JOHN HANCOCK USA	Retirement	\$ 3,124.20	10/18/2024
Kevin LaPage	UV ditch service feed repair	\$ 90.00	
LANCASTER CO SHERIFF OFFICE	October 2024	\$ 38,093.00	
LARM	Property insurance changes	\$ 2,006.01	
LINCOLN ELECTRIC SYSTEM	Electricity	\$ 473.74	
MacQueen Emergency	Helmet front	\$ 154.00	
MENARDS-LINCOLN NORTH	Paint supplies-picnic tables, hedge shears, concrete supplies, oil dri, washer fluid, duct tape	\$ 946.68	
Miller Seed	Single-net straw	\$ 108.00	
Mutual of Omaha	Vision & Life Insurance	\$ 1,051.48	
NADIA KOVAL	Cleaning Service	\$ 439.23	
NEBRASKA DEPT OF REVENUE	Lottery Tax	\$ 13,671.00	
Nebraska Dept.of Environment & Energy	Well #7 final fee	\$ 503.88	
NE PUBLIC HEALTH ENVIRON. LAB	Lab fees	\$ 213.00	
NEDA	NEDA Annual Membership	\$ 150.00	
Production Creek Specialty Adv	Coed Softball Champ T-shirts, employee clothing	\$ 268.50	
RAILROAD MANAGEMENT CO.III,LLC	10" Water Pipeline Fee, 12" & 12.75" Sewer Pipeline Fee	\$ 1,251.15	
REMBOLT LUDTKE LLP	Legal Fees, Waverly Suburban Fire District	\$ 5,485.50	
Robin L. Hoffman	Cord reels & connectors	\$ 166.05	
S.E.Rural Fire Protection Dist	EMS Calls	\$ 1,500.00	
Stryker Sales, LLC	Service contract-Lifepak/Lucas	\$ 985.00	
Titan Machinery-Lincoln	Filters, wiper blades	\$ 260.30	
U. S. POSTMASTER	Stamps/Postage	\$ 600.42	
UNION BANK & TRUST CO.	HSA Accounts	\$ 2,500.00	11/1/2024
VERIZON WIRELESS	Phone Service	\$ 360.30	
Sam's Club	Candy for holiday events - F.D. debit card purchase	\$ 298.08	
Storage Ninjas - Waverly	Storage for Engine 34 - F.D. debit card purchase	\$ 132.00	
Claims Group A Total		\$ 136,915.54	

William D. Gerdes, Mayor

Cheris Cadwell, City Treasurer/Deputy Clerk

Tax Year	Tax Month	Sales and Use Tax***	Consumers Use Tax	Current Month's Refunds	Administration Fee	Paid to City	Motor Vehicle Sales Tax
2011	MARCH	8.5	0	0	-0.26	8.24	0
2011	APRIL	15,415.21	6,484.81	0	-657	21,243.02	1,823.27
2011	MAY	21,667.75	4,357.64	0	-780.76	25,244.63	5,788.37
2011	JUNE	23,301.52	7,460.50	0	-922.86	29,839.16	4,130.36
2011	JULY	27,421.51	4,525.44	0	-958.41	30,988.54	7,386.23
2011	AUGUST	24,815.25	5,317.90	0	-903.99	29,229.16	6,051.95
2011	SEPTEMBER	25,308.28	4,945.68	0	-907.62	29,346.34	7,157.20
2011	OCTOBER	22,134.06	6,342.28	0	-854.29	27,622.05	4,587.09
2011	NOVEMBER	27,617.00	6,421.31	-25.79	-1,020.38	32,992.14	4,160.86
2011	DECEMBER	23,244.46	7,206.72	0	-913.54	29,537.64	4,359.71
2012	JANUARY	23,359.89	4,393.26	0	-832.59	26,920.56	6,780.83
2012	FEBRUARY	25,526.98	4,160.16	0	-890.61	28,796.53	8,674.90
2012	MARCH	28,559.75	7,902.92	-83.2	-1,091.38	35,288.09	8,671.84
2012	APRIL	23,623.05	9,574.34	-3.33	-995.82	32,198.24	6,178.25
2012	MAY	24,541.36	6,858.38	0	-941.99	30,457.75	5,172.52
2012	JUNE	27,549.48	10,143.28	-380.56	-1,119.37	36,192.83	9,538.15
2012	JULY	27,301.79	10,978.30	-0.78	-1,148.38	37,130.93	5,693.49
2012	AUGUST	30,506.45	7,633.26	-1.86	-1,144.14	36,993.71	9,079.62
2012	SEPTEMBER	24,745.01	8,767.26	-1.51	-1,005.32	32,505.44	4,169.41
2012	OCTOBER	24,429.85	6,119.06	0	-916.47	29,632.44	6,285.49
2012	NOVEMBER	26,792.27	3,318.20	-18.21	-902.77	29,189.49	6,440.89
2012	DECEMBER	27,459.37	3,722.87	0	-935.47	30,246.77	7,076.74
2013	JANUARY	24,879.70	2,889.59	-50	-831.58	26,887.71	5,370.87
2013	FEBRUARY	26,724.12	2,283.36	0	-870.22	28,137.26	3,988.43
2013	MARCH	33,193.18	2,231.83	0	-1,062.75	34,362.26	5,453.53
2013	APRIL	27,197.57	2,107.81	0	-879.16	28,426.22	5,843.58
2013	MAY	30,628.60	2,317.08	-5.16	-988.22	31,952.30	6,412.37
2013	JUNE	29,122.78	7,593.00	-2,091.96	-1,038.71	33,585.11	9,349.84
2013	JULY	32,833.59	2,223.69	-3.64	-1,051.61	34,002.03	7,990.33
2013	AUGUST	36,291.13	3,233.44	-43.08	-1,184.44	38,297.05	15,073.10
2013	SEPTEMBER	34,347.27	8,688.97	0	-1,291.09	41,745.15	11,463.13
2013	OCTOBER	30,797.91	3,943.10	-16,969.14	-533.16	17,238.71	4,370.31
2013	NOVEMBER	29,408.36	1,036.34	0	-913.34	29,531.36	8,019.80
2013	DECEMBER	61,359.57	5,114.91	0	-1,994.23	64,480.25	9,177.12
2014	JANUARY	30,017.85	1,385.43	-4.19	-941.97	30,457.12	4,790.19
2014	FEBRUARY	31,594.51	2,426.46	-3,690.96	-909.9	29,420.11	7,156.77
2014	MARCH	32,421.02	3,271.30	0	-1,070.77	34,621.55	6,011.56
2014	APRIL	33,181.11	6,687.00	0	-1,196.04	38,672.07	8,966.34

2014	MAY	36,039.59	4,958.98	0	-1,229.96	39,768.61	6,281.78
2014	JUNE	30,408.84	3,528.21	-812.08	-993.75	32,131.22	6,908.98
2014	JULY	38,778.88	4,319.77	-165.32	-1,288.00	41,645.33	10,423.14
2014	AUGUST	37,204.63	-1,042.67	0	-1,084.86	35,077.10	12,752.23
2014	SEPTEMBER	35,673.34	2,635.40	0	-1,149.26	37,159.48	6,890.30
2014	OCTOBER	32,755.32	1,097.64	-264.08	-1,007.67	32,581.21	6,242.33
2014	NOVEMBER	29,758.71	4,197.54	-256.71	-1,010.99	32,688.55	7,173.36
2014	DECEMBER	36,212.81	2,697.68	-827.75	-1,142.48	36,940.26	9,673.81
2015	JANUARY	31,430.17	4,819.28	0	-1,087.48	35,161.97	7,641.40
2015	FEBRUARY	28,073.66	2,005.43	0	-902.37	29,176.72	7,068.34
2015	MARCH	30,523.36	3,514.71	-1,252.45	-983.57	31,802.05	7,207.36
2015	APRIL	30,654.89	2,529.75	-406.65	-983.34	31,794.65	7,116.77
2015	MAY	39,248.01	5,794.91	0	-1,351.29	43,691.63	9,533.30
2015	JUNE	31,312.06	4,469.40	-3,589.35	-965.76	31,226.35	6,797.96
2015	JULY	37,820.92	13,511.27	-82.93	-1,537.48	49,711.78	10,182.40
2015	AUGUST	32,702.13	4,749.75	0	-1,123.56	36,328.32	8,532.32
2015	SEPTEMBER	34,772.93	2,776.84	-4.13	-1,126.37	36,419.27	7,182.17
2015	OCTOBER	32,438.30	3,694.75	-13,073.10	-691.8	22,368.15	8,275.22
2015	NOVEMBER	26,484.79	6,798.06	0	-998.49	32,284.36	5,183.27
2015	DECEMBER	35,027.68	8,361.67	-401.67	-1,289.63	41,698.05	5,382.21
2016	JANUARY	34,494.33	1,887.94	0	-1,091.47	35,290.80	7,568.79
2016	FEBRUARY	30,867.40	1,608.14	-1,312.79	-934.88	30,227.87	5,103.29
2016	MARCH	34,681.29	5,691.40	-54.64	-1,209.54	39,108.51	8,511.11
2016	APRIL	32,367.40	2,094.18	0	-1,033.85	33,427.73	6,657.25
2016	MAY	32,517.30	7,487.50	-34,512.80	-164.76	5,327.24	6,533.37
2016	JUNE	38,735.52	7,550.81	0	-1,388.59	44,897.74	9,915.06
2016	JULY	34,322.24	3,484.90	-114.91	-1,130.77	36,561.46	7,592.47
2016	AUGUST	36,751.30	3,824.29	-198.42	-1,211.32	39,165.85	7,313.30
2016	SEPTEMBER	42,023.77	6,704.04	-1.75	-1,461.78	47,264.28	8,791.01
2016	OCTOBER	34,633.96	1,616.05	0	-1,087.50	35,162.51	6,679.20
2016	NOVEMBER	32,423.73	1,774.77	0	-1,025.96	33,172.54	6,436.16
2016	DECEMBER	37,251.12	6,031.09	-299.75	-1,289.47	41,692.99	4,876.80
2017	JANUARY	33,469.65	8,614.34	0	-1,262.52	40,821.47	6,863.48
2017	FEBRUARY	33,713.45	2,042.68	0	-1,072.68	34,683.45	6,736.48
2017	MARCH	42,760.85	3,282.76	-1,234.16	-1,344.28	43,465.17	9,149.62
2017	APRIL	41,358.64	1,773.97	-1,089.74	-1,261.29	40,781.58	7,983.03
2017	MAY	43,807.66	3,357.01	-120.44	-1,411.33	45,632.90	11,624.63
2017	JUNE	43,258.55	7,245.94	-106.53	-1,511.94	48,886.02	9,277.24
2017	JULY	40,577.27	3,157.72	-1,063.48	-1,280.15	41,391.36	6,598.62
2017	AUGUST	41,702.65	5,463.01	-74.28	-1,412.74	45,678.64	10,427.95

2017	SEPTEMBER	50,678.98	2,160.87	-319.62	-1,575.61	50,944.62	13,695.11
2017	OCTOBER	41,192.29	8,828.54	0	-1,500.62	48,520.21	7,569.74
2017	NOVEMBER	43,767.24	5,067.77	-1,397.75	-1,423.12	46,014.14	7,294.89
2017	DECEMBER	53,503.31	8,970.33	0	-1,874.21	60,599.43	8,982.34
2018	JANUARY	40,067.17	1,396.30	0	-1,243.90	40,219.57	8,010.64
2018	FEBRUARY	38,328.66	4,632.29	-216.67	-1,282.33	41,461.95	4,361.85
2018	MARCH	44,653.78	8,958.04	0	-1,608.35	52,003.47	7,890.18
2018	APRIL	43,637.34	3,546.30	0	-1,415.51	45,768.13	7,859.35
2018	MAY	49,767.39	3,104.94	-1,022.46	-1,555.50	50,294.37	9,463.96
2018	JUNE	43,510.52	10,623.77	-895.93	-1,597.15	51,641.21	6,832.18
2018	JULY	42,122.29	1,937.52	-396.1	-1,309.91	42,353.80	5,827.99
2018	AUGUST	50,970.75	2,716.68	0	-1,610.62	52,076.81	13,293.29
2018	SEPTEMBER	39,643.73	3,818.97	0	-1,303.88	42,158.82	6,262.15
2018	OCTOBER	43,991.20	2,897.28	0	-1,406.65	45,481.83	7,533.17
2018	NOVEMBER	44,139.20	4,058.28	-4,983.11	-1,296.43	41,917.94	7,449.37
2018	DECEMBER	43,301.31	4,219.79	0	-1,425.63	46,095.47	8,658.42
2019	JANUARY	41,778.46	2,831.79	-349.28	-1,327.83	42,933.14	8,634.39
2019	FEBRUARY	37,753.03	2,595.61	-4,533.66	-1,074.45	34,740.53	4,058.98
2019	MARCH	45,207.29	3,487.95	-0.9	-1,460.83	47,233.51	8,965.99
2019	APRIL	41,931.04	1,671.25	-944	-1,279.75	41,378.54	7,105.21
2019	MAY	50,371.66	4,608.31	-540.97	-1,633.17	52,805.83	15,575.91
2019	JUNE	47,239.73	4,730.91	0	-1,559.12	50,411.52	6,902.70
2019	JULY	52,092.06	3,821.66	-3,383.94	-1,575.89	50,953.89	9,424.54
2019	AUGUST	47,578.92	11,900.44	0	-1,784.38	57,694.98	7,477.22
2019	SEPTEMBER	53,124.03	7,130.98	0	-1,807.65	58,447.36	11,382.61
2019	OCTOBER	43,090.84	4,687.33	-1,069.43	-1,401.26	45,307.48	8,105.56
2019	NOVEMBER	44,966.28	3,124.88	0	-1,442.73	46,648.43	8,702.34
2019	DECEMBER	51,145.06	4,651.69	0	-1,673.90	54,122.85	7,878.82
2020	JANUARY	42,943.97	1,004.86	-20.42	-1,317.85	42,610.56	8,420.51
2020	FEBRUARY	43,897.77	5,525.53	0	-1,482.70	47,940.60	6,559.23
2020	MARCH	42,056.98	3,509.49	-139.32	-1,362.81	44,064.34	7,372.41
2020	APRIL	41,704.64	12,631.43	-137.66	-1,625.95	52,572.46	2,409.46
2020	MAY	43,803.00	3,207.49	0	-1,410.31	45,600.18	4,510.43
2020	JUNE	55,131.98	6,084.21	0	-1,836.49	59,379.70	12,180.94
2020	JULY	66,198.05	3,798.16	-482.02	-2,085.43	67,428.76	18,066.18
2020	AUGUST	54,937.26	2,161.42	0	-1,712.96	55,385.72	11,556.38
2020	SEPTEMBER	56,125.69	2,273.75	0	-1,751.98	56,647.46	9,608.01
2020	OCTOBER	89,776.04	3,466.82	0	-2,797.29	90,445.57	18,153.45
2020	NOVEMBER	86,949.10	6,479.61	0	-2,802.86	90,625.85	21,547.71
2020	DECEMBER	108,576.77	4,092.67	0	-3,380.08	109,289.36	23,446.26

2021	JANUARY	74,598.19	4,558.11	-879.05	-2,348.32	75,928.93	13,386.75
2021	FEBRUARY	72,896.15	7,312.07	-104.42	-2,403.11	77,700.69	12,505.52
2021	MARCH	93,083.13	3,284.28	-2.9	-2,890.94	93,473.57	14,828.07
2021	APRIL	98,712.24	5,293.21	-969.96	-3,091.06	99,944.43	23,661.01
2021	MAY	97,187.83	4,222.15	-40.35	-3,041.09	98,328.54	25,823.99
2021	JUNE	108,982.91	2,055.87	0	-3,331.16	107,707.62	29,613.97
2021	JULY	95,408.95	7,528.82	-1.31	-3,088.09	99,848.37	18,159.99
2021	AUGUST	99,081.53	3,997.38	0	-3,092.37	99,986.54	19,045.36
2021	SEPTEMBER	95,169.14	26,490.83	0	-3,649.80	118,010.17	14,982.49
2021	OCTOBER	84,890.49	4,810.38	0	-2,691.03	87,009.84	9,257.17
2021	NOVEMBER	99,432.30	7,571.35	-7.31	-3,209.89	103,786.45	13,258.56
2021	DECEMBER	117,320.03	2,872.48	0	-3,605.78	116,586.73	20,511.17
2022	JANUARY	94,993.99	7,431.17	0	-3,072.75	99,352.41	16,055.01
2022	FEBRUARY	100,863.32	14,500.92	0	-3,460.93	111,903.31	31,073.57
2022	MARCH	95,600.01	5,280.99	0	-3,026.43	97,854.57	16,791.29
2022	APRIL	98,630.99	5,313.40	-5,618.25	-2,949.78	95,376.36	18,250.98
2022	MAY	96,913.50	6,326.30	0	-3,097.19	100,142.61	22,080.80
2022	JUNE	119,936.26	5,303.56	-5.08	-3,757.04	121,477.70	35,999.23
2022	JULY	110,599.83	6,739.12	-9,715.04	-3,228.72	104,395.19	25,964.36
2022	AUGUST	115,315.14	8,057.78	0	-3,701.19	119,671.73	24,717.82
2022	SEPTEMBER	107,091.76	5,286.15	0	-3,371.34	109,006.57	20,853.84
2022	OCTOBER	97,831.00	6,146.73	-88,742.95	-457.04	14,777.74	17,684.55
2022	NOVEMBER	103,147.49	5,303.92	-3.61	-3,253.43	105,194.37	14,413.06
2022	DECEMBER	126,213.66	9,717.02	0.00	-4,077.92	131,852.76	19,582.54
2023	JANUARY	99,931.16	4,540.54	-5,737.80	-2,926.02	95,771.88	16,309.36
2023	FEBRUARY	92,450.77	7,723.06	0.00	-3,005.21	97,168.62	17,766.17
2023	MARCH	104,088.00	5,851.20	-5,308.44	-3,138.92	101,491.84	19,821.37
2023	APRIL	107,671.13	7,442.59	0.00	3,453.41	111,660.31	22,676.53
2023	MAY	99,774.64	10,985.95	-871.31	-3,296.68	106,592.60	15,819.03
2023	JUNE	116,964.50	17,405.68	-13.16	-4,030.71	130,326.31	34,107.82
2023	JULY	90,489.34	16,652.84	-196.52	-3,208.37	103,737.29	20,060.61
2023	AUGUST	106,653.66	11,652.42	-2.66	-3,549.10	114,754.32	20,898.64
2023	SEPTEMBER	94,484.67	11,064.11	-32.35	-3,165.49	102,350.94	17,374.97
2023	OCTOBER	89,704.24	15,907.81	-4.06	-3,168.24	102,439.75	19,912.75
2024	NOVEMBER	97,589.16	14,908.49	-4,550.34	-3,238.42	104,708.89	21,411.40
2024	DECEMBER	95,134.75	22,651.96	0.00	-3,533.60	114,253.11	12,711.15
2024	JANUARY	76,394.12	9,310.60	-986.54	-2,541.55	82,176.63	12,082.66
2024	FEBRUARY	103,146.31	11,657.40	-340.10	-3,433.91	111,029.70	31,303.95
2024	MARCH	101,023.80	7,990.16	-14.35	-3,269.99	105,729.62	18,011.46
2024	APRIL	89,290.02	9,800.04	-5.43	-2,972.54	96,112.09	16,984.55

2024	MAY	101,290.86	9,067.08	0.00	-3,310.74	107,047.20	25,940.79
2024	JUNE	95,653.49	6,662.89	-159.66	-3,064.70	99,092.02	25,619.52
2024	JULY	87,998.16	6,439.69	0.00	-2,833.14	91,604.71	14,076.87
2024	AUGUST	90,958.63	7,243.76	0.00	-2,946.07	95,256.32	15,569.72
	TOTALS			-\$229,839.47		\$9,220,556.87	

*** The Sales and Use Tax Column includes Motor Vehicle Sales Tax. The amount of Motor Vehicle Sales Tax is separately stated in the last column of this spreadsheet.

Sales Tax Collections: sales tax earned two months prior-- shown as month paid to City

	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021	2022	2023	2024		
January		\$32,992.14	\$29,189.49	\$29,531.36	\$32,688.55	\$32,284.36	\$33,172.54	\$46,014.14	\$41,917.94	\$46,648.43	\$90,625.85	\$103,786.45	\$105,194.37	\$104,708.89		
February		\$29,537.64	\$30,246.77	\$64,480.25	\$36,940.26	\$41,698.05	\$41,692.99	\$60,599.43	\$46,095.47	\$54,122.85	\$109,289.36	\$116,586.73	\$131,852.76	\$114,253.11		
March		\$26,920.56	\$26,887.71	\$30,457.12	\$35,161.97	\$35,290.80	\$40,821.47	\$40,219.57	\$42,933.14	\$42,610.56	\$75,928.93	\$99,352.41	\$95,771.88	\$82,176.63		
April		\$28,796.53	\$28,137.26	\$29,420.11	\$29,176.72	\$30,227.87	\$34,683.45	\$41,461.95	\$34,740.53	\$47,940.60	\$77,700.69	\$111,903.31	\$97,168.62	\$111,029.70		
May	\$8.24	\$35,288.09	\$34,362.26	\$34,621.55	\$31,802.05	\$39,108.51	\$43,465.17	\$52,003.47	\$47,233.51	\$44,064.34	\$93,473.57	\$97,854.57	\$101,491.84	\$105,729.62		
June	\$21,243.02	\$32,198.24	\$28,426.22	\$38,672.07	\$31,794.65	\$33,427.73	\$40,781.58	\$45,768.13	\$41,378.54	\$52,572.46	\$99,944.43	\$95,376.36	\$111,660.31	\$96,112.09		
July	\$25,244.63	\$30,457.75	\$31,952.30	\$39,768.61	\$43,691.63	\$5,327.24	\$45,632.90	\$50,294.37	\$52,805.83	\$45,600.18	\$98,328.54	\$100,142.61	\$106,592.60	\$107,047.20		
August	\$29,839.16	\$36,192.83	\$33,585.11	\$32,131.22	\$31,226.35	\$44,897.74	\$48,886.02	\$51,641.21	\$50,411.52	\$59,379.70	\$107,707.62	\$121,477.70	\$130,326.31	\$99,092.02		
September	\$30,988.54	\$37,130.93	\$34,002.03	\$41,645.33	\$49,711.78	\$36,561.46	\$41,391.36	\$42,353.80	\$50,953.89	\$67,428.76	\$99,848.37	\$104,395.19	\$103,737.29	\$91,604.71		
October	\$29,229.16	\$36,993.71	\$38,297.05	\$35,077.10	\$36,328.32	\$39,165.85	\$45,678.64	\$52,076.81	\$57,694.98	\$55,385.72	\$99,986.54	\$119,671.73	\$114,754.32	\$95,256.32		
November	\$29,346.34	\$32,505.44	\$41,745.15	\$37,159.48	\$36,419.27	\$47,264.28	\$50,944.62	\$42,158.82	\$58,477.36	\$56,647.46	\$118,010.17	\$109,006.57	\$102,350.94			
December	\$27,622.05	\$29,632.44	\$17,238.71	\$32,581.21	\$22,368.15	\$35,162.51	\$48,520.21	\$45,481.83	\$45,307.48	\$90,445.57	\$87,009.84	\$14,777.74	\$102,439.75			
Total Year	\$193,521.14	\$388,646.30	\$374,070.06	\$445,545.41	\$417,309.70	\$420,416.40	\$515,670.95	\$570,073.53	\$569,950.19	\$662,846.63	\$1,157,853.91	\$1,194,331.37	\$1,303,340.99	\$1,007,010.29	\$671,340.53	\$335,669.76
Monthly Ave	\$24,190.14	\$32,387.19	\$31,172.51	\$37,128.78	\$34,775.81	\$35,034.70	\$42,972.58	\$47,506.13	\$47,495.85	\$55,237.22	\$96,487.83	\$99,527.61	\$108,611.75	\$100,701.03		

City of Waverly
September, 2024

Gross Sales

Waverly \$ 189,162.34

Gross Sales 100.00% \$ 189,162.34

Prizes (Payouts)

Waverly

Prizes (Payouts) 77.1653% \$145,967.70

Operator Commission 12.0000% \$22,699.48

City Share 10.4135% \$19,698.50

Uncollected Winnings 0.4212% \$796.66

Interest \$9.67

Total to city \$20,504.83

YTD SALES \$ 2,930,130.86

City 7%min earned YTD \$205,109.16

Paid YTD \$301,615.27

Due City (\$96,506.11)

RESOLUTION NUMBER 24-25

RESOLUTION APPROVING ADDITIONAL VOLUNTEER FIRE/RESCUE DEPARTMENT MEMBER(S)

BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF WAVERLY, NEBRASKA:

That the following list of additional member(s) of the Volunteer Fire/Rescue Department of the City of Waverly is hereby approved:

DENVER ANDERSEN
JACOB BROSSEAU
ROSS ESCOBEDO

All member(s) of the Volunteer Fire/Rescue Department of the City duly approved as provided in this Resolution shall be considered employee(s) of the City of Waverly for the purpose of providing them Worker's Compensation coverage and life insurance.

PASSED AND APPROVED THIS 22ND DAY OF OCTOBER, 2024.

William D. Gerdes
Mayor

ATTEST:

Megan K Frye
City Clerk/Human Resources Assistant

(SEAL)



Waverly Volunteer Fire/Rescue Department
Membership Application

Name: Denver Andersen

Date: 9/28/2024

Are you 18 years of age or older? (Circle one) YES or NO

Occupation: Operations Supervisor

Do you live or work in Waverly? (Circle one) YES or NO

Email: _____

Previous Experience Involving Fire and Rescue

1) Department Name and Location: Newman Fire Department

Date Started: Jan, 2020

Date Ended: Aug, 2023

Responsibilities while Serving: FF, Engine Operator, Small Engines & Equip team

Reason (s) for leaving: Moving

2) Department Name and Location: _____

Date Started: _____

Date Ended: _____

Responsibilities while Serving: _____

Reason (s) for leaving: _____
(If needed please attach additional department details to your application)

Training Please list course names, date completed, where taken and who instructor was. Please be able to present certificates if needed.

1. Engine Operator 3-23

2. BLS 1-23

3. Fema IS 100, 200, 700, 800

(If needed please attach additional training details to your application)

Applicant Signature: [Signature]

Date: 9-28-24

Fire Chief Signature: [Signature]

Date: 9-29-24

Emergency Services Coordinator Signature: [Signature]

Date: 10/1/24

*****Administrative Use*****

Background Check: Passed

Failed

Drug Screen: Passed

Failed

Clerk Signature: [Signature]

Date: 10-10-24



**Waverly Volunteer Fire/Rescue Department
Membership Application**

Name: Ross Escobedo

Date: 8 / 27 / 20 24

Are you 18 years of age or older? (Circle one) YES or NO

Occupation: clini manager

Do you live or work in Waverly? (Circle one) YES or NO

Email: _____

Previous Experience involving Fire and Rescue

1) Department Name and Location: USAF

Date Started: 14 Jan 1997

Date Ended: 15 Jan 2001

Responsibilities while Serving: Crash Fire Rescue - F-15

Reason (s) for leaving: Honorable Discharge

2) Department Name and Location: Fletcher Fire Rescue

Date Started: June 2008

Date Ended: June 2015

Responsibilities while Serving: went to work for Lockheed Martin

Reason (s) for leaving: F-35 A, B, C Protecting Air-Field
(If needed please attach additional department details to your application)

Training

Please list course names, date completed, where taken and who instructor was. Please be able to present certificates if needed.

1. _____
2. _____
3. _____

SEE COPIES

(If needed please attach additional training details to your application)

Applicant Signature: _____

Date: 23 Sept 2024

Fire Chief Signature: _____

Date: 9-25-2024

Emergency Services Coordinator Signature: _____

Date: 9/27/2024

***** Administrative Use *****

Background Check: Passed

Failed

Drug Screen: Passed

Failed

Clerk Signature: _____

Date: 10-22-24



**Waverly Volunteer Fire/Rescue Department
Membership Application**

Name: Jacob Brosseau

Date: 10 / 13 / 2024

Are you 18 years of age or older? (Circle one) YES or NO

Occupation: _____

Do you live or work in Waverly? (Circle one) YES or NO

Email: _____

Previous Experience Involving Fire and Rescue

1) Department Name and Location: _____

Date Started: _____

Date Ended: _____

Responsibilities while Serving: _____

Reason (s) for leaving: _____

2) Department Name and Location: _____

Date Started: _____

Date Ended: _____

Responsibilities while Serving: _____

Reason (s) for leaving: _____

(If needed please attach additional department details to your application)

Training

Please list course names, date completed, where taken and who instructor was. Please be able to present certificates if needed.

1. EMT SCL Tyler Bonnicksen 5/16/2024

2. _____

3. _____

(If needed please attach additional training details to your application)

Applicant Signature: _____

Jacob Brosseau

Date: 10/19/2024

Fire Chief Signature: _____

Kian Muf

Date: 10-15-2024

Emergency Services Coordinator Signature: _____

Robert Hoffma

Date: 10/18/24

*****Administrative Use*****

Background Check:

Passed

Failed

Drug Screen:

Passed

Failed

Clerk Signature: _____

[Signature]

Date: 10-22-24

RESOLUTION 24-26

RESOLUTION AUTHORIZING THE TEMPORARY CLOSING OF OLDFIELD STREET FROM CANONGATE ROAD TO N 141ST STREET AND WOODSTOCK STREET FROM N 144TH STREET TO N 148TH STREET FROM 8:00 A.M. TO 10:00 A.M. ON THURSDAY, NOVEMBER 28, 2024

WHEREAS, the Hen Hustlers have requested approval to hold their 2024 Thanksgiving Day Hen Hustle 1 Mile and 5K Run/Walk on November 28, 2024 with all proceeds benefiting the School District 145 Backpack Program; and

WHEREAS, they have requested the temporary closing of Oldfield Street from CANONGATE Road to N 141st Street from 8:00 a.m. to 10:00 a.m.; and

WHEREAS, they have also requested temporary closing of Woodstock Street from N 144th Street to N 148th Street from 8:00 a.m. to 10:00 a.m.; and

WHEREAS, the City of Waverly has agreed to provide the necessary signage barricades to prohibit vehicular traffic from 8:00 a.m. to 10:00 a.m. at the outlined locations with the understanding that the volunteers of the Hen Hustle will install the barricades by 8:00 a.m. on November 28, 2024.

NOW THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF WAVERLY, NEBRASKA that barricades be provided and placed by 8:00 a.m. on November 28, 2024 to prohibit vehicular traffic except emergency vehicles on Oldfield Street from CANONGATE Road to N 141st Street and Woodstock Street from N 144th Street to N 148th Street after 8:00 a.m. on November 28, 2024 until 10:00 a.m. on November 28, 2024.

PASSED AND APPROVED THIS 22ND DAY OF OCTOBER, 2024.

William D. Gerdes
Mayor

ATTEST:

Megan K. Frye
City Clerk/Deputy Treasurer

(Seal)

Hen Hustle

Waverly Community
Thanksgiving Day Fun Run

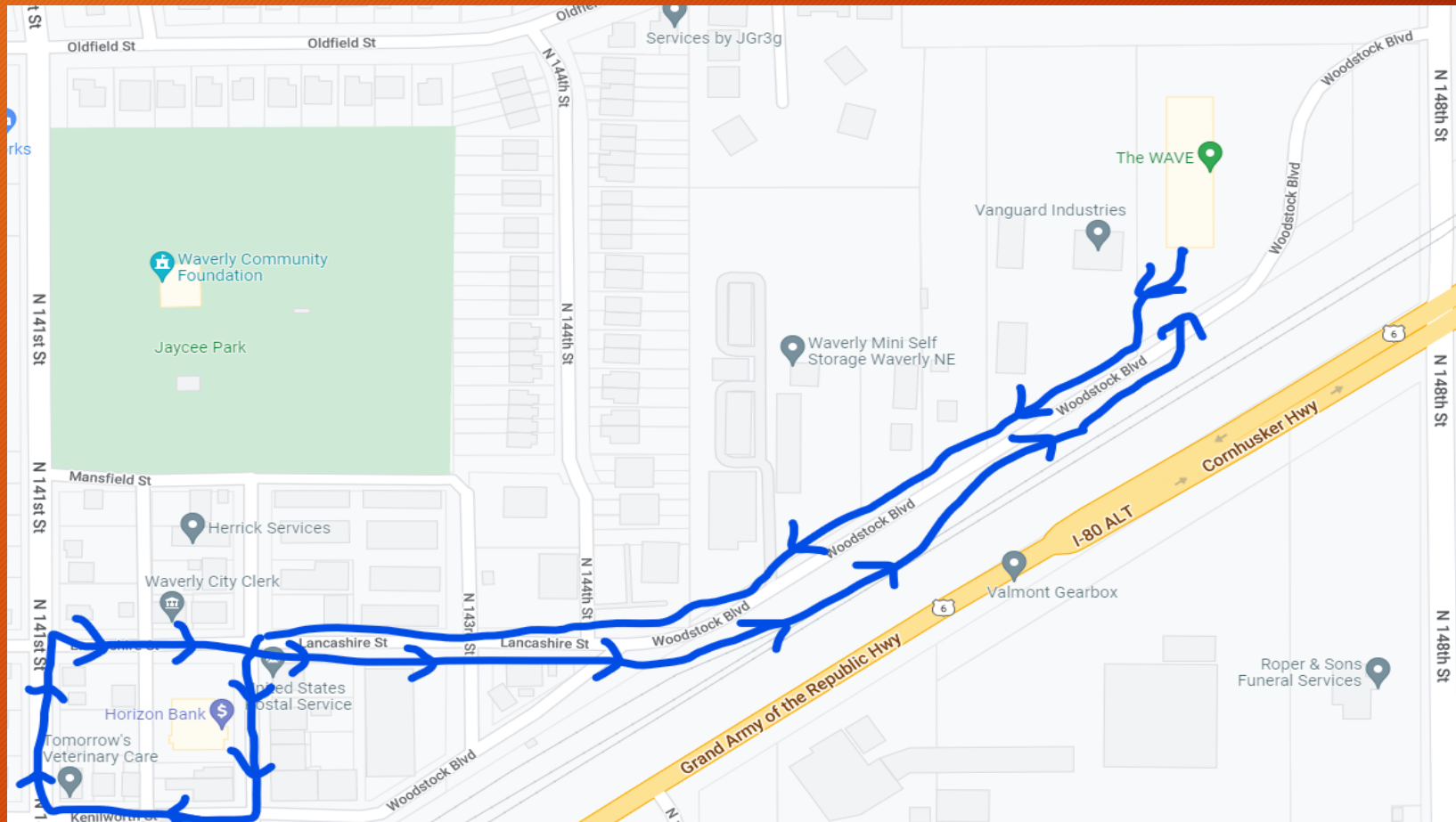
What is the Hen Hustle?

- 1 Mile/5Kish (3.10 miles) Fun Run
 - Not a timed/chipped event
- Thanksgiving Day, November 28, 2024
 - Location for the start/end is The Wave
 - 8:30 AM start time
 - Should weather not cooperate, race reduced to 1 mile fun run and participants will still be able to come to The Wave and receive breakfast snacks.
- \$25 Registration Fee/\$30 after November 1st
 - Breakfast snacks at The Wave after race
- Proceeds donated to the Waverly School District 145 Backpack Program:
 - 2021 - \$1600
 - 2022 - \$2600
 - 2023 - \$5200
 - Last year District 145 served 29 families, and it costs approx. \$250/family per school year
- Top finishers in each group will receive goodies donated by local bakeries

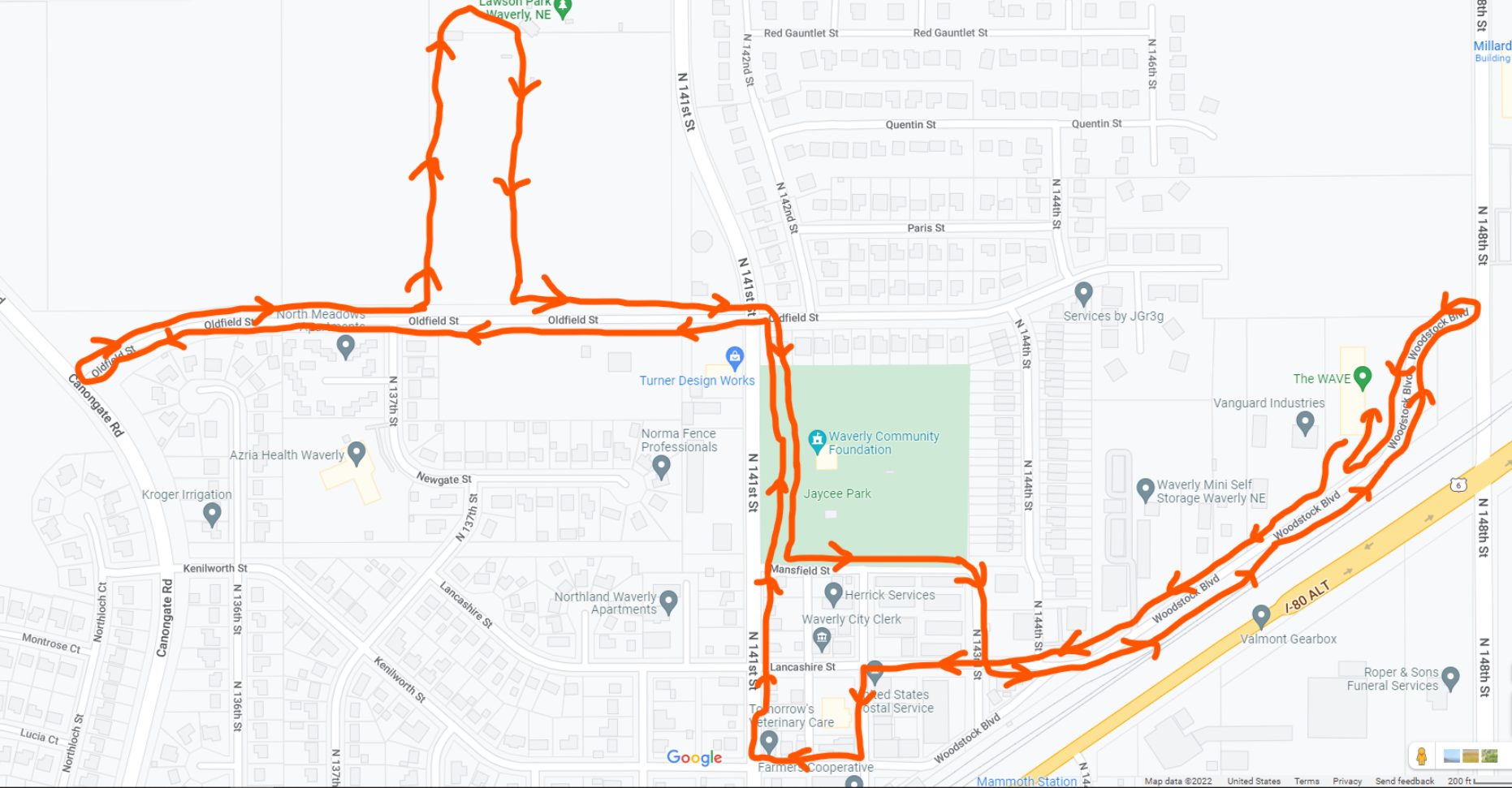
Race Routes - 1 mile and 5K'ish

- Volunteers and directional signage/flags along route
- Request to close the following streets between 8:00am and 9:30am on Thanksgiving Day morning:
 - Oldfield Street between Cannongate and 141st Street, which will help reduce dust for the runners.
 - Woodstock Blvd between N 144th and 148th Streets
- Volunteers on route will wear safety vests/bright tops and will direct traffic in major roads
- Will have a bike riders at the beginning and end of participants to assist with the route

1 Mile Hen Hustle Race Route



5K'ish Hen Hustle Race Route



Community Support

- Many local businesses have contributed donations and/or goods for the support of this event with proceeds going to a very worthy cause in the Waverly School District 145 Backpack Program.
- The Wave has volunteered the use of their facilities for the event, so we have indoor space should the weather not cooperate, as well as indoor restroom facilities.
- We anticipate the event to be completed by 11:00AM

RESOLUTION NUMBER 24-27

RESOLUTION REGARDING DEPOSIT OF MUNICIPAL FUNDS FOR THE 2024-2025 FISCAL YEAR

WHEREAS, State Statute 17-607 requires municipalities to designate depositories in each fiscal year to designate one or more state or national banks or capital stock financial institutions of approved and responsible standing in which the city treasurer shall keep at all times, subject to payment on his or her demand, all money held by him or her as such city treasurer, and

WHEREAS, the Council shall require from all banks or capital stock financial institutions as bond in such penal sum as may be the maximum amount on deposit at any time less the amount insured by the Federal Deposit Insurance Corporation or, in lieu thereof, may accept a pledge of sufficient assets of such depository to secure the payment of all such deposits and accretions, and

WHEREAS, the City Treasurer shall not be liable for any loss of any money sustained by reason of the failure of any such depository so designated and approved, and

WHEREAS, the fact that a stockholder, director, or other officer of such financial institution is also serving as mayor, as a member of the city council or board of trustees, as a member of a board of public works, or as any other officer of such municipality shall not disqualify such financial institution from acting as a depository for such municipal funds.

NOW THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF WAVERLY, NEBRASKA that all Nebraska banks or capital stock financial institutions of approved and responsible standing that provide a bond with a penal sum which equals the maximum amount on deposit at any time less the amount insured by the Federal Deposit Insurance Corporation or a pledge of sufficient assets of the bank to secure the payment of all such deposits are hereby declared depositories for the City of Waverly's 2024-2025 fiscal year.

PASSED AND APPROVED THIS 22ND DAY OF OCTOBER, 2024

William D. Gerdes
Mayor

ATTEST:

[SEAL]

Megan K. Frye
City Clerk / Human Resources Assistant

ORDINANCE NO. 24-11

AN ORDINANCE OF THE CITY OF WAVERLY, NEBRASKA, AMENDING CHAPTER 91 OF THE WAVERLY MUNICIPAL CODE RELATING TO FIRE PREVENTION; OUTDOOR FIREPLACES; REQUIREMENTS

BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF WAVERLY, LANCASTER COUNTY, NEBRASKA:

Section 1. That Section 91.06, Subsection A contained within Chapter 91 of the Waverly Municipal Code be amended to read as follows:

§ 91.06 REQUIREMENTS.

- A. The requirements for the issuance of a building permit by the City to have an outdoor fireplace are:
1. A minimum of a ten foot clearance between an outdoor fireplace and combustible materials;
 2. Shall be constructed of concrete or an approved non-combustible material;
 3. Fuel fire area and openings shall be completely enclosed by a spark guard (wire mesh no greater than 1/2" square openings);
 4. Vent stacks, chimneys and chimineas shall have a steel screen cover made of heavy wire mesh;
 5. Size of the fuel area shall not be larger than 3' in diameter and a height of no more than 3';
 6. Outdoor fireplaces shall be placed on a stable non-combustible surface such as a concrete pad and only at grade level;
 7. Burn untreated wood or approved fireplace starter logs;
 8. Limit the amount of material being burned to ensure the flames are confined inside the fuel area of the fireplace. Do not allow the flames to extend above the pit or chimney;
 9. Keep a water supply, garden hose or fire extinguisher readily available in case of emergency;
 10. Do not burn an outdoor fireplace when winds are blowing over 12 mph or when weather conditions are extremely dry; **Burning in an outdoor fireplace is prohibited when a burning ban has been issued or when a "Red Flag" warning has been issued for the area;**
 11. All outdoor fireplaces must be under supervision by a person over the age of 18;
 12. Fires must be completely extinguished and embers cooled prior to 12:00 midnight;
 13. Smoke shall not create a nuisance for neighbors;
 14. The burning of trash, plastic, or any other material that creates hazardous or unwanted fumes is prohibited. Only firewood or similar material appropriate for fireplace use can be burned within the corporate limits. (*Est. by Ord. 10-08, 7/19/10*)

Section 2. That any ordinance in conflict with this ordinance is hereby repealed.

Section 3. This ordinance shall be in full force and take effect from and after its passage, approval and publication according to the law.

PASSED AND APPROVED THIS _____ DAY OF _____, 2024.

William D. Gerdes
Mayor

ATTEST:

Megan K. Frye
City Clerk/Deputy Treasurer

(Seal)

MINUTES
ANNUAL MEMBERS' MEETING
OF THE LEAGUE ASSOCIATION OF RISK MANAGEMENT

Cornhusker Marriott Hotel – Grand Ballroom B & C
333 South 13th Street, Lincoln NE
Wednesday, October 2, 2024, at 11:00 a.m. CT/10:00 a.m. MT

The Annual Members' Meeting of LARM was held October 2, 2024, at 11:00 a.m. CT/10:00 a.m. MT at the Cornhusker Marriott Hotel in Lincoln. This meeting was held in conjunction with the League of Nebraska Municipalities Annual Conference.

On September 26, 2024, notice of this meeting with the agenda and other materials were sent to all LARM members and the LARM Board. Notice of this meeting with the agenda and other materials was available for public inspection at 206 South 13th Street, Suite 800, in Lincoln, Nebraska, and posted with the following links kept continually current: an electronic copy of the agenda, all documents being considered at the meeting, and a link to the current Open Meetings Act on LARM's website- larmpool.org.

(AGENDA ITEM #1) Call meeting to order. LARM Board Chair Mayor Joey Spellerberg, City of Fremont, called the meeting to order.

Roll call:

Present (18):

City of Columbus, Mayor James Bulkley

City of Crete, Tom Ourada

City of Fremont, Mayor Joey Spellerberg

City of Gering, Pat Heath

City of Gibbon, Mayor Deb VanMatre

Guide Rock Fire District, Sandra Schendt

City of Holdrege, Chris Rector

City of Neligh, Dana Klabenes

City of Nelson, Sandra Schendt

Nelson Rural Fire District, Sandra Schendt

City of North Platte, Layne Groseth

City of Ralston, Mayor Don Groesser

SID #29 – Sarpy County, Pamela Buethe

City of St. Paul, Connie Jo Beck

St. Paul Fire Department, Connie Jo Beck

City of Sargent, Gwenda Horky

City of Scottsbluff, Kevin Spencer

City of Waverly, Stephanie Fisher

Not present (211):

City of Ainsworth

Village of Alda

Village of Allen

Village of Anselmo

Village of Ansley

City of Arapahoe

Village of Arcadia

Village of Arlington

Village of Ashton

City of Atkinson

City of Auburn

Auburn Board of Public
Works

Village of Bancroft

City of Bassett

City of Bayard

City of Beaver City

Village of Beaver

Crossing

Village of Benedict

City of Benkelman

City of Bennet

Village of Berwyn

City of Blair

City of Blue Hill

Village of Broadwater

Village of Brock

Village of Brownville

Village of Brule

Village of Burr

City of Burwell

Village of Butte

Village of Callaway

Village of Cedar Bluffs

Village of Cedar Creek

Central Rural Fire

Protection District

City of Chadron

City of Chappell

Village of Chester

City of Clarkson

City of Clay Center

Village of Comstock

Village of Cook

Village of Cotesfield

Village of Culbertson

City of Curtis

Village of Dalton

Village of Danbury

Village of Dannebrog

City of David City

Village of DeWeese

Village of Dix

Village of Dorchester,
Dorchester VFD

Village of Dunbar

City of Edgar

Village of Edison

Village of Elba

Village of Elm Creek

Village of Elsie

Village of Elyria

Village of Emerson

Village of Eustis

Fairfield Rural Fire

Protection District

City of Falls City

Village of Farwell

Village of Farnam

Village of Firth

City of Franklin

Village of Funk

City of Genoa

Village of Glenvil

City of Gothenburg

Village of Greeley

Village of Guide Rock

Village of Gurley

Village of Haigler

Village of Halsey

City of Harvard &
Harvard RFD

Village of Hazard

Village of Hemingford

City of Henderson

Village of Hendley

Village of Henry

Village of Herman

Village of Hershey

City of Hickman

Village of Hildreth

Village of Holbrook

City of Holdrege

Village of Hoskins

Hoskins RFD

Village of Howells

City of Humboldt

Humboldt Fire & RFD

City of Imperial

City of Indianola,
Indianola RFD &
VFD

Village of Inglewood

Village of Jansen

Village of Johnstown

Village of Julian
KBR Solid Waste
Committee
City of Kimball
Village of Lawrence
Village of Lebanon
Village of Leigh
Village of Lewellen
Village of Litchfield
Village of Lodgepole
City of Long Pine
City of Louisville
Loup Central Landfill
City of Loup City
Lower Republican NRD
Village of Lyman
City of Lyons
Madison County RTSD
Village of Malcolm
Village of Malmo
Village of Manley
Village of Marquette
Village of Martinsburg
Village of Mason City
Village of Maxwell
Village of McGrew
Village of Meadow
Grove
Village of Melbeta
Village of Merna
Village of Miller
City of Minatare
Village of Monroe
Village of Moorefield
Village of Morrill
Village of Mullen
Village of Murray
Village of Naponee
Village of Nenzel
Village of Newcastle
City of Norfolk
Village of North Loup
Northeast Nebraska
Economic
Development District

Northeast Nebraska
Solid Waste
Coalition
City of Oakland
Village of Oconto
City of Ogallala
Village of Ohiowa
Village of Orleans
Orleans Township
City of Oshkosh
Village of Otoe
Village of Overton
Village of Oxford
City of Pawnee City
Village of Paxton
Village of Pilger
Village of Platte Center
City of Ponca
Village of Potter
City of Randolph
Village of Roca
Village of Ruskin
SID #1 - Butler County
SID #6 - Dodge County
SID #7 - Platte County
SID #23 - Sarpy County
SID #65 - Sarpy County
SID #79 - Sarpy County
SID#158 - Sarpy County
SID #237 - Sarpy
County
SID #274 - Sarpy
County
SID #299 - Sarpy
County
SID #331 - Sarpy
County
SID #333 - Sarpy
County
SID #341 - Sarpy
County
SID # 358 - Sarpy
County
SID #367 - Sarpy
County

SID #368 - Sarpy
County
Sargent RFD
Village of Scotia
Sheep Creek & Farmers
RFD
Village of Shelton
Village of Shickley
Village of Silver Creek
Solid Waste Agency of
Northwest Nebraska
(SWANN)
Springbank Township
Village of Stamford
Village of Stapleton
Village of Steele City
Village of Sterling
Village of Stratton
Village of Stuart
Village of Sumner
Village of Sutherland
City of Syracuse
Village of Table Rock
Village of Taylor
City of Terrytown
City of Trenton
Village of Uehling
Village of Union
Village of Utica
City of Valentine
City of Valley
Victoria Township
City of Wahoo
Village of Wallace
Village of Walthill
Village of Wausa
Village of Wilcox
Village of Winnebago
City of Wisner
Village of Wolbach
Village of Wood Lake
City of Wymore
City of Yutan

The following also attended the meeting: **LARM Staff** – Dave Bos, Tracy Juranek, James Kelley, Diane Becker, Drew Cook, Kyla Brockevelt, Fred Wiebelhaus, Ethan Nguyen, John Hobbs and Nate Fox; **Cline Williams** – Trent Sidders; **Thomas, Kunc and Black-Jeremy Fox** and **LARM Administrator** – L. Lynn Rex.

After roll call was taken, Chair Spellerberg indicated that on September 26, 2024, notice of this meeting with the agenda and other materials were sent to all LARM members and the LARM Board. Notice of this meeting with the agenda and other materials were available for public inspection at 206 South 13th Street, Suite 800, in Lincoln, Nebraska, and posted with the following links kept continually current: an electronic copy of the agenda and all documents being considered at the meeting, with a link to the current version of the Open Meetings Act on LARM’s website – larmpool.org. He informed the public about the location of the Open Meetings Act which is posted and accessible to members of the public and at larmpool.org along with at least one copy of all reproducible written material to be discussed at this meeting.

The Pledge of Allegiance to the Flag of the United States of America was recited. Chair Spellerberg stated that pursuant to the Open Meetings Act, the LARM Board Chair reserves the right to limit comments on agenda items. In accordance with the Open Meetings Act, there is no time limit on comments made by members of the LARM Board of Directors.

(AGENDA ITEM #2) Consider a motion to approve the Minutes of the Annual Members Meeting of the League Association of Risk Management (LARM) held on September 27, 2023. Chris Rector, City of Holdrege moved, seconded by Pam Buethe of the SID #29 to approve the Minutes of the Annual Members Meeting of the League Association of Risk Management (LARM) held on September 27, 2023. Chair Spellerberg asked if there was any discussion; there was none.

Roll call vote.

Ayes (18):

City of Columbus, City of Crete, City of Fremont, City of Gering, City of Gibbon, Guide Rock Fire District, City of Holdrege, City of Neligh, City of Nelson, Nelson Rural Fire District, City of North Platte, City of Ralston, SID #29, City of St. Paul, St. Paul Fire Department, City of Sargent, City of Scottsbluff and City of Waverly

Nays (0)

Abstentions (0):

Not present (211):

City of Ainsworth
Village of Alda
Village of Allen
Village of Anselmo

Village of Ansley
City of Arapahoe
Village of Arcadia
Village of Arlington

Village of Ashton
City of Atkinson
City of Auburn

Auburn Board of Public Works
Village of Bancroft
City of Bassett
City of Bayard
City of Beaver City
Village of Beaver Crossing
Village of Benedict
City of Benkelman
City of Bennet
Village of Berwyn
City of Blair
City of Blue Hill
Village of Broadwater
Village of Brock
Village of Brownville
Village of Brule
Village of Burr
City of Burwell
Village of Butte
Village of Callaway
Village of Cedar Bluffs
Village of Cedar Creek
Central Rural Fire Protection District
City of Chadron
City of Chappell
Village of Chester
City of Clarkson
City of Clay Center
Village of Comstock
Village of Cook
Village of Cotesfield
Village of Culbertson
City of Curtis
Village of Dalton
Village of Danbury
Village of Dannebrog
City of David City
Village of DeWeese
Village of Dix
Village of Dorchester, Dorchester VFD
Village of Dunbar
City of Edgar

Village of Edison
Village of Elba
Village of Elm Creek
Village of Elsie
Village of Elyria
Village of Emerson
Village of Eustis
Fairfield Rural Fire Protection District
City of Falls City
Village of Farwell
Village of Farnam
Village of Firth
City of Franklin
Village of Funk
City of Genoa
Village of Glenvil
City of Gothenburg
Village of Greeley
Village of Guide Rock
Village of Gurley
Village of Haigler
Village of Halsey
City of Harvard & Harvard RFD
Village of Hazard
Village of Hemingford
City of Henderson
Village of Hendley
Village of Henry
Village of Herman
Village of Hershey
City of Hickman
Village of Hildreth
Village of Holbrook
City of Holdrege
Village of Hoskins
Hoskins RFD
Village of Howells
City of Humboldt
Humboldt Fire & RFD
City of Imperial
City of Indianola, Indianola RFD & VFD
Village of Inglewood

Village of Jansen
Village of Johnstown
Village of Julian
KBR Solid Waste Committee
City of Kimball
Village of Lawrence
Village of Lebanon
Village of Leigh
Village of Lewellen
Village of Litchfield
Village of Lodgepole
City of Long Pine
City of Louisville
Loup Central Landfill
City of Loup City
Lower Republican NRD
Village of Lyman
City of Lyons
Madison County RTSD
Village of Malcolm
Village of Malmo
Village of Manley
Village of Marquette
Village of Martinsburg
Village of Mason City
Village of Maxwell
Village of McGrew
Village of Meadow Grove
Village of Melbeta
Village of Merna
Village of Miller
City of Minatare
Village of Monroe
Village of Moorefield
Village of Morrill
Village of Mullen
Village of Murray
Village of Naponee
Village of Nenzel
Village of Newcastle
City of Norfolk
Village of North Loup

Northeast Nebraska Economic Development District	SID#158 - Sarpy County	Village of Stapleton
Northeast Nebraska Solid Waste Coalition	SID #237 - Sarpy County	Village of Steele City
City of Oakland	SID #274 - Sarpy County	Village of Sterling
Village of Oconto	SID #299 - Sarpy County	Village of Stratton
City of Ogallala	SID #331 - Sarpy County	Village of Stuart
Village of Ohiowa	SID #333 - Sarpy County	Village of Sumner
Village of Orleans	SID #341 - Sarpy County	Village of Sutherland
Orleans Township	SID # 358 - Sarpy County	City of Syracuse
City of Oshkosh	SID #367 - Sarpy County	Village of Table Rock
Village of Otoe	SID #368 - Sarpy County	Village of Taylor
Village of Overton	Sargent RFD	City of Terrytown
Village of Oxford	Village of Scotia	City of Trenton
City of Pawnee City	Sheep Creek & Farmers RFD	Village of Uehling
Village of Paxton	Village of Shelton	Village of Union
Village of Pilger	Village of Shickley	Village of Utica
Village of Platte Center	Village of Silver Creek	City of Valentine
City of Ponca	Solid Waste Agency of Northwest Nebraska (SWANN)	City of Valley
Village of Potter	Springbank Township	Victoria Township
City of Randolph	Village of Stamford	City of Wahoo
Village of Roca		Village of Wallace
Village of Ruskin		Village of Walthill
SID #1 - Butler County		Village of Wausa
SID #6 - Dodge County		Village of Wilcox
SID #7 - Platte County		Village of Winnebago
SID #23 - Sarpy County		City of Wisner
SID #65 - Sarpy County		Village of Wolbach
SID #79 - Sarpy County		Village of Wood Lake
		City of Wymore
		City of Yutan

Motion carried: 18 ayes, 0 nays, 1 abstention, and 211 not present

(AGENDA ITEM #3) Consider a motion to accept the recommendations of the Nominating Committee and elect the slate of nominees to the LARM Board of Directors.

- a. Pursuant to Article I, Section 2 of LARM's Bylaws and Section 8.1.4.1 of LARM's Interlocal Agreement, the Nominating Committee of the LARM Board of Directors has recommended a slate of five candidates (listed below) to serve a three-year term.
- b. Pursuant to Article I, Section 2.1 of LARM's Bylaws and Section 8.1.3.1 of LARM's Interlocal Agreement, additional nominations shall be requested from participating members at the meeting.

Connie Jo Beck, Clerk/Deputy Treasurer of the City of St. Paul (appointed at the 9-22-2021 LARM Board meeting to replace Doug Schulz, City Administrator of Curtis).

Sharon Powell, Board Member of the Village of Utica.

Mindy Rump, Mayor of the City of Blair

Kevin Spencer, Police Chief/City Manager of the City of Scottsbluff.

Mark Stracke, Clerk/Treasurer of the Village of Stuart.

Chair Spellerberg asked if there were any additional nominations from participating members; there were none. Mayor Deb VanMatre moved, seconded by Pat Heath, City of Gering to elect the slate of nominees recommended by LARM's Nominating Committee.

Roll call vote.

Ayes (18):

City of Columbus, City of Crete, City of Fremont, City of Gering, City of Gibbon, Guide Rock Fire District, City of Holdrege. City of Neligh, City of Nelson, Nelson Rural Fire District, City of North Platte, City of Ralston, SID #29, City of St. Paul, St. Paul Fire Department, City of Sargent, City of Scottsbluff, and City of Waverly.

Nays (0)

Abstentions (0)

Not present (211):

City of Ainsworth	Village of Benedict	City of Chappell
Village of Alda	City of Benkelman	Village of Chester
Village of Allen	City of Bennet	City of Clarkson
Village of Anselmo	Village of Berwyn	City of Clay Center
Village of Ansley	City of Blair	Village of Comstock
City of Arapahoe	City of Blue Hill	Village of Cook
Village of Arcadia	Village of Broadwater	Village of Cotesfield
Village of Arlington	Village of Brock	Village of Culbertson
Village of Ashton	Village of Brownville	City of Curtis
City of Atkinson	Village of Brule	Village of Dalton
City of Auburn	Village of Burr	Village of Danbury
Auburn Board of Public Works	City of Burwell	Village of Dannebrog
Village of Bancroft	Village of Butte	City of David City
City of Bassett	Village of Callaway	Village of DeWeese
City of Bayard	Village of Cedar Bluffs	Village of Dix
City of Beaver City	Village of Cedar Creek	Village of Dorchester, Dorchester VFD
Village of Beaver Crossing	Central Rural Fire Protection District	Village of Dunbar
	City of Chadron	City of Edgar

Village of Edison
Village of Elba
Village of Elm Creek
Village of Elsie
Village of Elyria
Village of Emerson
Village of Eustis
Fairfield Rural Fire
Protection District
City of Falls City
Village of Farwell
Village of Farnam
Village of Firth
City of Franklin
Village of Funk
City of Genoa
Village of Glenvil
City of Gothenburg
Village of Greeley
Village of Guide Rock
Village of Gurley
Village of Haigler
Village of Halsey
City of Harvard &
Harvard RFD
Village of Hazard
Village of Hemingford
City of Henderson
Village of Hendley
Village of Henry
Village of Herman
Village of Hershey
City of Hickman
Village of Hildreth
Village of Holbrook
City of Holdrege
Village of Hoskins
Hoskins RFD
Village of Howells
City of Humboldt
Humboldt Fire & RFD
City of Imperial
City of Indianola,
Indianola RFD &
VFD
Village of Inglewood

Village of Jansen
Village of Johnstown
Village of Julian
KBR Solid Waste
Committee
City of Kimball
Village of Lawrence
Village of Lebanon
Village of Leigh
Village of Lewellen
Village of Litchfield
Village of Lodgepole
City of Long Pine
City of Louisville
Loup Central Landfill
City of Loup City
Lower Republican NRD
Village of Lyman
City of Lyons
Madison County RTSD
Village of Malcolm
Village of Malmo
Village of Manley
Village of Marquette
Village of Martinsburg
Village of Mason City
Village of Maxwell
Village of McGrew
Village of Meadow
Grove
Village of Melbeta
Village of Merna
Village of Miller
City of Minatare
Village of Monroe
Village of Moorefield
Village of Morrill
Village of Mullen
Village of Murray
Village of Naponee
Village of Nenzel
Village of Newcastle
City of Norfolk
Village of North Loup

Northeast Nebraska
Economic
Development District
Northeast Nebraska
Solid Waste
Coalition
City of Oakland
Village of Oconto
City of Ogallala
Village of Ohiowa
Village of Orleans
Orleans Township
City of Oshkosh
Village of Otoe
Village of Overton
Village of Oxford
City of Pawnee City
Village of Paxton
Village of Pilger
Village of Platte Center
City of Ponca
Village of Potter
City of Randolph
Village of Roca
Village of Ruskin
SID #1 - Butler County
SID #6 - Dodge County
SID #7 - Platte County
SID #23 - Sarpy County
SID #65 - Sarpy County
SID #79 - Sarpy County
SID#158 - Sarpy County
SID #237 - Sarpy
County
SID #274 - Sarpy
County
SID #299 - Sarpy
County
SID #331 - Sarpy
County
SID #333 - Sarpy
County
SID #341 - Sarpy
County
SID # 358 - Sarpy
County

SID #367 - Sarpy County	Village of Stapleton	City of Valley
SID #368 - Sarpy County	Village of Steele City	Victoria Township
Sargent RFD	Village of Sterling	City of Wahoo
Village of Scotia	Village of Stratton	Village of Wallace
Sheep Creek & Farmers RFD	Village of Stuart	Village of Walthill
Village of Shelton	Village of Sumner	Village of Wausa
Village of Shickley	Village of Sutherland	Village of Wilcox
Village of Silver Creek	City of Syracuse	Village of Winnebago
Solid Waste Agency of Northwest Nebraska (SWANN)	Village of Table Rock	City of Wisner
Springbank Township	Village of Taylor	Village of Wolbach
Village of Stamford	City of Terrytown	Village of Wood Lake
	City of Trenton	City of Wymore
	Village of Uehling	City of Yutan
	Village of Union	
	Village of Utica	
	City of Valentine	

Motion carried: 18 ayes, 0 nays, 0 abstention and 211 not present.

(AGENDA ITEM #4) Consider a motion to accept a report on LARM’s Annual Audited Financial Statement and Actuarial Opinion. (The report was presented by Jeremy Fox, CPA, Thomas, Kunc and Black, LARM’s Auditor.) Mayor James Bulkley, City of Columbus moved, seconded by Mayor Don Groesser, City of Ralston to accept the report on LARM’s Annual Audited Financial Statement and Actuarial Opinion. Chair Spellerberg asked if there was any discussion, there was none.

Roll call vote.

Ayes (18): City of Columbus, City of Crete, City of Fremont, City of Gering, City of Gibbon, Guide Rock Fire District, City of Holdrege, City of Neligh, City of Nelson, Nelson Rural Fire District, City of North Platte, City of Ralston, SID #29, City of St. Paul, St. Paul Fire Department, City of Sargent, City of Scottsbluff, and City of Waverly

Nays (0)

Abstentions (0)

Not present (211):

City of Ainsworth	City of Atkinson	Village of Beaver
Village of Alda	City of Auburn	Crossing
Village of Allen	Auburn Board of Public	Village of Benedict
Village of Anselmo	Works	City of Benkelman
Village of Ansley	Village of Bancroft	City of Bennet
City of Arapahoe	City of Bassett	Village of Berwyn
Village of Arcadia	City of Bayard	City of Blair
Village of Arlington	City of Beaver City	City of Blue Hill
Village of Ashton		Village of Broadwater

Village of Brock
Village of Brownville
Village of Brule
Village of Burr
City of Burwell
Village of Butte
Village of Callaway
Village of Cedar Bluffs
Village of Cedar Creek
Central Rural Fire
Protection District
City of Chadron
City of Chappell
Village of Chester
City of Clarkson
City of Clay Center
Village of Comstock
Village of Cook
Village of Cotesfield
Village of Culbertson
City of Curtis
Village of Dalton
Village of Danbury
Village of Dannebrog
City of David City
Village of DeWeese
Village of Dix
Village of Dorchester,
Dorchester VFD
Village of Dunbar
City of Edgar
Village of Edison
Village of Elba
Village of Elm Creek
Village of Elsie
Village of Elyria
Village of Emerson
Village of Eustis
Fairfield Rural Fire
Protection District
City of Falls City
Village of Farwell
Village of Farnam
Village of Firth
City of Franklin
Village of Funk

City of Genoa
Village of Glenvil
City of Gothenburg
Village of Greeley
Village of Guide Rock
Village of Gurley
Village of Haigler
Village of Halsey
City of Harvard &
Harvard RFD
Village of Hazard
Village of Hemingford
City of Henderson
Village of Hendley
Village of Henry
Village of Herman
Village of Hershey
City of Hickman
Village of Hildreth
Village of Holbrook
City of Holdrege
Village of Hoskins
Hoskins RFD
Village of Howells
City of Humboldt
Humboldt Fire & RFD
City of Imperial
City of Indianola,
Indianola RFD &
VFD
Village of Inglewood
Village of Jansen
Village of Johnstown
Village of Julian
KBR Solid Waste
Committee
City of Kimball
Village of Lawrence
Village of Lebanon
Village of Leigh
Village of Lewellen
Village of Litchfield
Village of Lodgepole
City of Long Pine
City of Louisville
Loup Central Landfill

City of Loup City
Lower Republican NRD
Village of Lyman
City of Lyons
Madison County RTSD
Village of Malcolm
Village of Malmo
Village of Manley
Village of Marquette
Village of Martinsburg
Village of Mason City
Village of Maxwell
Village of McGrew
Village of Meadow
Grove
Village of Melbeta
Village of Merna
Village of Miller
City of Minatare
Village of Monroe
Village of Moorefield
Village of Morrill
Village of Mullen
Village of Murray
Village of Naponee
Village of Nenzel
Village of Newcastle
City of Norfolk
Village of North Loup
Northeast Nebraska
Economic
Development District
Northeast Nebraska
Solid Waste
Coalition
City of Oakland
Village of Oconto
City of Ogallala
Village of Iowa
Village of Orleans
Orleans Township
City of Oshkosh
Village of Otoe
Village of Overton
Village of Oxford
City of Pawnee City

Village of Paxton
Village of Pilger
Village of Platte Center
City of Ponca
Village of Potter
City of Randolph
Village of Roca
Village of Ruskin
SID #1 - Butler County
SID #6 - Dodge County
SID #7 - Platte County
SID #23 - Sarpy County
SID #65 - Sarpy County
SID #79 - Sarpy County
SID#158 - Sarpy County
SID #237 - Sarpy
County
SID #274 - Sarpy
County
SID #299 - Sarpy
County
SID #331 - Sarpy
County
SID #333 - Sarpy
County

SID #341 - Sarpy
County
SID # 358 - Sarpy
County
SID #367 - Sarpy
County
SID #368 - Sarpy
County
Sargent RFD
Village of Scotia
Sheep Creek & Farmers
RFD
Village of Shelton
Village of Shickley
Village of Silver Creek
Solid Waste Agency of
Northwest Nebraska
(SWANN)
Springbank Township
Village of Stamford
Village of Stapleton
Village of Steele City
Village of Sterling
Village of Stratton
Village of Stuart

Village of Sumner
Village of Sutherland
City of Syracuse
Village of Table Rock
Village of Taylor
City of Terrytown
City of Trenton
Village of Uehling
Village of Union
Village of Utica
City of Valentine
City of Valley
Victoria Township
City of Wahoo
Village of Wallace
Village of Walthill
Village of Wausa
Village of Wilcox
Village of Winnebago
City of Wisner
Village of Wolbach
Village of Wood Lake
City of Wymore
City of Yutan

Motion carried: 18 ayes, 0 nays, 0 abstention, and 211 not present.

(AGENDA ITEM #5) Motion to adjourn. Sandra Schendt, City of Nelson moved, seconded by Pam Buethe, SID #29, to adjourn.

Roll call vote.

Ayes (18): City of Columbus, City of Crete, City of Fremont, City of Gering, City of Gibbon, Guide Rock Fire District, City of Holdrege, City of Neligh, City of Nelson, Nelson Rural Fire District, City of North Platte, City of Ralston, SID #29, City of St. Paul, St. Paul Fire Department, City of Sargent, City of Scottsbluff, and City of Waverly

Nays (0)

Abstentions (0)

Not present (211):

City of Ainsworth
Village of Alda
Village of Allen

Village of Anselmo
Village of Ansley
City of Arapahoe

Village of Arcadia
Village of Arlington
Village of Ashton

City of Atkinson
City of Auburn
Auburn Board of Public Works
Village of Bancroft
City of Bassett
City of Bayard
City of Beaver City
Village of Beaver Crossing
Village of Benedict
City of Benkelman
City of Bennet
Village of Berwyn
City of Blair
City of Blue Hill
Village of Broadwater
Village of Brock
Village of Brownville
Village of Brule
Village of Burr
City of Burwell
Village of Butte
Village of Callaway
Village of Cedar Bluffs
Village of Cedar Creek
Central Rural Fire Protection District
City of Chadron
City of Chappell
Village of Chester
City of Clarkson
City of Clay Center
Village of Comstock
Village of Cook
Village of Cotesfield
Village of Culbertson
City of Curtis
Village of Dalton
Village of Danbury
Village of Dannebrog
City of David City
Village of DeWeese
Village of Dix
Village of Dorchester, Dorchester VFD

Village of Dunbar
City of Edgar
Village of Edison
Village of Elba
Village of Elm Creek
Village of Elsie
Village of Elyria
Village of Emerson
Village of Eustis
Fairfield Rural Fire Protection District
City of Falls City
Village of Farwell
Village of Farnam
Village of Firth
City of Franklin
Village of Funk
City of Genoa
Village of Glenvil
City of Gothenburg
Village of Greeley
Village of Guide Rock
Village of Gurley
Village of Haigler
Village of Halsey
City of Harvard & Harvard RFD
Village of Hazard
Village of Hemingford
City of Henderson
Village of Hendley
Village of Henry
Village of Herman
Village of Hershey
City of Hickman
Village of Hildreth
Village of Holbrook
City of Holdrege
Village of Hoskins
Hoskins RFD
Village of Howells
City of Humboldt
Humboldt Fire & RFD
City of Imperial

City of Indianola, Indianola RFD & VFD
Village of Inglewood
Village of Jansen
Village of Johnstown
Village of Julian
KBR Solid Waste Committee
City of Kimball
Village of Lawrence
Village of Lebanon
Village of Leigh
Village of Lewellen
Village of Litchfield
Village of Lodgepole
City of Long Pine
City of Louisville
Loup Central Landfill
City of Loup City
Lower Republican NRD
Village of Lyman
City of Lyons
Madison County RTSD
Village of Malcolm
Village of Malmo
Village of Manley
Village of Marquette
Village of Martinsburg
Village of Mason City
Village of Maxwell
Village of McGrew
Village of Meadow Grove
Village of Melbeta
Village of Merna
Village of Miller
City of Minatare
Village of Monroe
Village of Moorefield
Village of Morrill
Village of Mullen
Village of Murray
Village of Naponee
Village of Nenzel
Village of Newcastle

City of Norfolk	SID #65 - Sarpy County	Springbank Township
Village of North Loup	SID #79 - Sarpy County	Village of Stamford
Northeast Nebraska Economic Development District	SID#158 - Sarpy County	Village of Stapleton
Northeast Nebraska Solid Waste Coalition	SID #237 - Sarpy County	Village of Steele City
City of Oakland	SID #274 - Sarpy County	Village of Sterling
Village of Oconto	SID #299 - Sarpy County	Village of Stratton
City of Ogallala	SID #331 - Sarpy County	Village of Stuart
Village of Ohiowa	SID #333 - Sarpy County	Village of Sumner
Village of Orleans	SID #341 - Sarpy County	Village of Sutherland
Orleans Township	SID #358 - Sarpy County	City of Syracuse
City of Oshkosh	SID #367 - Sarpy County	Village of Table Rock
Village of Otoe	SID #368 - Sarpy County	Village of Taylor
Village of Overton	Sargent RFD	City of Terrytown
Village of Oxford	Village of Scotia	City of Trenton
City of Pawnee City	Sheep Creek & Farmers RFD	Village of Uehling
Village of Paxton	Village of Shelton	Village of Union
Village of Pilger	Village of Shickley	Village of Utica
Village of Platte Center	Village of Silver Creek	City of Valentine
City of Ponca	Solid Waste Agency of Northwest Nebraska (SWANN)	City of Valley
Village of Potter		Victoria Township
City of Randolph		City of Wahoo
Village of Roca		Village of Wallace
Village of Ruskin		Village of Walthill
SID #1 - Butler County		Village of Wausa
SID #6 - Dodge County		Village of Wilcox
SID #7 - Platte County		Village of Winnebago
SID #23 - Sarpy County		City of Wisner
		Village of Wolbach
		Village of Wood Lake
		City of Wymore
		City of Yutan

Motion carried: 18 ayes, 0 nays, 0 abstentions and 211 not present.

The meeting was adjourned at 11:19 am.

Chair Mayor Joey Spellerberg thanked all the members for taking the time to participate in the Annual Members' Meeting and vote on these important agenda items.

Approved on:

ATTEST:

Kyla Brocchevelt
Executive Administrative Assistant
League Association of Risk Management

L. Lynn Rex
Ex-Officio, Non-Voting Board Member and Administrator of LARM
Executive Director of the League of Nebraska Municipalities

DRAFT



NOTICE

MEETING OF THE ANNUAL MEMBERS MEETING OF THE LEAGUE ASSOCIATION OF RISK MANAGEMENT (LARM) Wednesday, October 2, 2024, 11:00 a.m. CT/10:00 a.m. MT

PLEASE TAKE NOTICE that on **Wednesday, October 2, 2024, at 11:00 a.m. CT/10:00 a.m. MT**, the League Association of Risk Management (LARM), will hold a LARM Annual Members meeting at the Cornhusker Marriot Hotel, Grand Ballroom, B and C, 333 South 13th Street, Lincoln, Nebraska. An agenda of subjects known at this time is included with this notice, and the agenda shall be kept continually current and readily available for public inspection at the principal office of LARM during normal business hours at 206 South 13th Street, Suite 800, Lincoln, Nebraska. A notice of this meeting with the agenda and other materials are available at this location with a copy of the Open Meetings Act posted. The meeting will also be made available by Zoom via Computer, Smart Device or Telephone: <https://larmpool-org.zoom.us/j/81582263405?pwd=xYOEfuQGRUGzGMdrAROCrvJv2LKMi.1> or 1-833-548-0282. The Meeting ID is 815 8226 3405 and the passcode is 356511.

On September 26, 2024, a notice of this meeting with the agenda and other materials was sent to all LARM members and the LARM Board. Notice of this meeting with the agenda and other materials also is available for public inspection at 206 South 13th Street, Suite 800, in Lincoln, Nebraska, and posted with the following links kept continually current: an electronic copy of the agenda, all documents being considered at the meeting, with a link to the current version of the Open Meetings Act on LARM's website- larmpool.org.

MINUTES
Annual Members' Meeting of the
League Insurance Government Health Team (LIGHT)
Friday, Oct. 4, 2024, at 9:15 A.M. CT
Cornhusker Marriott Hotel – Hawthorne Room
333 S 13th Street, Lincoln

The Annual Members' Meeting of the League Insurance Government Health Team (LIGHT) was held Oct. 4, 2024, at 9:15 a.m. CT at the Cornhusker Marriott Hotel – Hawthorne Room at 333 S 13th Street, Lincoln, Nebraska.

(AGENDA ITEM #1) **Call to Order.** At 9:15 a.m. CT, Plattsmouth Mayor Paul Lambert, Chair of the LIGHT Board, called the meeting to order.

The roll call was read with the following LIGHT members present: **Blair, Crete, Gibbon, Plattsmouth, St. Paul, Waverly, and West Point.** At the time of roll call, 7 voting members were present and 63 were absent: Ainsworth, Albion, Alma, Ansley, Ashland, Auburn, Bartley, Bassett, Beaver City, Bennington, Cambridge, Cedar Bluffs, Ceresco, Creighton, Culbertson, Curtis, Decatur, Deshler, DeWitt, Edgar, Elm Creek, Elwood, Fairbury, Firth, Fort Calhoun, Friend, Geneva, Genoa, Gothenburg, Grant, Hartington, Hemingford, Henderson, Hershey, Holdrege, Indianola, Kimball, Laurel, Lyons, Madison, Marquette, Minatare, Mitchell, Morrill, Ord, Osceola, Oshkosh, Pender, Ponca, Prague, Schuyler, Scribner, St. Edward, Sutherland, Sutton, Valley, Wakefield, Walthill, Wausa, Wayne, Wilber, Wisner, and Wymore.

Chair Lambert indicated that on Sept. 30, 2024, a notice of this meeting with the agenda and other materials were sent to all LIGHT members and the LIGHT Board of Directors. Notice of this meeting with the agenda and other materials were available for public inspection at 206 S 13th Street, Suite 800, in Lincoln, Nebraska, and also posted with the following links kept continually current: an electronic copy of the agenda, all documents being considered at the meeting, and the current version of the Open Meetings Act on the website of the League of Nebraska Municipalities – lonm.org/light/.

Chair Lambert informed the public about the location of the Open Meetings Act which was accessible to members of the public and at lonm.org/light/ along with a copy of all reproducible written materials to be discussed at this meeting.

Chair Lambert stated the following regarding public comment on any agenda item(s): Pursuant to the Open Meetings Act, the LIGHT Board Chair reserves the right to limit comments on agenda items. In accordance with the Open Meetings Act, there is no time limit on comments made by members of the LIGHT Board of Directors.

Chair Lambert asked those present to join him in reciting the Pledge of Allegiance to the Flag of the United States of America.

(AGENDA ITEM #2) **Consider a motion to approve the minutes of the Sept. 29, 2023, Annual Members' Meeting of LIGHT.** Connie Jo Beck, Clerk/Deputy Treasurer, City of St. Paul, moved, seconded by Brenda Wheeler, Clerk, City of Blair, to approve the minutes of the Sept. 26, 2023, Annual Members' Meeting of LIGHT. Chair Lambert asked if there was any discussion; there was none. Roll call vote. Ayes: Blair, Crete, Gibbon, Plattsmouth, St. Paul, Waverly, and West Point. Nays: None. Abstentions: None. Absent: Ainsworth, Albion, Alma, Ansley, Ashland, Auburn, Bartley, Bassett, Beaver City, Bennington, Cambridge, Cedar Bluffs, Ceresco, Creighton, Culbertson, Curtis, Decatur, Deshler, DeWitt, Edgar, Elm Creek, Elwood, Fairbury, Firth, Fort Calhoun, Friend, Geneva, Genoa, Gothenburg, Grant, Hartington, Hemingford, Henderson, Hershey, Holdrege, Indianola, Kimball, Laurel, Lyons, Madison, Marquette, Minatare, Mitchell, Morrill, Ord, Osceola, Oshkosh, Pender, Ponca, Prague, Schuyler, Scribner, St. Edward, Sutherland, Sutton, Valley, Wakefield, Walthill, Wausa, Wayne, Wilber, Wisner, and Wymore. ***Motion carried: 7 ayes, 0 nays, 0 abstentions and 63 absent.***

(AGENDA ITEM #3) **Consider approval of a motion to accept the Nominating Committee Report regarding the Election of the Board of Directors, which includes the nomination of Catherine Jo Mills, Board Chair of the Village of Ansley, for a three-year term of office beginning Jan. 1, 2025, and ending Dec. 31, 2027.** (Presented by L. Lynn Rex) Tom Goulette, City Administrator/Utility Superintendent, City of West Point, moved, seconded by Mayor Deb VanMatre, City of Gibbon, to accept the Nominating Committee Report regarding the Election of the Board of Directors, which includes the nomination of Catherine Jo Mills, Board Chair of the Village of Ansley, for a three-year term of office beginning Jan. 1, 2025, and ending Dec. 31, 2027. Chair Lambert asked if there was any discussion; there was none. Roll call vote. Ayes: Blair, Crete, Gibbon, Plattsmouth, St. Paul, Waverly, and West Point. Nays: None. Abstentions: None. Absent: Ainsworth, Albion, Alma, Ansley, Ashland, Auburn, Bartley, Bassett, Beaver City, Bennington, Cambridge, Cedar Bluffs, Ceresco, Creighton, Culbertson, Curtis, Decatur, Deshler, DeWitt, Edgar, Elm Creek, Elwood, Fairbury, Firth, Fort Calhoun, Friend, Geneva, Genoa, Gothenburg, Grant, Hartington, Hemingford, Henderson, Hershey, Holdrege, Indianola, Kimball, Laurel, Lyons, Madison, Marquette, Minatare, Mitchell, Morrill, Ord, Osceola, Oshkosh, Pender, Ponca, Prague, Schuyler, Scribner, St. Edward, Sutherland, Sutton, Valley, Wakefield, Walthill, Wausa, Wayne, Wilber, Wisner, and Wymore. ***Motion carried: 7 ayes, 0 nays, 0 abstentions and 63 absent.***

(AGENDA ITEM #4) **LIGHT Health Plan Update and Employer Membership Report.** (Presented by Dennis Maggart and Sue Warner)

- a. Report on LIGHT employer membership numbers including the number of participating employers and covered lives. Following the report, no action was needed. (Dennis Maggart reported LIGHT has 70 members and 803 employee lives; Sue Warner reported LIGHT has 72 members and 830 employee lives; the discrepancy is due to BCBS separating two cities into "separate groups" due to separate billing.)
- b. WEX, EASE, BCBSNE, and Mutual of Omaha updates. Brenda Wheeler, Clerk, City of Blair, moved, seconded by Stephanie Fisher, City Administrator, City of Waverly, to

establish a subcommittee of members to decide which platform to use for LIGHT enrollment. Chair Lambert asked if there was any discussion; there was none. Roll call vote. Ayes: Blair, Crete, Gibbon, Plattsmouth, St. Paul, Waverly, and West Point. Nays: None. Abstentions: None. Absent: Ainsworth, Albion, Alma, Ansley, Ashland, Auburn, Bartley, Bassett, Beaver City, Bennington, Cambridge, Cedar Bluffs, Ceresco, Creighton, Culbertson, Curtis, Decatur, Deshler, DeWitt, Edgar, Elm Creek, Elwood, Fairbury, Firth, Fort Calhoun, Friend, Geneva, Genoa, Gothenburg, Grant, Hartington, Hemingford, Henderson, Hershey, Holdrege, Indianola, Kimball, Laurel, Lyons, Madison, Marquette, Minatare, Mitchell, Morrill, Ord, Osceola, Oshkosh, Pender, Ponca, Prague, Schuyler, Scribner, St. Edward, Sutherland, Sutton, Valley, Wakefield, Walthill, Wausa, Wayne, Wilber, Wisner, and Wymore. **Motion carried: 7 ayes, 0 nays, 0 abstentions and 63 absent.**

(AGENDA ITEM #5) **Financial Report.** (Presented by L. Lynn Rex and Michelle Sitorius)

- a. League services – general review.
- b. Reminder regarding LIGHT Member assessment – 2024 plan year (\$1.50 per month for each employee covered under the LIGHT Member Health Plan); invoices will be sent as soon as the relevant information is available.
 - i. Board service; D&O liability coverage.
- c. Reminder regarding distribution of Summary Plan Description and related materials.

Connie Jo Beck, Clerk/Deputy Treasurer, City of St. Paul, moved, seconded by Mayor Deb VanMatre, City of Gibbon, to accept the financial report. Chair Lambert asked if there was any discussion; there was none. Roll call vote. Ayes: Blair, Crete, Gibbon, Plattsmouth, St. Paul, Waverly, and West Point. Nays: None. Abstentions: None. Absent: Ainsworth, Albion, Alma, Ansley, Ashland, Auburn, Bartley, Bassett, Beaver City, Bennington, Cambridge, Cedar Bluffs, Ceresco, Creighton, Culbertson, Curtis, Decatur, Deshler, DeWitt, Edgar, Elm Creek, Elwood, Fairbury, Firth, Fort Calhoun, Friend, Geneva, Genoa, Gothenburg, Grant, Hartington, Hemingford, Henderson, Hershey, Holdrege, Indianola, Kimball, Laurel, Lyons, Madison, Marquette, Minatare, Mitchell, Morrill, Ord, Osceola, Oshkosh, Pender, Ponca, Prague, Schuyler, Scribner, St. Edward, Sutherland, Sutton, Valley, Wakefield, Walthill, Wausa, Wayne, Wilber, Wisner, and Wymore. **Motion carried: 7 ayes, 0 nays, 0 abstentions and 63 absent.**

(AGENDA ITEM #6) **Consider a motion to adjourn.** Stephanie Fisher, City Administrator, City of Waverly, moved, seconded by Brenda Wheeler, Clerk, City of Blair, to adjourn. Roll call vote. Ayes: Blair, Crete, Gibbon, Plattsmouth, St. Paul, Waverly, and West Point. Nays: None. Abstentions: None. Absent: Ainsworth, Albion, Alma, Ansley, Ashland, Auburn, Bartley, Bassett, Beaver City, Bennington, Cambridge, Cedar Bluffs, Ceresco, Creighton, Culbertson, Curtis, Decatur, Deshler, DeWitt, Edgar, Elm Creek, Elwood, Fairbury, Firth, Fort Calhoun, Friend, Geneva, Genoa, Gothenburg, Grant, Hartington, Hemingford, Henderson, Hershey, Holdrege, Indianola, Kimball, Laurel,

Lyons, Madison, Marquette, Minatare, Mitchell, Morrill, Ord, Osceola, Oshkosh, Pender, Ponca, Prague, Schuyler, Scribner, St. Edward, Sutherland, Sutton, Valley, Wakefield, Walthill, Wausa, Wayne, Wilber, Wisner, and Wymore. **Motion carried: 7 ayes, 0 nays, 0 abstentions and 63 absent.** The meeting was adjourned at 9:42 a.m. CT.

Approved on:

ATTEST:

Brenda Henning

Membership Services Assistant
League of Nebraska Municipalities

L. Lynn Rex

Ex-Officio, Non-Voting, LIGHT Board Member
Executive Director of the League of Nebraska Municipalities (*LIGHT Administrator*)



NOTICE

**Annual Members' Meeting of the
League Insurance Government Health Team (LIGHT)
Friday, Oct. 4, 2024, at 9:15 A.M. CT
Cornhusker Marriott Hotel – Hawthorne Room
333 S 13th Street, Lincoln**

PLEASE TAKE NOTICE that the members of the League Insurance Government Health Team (LIGHT) will hold the **Annual Members' Meeting on Oct. 4, 2024, at 9:15 a.m. CT in Hawthorne Room at the Cornhusker Marriott Hotel, 333 S 13th Street, Lincoln, Nebraska.**

An agenda of subjects known at this time is included with this notice, but the agenda shall be kept continually current and readily available for public inspection at the principal office of LIGHT during normal business hours at 206 S 13th Street, Suite 800, Lincoln, Nebraska. A notice of this meeting with the agenda and other materials are available at this location with a copy of the Open Meetings Act posted.

On Sept. 30, 2024, notice of this meeting with the agenda and other materials were sent to all LIGHT members and the LIGHT Board of Directors. Notice of this meeting with the agenda and other materials are available for public inspection at 206 S 13th Street, Suite 800, in Lincoln, Nebraska and posted with the following links kept continually current: an electronic copy of the agenda, all documents being considered at the meeting, and the current version of the Open Meetings Act on the website of the League of Nebraska Municipalities – lonm.org/light/.

AGREEMENT

City of Waverly, Nebraska Redevelopment Area #1-Amendment #2 (See Map, Page 4)

Between
CITY OF WAVERLY, NEBRASKA
&
HANNA:KEELAN ASSOCIATES
Lincoln, Nebraska

402.464.5383 (o) 402.464.5856 (f)

Tim Keelan tkeelan@hannakeelan.com Keith Carl kcarl@hannakeelan.com

Step 1: Conduct Blight/Substandard Determination Study, as per Nebraska State Law, Four Substandard and 12 Blighted Criteria. (See Scope of Work, Page 2)

Step 2: Conduct General Redevelopment Plan, as per Nebraska State Law Criteria. (See Scope of Work, Page 3)

Total Cost* and Time Line:

**Cost: \$15,000. (Payment within 15 days of delivery).
Time Line: 60 Days.**

***All Costs Are Fixed Fees,
Includes the Cost of Services and all Related Expenses.**

City of Waverly, Nebraska will be provided an Electronic Copy, CD-PDF of the completed Blight/Substandard Determination Study & General Redevelopment Plan.



Hanna:Keelan Associates



Date

City of Waverly, Nebraska

Date

Scope of Work

NEBRASKA COMMUNITY DEVELOPMENT LAW

A. BLIGHT & SUBSTANDARD DETERMINATION STUDY

SUBSTANDARD FACTORS

1. Dilapidated/deterioration;*
2. Age or obsolescence;
3. Inadequate provision for ventilation, light, air, sanitation, or open spaces;
4. Existence of conditions which endanger life or property by fire and other causes.

BLIGHT FACTORS

1. A substantial number of deteriorated or deteriorating structures;*
2. Existence of defective or inadequate street layout;
3. Faulty lot layout in relation to size, adequacy, accessibility or usefulness;
4. Insanitary or unsafe conditions;
5. Deterioration of site or other improvements;
6. Diversity of ownership;
7. Tax or special assessment exceeding the fair value of land;
8. Defective or unusual condition of title**;
9. Improper subdivision or obsolete platting;
10. The existence of conditions which endanger life or property by fire or other causes;
11. Other environmental and blighting factors;
12. One of the other five conditions.

* Conduct exterior and not interior inspections of all buildings.

** Not Reviewed.

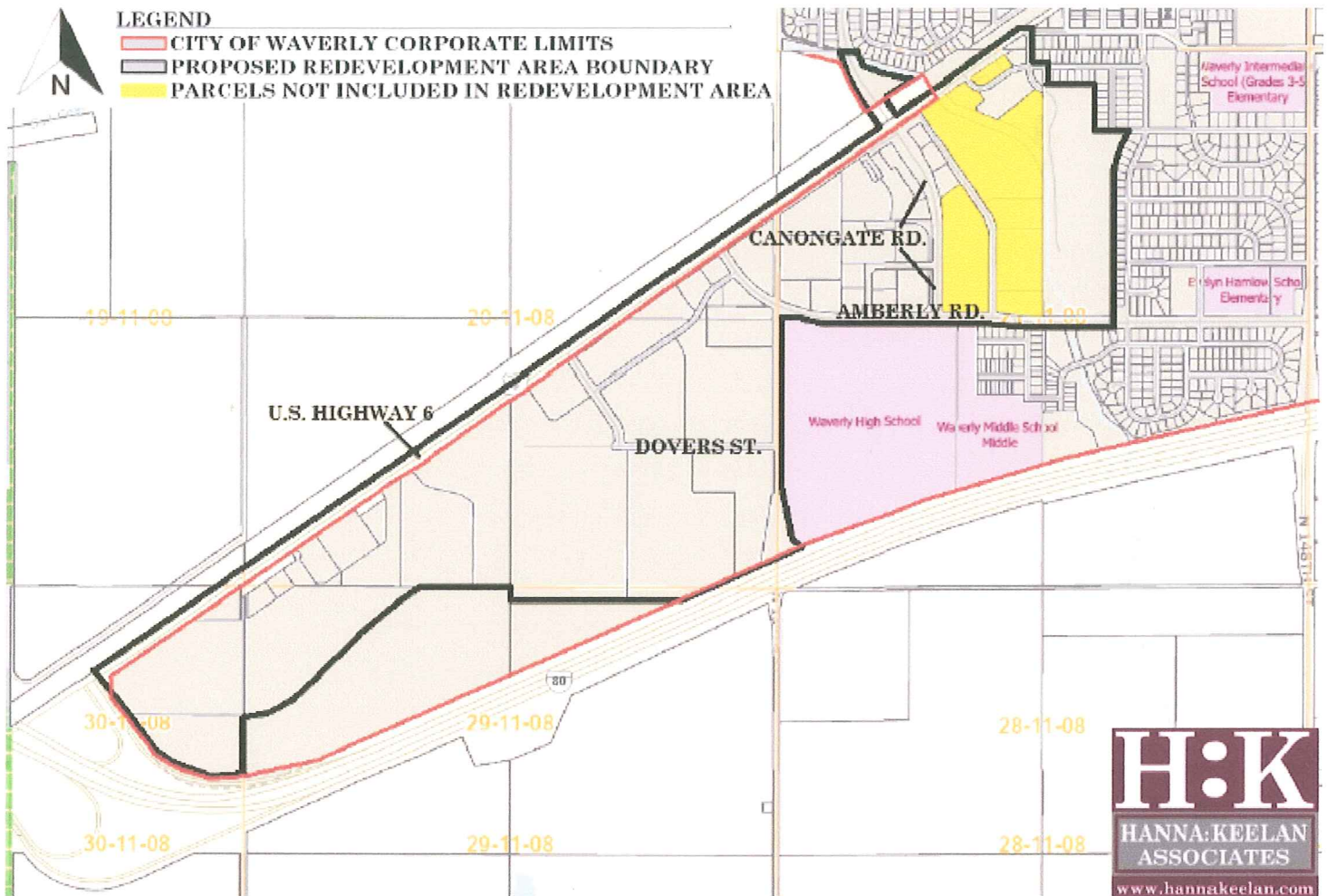
B. GENERAL REDEVELOPMENT PLAN

1. The boundaries of the redevelopment project area with a map showing the existing uses and condition of the real property therein;
2. A land-use plan showing proposed uses of the area;
3. Information showing the standards of population densities, land coverage and building intensities in the area after redevelopment;
4. A statement of the proposed changes, if any, in zoning ordinances or maps, street layouts, street levels or grades, or building codes and ordinances;
5. A site plan of the area;
6. A statement as to the kind and number of additional public facilities or utilities which will be required to support the new land uses in the area after redevelopment.

Furthermore, this Redevelopment Plan will address other considerations, including:

“...whether the proposed land uses and building requirements in the redevelopment project area designed with the general purpose of accomplishing, in conformance with the general plan, a coordinated, adjusted and harmonious development of the City and its environs which will, in accordance with present and future needs, promote health, safety, morals, order, convenience, prosperity, and the general welfare, as well as efficiency and economy in the process of development; including, among other things, adequate provision for traffic, vehicular parking, the promotion of safety from fire, panic, and other dangers, adequate provision for light and air, the promotion of healthful and convenient distribution of population, the provision of adequate transportation; water, sewage, and other public utilities, schools, parks, recreational and community facilities and other public requirements, the promotion of sound design and arrangement, the wise and efficient expenditure of public funds, and the prevention of the recurrence of insanitary or unsafe dwelling accommodations, or conditions of blight.”

REDEVELOPMENT AREA #1 - AMENDMENT #2 WAVERLY, NEBRASKA





QUOTATION

401 Northwest 56th Street
 Lincoln, NE 68528
 (888) 833-1455

QUOTATION DATE 10/15/2024
VALID UNTIL 11/14/2024
QUOTATION ID QTO096247-1

Quoted To:

City Of Waverly
 14130 Lancashire St
 Waverly, NE 68462-1131
 USA

Ship To:

City Of Waverly
 14130 Lancashire St
 Waverly, NE 68462-1131
 USA

Invoice Account	Order Account	Customer PO	Delivery Method	Page
6961400	6961400			0 of 0
Salesperson		Phone Number	Email Address	
Paton A Heusinkvelt				

Item Information

Machine Model: 255-05 **Make:** Caterpillar **Equipment ID:** EQN202249 **Year:** 2024 **Serial Number:** FL703687
Machine Model: 2795373_SSL **Make:** Caterpillar
Machine Model: 5516979_SSL **Make:** Caterpillar
Machine Model: 4649900_MHE **Make:** Caterpillar
Machine Model: CVP16 **Make:** Caterpillar

Machine Specification

Model: 255-05

Description

255 CTL DCA4B
 PRODUCT LINK, CELLULAR PLE643
 INSTRUCTIONS, ANSI, USA
 GUARDING / SEALING PKG, (HD1)
 TRACK,RUBBER,400MM(15.7 IN)BAR
 FUEL, MANUAL PRIMING
 INTEGRATED RADIO
 SERIALIZED TECHNICAL MEDIA KIT
 PACK, DOMESTIC TRUCK
 LANE 2 ORDER
 255 05A COMPACT TRACK LOADER
 CAB PACKAGE, PRO PLUS
 HYDRAULICS, PERFORMANCE, (HP1)
 WORK LIGHTS,LED
 COMFORT PKG, ENCLOSED CAB,HVAC
 SEAT,AIR SUSPENSION,CLOTH,HEAT
 PACKAGE, TECHNOLOGY (T4)
 FAN, COOLING, DEMAND
 QUICK COUPLER, HYD, SELF LEVEL
 HOSE GUIDE, ATTACHMENT
 IDLER WHEELS, TRIPLE FLANGE
 RIDE CONTROL, NONE
 REAR LIGHTS
 DOOR, CAB, GLASS
 SEAT BELT, 2"
 CERTIFICATION ARR, P65
 HEATER, ENGINE COOLANT, 120V

Machine Specification

Model: 2795373_SSL

Description

BUCKET-GP, 74", BOCE

CONTINUED



QUOTATION

401 Northwest 56th Street
Lincoln, NE 68528
(888) 833-1455

QUOTATION DATE 10/15/2024
VALID UNTIL 11/14/2024
QUOTATION ID QTO096247-1

Machine Specification

Model: 5516979_SSL

Description

BACKHOE, BH130

Machine Specification

Model: 4649900_MHE

Description

BUCKET-HD, 12", 1.7 FT3, 3T
PINS, BUCKET, 40MM

Machine Specification

Model: CVP16

Description

COMPACTOR PLATE, CVP16
LINES, CVP16-28, MHE 2-9T
BRACKET, MHE 3-4T, 40MM, SM-LG

Sell Price of 255-05	74,113.26
Extended Warranty	Included
Sell Price of 2795373_SSL	1,384.74
Sell Price of 5516979_SSL	19,632.26
Sell Price of 4649900_MHE	884.28
Sell Price of CVP16	5,410.46
Document Fee	0.00
Net Balance Due	101,425.00
Sales Tax	0.00
After Tax Balance	101,425.00

Warranty

Extended Warranty: 2yr/2000hr premier

Notes

Includes High Flow SEA

CVA

2 Year/ 1000 Hour Basic CVA

Additional Terms

This Quotation is provided for general information purposes only and is not binding upon either party. No binding agreement shall exist unless or until the parties enter into a Sales Agreement under NMC's standard Sales and Service Terms for Caterpillar Products (a copy of which is available at <https://www.nmccat.com/legal-terms>). Any terms and conditions provided by Buyer are expressly rejected and any purchase order or other terms provided by Buyer shall be considered solely as internal documentation of Buyer and not legally binding upon NMC regardless of NMC's signature upon any such document.

NMC cannot guarantee availability of equipment. In addition, while NMC endeavors to provide accurate pricing in this Quotation, due to circumstances beyond NMC's control, such pricing is considered an estimate only and may be subject to change as market, supply, or other circumstances require.

Megan Frye

From: Tracey Whyman
Sent: Wednesday, October 16, 2024 9:44 AM
To: Stephanie Fisher; Megan Frye
Subject: Skid Steer proposal
Attachments: Cat 255.pdf; Cat BH 130 Backhoe attachment.pdf; Cat CVP 16 compactor.pdf; John Deere Backhoe attachment.jpg; Bobcat Backhoe attachment.jpg; Case Backhoe attachment.jpg; City Of Waverly 255.pdf

Here is the information and quote for the Caterpillar 255 track skid steer with loader bucket, backhoe attachment with bucket, and vibratory plate compactor tamper, for consideration of purchase.

This will replace the leased tracked skid steer that is also used by the Parks and Recreation Department and was leased budgetarily through that departments budget for around \$ 10000 per year with a 250-hour maximum per year use. That lease was not approved for renewal in this budget.

This machine will also replace the 2002 backhoe loader that was destroyed by a fire in the engine compartment which the city also collected \$ 35,000 claim on insurance.

The backhoe attachment on the Caterpillar 255 allows the operator to stay inside the cab of the skid steer, staying in a climate-controlled environment, protection of the ROPS(Roll Over Protection System), and away from flying debris, dust, and weather. The backhoe attachment has a maximum digging depth of 9.75 feet.

Case, Bobcat, and John Deere also offer a backhoe attachment for skid steers, however all three require the operator to sit outside the cab. (see attached photos of all three).

We have been approved of \$ 105,000 budgetary in the 24/25 budget to replace the backhoe split 3 ways between the Streets, Water and Sewer departments.

The proposed equipment purchase is through the Caterpillar dealer NMC of Lincoln. This is all new equipment with a 2-year warranty.

Tracey Whyman

City of Waverly Nebraska
Director of Public Works
402-786-2312
Publicworksdirector@citywaverly.com



Cat[®] 255

COMPACT TRACK LOADER

FEATURES:

The Cat[®] 255 Compact Track Loader, with its vertical lift design, delivers extended reach and lift height for quick and easy truck loading. Its standard torsion suspension undercarriage system provides superior traction, flotation, stability, and speed to work in a wide range of applications and underfoot conditions. The 255 features the following:

- **Redesigned Operator Station** delivers a larger operating environment, and combined with additional seat travel, the 255 provides more space for operators of any size. The optional **one-piece, sealed, and pressurized cab** offers a clean and quiet workspace with excellent air distribution through optimally placed vents throughout the cab.
- **Available ventilated and heated high-back air ride seat** with seat-mounted adjustable joystick controls deliver industry-leading operator comfort.
- **High-performance power train** provides selectable settings for drive power priority and maximum travel speed (overdrive) to customize the machine performance to match the task.
- **Three levels of auxiliary hydraulic performance available** Standard Flow, High Flow, and High Flow XPS. **Standard flow** for attachments that require a base level of auxiliary flow and horsepower, **High Flow** boosts the auxiliary flow for applications that demand additional hydraulic flow for increased attachment performance, and the **High Flow XPS** hydraulic system provides maximum auxiliary hydraulic performance by delivering additional flow and additional pressure for the most demanding attachments and applications.
- **Electronically controlled Cat C2.8T engine** meets U.S. EPA Tier 4 Final and EU Stage V emission standards while delivering maximum horsepower across a wide RPM range and providing high torque for increased working performance, no matter the application.
- **Standard torsion suspension undercarriage and standard two-speed travel**, combined with the optional Speed Sensitive Ride Control system improves operation on rough terrain, enabling better load retention, increased productivity, and greater operator comfort.
- **Maximize machine capability and control with the Advanced Joysticks and Advanced Touchscreen Monitor.** The **20.3 cm (8-inch) Advanced Touchscreen Monitor** offers cutting-edge functionality and control that includes an integrated radio, Bluetooth[®] connectivity, and multi-camera (side-view) option, and supports 32 different language choices. The **Advanced Joysticks** provide unmatched control of machine functions and adjustments within the display without operators having to remove their hands from the controls. This includes on-joystick navigation of the Advanced Touchscreen Monitor, radio volume up/down/mute, creep activation, creep on/off, creep speed increment/decrement, one-button Smart Attachment control activation, and additional auxiliary control buttons that deliver single-button control of complex attachment functions.
- **Ground-level access** to all daily service and routine maintenance points help reduce machine downtime for greater productivity.
- **Broad range of performance-matched Cat Attachments** make the Cat Compact Track Loaders the most versatile machine on the job site.

Specifications

Engine

Engine Model	Cat [®] C2.8T (turbo)	
Gross Power SAE J1995	55.4 kW	74.3 hp
Net Power SAE 1349	54.8 kW	73.5 hp
Net Power ISO 9249	54.4 kW	73 hp
Peak Torque at 1,600 rpm SAE J1995	300 N·m	221 lbf·ft
Displacement	2.8 L	171 in ³
Stroke	90 mm	3.5 in
Bore	110 mm	4.3 in

Weights*

Operating Weight	4345 kg	9,578 lb
Tip Load	3238 kg	7,140 lb
Rated Operating Capacity (ROC) (35%)	1133 kg	2,499 lb
ROC (50%)	1619 kg	3,570 lb
Enclosed Cab Adds to Operating Weight	+82 kg	+180 lb
Tip Load	+49 kg	+108 lb
ROC (35%)	+17 kg	+38 lb

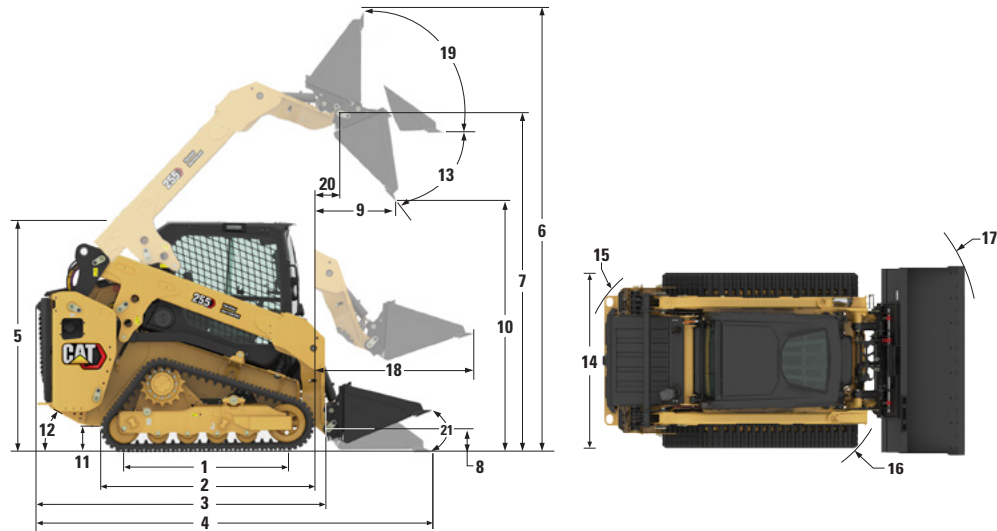
Weights* (continued)

Counterweight Adds to Operating Weight	+125 kg	+276 lb
Tip Load	+172 kg	+379 lb
ROC (35%)	+60 kg	+132 lb
Wide Track (400 mm/15.7 in) Adds to Operating Weight	+54 kg	+119 lb
Tip Load	+36 kg	+79 lb
ROC (35%)	+13 kg	+28 lb

*Operating Weight, Operating Specifications, and Dimensions are all based on 1730 mm (68") Low Profile Bucket with bolt-on cutting edge, 320 mm (12.6") narrow track, 75 kg (165 lb) operator, open canopy, mechanical suspension seat, HD battery with disconnect, standard flow hydraulics, manual coupler, and full fluids. No external counterweights, and no dual self-level/return-to-dig/work tool positioner.



255 Compact Track Loader



Dimensions*

1 Length of Track on Ground	1485 mm	58.5 in	12 Departure Angle	30.6°
2 Overall Length of Track	1948 mm	76.7 in	13 Maximum Dump Angle	46.3°
3 Length without Bucket	2800 mm	110.2 in	14 Vehicle Width (320 mm/12.6 in tracks)	1675 mm 65.9 in
4 Length with Bucket on Ground	3430 mm	135 in	Vehicle Width (400 mm/15.7 in tracks)	1760 mm 69.3 in
5 Height to Top of Cab	2115 mm	83.3 in	15 Turning Radius from Center – Machine Rear	1656 mm 65.2 in
6 Maximum Overall Height	3941 mm	155.2 in	16 Turning Radius from Center – Coupler	1377 mm 54.2 in
7 Bucket Pin Height at Maximum Lift	3150 mm	124.0 in	17 Turning Radius from Center – Bucket (racked)	2105 mm 82.9 in
8 Bucket Pin Height at Carry Position	195 mm	7.7 in	18 Maximum Reach with Arms Parallel to Ground	1162 mm 45.7 in
9 Reach at Maximum Lift and Dump	540 mm	21.3 in	19 Rack Back Angle at Maximum Height	85.2°
10 Clearance at Maximum Lift and Dump	2424 mm	95.4 in	20 Bucket Pin Reach at Maximum Lift	151 mm 5.9 in
11 Ground Clearance	212 mm	8.3 in	21 Bucket rollback angle (ground level)	27°

Power Train

Travel Speed (Forward or Reverse)		
One Speed	9.2 km/h	5.7 mph
Two Speed	14.7 km/h	9.1 mph

Hydraulic System

Hydraulic Flow – Standard:		
Loader Hydraulic Pressure	24 130 kPa	3,500 psi
Loader Hydraulic Flow	86 L/min	23 gal/min
Hydraulic Power (calculated)	34.6 kw	46.4 hp
Hydraulic Flow – High Flow:		
Loader Hydraulic Pressure	24 130 kPa	3,500 psi
Loader Hydraulic Flow	113 L/min	30 gal/min
Hydraulic Power (calculated)	45.4 kW	60.9 hp
Hydraulic Flow – High Flow XPS:		
Loader Hydraulic Pressure	28 000 kPa	4,061 psi
Loader Hydraulic Flow	113 L/min	30 gal/min
Hydraulic Power (calculated)	52.7 kW	70.7 hp

Operating Specifications*

Rated Operating Capacity:		
35% Tipping Load	1133 kg	2,499 lb
50% Tipping Load	1619 kg	3,570 lb
Rated Operating Capacity with Optional Counterweight (at 35%)		
Tipping Load	3238 kg	7,140 lb
Breakout Force, Tilt Cylinder	3060 kg	6,746 lb
Breakout Force, Lift Cylinder	2674 kg	5,895 lb
Ground Contact Area (320 mm/12.6 in track)	1.02 m ²	1,582 in ²
Ground Contact Area (400 mm/15.7 in track)	1.28 m ²	1,977 in ²
Ground Pressure (320 mm/12.6 in track)	41.8 kPa	6.1 psi
Ground Pressure (400 mm/15.7 in track)	34.0 kPa	4.9 psi

Cab

Rollover Protective Structure (ROPS)	ISO 3471:2008
Falling Object Protective Structure (FOPS)	ISO 3449:2005 Level I

Service Refill Capacities

Cooling System	11.5 L	3.0 gal
Engine Crankcase	8.2 L	2.2 gal
Fuel Tank	95 L	25.1 gal
Hydraulic System	36.8 L	9.7 gal
Hydraulic Tank	26 L	6.9 gal

The following information applies to the machine at the time of final manufacture as configured for sale in the regions covered in this document. The content of this declaration is valid as of the date issued; however, content related to machine features and specifications are subject to change without notice. For additional information, please see the machine's Operation and Maintenance Manual.

For more information on sustainability in action and our progress, please visit <https://www.caterpillar.com/en/company/sustainability>.

Engine

- The Cat® C2.8T (turbo) engine meet U.S. EPA Tier 4 Final and EU Stage V emission standards.
- Cat diesel engines are required to use ULSD (ultra-low sulfur diesel fuel with 15 ppm of sulfur or less) or ULSD blended with the following lower-carbon intensity fuels up to:
 - ✓ 20% biodiesel FAME (fatty acid methyl ester)
 - ✓ 100% renewable diesel, HVO (hydrotreated vegetable oil) and GTL (gas-to-liquid) fuels
 Refer to guidelines for successful application. Please consult your Cat dealer or “Caterpillar Machine Fluids Recommendations” (SEBU6250) for details.

Air Conditioning System

- The air conditioning system on this machine contains the fluorinated greenhouse gas refrigerant R134a (Global Warming Potential = 1430). The system contains 0.85 kg of refrigerant which has a CO₂ equivalent of 1.216 metric tonnes.

Paint

- Based on best available knowledge, the maximum allowable concentration, measured in parts per million (PPM), of the following heavy metals in paint are:
 - Barium < 0.01%
 - Cadmium < 0.01%
 - Chromium < 0.01%
 - Lead < 0.01%

Sound Performance

Inside Cab* – 80 dB(A)

Outside Cab** – 103 dB(A)

- Cab and ROPS are standard in North America and Europe.
 - *The declared dynamic operator sound pressure levels per ISO 6395:2008. The measurements were conducted with the cab doors and windows closed and at 70% of the maximum engine cooling fan speed. The sound level may vary at different engine cooling fan speeds.
 - **The labeled sound power level for the CE marked configurations when measured according to the test procedure and conditions specified in 2000/14/EC.

Oils and Fluids

- Caterpillar factory fills with ethylene glycol coolants. Cat Diesel Engine Antifreeze/Coolant (DEAC) and Cat Extended Life Coolant (ELC) can be recycled. Consult your Cat dealer for more information.
- Cat Bio HYDO™ Advanced is an EU Ecolabel approved biodegradable hydraulic oil.
- Additional fluids are likely to be present, please consult the Operations and Maintenance Manual or the Application and Installation guide for complete fluid recommendations and maintenance intervals.

Features and Technology

- The following features and technology may contribute to fuel savings and/or carbon reduction. Features may vary. Consult your Cat dealer for details.
 - Extended life coolant and long life hydraulic fluid extend maintenance intervals to reduce fluid consumption
 - Boost productivity with Cat technologies like work tool positioner, return to dig and Cat Smart Attachments
 - Save fuel with efficiency features such as foot throttle pedal and cooling system demand fan
 - Remote machine monitoring through onboard Product Link telematics

Recycling

- The materials included in machines are categorized as below with approximate weight percentage. Because of variations of product configurations, the following values in the table may vary.

Material Type	Weight Percentage
Steel	64.94
Rubber	8.85
Iron	7.66
Other	4.57
Nonferrous Metal	3.90
Fluid	3.43
Plastic	2.31
Mixed Metal	2.00
Mixed-Metal and Nonmetal	1.18
Uncategorized	1.16
Mixed Nonmetallic	0.01
Total	100.00

- A machine with higher recyclability rate will ensure more efficient usage of valuable natural resources and enhance End-of-Life value of the product. According to ISO 16714:2008 (Earth-moving machinery – Recyclability and recoverability – Terminology and calculation method), recyclability rate is defined as percentage by mass (mass fraction in percent) of the new machine potentially able to be recycled, reused or both.

All parts in the bill of material are first evaluated by component type based on a list of components defined by the ISO 16714:2008 and Japan CEMA (Construction Equipment Manufacturers Association) standards. Remaining parts are further evaluated for recyclability based on material type.

Because of variations of product configurations, the following values in the table may vary.

Recyclability – 95%

The data provided above was based on the product configuration as provided by the individual product group.

255 Compact Track Loader

ATTACHMENTS

Get more from your machine with Cat attachments. Choose from a wide variety of options and tailor your machine to different tasks and conditions.

- Augers
- Backhoes
- Bale Grabs
- Bale Spears
- Blades, Grader, Box, Angle and Dozer
- Brooms, Angle, Pickup and Utility
- Brushcutters
- Buckets
- Cold Planers
- Compactors
- Fork Tines and Carriages
- Hammers
- Material Handling Arm
- Mulchers
- Nursery Forks
- Rakes, Grapple, Landscape and Power Box
- Shears
- Snow Blowers
- Snow Plows
- Snow Pushes
- Snow Wings
- Stump Grinders
- Tillers
- Trenchers
- Wheel Saws
- Smart Backhoe
- Smart Dozer Blade with Assist
- Smart Grader Blade with Assist



MANDATORY EQUIPMENT

- Quick Coupler: Manual or Hydraulic
- High Visibility Seat Belt: 50 mm (2 in), 75 mm (3 in), or 3-point lap/shoulder
- Steel Imbed Rubber Track – 320 mm (12.6 in) bar tread, 400 mm (15.7 in) block tread, 400 mm (15.7 in) bar tread
- Dual Flange Front Idler/Single Flange Rear Idler or Triple Flange Front/Rear Idlers

PERFORMANCE PACKAGES

- Performance Package HP1: *Standard Flow Hydraulics*
- Performance Package HP3: *High Flow XPS Hydraulics*

COMFORT PACKAGES

- Open canopy: *Cup Holder, Cell Phone Pocket, choice of vinyl Seat (Mechanical Suspension, High Back/Heated/Air Ride Seat)*
- Enclosed Cab with heat and air conditioning: *Side Windows, Cup Holder, Cell Phone Pocket, choice of Seat (Mechanical Suspension, High Back/Heated Air Ride Seat, High Back/Ventilated and Heated Air Ride Seat) and Door choice (Glass or Polycarbonate)*

TECHNOLOGY PACKAGES

- T2 – *Standard Display, Standard Joysticks, traditional Key Start switch, and Rear-view camera.*
- T4 – *Advanced Touchscreen Monitor, Advanced Joysticks, Push start, X-mount cell phone holder, and a Rear-view camera.*
- T5 – *T4 + 2 additional side view cameras.*

RADIO

- Radio, *none* – *for open canopy machines and countries not certified for Bluetooth® technology*
- Integrated AM/FM radio with Bluetooth technology. *Includes USB port, 3.5 mm (0.13 in) AUX input, and BT microphone. Only for use with enclosed cab. Availability varies by country.*
- Integrated DAB+/AM/FM radio with Bluetooth technology. *Includes USB port, 3.5 mm (0.13 in) AUX input, and BT microphone. Only for use with enclosed cab. Availability varies by country.*

PRODUCT LINK™

- Product Link™ Basic series PL243
- Product Link Elite series PLE643

COOLING FAN

- On-demand, variable speed hydraulic cooling fan
- On-demand, variable speed hydraulic cooling fan, with automatic and manual purge reversing operation

GUARDING AND SEALING PACKAGES

- HD0 – *base guarding and sealing (engine air inlet rain cap, front cab-to-frame sealing, and hydraulic fill access door)*
- HD1 – *intermediate guarding and sealing† (HD0 + cab-to-frame side sealing, lockable fuel fill access door, tilt cylinder guarding, and drive line bottom guarding.)*
- HD2 – *most comprehensive guarding and sealing† (HD1 + turbo guard, exhaust stack wrap, DPF wrap, quick disconnect guarding, fully enclosed drive line guarding, under step hydraulic lines guard cover, engine air inlet pre-cleaner.)*

†Some equipment varies by region.

255 Compact Track Loader

STANDARD EQUIPMENT

ELECTRICAL

- Work Tool Electrical Harness
- Heavy duty battery
- Battery disconnect with lockout feature
- 12-volt Electrical System
- 85 Ampere Alternator
- LED Work Lights
- Auto Reverse Lights
- Switch Backlighting
- Interior LED Dome Light
- Backup Alarm
- Electrical Outlet, Beacon
- Exterior Courtesy Lighting

OPERATOR ENVIRONMENT

- Full color LCD monitor: *Creep speed control, Drive response adjustment, Implement response adjustment, Drive Power Priority adjustment, Language selection (× 32), Multi-operator Anti-theft Security System and Monitoring, Maintenance schedule and reminders, Event and Diagnostic Code monitoring, Date /Time/ Units/Brightness settings, and Smart Technology for use with Smart Attachments.*
- Operator Warning System Indicators: *Air Filter Restriction, Alternator Output, Armrest Raised/Operator Out of Seat, Engine Coolant Temperature, Engine Oil Pressure, Glow Plug Activation, Hydraulic Supply Filter Restriction, Hydraulic Oil Temperature, Park Brake Engaged, Engine Emission System (where applicable)*
- Gauges: *Fuel Level, Hour Meter, Hydraulic Temperature, Hour Meter, Battery Voltage, Tachometer*
- Fold In Ergonomic Contoured Armrest
- Control Interlock System, when operator leaves seat or armrest raised: *Hydraulic System Disables, Hydrostatic Transmission Disables, Parking Brake Engages*
- ROPS Cab, Tilt Up
- FOPS, Level I
- Top and Rear Windows
- Floor Mat
- Headliner
- Interior Rearview Mirror
- Horn
- Hand (Dial) Throttle, Electronic
- Seat Mounted Joystick Controls
- Cell Phone Storage Pocket
- Cup Holder
- 12-volt power port
- Foot Throttle
- Rear-view Camera

HYDRAULICS

- Selectable control pattern – ISO or H
- Electro/hydraulic implement control
- Electro/hydraulic hydrostatic transmission control
- Speed sensor guarding
- Heavy duty flat faced quick disconnects with integrated pressure release lever
- Hydraulic oil level sight gauge

POWER TRAIN

- Cat C2.8T turbocharged diesel engine, meeting Tier 4 Final and Stage V Emission Standards:
 - Glow plugs starting aid
 - Liquid cooled, direct injection
- Extended life antifreeze (–37° C, –34° F)
- Air cleaner, dual element, radial seal
- Scheduled Oil Sampling (S-O-SSM) Valve, Hydraulic Oil
- Ecology drain – coolant
- Radiator coolant level sight gauge
- Radiator expansion bottle
- Filter, hydraulic supply, cartridge type
- Filter, hydraulic return, cartridge type
- Filter, canister type, engine oil
- Filter, canister type, fuel and water separator
- Radiator/hydraulic oil
- Cooler (side-by-side)
- Spring applied, hydraulically released, parking brakes
- Hydrostatic transmission
- Lockable fuel cap
- Hydraulic demand cooling fan
- Auto engine idle

UNDERCARRIAGE

- Torsion Suspension (4 independent torsion axles)
- Two speed travel
- Integrated tie downs on track frame (4)

FRAME

- Machine tie down points (9)
- Removable panels for machine frame cleanout
- Support, lift arm
- Steel rear and front bumpers, welded
- Fuel fill, machine right hand side

OTHER

- Auxiliary Hydraulics, Continuous Flow
- Telematics, Product Link, Cellular
- Steel engine door with replaceable louvers
- Engine door – lockable
- Work tool attachment coupler
- Cat ToughGuard™ hose

OPTIONAL EQUIPMENT

- External Counterweights
- Beacon, LED
- Engine Block Heater – 120V
- Oil, Hydraulic, Cold Operation
- 4-point machine lifting eyes
- Paint, Custom
- Speed Sensitive Ride Control
- Bluetooth Key Security
- Attachment Hose Guide
- Corrosion Inhibitor Coating

255 Compact Track Loader

For more complete information on Cat products, dealer services, and industry solutions, visit us on the web at www.cat.com

© 2024 Caterpillar
All rights reserved

Materials and specifications are subject to change without notice. Featured machines in photos may include additional equipment. See your Cat dealer for available options.

CAT, CATERPILLAR, LET'S DO THE WORK, their respective logos, "Caterpillar Corporate Yellow," the "Power Edge" and Cat "Modern Hex" trade dress as well as corporate and product identity used herein, are trademarks of Caterpillar and may not be used without permission.

AEHQ8449-04 (06-2024)
Replaces AEHQ8449-03
Build Number: 05A
(N Am, EU, Chile, Turkey,
Colombia, S Korea)



BH130

SMART BACKHOE



Model
BH130

Machine Compatibility
226D3 – 299D3 XE

Machine model availability and attachment vary by region. Contact your local Cat® dealer for exact compatibility and availability.



The Cat BH130 Smart Backhoe is used for digging footings, drainage ditches, utility trenching, backfilling and maintaining slopes and embankments in a variety of construction, industrial and landscape settings. When paired with Cat hammers, the backhoe is ideal for demolishing concrete. Equipped with an optional thumb, it can be used for handling brush and bulky objects, such as rocks and stumps. With an auger, it does extremely well at drilling holes for fence posts, trees and shrubs.

FEATURES



PRODUCTIVITY AND MANEUVERABILITY

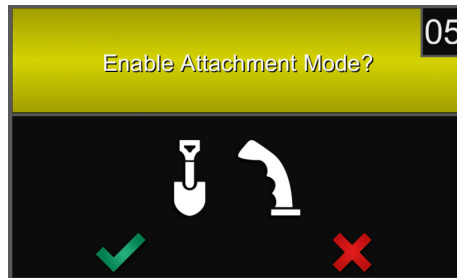
In-cab operation increases productivity by reducing the amount of time required to reposition compared to traditional skid steer loader backhoes, allowing for faster cycle times than competitive units. The compact package of the machine and backhoe allows the operator to maneuver more easily in confined areas and leaves more trailer space for Cat work tools.

"BEST-IN-CLASS" COMFORT

- + Operators can dig, excavate, side-shift, and even reposition the machine and backhoe without ever leaving the seat.
- + Remain in the cab for extended periods of time, with little fatigue since the cab offers comfort and cover from extreme temperatures or inclement weather conditions.

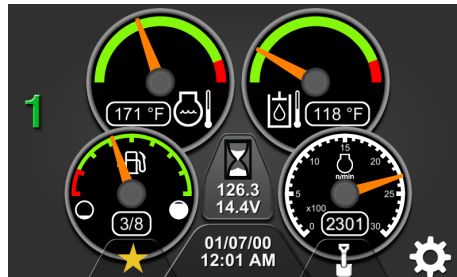
EXCAVATION REACH

Reach 3 meters or 10 feet for utilities, footers, and deeper trenches in excavation projects.



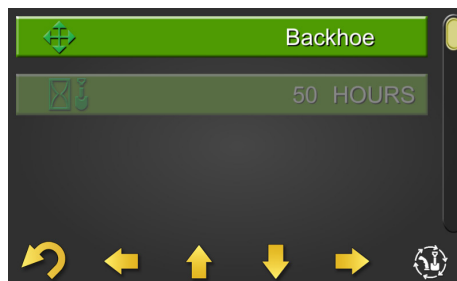
SMART ATTACHMENT

Enable smart attachment screen at machine startup to switch to dig mode.



DEDICATED DISPLAY

Integrated operation with dedicated display for settings and activation.



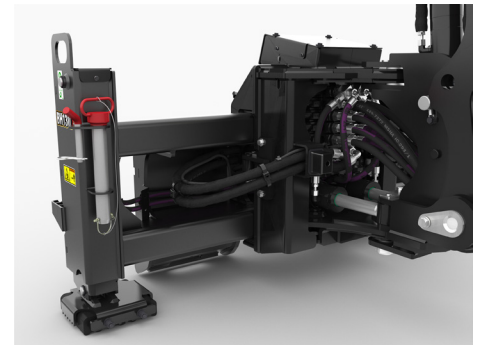
PATTERN SELECTION

Both backhoe loader and excavator control patterns are available and easily changed on the machine's display screen.



EXISTING MACHINE JOYSTICKS

- + Existing seat mounted joystick controls eliminate the need to remove the door for operation.
- + Easily change from drive mode to attachment mode with the right trigger.



HYDRAULIC SIDE-SHIFT AND STABILIZERS

- + Side-shift provides the ability to position boom close to walls to dig, expose brick ledges, backfill and widen trenches.
- + Stabilizers provide additional stability.



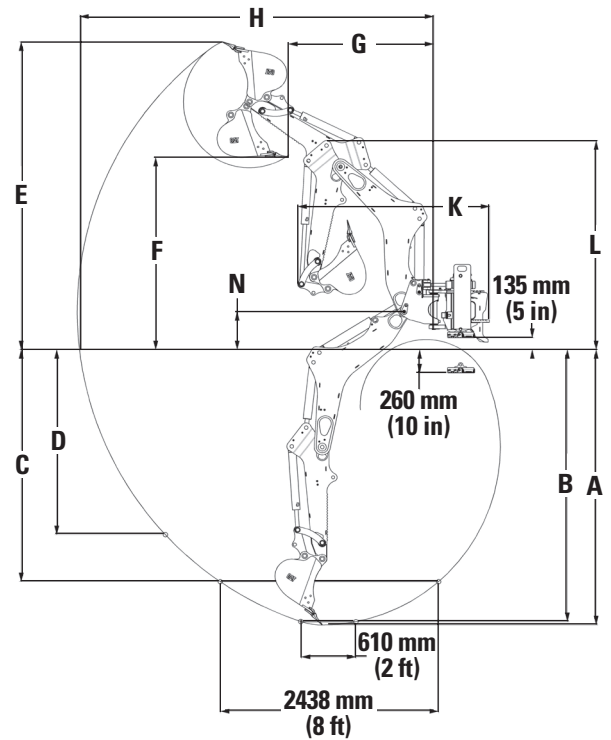
STANDARD TWO YEAR WARRANTY

Standard two year warranty gives you peace of mind when purchasing a quality Cat backhoe attachment.

BH130 SMART BACKHOE ATTACHMENT

SPECIFICATIONS

Model	BH130
A Maximum Digging Depth	2972 mm 117 in
B Digging Depth at 610 mm (2 ft)	3156 mm 124 in
C Digging Depth at 4220 mm (8 ft)	2705 mm 107 in
D Straight Wall Digging Depth	2020 mm 80 in
E Overall Operating Height	3723 mm 147 in
F Loading Height	2470 mm 97 in
G Loading Reach	1869 mm 74 in
H Reach from Swing Pivot at Ground	4029 mm 159 in
K Overall Length	2210 mm 87 in
Stabilizer Spread – Operating Position	1813 mm 71 in
Total Side Shift Travel	838 mm 33 in
Swing Arc	180 degrees
Bucket Rotation	183 degrees
Bucket Breakout Force	3181 kg 7,013 lb
Stick Breakout Force	1605 kg 3,538 lb
Optimal Hydraulic Flow	50-86 L/min 13-23 gpm
Optimal Hydraulic Pressure	180-230 bar 2,600-3,340 psi
Transport	
L Transport Height	2562 mm 101 in
N Boom Pivot Height	448 mm 18 in
Transport Width	2041 mm 80 in
Transport Length (with 448 mm [18 in] bucket)	825 mm 33 in
Ground Clearance	99 mm 3.9 in
Operating Weight	1055 kg 2,326 lb



BH130 SMART BACKHOE ATTACHMENT

COMPATIBLE TOOLS

Cat 3-ton excavator attachments can easily be used and exchanged with coupler for increased versatility.



AUXILIARY LINES
STANDARD

HYDRAULIC SIDE-SHIFT

THUMB MOUNTING
STANDARD

HYDRAULIC STABILIZERS

COMPATIBLE WITH
3-TON EXCAVATOR ATTACHMENTS

For more complete information on Cat products, dealer services and industry solutions, visit us on the web at www.cat.com

AEHQ8398 (10-2021)
(Global)

© 2021 Caterpillar. All Rights Reserved.

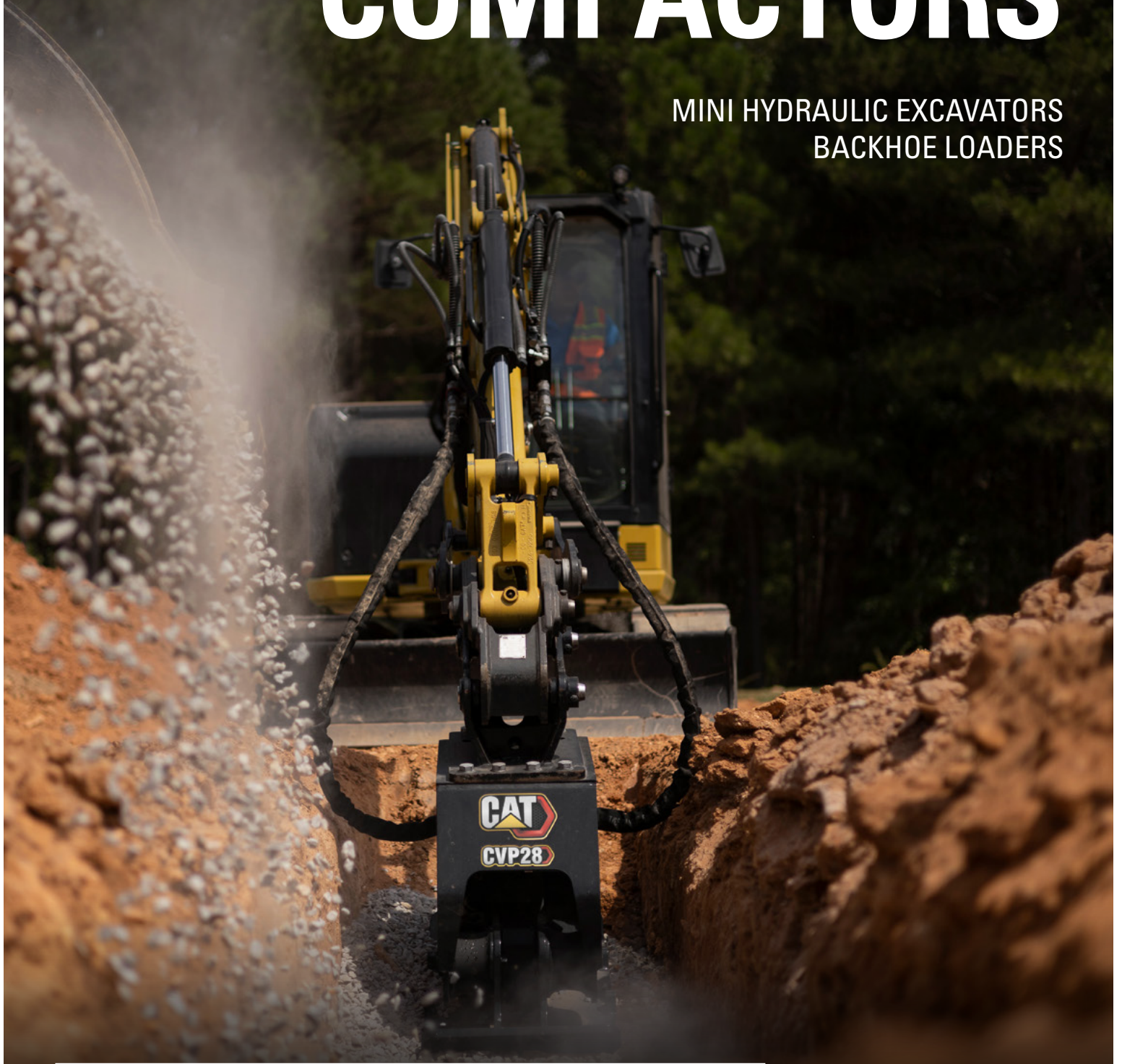
Materials and specifications are subject to change without notice. Featured machines in photos may include additional equipment. See your Cat dealer for available options.

CAT, CATERPILLAR, LET'S DO THE WORK, their respective logos, "Caterpillar Corporate Yellow," the "Power Edge" and Cat "Modern Hex" trade dress as well as corporate and product identity used herein, are trademarks of Caterpillar and may not be used without permission.
www.cat.com www.caterpillar.com



VIBRATORY PLATE COMPACTORS

MINI HYDRAULIC EXCAVATORS
BACKHOE LOADERS



Models
CVP16, CVP28, CVP40, CVP55

Machine model availability and attachment vary by region. Contact your local Cat® dealer for exact compatibility and availability.



Cat® Vibratory Plate Compactors are used for compacting soil, sand or gravel prior to pouring concrete or laying asphalt surfaces. Their capabilities and lower investment and maintenance costs make them popular with pavers, general contractors and utility contractors in residential, commercial or industrial applications. Vibratory plate compactors are also ideal for asphalt patch work.

FEATURES



SUPERIOR COMPACTION FORCE

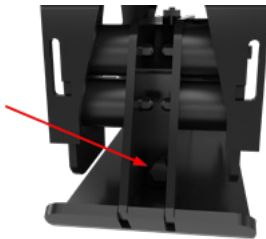
These units produce high-power impulses at a rate of 2200 impacts per minute driving soil particles close together for solid, stable compactions.

PERFORMANCE MATCHED

Cat® Compactors are performance-matched to Cat machines. Brackets and hydraulic kits are interchangeable between hammers and compactors. Compactors can be used with pin grabber, dedicated hydraulic or pin lock couplers.

PROTECTED HYDRAULICS

Hydraulic hoses are protected inside compactor frame and jumper lines are routed out the back. Hoses are out of the way — even in tight trenches.

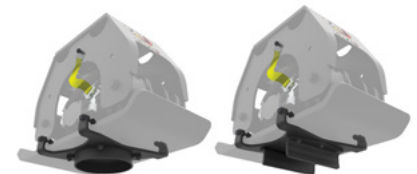


EASY MAINTENANCE

Oil changes are simplified with the rear centerline plug and can be changed while the compactor is installed.

RUBBER ISOLATORS

Solid rubber bushings deliver the maximum amount of power to the ground while minimizing machine impact.



OPTIONAL BACKFILL BLADE

Optional bolt-on backfill blade can be mounted on both front and back of the compactor to backfill trenches.

OPTIONAL SWIVEL PLATE

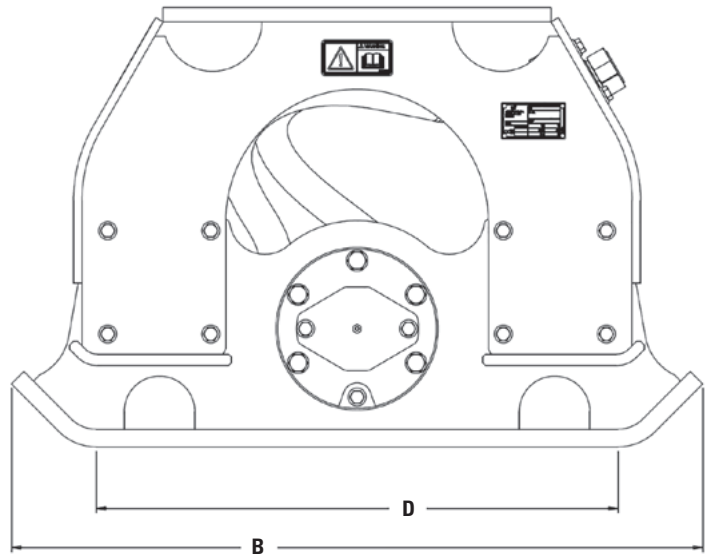
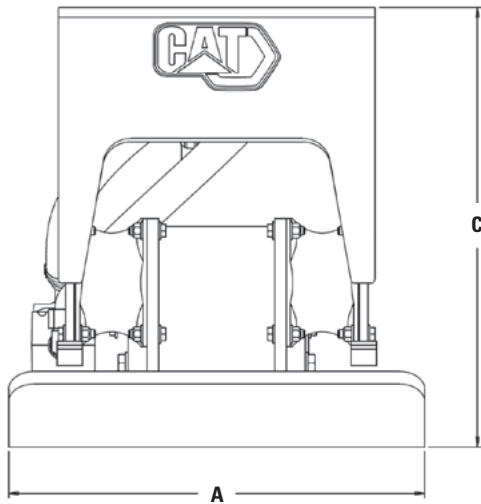
Optional bolt-on swivel plate allows compactor to manually rotate 90 degrees left or right (180 degrees total rotation), reducing the amount of machine repositioning that must be done.

OPTIONAL POST/PLATE DRIVER*

- + Optional post driver allows compactor to drive posts up to 254 mm (10 in) in diameter.
- + Optional plate driver allows compactor to drive plates up to 152 mm (6 in) in size.

* CVP28 only

DIMENSIONS



Model	CVP16	CVP28	CVP40	CVP55
A Base Plate Width – mm (in)	305 (12)	450 (17.7)	590 (23.2)	660 (26)
B Base Plate Length – mm (in)	787 (31)	920 (36.2)	980 (38.6)	1046 (41.2)
C Overall Height – mm (in)	528 (20.8)	602 (23.7)	621 (24.4)	728 (28.7)
D Working Length – mm (in)	607 (23.9)	710 (28)	740 (29.1)	810 (31.9)
Compaction Area – m ² (ft ²)	0.19 (2.0)	0.32 (3.4)	0.44 (4.7)	0.53 (5.7)
Impulse Force – kN (lb)	16 (3,597)	28 (6,294.7)	40 (8,992.4)	55 (12,364.5)
Impact Frequency – bpm	2,200	2,200	2,200	2,200
Base Plate Pressure – kPa (psi)	86.5 (12.5)	87.6 (12.7)	91.8 (13.3)	102.7 (14.9)
Optimal Hydraulic Flow – L/min (gpm)	40-50 (11-13)	53-68 (14-18)	69-87 (18-23)	83-104 (22-27)
Minimum Operating Pressure – kPa (psi)	13 000 (1,885)	13 000 (1,885)	13 000 (1,885)	13 000 (1,885)
Weight	150 (330.7)	260 (573.2)	350 (771.6)	453 (998.7)
Compatibility	MHE 2.7-6 Ton	MHE 3-9 Ton BHL 428/432/434/444	MHE 6-10 Ton BHL 415-450	MHE 7-13 Ton *BHL 415-450

MHE = mini hydraulic excavators, BHL = backhoe loaders
 *Not compatible with side shift backhoe loaders.



STANDARD TWO-YEAR WARRANTY

Standard two-year warranty gives you peace of mind when purchasing a quality Cat Vibratory Plate Compactor attachment.



POST DRIVER



For more complete information on Cat products, dealer services and industry solutions, visit us on the web at www.cat.com

© 2023 Caterpillar. All Rights Reserved.

Materials and specifications are subject to change without notice. Featured machines in photos may include additional equipment. See your Cat dealer for available options.

CAT, CATERPILLAR, LET'S DO THE WORK, their respective logos, "Caterpillar Corporate Yellow," the "Power Edge" and Cat "Modern Hex" trade dress as well as corporate and product identity used herein, are trademarks of Caterpillar and may not be used without permission.
www.cat.com www.caterpillar.com

AEHQ8439-01 (04-2023)
Replaces AEHQ8439
(Global)



Backhoes for Skid Steer Loaders and Compact Track Loaders

This rugged backhoe is ready to sink its teeth into any task you give it.



Backhoe Loader Attachment

- Full line of models available for all sizes of loaders from Bobcat
- Operates with minimal ground disturbance, ideal for working in sensitive areas
- You can use the same buckets available for excavators
- From the operator's seat you'll have a clear line of sight, making it easy to dig accurately
- Bob-Tach™ mounting system makes it fast and simple to change attachments

[Contact Local Dealer](#)



[Request a Demo](#)



Backhoe attachment





S A L E S O R D E R

Ty's Outdoor Power & Service
21611 Platteview Road
Gretna, NE 68028
Phone #: (402)332-5577
Fax #: (402)332-5958

PHONE #: (402)786-2312
CELL #:
ALT. #:
P.O.#: Parks and Recrea
TERMS: Net 10th EOM
SALES TYPE: Sales Order
CP: JimR
SALES REP: JimR
DATE: 10/17/2024
ORDER #: 168245
CUSTOMER #: 118229
LOCATION: 2
STATUS: Active

BILL TO 118229

CITY OF WAVERLY PARKS & RECREATION
DEPARTMENT
14130 LANCASHIRE ST.
WAVERLY, NE 68462

SHIP TO

CITY OF WAVERLY PARKS &
RECREATION DEPARTMENT
14130 LANCASHIRE ST.
WAVERLY, NE 68462

Table with columns: MFR, PRODUCT NUMBER, DESCRIPTION, ORD, SOLD, B/O, PRICE, NET, TOTAL. Row 1: STG QA3000-SB, ATTN PARKS INCLUDES FRT- QUAD-AER 3000 W/ SMARTSEEDER S/N: QA300070423SB3070245 BID ASSIST PRICING, 1, 0, \$15,775.00, \$14,197.50, \$14,197.50

All special orders require prepayment and this deposit is not refundable. No returns on electrical or special order items. There may be a 20% restocking fee imposed on returned items.

REPAIR TERMS: We are not responsible for loss or damage in case of fire or any other cause beyond our control. Old parts are disposed of unless instructed. We can only estimate, not promise a completion date. A deposit may be required to leave a unit for repair.

STORAGE FEES: Customer has 10 days to pick up repaired or estimated unit before storage charges are incurred. The 10-day period begins when customer is notified via voice, text, or email that repair or estimate is completed. Storage fee is \$10.00 per day. If the repaired/estimated unit is still here 30 days past notification, it will be our option to recover our repair costs by reselling unit to satisfy repair &/or storage charges with no recourse by customer.

I hereby accept these terms and authorize the above repair work to be done along with the necessary material. I hereby grant you and/or your employees permission to operate the unit as necessary for the purpose of testing and/or inspection. An express mechanic's lien is hereby acknowledged on above unit to secure the amount of repairs thereto.

SUBTOTAL: \$14,197.50
TAX: \$0.00
ORDER TOTAL: \$14,197.50
BALANCE REMAINING: \$14,197.50

Picked Up By: _____



Omaha NE #414
 2305 S 156th Cir
 Omaha, NE 68130-2508
 W: (402)333-2312

Bid

Bill To:

Waverly Parks & Rec. (#2181096)
 14130 Lancashire St
 Waverly, NE 68462-1131
 W: (402)786-2312

Ship To:

Waverly Parks & Rec. (#2181096)
 14130 Lancashire St
 Waverly, NE 68462-1131
 W: (402)786-2312

Created	Quote#	Due Date	Expected Award Date	Expiration Date
10/18/2024	7288074	11/18/2024	11/18/2024	11/18/2024

Printed	Job Name	Job Description	Job Start Date
10/18/2024 12:12:05	aerator	aerator	11/18/2024

Line #	Item#	Item Desc	Qty	UOM	Unit Price	Extended Price
1	90-0402-L-1	LESCO Pro-Aer 30 Ride-On Aerator 30 in. w/ Seed Box	1	EA	15,245.000	15,245.00
2	JCM	Job Credit Maintenance	-1,245	EA	1.000	-1,245.00

Total Price: \$ 14,000.00

Quoted price is for material only. Applicable sales tax will be charged when invoiced. All product and pricing information is based on the latest information available and is subject to change without notice or obligation.

Local tax may differ based on locations and local codes.

Megan Frye

From: Shayna Murrell
Sent: Friday, October 18, 2024 11:38 AM
To: Megan Frye; Stephanie Fisher
Subject: Aerator and Over seeder Bids
Attachments: City of Waverly Parks & Rec Dept #168245 Stinger QA3000-SB.pdf; Bid 7288074 (1).pdf

One from Ty's Outdoor Power and one from Site One.
My recommendation would be from Site One because I do use a rep from there quite frequently. They both have them in stock.
Thank you!

SHAYNA MURRELL
PARKS & REC DIRECTOR



m: 402.613.8707

o: 402.786.2312 ext.103

w: www.citywaverly.com





CPAs & Consultants | Wealth Management

October 16, 2024

City of Waverly, Nebraska
PO Box 427
Waverly, Nebraska 68462

Dear Mayor and City Council,

You have requested that we audit the financial statements of the governmental activities, the business-type activities, each major fund, and the aggregate remaining fund information of City of Waverly, Nebraska, as of September 30, 2024 and for the year then ended, and the related notes to the financial statements, which collectively comprise City of Waverly, Nebraska's basic financial statements as listed in the table of contents.

In addition, we will audit the entity's compliance over major federal award programs for the period ended September 30, 2024. We are pleased to confirm our acceptance and our understanding of this audit engagement by means of this letter. Our audits will be conducted with the objectives of our expressing an opinion on each opinion unit and an opinion on compliance regarding the entity's major federal award programs.

The objectives of our audit of the financial statements are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not absolute assurance and therefore is not a guarantee that an audit conducted in accordance with auditing standards generally accepted in the United States of America (GAAS) and in accordance with *Government Auditing Standards* will always detect a material misstatement when it exists. Misstatements, including omissions, can arise from fraud or error and are considered material if there is a substantial likelihood that, individually or in the aggregate, they would influence the judgment made by a reasonable user based on the financial statements.

The objectives of our compliance audit are to obtain sufficient appropriate audit evidence to form an opinion and report at the level specified in the governmental audit requirement about whether the entity complied in all material respects with the applicable compliance requirements and identify audit and reporting requirements specified in the governmental audit requirement that are supplementary to GAAS and *Government Auditing Standards*, if any, and perform procedures to address those requirements.

7140 Stephanie Lane | P.O. Box 23110 | Lincoln, NE | 68542-3110 | p: 402.423.4343 | f: 402.423.4346

1314 Andrews Drive | Norfolk, NE | 68701 | p: 402.379.9294 | f: 402.379.2338

1121 North 102nd Court | Suite 100 | Omaha, NE | 68114 | p: 402.895.5050 | f: 402.895.5723

City of Waverly, Nebraska
Waverly, Nebraska 68462

Supplementary information will accompany City of Waverly, Nebraska's basic financial statements. We will subject the following supplementary information to the auditing procedures applied in our audit of the basic financial statements and certain additional procedures, including comparing and reconciling the supplementary information to the underlying accounting and other records used to prepare the financial statements or to the financial statements themselves, and additional procedures in accordance with auditing standards generally accepted in the United States of America. We intend to provide an opinion on the following supplementary information in relation to the financial statements as a whole:

1. Budgetary Comparison Schedules – Budget and Actual Cash – Cash Basis

Schedule of Expenditures of Federal Awards

We will subject the schedule of expenditures of federal awards to the auditing procedures applied in our audit of the basic financial statements and certain additional procedures, including comparing and reconciling the schedule to the underlying accounting and other records used to prepare the financial statements or to the financial statements themselves, and additional procedures in accordance with auditing standards generally accepted in the United States of America. We intend to provide an opinion on whether the schedule of expenditures of federal awards is presented fairly in all material respects in relation to the financial statements as a whole.

Data Collection Form

Prior to the completion of our engagement, we will complete the sections of the Data Collection Form that are our responsibility. The form will summarize our audit findings, amounts and conclusions. It is management's responsibility to submit a reporting package including financial statements, schedule of expenditure of federal awards, summary schedule of prior audit findings and corrective action plan along with the Data Collection Form to the federal audit clearinghouse. The financial reporting package must be text searchable, unencrypted, and unlocked. Otherwise, the reporting package will not be accepted by the federal audit clearinghouse. We will assist you in the electronic submission and certification. You may request from us copies of our report for you to include with the reporting package submitted to pass-through entities.

The Data Collection Form is required to be submitted within the earlier of 30 days after receipt of our auditors' reports or nine months after the end of the audit period, unless specifically waived by a federal cognizant or oversight agency for audits. Data Collection Forms submitted untimely are one of the factors in assessing programs at a higher risk.

Audit of the Financial Statements

We will conduct our audits in accordance GAAS, the standards applicable to financial audits contained in *Government Auditing Standards*, issued by the Comptroller General of the United States of America; the audit requirements of Title 2 U.S. Code of Federal Regulations (CFR) Part 200, Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards (Uniform Guidance). As part of an audit of financial statements in accordance with GAAS and *Government Auditing Standards*, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

City of Waverly, Nebraska
Waverly, Nebraska 68462

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control. We have preliminarily identified the following significant risks that will require special audit consideration:
 - Improper revenue recognition due to error or fraud (mandatory identification)
 - Management override of controls (mandatory identification)
 - Improper journal entries
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. However, we will communicate to you in writing concerning any significant deficiencies or material weaknesses in internal control relevant to the audit of the financial statements that we have identified during the audit.
- Evaluate the appropriateness of accounting policies used and the reasonableness of significant accounting estimates made by management, as well as evaluate the overall presentation of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.
- Conclude, based on the audit evidence obtained, whether there are conditions or events, considered in the aggregate, that raise substantial doubt about City of Waverly, Nebraska's ability to continue as a going concern for a reasonable period of time.

Because of the inherent limitations of an audit, together with the inherent limitations of internal control, an unavoidable risk that some material misstatements or noncompliance may not be detected exists, even though the audit is properly planned and performed in accordance with GAAS and *Government Auditing Standards*.

Our responsibility as auditors is limited to the period covered by our audit and does not extend to any other periods.

We will issue a written report upon completion of our audit of City of Waverly, Nebraska's basic financial statements. Our report will be addressed to the City Council of the City of Waverly, Nebraska. Circumstances may arise in which our report may differ from its expected form and content based on the results of our audit. Depending on the nature of these circumstances, it may be necessary for us to modify our opinions, add an emphasis-of-matter or other-matter paragraph(s) to our auditor's report, or if necessary, withdraw from the engagement. If our opinions on the basic financial statements are other than unmodified, we will discuss the reasons with you in advance. If, for any reason, we are unable to complete the audit or are unable to form or have not formed opinions, we may decline to express opinions or to issue a report as a result of this engagement.

In accordance with the requirements of *Government Auditing Standards*, we will also issue a written report describing the scope of our testing over internal control over financial reporting and over compliance with laws, regulations, and provisions of grants and contracts, including the results of that testing. However, providing an opinion on internal control and compliance over financial reporting will not be an objective of the audit and, therefore, no such opinion will be expressed.

City of Waverly, Nebraska
Waverly, Nebraska 68462

Audit of Major Program Compliance

Our audit of City of Waverly, Nebraska 's major federal award program(s) compliance will be conducted in accordance with the requirements of the Single Audit Act, as amended; and the Uniform Guidance, and will include tests of accounting records, a determination of major programs in accordance with the Uniform Guidance and other procedures we consider necessary to enable us to express such an opinion on major federal award program compliance and to render the required reports. We cannot provide assurance that an unmodified opinion on compliance will be expressed. Circumstances may arise in which it is necessary for us to modify our opinion or withdraw from the engagement.

The Uniform Guidance requires that we also plan and perform the audit to obtain reasonable assurance about whether material noncompliance with applicable laws and regulations, the provisions of contracts and grant agreements applicable to major federal award programs, and the applicable compliance requirements occurred, whether due to fraud or error, and express an opinion on the entity's compliance based on the audit. Reasonable assurance is a high level of assurance but is not absolute assurance and therefore is not a guarantee that an audit conducted in accordance with GAAS, *Government Auditing Standards*, and the Uniform Guidance will always detect material noncompliance when it exists. The risk of not detecting material noncompliance resulting from fraud is higher than for that resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control. Noncompliance with the compliance requirements is considered material if there is a substantial likelihood that, individually or in the aggregate, it would influence the judgment made by a reasonable user of the report on compliance about the entity's compliance with the requirements of the federal programs as a whole.

As part of a compliance audit in accordance with GAAS and with *Government Auditing Standards*, we exercise professional judgment and maintain professional skepticism throughout the audit. We also identify and assess the risks of material noncompliance, whether due to fraud or error, and design and perform audit procedures responsive to those risks.

Our procedures will consist of determining major federal programs and, performing the applicable procedures described in the U.S. Office of Management and Budget *OMB Compliance Supplement* for the types of compliance requirements that could have a direct and material effect on each of the entity's major programs, and performing such other procedures as we considers necessary in the circumstances. The purpose of those procedures will be to express an opinion on the entity's compliance with requirements applicable to each of its major programs in our report on compliance issued pursuant to the Uniform Guidance.

Also, as required by the Uniform Guidance, we will obtain an understanding of the entity's internal control over compliance relevant to the audit in order to design and perform tests of controls to evaluate the effectiveness of the design and operation of controls that we consider relevant to preventing or detecting material noncompliance with compliance requirements applicable to each of the entity's major federal award programs. Our tests will be less in scope than would be necessary to render an opinion on these controls and, accordingly, no opinion will be expressed in our report. However, we will communicate to you, regarding, among other matters, the planned scope and timing of the audit and any significant deficiencies and material weaknesses in internal control over compliance that we have identified during the audit.

City of Waverly, Nebraska
Waverly, Nebraska 68462

We will issue a report on compliance that will include an opinion or disclaimer of opinion regarding the entity's major federal award programs, and a report on internal controls over compliance that will report any significant deficiencies and material weaknesses identified; however, such report will not express an opinion on internal control.

Management's Responsibilities

Our audit will be conducted on the basis that management and, when appropriate, those charged with governance acknowledge and understand that they have responsibility:

1. For the preparation and fair presentation of the financial statements in accordance with accounting principles generally accepted in the United States of America for the proprietary fund activities and in accordance with the modified cash basis of accounting for the government-wide statements and government activities;
2. For the design, implementation, and maintenance of internal control relevant to the preparation and fair presentation of financial statements that are free from material misstatement, whether due to fraud or error;
3. For identifying, in its accounts, all federal awards received and expended during the period and the federal programs under which they were received;
4. For maintaining records that adequately identify the source and application of funds for federally funded activities;
5. For preparing the schedule of expenditures of federal awards (including notes and noncash assistance received) in accordance with the Uniform Guidance;
6. For designing, implementing, and maintaining effective internal control over federal awards that provides reasonable assurance that the entity is managing federal awards in compliance with federal statutes, regulations, and the terms and conditions of the federal awards;
7. For identifying and ensuring that the entity complies with federal laws, statutes, regulations, rules, provisions of contracts or grant agreements, and the terms and conditions of federal award programs, and implementing systems designed to achieve compliance with applicable federal statutes, regulations, and the terms and conditions of federal award programs;
8. For disclosing accurately, currently, and completely the financial results of each federal award in accordance with the requirements of the award;
9. For identifying and providing report copies of previous audits, attestation engagements, or other studies that directly relate to the objectives of the audit, including whether related recommendations have been implemented;
10. For taking prompt action when instances of noncompliance are identified;
11. For addressing the findings and recommendations of auditors, for establishing and maintaining a process to track the status of such findings and recommendations and taking corrective action on reported audit findings from prior periods and preparing a summary schedule of prior audit findings;
12. For following up and taking corrective action on current year audit findings and preparing a corrective action plan for such findings;
13. For submitting the reporting package and data collection form to the appropriate parties;
14. For making the auditor aware of any significant contractor relationships where the contractor is responsible for program compliance;
15. To provide us with:
 - a. Access to all information of which management is aware that is relevant to the preparation and fair presentation of the financial statements including the disclosures, and relevant to federal award programs, such as records, documentation, and other matters;

City of Waverly, Nebraska
Waverly, Nebraska 68462

- b. Additional information that we may request from management for the purpose of the audit;
 - c. Unrestricted access to persons within the entity and others from whom we determine it necessary to obtain audit evidence;
 - d. A written acknowledgement of all the documents that management expects to issue that will be included in the annual report and the planned timing and method of issuance of that annual report; and
16. For adjusting the financial statements to correct material misstatements and confirming to us in the management representation letter that the effects of any uncorrected misstatements aggregated by us during the current engagement and pertaining to the current year period under audit are immaterial, both individually and in the aggregate, to the financial statements as a whole;
 17. For acceptance of nonattest services, including identifying the proper party to oversee nonattest work;
 18. For maintaining adequate records, selecting and applying accounting principles, and safeguarding assets;
 19. For informing us of any known or suspected fraud affecting the entity involving management, employees with significant role in internal control and others where fraud could have a material effect on compliance;
 20. For the accuracy and completeness of all information provided;
 21. For taking reasonable measures to safeguard protected personally identifiable and other sensitive information; and
 22. For confirming your understanding of your responsibilities as defined in this letter to us in your management representation letter.

With regard to the schedule of expenditures of federal awards referred to above, you acknowledge and understand your responsibility (a) for the preparation of the schedule of expenditures of federal awards in accordance with the Uniform Guidance, (b) to provide us with the appropriate written representations regarding the schedule of expenditures of federal awards, (c) to include our report on the schedule of expenditures of federal awards in any document that contains the schedule of expenditures of federal awards and that indicates that we have reported on such schedule, and (d) to present the schedule of expenditures of federal awards with the audited financial statements, or if the schedule will not be presented with the audited financial statements, to make the audited financial statements readily available to the intended users of the schedule of expenditures of federal awards no later than the date of issuance by you of the schedule and our report thereon.

As part of our audit process, we will request from management and, when appropriate, those charged with governance, written confirmation concerning representations made to us in connection with the audit.

We understand that your employees will prepare all confirmations we request and will locate any documents or invoices selected by us for testing.

If you intend to publish or otherwise reproduce the financial statements and make reference to our firm, you agree to provide us with printers' proofs or masters for our review and approval before printing. You also agree to provide us with a copy of the final reproduced material for our approval before it is distributed.

City of Waverly, Nebraska
 Waverly, Nebraska 68462

Nonattest Services

As part of the engagement, we will also perform the following nonattest services:

- Propose adjusting or correcting journal entries to be reviewed and approved by City of Waverly, Nebraska’s management.
- Maintain the depreciation schedule.
- Draft financial statements, including the note disclosures, schedule of expenditures of federal awards, and supplementary information, based on the entity’s trial balances.
- Prepare applicable sections of the Data Collection Form for the Federal Audit Clearinghouse.
- Provide budget assistance.
- Prepare lottery annual report Form 35K.

We will not assume management responsibilities on behalf of City of Waverly, Nebraska However, we will provide advice and recommendations to assist management of City of Waverly, Nebraska in performing its responsibilities.

City of Waverly, Nebraska’s management is responsible for (a) making all management decisions and performing all management functions; (b) assigning a competent individual to oversee the services; (c) evaluating the adequacy of the services performed; (d) evaluating and accepting responsibility for the results of the services performed; and (e) establishing and maintaining internal controls, including monitoring ongoing activities.

Our responsibilities and limitations of the nonattest services are as follows:

- We will perform the services in accordance with applicable professional standards *Government Auditing Standards* require that we document an assessment of the skills, knowledge, and experience of management, should we participate in any form of preparation of the basic financial statements and related schedules or disclosures as these actions are deemed a non-audit service.
- The nonattest services are limited to the services previously outlined. Our firm, in its sole professional judgment, reserves the right to refuse to do any procedure or take any action that could be construed as making management decisions or assuming management responsibilities, including determining account coding and approving journal entries.

Other

The timing of our audit will be scheduled for performance and completion as follows:

	<i>Begin</i>	<i>Complete</i>
Document internal control and preliminary tests	October	November
Observe physical inventories	n/a	n/a
Mail confirmations	October	November
Perform year-end audit procedures	November	December
Issue audit reports	January	February

City of Waverly, Nebraska
Waverly, Nebraska 68462

Kiley A. Wiechman is the engagement partner for the audit services specified in this letter. Her responsibilities include supervising HBE LLP's services performed as part of this engagement and signing or authorizing another qualified firm representative to sign the audit report.

Our fees are based on the amount of time required at various levels of responsibility, plus actual out-of-pocket expenses. We estimate that our fee for the audit will be between \$33,500 and \$38,000. In addition, our fees to perform a Single Audit are expected to be \$5,800, based on procedures for one major program. Additional fees will be required in the event that the City requires a Single Audit for more than one major program. We will notify you immediately of any circumstances we encounter that could significantly affect this initial fee estimate. Whenever possible, we will attempt to use City of Waverly, Nebraska's personnel to assist in the preparation of schedules and analyses of accounts. This effort could substantially reduce our time requirements and facilitate the timely conclusion of the audit.

It is our standard practice to commit staff time towards the audit work during the scheduled fieldwork dates. In the event there are delays in receiving audit requests or responses to audit inquiries, we reserve the right to reschedule the fieldwork time, which may impact our ability to meet reporting deadlines. Additionally, any delays in responses to requests and inquiries subsequent to fieldwork may also impair our ability to meet reporting deadlines. If delays are caused by events outside of City of Waverly, Nebraska's control, you agree to communicate such information to us in a timely manner. Additionally, if rescheduling is necessary due to City of Waverly, Nebraska's inability to meet audit request due dates, City of Waverly, Nebraska may be subject to a 15% additional fee assessment in relation to rescheduled staff time.

All invoices are due and payable upon presentation. Invoices not paid within thirty (30) days of invoice date will be subject to finance charges of 16% per annum. If the invoice remains unpaid after 90 days, the Firm may elect to initiate an external collection process.

During the course of the engagement, we may communicate with you or your personnel via fax or e-mail, and you should be aware that communication in those mediums contains a risk of misdirected or intercepted communications.

Regarding the electronic dissemination of audited financial statements, including financial statements published electronically on your Internet website, you understand that electronic sites are a means to distribute information and, therefore, we are not required to read the information contained in these sites or to consider the consistency of other information in the electronic site with the original document.

Our firm may transmit confidential information that you provided us to third parties in order to facilitate delivering our services to you. We have obtained confidentiality agreements with all our service providers to maintain the confidentiality of your information and we will take reasonable precautions to determine that they have the appropriate procedures in place to prevent the unauthorized release of confidential information to others. We will remain responsible for the work provided by any third-party service providers used under this agreement. By your signature below, you consent to having confidential information transmitted to entities outside the firm. Please feel free to inquire if you would like additional information regarding the transmission of confidential information to entities outside the firm.

City of Waverly, Nebraska
Waverly, Nebraska 68462

You authorize that any and all information furnished to us for or in connection with the preparation of tax returns under this engagement letter may, for as long as HBE LLP is engaged, be disclosed to third party service providers for purposes of assisting us in providing bookkeeping services, tax return preparation and/or tax planning services. Such third party service providers may be located within or outside the United States. Disclosures under this paragraph may consist of all information contained in tax returns. If you wish to request a limited disclosure of tax return information, you must inform us. Both we and the third party service providers who will receive this information will maintain adequate data protection safeguards (as required by the regulations under 26 U.S.C. Section 7216) to protect your privacy and prevent unauthorized access to tax return information.

Professional standards prohibit us from being the sole host and/or the sole storage for your financial and non-financial data. As such, it is your responsibility to maintain your original data and records and we cannot be responsible to maintain such original information. By signing this engagement letter, you affirm that you have all the data and records required to make your books and records complete.

The audit documentation for this engagement is the property of HBE LLP and constitutes confidential information. However, we may be requested to make certain audit documentation available to regulators and federal agencies and the U.S. Government Accountability Office pursuant to authority given to it by law or regulation, or to peer reviewers. If requested, access to such audit documentation will be provided under the supervision of HBE LLP's personnel. Furthermore, upon request, we may provide copies of selected audit documentation to these agencies and regulators. The regulators and agencies may intend, or decide, to distribute the copies of information contained therein to others, including other governmental agencies.

During the course of the audit, we may observe opportunities for economy in, or improved controls over, your operations. We will bring such matters to the attention of the appropriate level of management, either orally or in writing.

We agree to retain our audit documentation or work papers for a period of at least five years from the date of our report.

You agree to inform us of facts that may affect the financial statements of which you may become aware during the period from the date of the auditor's report to the date the financial statements are issued.

At the conclusion of our audit engagement, we will communicate to the City Council the following significant findings from the audit:

- Our view about the qualitative aspects of the entity's significant accounting practices;
- Significant difficulties, if any, encountered during the audit;
- Uncorrected misstatements, other than those we believe are trivial, if any;
- Disagreements with management, if any;
- Other findings or issues, if any, arising from the audit that are, in our professional judgment, significant and relevant to those charged with governance regarding their oversight of the financial reporting process;
- Material, corrected misstatements that were brought to the attention of management as a result of our audit procedures;
- Representations we requested from management;
- Management's consultations with other accountants, if any; and
- Significant issues, if any, arising from the audit that were discussed, or the subject of correspondence, with management.

City of Waverly, Nebraska
Waverly, Nebraska 68462

In accordance with the requirements of Government Auditing Standards, we have attached a copy of our latest external peer review report of our firm for your consideration and files.

Please sign and return the attached copy of this letter to indicate your acknowledgment of, and agreement with, the arrangements for our audit of the financial statements compliance over major federal award programs including our respective responsibilities.

We appreciate the opportunity to be your financial statement auditors and look forward to working with you and your staff.

WBE LLP

RESPONSE: This letter correctly sets forth the understanding of City of Waverly, Nebraska.

By: _____

Printed Name: _____

Title: _____

By: _____

Printed Name: _____

Title: _____

REPORT ON THE FIRM'S SYSTEM OF QUALITY CONTROL

December 9, 2021

To the Partners of
HBE, LLP and the Peer Review Committee of the Nevada Society
of Certified Public Accountants

We have reviewed the system of quality control for the accounting and auditing practice of HBE, LLP (the firm) in effect for the year ended August 31, 2021. Our peer review was conducted in accordance with the Standards for Performing and Reporting on Peer Reviews established by the Peer Review Board of the American Institute of Certified Public Accountants (Standards).

A summary of the nature, objectives, scope, limitations of, and the procedures performed in a System Review as described in the Standards may be found at www.aicpa.org/prsummary. The summary also includes an explanation of how engagements identified as not performed or reported in conformity with applicable professional standards, if any, are evaluated by a peer reviewer to determine a peer review rating.

Firm's Responsibility

The firm is responsible for designing a system of quality control and complying with it to provide the firm with reasonable assurance of performing and reporting in conformity with applicable professional standards in all material respects. The firm is also responsible for evaluating actions to promptly remediate engagements deemed as not performed or reported in conformity with professional standards, when appropriate, and for remediating weaknesses in its system of quality control, if any.

Peer Reviewer's Responsibility

Our responsibility is to express an opinion on the design of the system of quality control and the firm's compliance therewith based on our review.

Required Selections and Considerations

Engagements selected for review included an engagement performed under *Government Auditing Standards*; a compliance audit under the Single Audit Act and audits of employee benefit plans.

As a part of our peer review, we considered reviews by regulatory entities as communicated by the firm, if applicable, in determining the nature and extent of our procedures.

Opinion

In our opinion, the system of quality control for the accounting and auditing practice of HBE, LLP in effect for the year ended August 31, 2021, has been suitably designed and complied with to provide the firm with reasonable assurance of performing and reporting in conformity with applicable professional standards in all material respects. Firms can receive a rating of *pass*, *pass with deficiency(ies)* or *fail*. HBE, LLP has received a peer review rating of *pass*.

A handwritten signature in black ink that reads "Brady Martz". The signature is written in a cursive, flowing style.

Brady Martz and Associates, P.C.

*The City of Waverly, Nebraska Office of the Mayor
Proudly Presents the*

LIFE SAVING AWARD

And is hereby awarded to

*Hudson Good
Samantha Hagaman
Maddox Hasenkamp
Anna Mollo
Camille Waldo*

For your quick-thinking actions at the Waverly Aquatic Center on July 18, 2024, where you performed life-saving CPR (Cardio Pulmonary Resuscitation) on a young boy that had been diving to the bottom of the deep end of the pool. Your attention to the training you received is noteworthy, the saving of a human life is something that should be respected and admired by everyone. Your actions surrounding this near drowning event reflect great credit upon yourself, and the City of Waverly.

Awarded this 22nd day of October, 2024.



William D. Gerdes, Mayor
City of Waverly, Nebraska