

WAHOO CITY COUNCIL AGENDA

Thursday, July 26, 2012 – 7:00 p.m.
Council Chamber, City Hall, 605 N. Broadway, Wahoo, NE

NOTICE IS HEREBY GIVEN that the Mayor and Council of the City of Wahoo meet on the second and fourth Thursdays of each month in the Council Chamber of City Hall at 605 North Broadway, Wahoo, Nebraska at 7:00 p.m. Notice of special meetings shall be given by posting a notice thereof on the bulletin board in City Hall, U.S. Post Office, and First National Bank, at least 24 hours before the special meeting. All Council meetings are open to the public and the agenda, which is kept continually current, is available for public inspection at the office of the City Clerk at City Hall during normal business hours.

Individuals requiring physical or sensory accommodations, individual interpreter service, Braille, large print or recorded material, please contact the ADA Coordinator at City Hall, 605 North Broadway, Wahoo, Nebraska, 68066, telephone 402-443-3222 as far in advance as possible, but no later than 48 hours before the scheduled event.

Pledge of Allegiance

Announcement of location of Open Meetings Act

(A copy of the Act is posted on the west wall of the Council Chambers for public review. The Act is also available in pamphlet form on request.)

Call to Order and Roll Call

Recognitions, Proclamations, and Mayor's Announcements

Audience Comments on items not listed on the agenda

(The public may address the Council at this time with items that are not on the agenda. No action can be taken but the Council can hear your concerns and either the Mayor can direct them to the appropriate Department or Council Committee, or ask that the item be placed on the next regular agenda for action.)

Consent Agenda

(The consent agenda is approved by one motion. Any item listed on the Consent Agenda may, by the request of any single Councilmember or public in attendance, be considered as a separate item under the Regular Agenda.)

1. Acceptance of excused absence of Mayor or Council member(s)
2. Minutes of July 12, 2012 of Council
3. Accept minutes of July 9, 2012 Parks and Recreation Advisory Board meeting
4. Reappointments by the Mayor: Greg Hohl to the Park and Recreation Board, term expiring 6/2017; Darryl Blum, Joe Vculek, and Patrick Phelps to the Planning Commission, terms expiring 7/2015; Dale Jonas, Alternate to the Board of Adjustments, term expiring 7/2015; and Merle Hennings to the Board of Public Works, term expiring 7/2016
5. Plumbers, Electrician, & HVAC Installer Licenses

Reports

1. Council Committee reports

Old or Tabled Business

1. Authorize Mayor to sign Settlement Agreement with Gottschalk family regarding sewer and water connections
2. Ordinance to acquire easement from Gottschalk family in Lots 6 and 7, West Continental Estates for utilities

Public Hearings and Associated Action

(Public hearings are opened by the Mayor. Once open, information on the topic is presented by the requesting party. The Mayor will then call for presentation of public comment. Once public comment is completed, the public hearing is closed by action of the Council. After the hearing is closed, the Council may then discuss the topic but public comment will be limited to those called on by the Mayor.)

1. Hearing on application for Conditional Use to modify existing tower filed by Verizon Wireless, by adding antennas and lightning rod; consideration of ordinance to provide for requested conditional use
2. Hearing on proposed amendment of the City of Wahoo Zoning Regulations to provide for waivers and exceptions; consideration of ordinance to provide for requested amendment

Action Items not requiring a public hearing

1. Chestnut Street Improvement Project
 - a. Change Order #2 for Chestnut Street Improvements
 - b. Pay Application #2 for Chestnut Street Improvements to TAB Construction in the amount of \$238,528.97
2. Authorize City staff to move forward with the preparation of an ordinance and documents for the Council to consider on the vacation of 2nd Street between Linden and Beech
3. Financing Resolution for Omaha Steel Castings project regarding tax increment financing
4. Engineering Agreement with JEO Consulting Group for the engineering of street and drainage improvements associated with Omaha Steel
5. Action to grant permission to construct a building with variation of setbacks at 1062 North Linden as allowed per Section 4.09 of City Zoning Regulations
6. Adoption of standards for removal and replacement of concrete, asphalt and brick in Wahoo
7. Approval of health insurance benefits for Aug 1, 2012 to July 31, 2013 for City of Wahoo and Wahoo Utilities employees
8. Settlement agreement between City of Wahoo, Saunders County, and Lower Platte North NRD regarding Lake Wanahoo
9. Discussion and action regarding Tingelhoff claim

Upcoming Meeting Dates and agenda deadlines (unless special or emergency meeting)

1. August 9, 2012 (agenda deadline = 5:00 p.m., Friday, August 3, 2012)
2. August 23, 2012 (agenda deadline = 5:00 p.m., Friday, August 17, 2012)
3. September 13, 2012 (agenda deadline – 5:00 p.m., Friday September 7, 2012 – City of Wahoo Budget hearing for Fiscal Year 2012-2013)

Adjourn

“No person in the United States shall, on the grounds of race, color, national origin, age, disability /handicap or sex, be excluded from participation in, be denied the benefits of, or otherwise be subjected to discrimination under any program or activity provided by the City of Wahoo, whether those programs and activities are federally funded or not. Complaints with regard to this policy must be filed in writing with the City Administrator/Clerk/Treasurer within 180 days of the alleged act of discrimination.

To the extent possible, accommodations will be provided for individuals with disabilities, in general, and interpreters, signers and alternate formatted materials will be provided, if requested. To assist in the City providing these accommodations please contact the Title VI Coordinator at City Hall, 605 North Broadway, Wahoo, Nebraska, 68066, telephone 402-443-3222 as far in advance as possible, but no later than 48 hours before the scheduled event.”