

# **WAHOO CITY COUNCIL AGENDA – WORK SESSION**

**Thursday, September 13, 2012 – 6:00 p.m.**

**Council Chamber, Wahoo City Hall, 605 N. Broadway, Wahoo**

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.

## **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**

## **Review of 2012-13 Budget**

## **Adjourn**

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## **Pledge of Allegiance**

## **Announcement of location of Open Meetings Act**

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## **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 August 23, 2012 meeting of Council
3. Acceptance of Planning Commission minutes of September 6, 2012
4. Acceptance of minutes of Library Board meeting of August 14, 2012
5. Plumbers, Electrician, & HVAC Installer Licenses

## **Reports**

1. Department Head Reports
2. Council Committee Reports

## **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. Public Hearing on 2012-13 Budget; action to approve budget
2. Public Hearing on 2012 Tax Levy Rate; action to approve levy rate
3. Public hearing on 2011 Wastewater Treatment Plant Effluent Discharge Pump; public opportunity to comment on the project

## **Old or Tabled Business**

1. Ordinance to acquire Lots 1, 2, and 6, Kennedy College Subdivision and Block 2, Dickenson's Addition, both located in the City of Wahoo, Nebraska (first reading held on 8/23/12)

## **Action Items not requiring a public hearing**

1. Authorization for City of Wahoo to be the assignee of Tax Certificate No. PU001590 from Guardian Property Services, LLC for consideration of \$7594.50 plus \$1.77 per diem after Aug 31, 2012 and to be substituted as Plaintiff in Case No. CI 12-92 in Saunders County District Court (all subject to Bankruptcy Case No. 12-41818-TLS) regarding Lots 1, 2, and 6, Kennedy College Subdivision to Wahoo, Saunders County, NE
2. Ordinance to authorize the City of Wahoo to acquire easements/right-of-way for the retention pond north of 23<sup>rd</sup> Street
3. Receive information from the Building Inspector regarding pool fence, and request direction from the Council on further proceedings
4. Consideration of Waiver/Exception for sign at 455 Commercial Park Road and authorize building inspector to issue building permit
5. Consideration of an agreement with JEO Consulting Group, Skyline Properties LLC, and the City of Wahoo, regarding an economic development plan for the City of Wahoo
6. Reconsideration of contribution of \$.50 per capita for the City of Wahoo to participate in III Corps, a multi-jurisdictional drug task force, for fiscal year 2012-13
7. Release of utility easement located by Ryan's Repair, 207 East 6<sup>th</sup> Street
8. Approval of Cost of Living increase for City of Wahoo employees and revision of wage scales effective 10/1/2012

9. Resolution of Participation in the League Association of Risk Management for FY 2012-13

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

1. September 27, 2012 (agenda deadline = 5:00 p.m., Friday, September 21, 2012)
2. October 11, 2012 (agenda deadline = 5:00 p.m., Friday, October 5, 2012)
3. October 25, 2011 (agenda deadline = 5:00 p.m., Friday, October 19, 2012)

**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."*