

The Council met in regular session in compliance with agenda posted at City Hall, Post Office and First National Bank with each Council member being notified of agenda prior to the meeting. The meeting was called to order by Mayor Jerry Johnson at 7:00 p.m. and opened with the Pledge of Allegiance. The Mayor informed the public of the location of posting of the Open Meetings Law. Roll call was taken with the following Council members present: Merle Hennings, Mike Lawver, Gerry Tyler, Stuart Krejci, Jim Svoboda, and Janet Jonas. Absent: none.

The Mayor called for items not otherwise listed on the agenda. There were none.

The Mayor announced that effective December 31, 2012 he will resign as Mayor due to election as a Nebraska state senator. Greg Kavan, Council member-elect was introduced.

A motion was made by Lawver, seconded by Svoboda, to approve the following items listed on the consent agenda:

1. Minutes of October 25, 2012 meeting of Council
2. Minutes of October 9, 2012 Library Board meeting
3. Accept minutes of November 1, 2012 meeting of Planning Commission
4. The following licenses: Pat Donahue, Donahue Plumbing, Inc., plumber, renewal; Randy Bouwens, Bouwens Plumbing Co., Inc., plumber, renewal;

Roll call vote: Lawver, yes; Svoboda, yes; Hennings, yes; Tyler, yes; Krejci, yes; and Jonas, yes. Motion carried.

The Mayor called for Council Committee reports. Jonas reported the Park and Recreation Board met, report included in the packet. Svoboda reported the street committee met to discuss the One to Six Year Road Plan, and discuss proposals received for a motor grader.

The Mayor called for Department Head reports. Harrell reported the annual audit would be done in November. Lawver reported that Bullock Brothers installed the memorial plaques honoring Daryl Reitmajer on the bench at the library, without charge. Harrell asked for feedback regarding establishing a policy to not attempt to locate lot pins for property owners, as city staff are not surveyors. This has been done for homeowners in the past as a courtesy.

The Mayor reported he will be meeting with the owner of the East Hall Kennedy Campus property on Friday. Lindahl reported on the status of the foreclosure process on the other Campus property.

Harrell reported she has done further review of the proposed Subdivision Regulations and suggested a few minor changes, mainly regarding the public hearing processes for preliminary plats and final plats.

**Ordinance No. 2114** was introduced by Council Member Jonas entitled: AN ORDINANCE OF THE CITY OF WAHOO, SAUNDERS COUNTY, NEBRASKA, TO AMEND THE WAHOO MUNICIPAL CODE, AND IN PARTICULAR, TITLE XV: LAND USAGE, CHAPTER 151: SUBDIVISION AND ZONING REGULATIONS, OF THE WAHOO MUNICIPAL CODE, SECTION 151.20 SUBDIVISION REGULATIONS INCORPORATED BY REFERENCE BY ORDINANCE 1574, BY SUBSTITUTING NEW SUBDIVISION REGULATIONS. The Mayor then instructed the Clerk to read Ordinance No. 2114 of the City of Wahoo, Nebraska. The Clerk thereupon read the aforesaid Ordinance No. 2114 by title.

Council Member Jonas moved that the statutory rules in regard to the passage and adoption of ordinances be suspended so that the said ordinance might be introduced, read by title, and then moved for final passage at the same meeting. Council Member Svoboda seconded said motion. The Mayor put the question and instructed the Clerk to call for the roll for the vote thereon. The Clerk called the roll and the following was the vote on the motion to suspend the rules: Jonas, yes; Svoboda, yes; Hennings, yes; Lawver, yes; Tyler, yes; and Krejci, yes. The motion having been carried by the affirmative votes of no less than three-fourths of the members of the Council, the Mayor declared the statutory rules in regards to the passage and approval of ordinance be suspended so that Ordinance No. 2114 may be read by title and moved for final passage in the same meeting.

Council Member Jonas moved that Ordinance No. 2114 be approved and passed and its title agreed to. Council Member Tyler seconded the motion. The Mayor instructed the Clerk to call the roll for the vote and the following was the vote on this motion: Jonas, yes; Tyler, yes; Hennings, yes; Lawver, yes; Krejci, yes; and Svoboda, yes. Motion carried.

The passage and adoption of said Ordinance having been concurred then by a majority of all members of the Council, the Mayor declared the Ordinance adopted and that the Ordinance be forwarded to the Mayor for the Mayor's signature. The Clerk attested the passage and approval of the same and affixed her signature thereto. The Mayor ordered the Ordinance to be published in pamphlet form and that said Ordinance be kept in a separate and distinct Ordinance volume record, and that said and distinct Volume be incorporated and made a part of these proceedings the same as though it was read at large herein.

The proposed agreement with Lower Platte North NRD for locating a storage building to house water rescue equipment for the Wahoo Volunteer Fire Department was reviewed. Corey Wagner, Fire Chief, stated the NRD is in favor of the building, and this is a good location. Responders to an emergency will report directly to the lake, with no need to tow equipment there. If the water rescue unit is disbanded, the building could be dismantled and removed, unless the NRD decided to purchase the building. The NRD will be meeting on November 12, and some changes may be made to the agreement. A motion was made by Lawver, seconded by Jonas to table the agreement to the next Council meeting. Roll call vote: Lawver, yes; Jonas, yes; Svoboda, yes; Krejci, yes; Tyler, yes; and Hennings, yes. Motion carried.

Gabriel Gonzales and Patricia Starr addressed the Council to explain their plans for property at 569 East 1<sup>st</sup> Street, and a possible request to rezone the property from Industrial to Commercial zoning.

Harrell reported three motor grader proposals were received. The Street Committee recommended purchase of the Cat 143H. Jansa stated visibility is better from this machine and parts are more readily available. A motion was made by Hennings, seconded by Krejci, to purchase the Cat 143H Motor Grader. Roll call vote: Hennings, yes; Krejci, yes; Svoboda, yes; Jonas, yes; Lawver, yes; and Tyler, yes. Motion carried.

The next meeting will be a special meeting on Tuesday, November 20, 2012.

A motion was made by Lawver, seconded by Svoboda to adjourn at 8:04 p.m.

Approved: \_\_\_\_\_.

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Lucinda Morrow, Deputy City Clerk

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Gerald D. Johnson, Mayor