WAHOO CITY COUNCIL AGENDA – WORK SESSION

Thursday, September 12, 2013 – 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 2013-14 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 22, 2013 meeting of Council
- 3. Acceptance of Planning Commission minutes of September 5, 2013
- 4. Re-appointment of Bryce Cook to the Park and Recreation board
- 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 2013-14 Budget; action to authorize an additional 1% increase in restricted funds budget; action to approve budget
- 2. Public Hearing on 2013 Tax Levy Rate; action to approve levy rate
- Public Hearing on application for Class ID, K Liquor License as filed by Wahoo Locker LLC dba Wahoo Locker, 205 West 5th, and as requested by the Nebraska Liquor Control Commission; Recommendation by Council of approval or denial to Liquor Control Commission

Old or Tabled Business

 Approval of dedication plat to show the additional 25' of right-of-way acquired by the City of Wahoo from Omaha Steel for 12th Street; consideration of name of street

Action Items not requiring a public hearing

- 1. Pay Application #1 for M E Collins Contracting for 12th Street improvements in the amount of \$160,470.70
- 2. Resolution of Participation in the League Association of Risk Management for FY 2013-14

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

- 1. September 26, 2013 (agenda deadline = 5:00 p.m., Friday, September 20, 2013)
- 2. October 10, 2013 (agenda deadline = 5:00 p.m., Friday, October 4, 2013)
- 3. October 24, 2013 (agenda deadline = 5:00 p.m., Friday, October 18, 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."