

The Council met in regular session and 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 Janet Jonas 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: Mike Lawver, Greg Kavan, Gerry Tyler, Stuart Krejci, Jim Svoboda, and Kevin Dunbar. Absent: none.

The Mayor called for items not listed on the agenda and none were presented.

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

1. Minutes of the October 8, 2013 special meeting of the Mayor and Council
2. Plumbers: Terry Reeh, Eco Water Systems; Steve Machacek, M & W Construction; Michael J. Virka, Webster Well Services, Inc.; Scott Subbert, Subbert Well & Septic LLC; and Randy Bouwens, Bouwens Plumbing Co. Inc. Electricians: Matt Harris, Harris Electric; and Pat Trede, Trede Electric. HVAC Installers: Eugene Lee, Lee's Refrigeration; and Doug Kreifels, Action Plumbing, Heating & Air Co.

Roll call vote: Lawver, yes; Krejci, yes; Kavan, yes; Dunbar, yes; Svoboda, yes; and Tyler, yes. Absent and not voting: none. Motion carried.

Krejci reported on the Heartland 2050 meeting. Svoboda reported on the Wahoo Airport Authority meeting and the League Conference.

Harrell reported the City needs to determine whether the value of vacated Maple Street between A and B Streets is greater or less than \$5,000. A motion was made by Kavan to table action on possible lease in order to obtain a market analysis of property value from a realtor. Motion seconded by Tyler. Roll call vote: Kavan, yes; Tyler, yes; Lawver, yes; Dunbar, yes; Svoboda, yes; and Krejci, yes. Absent and not voting: none. Motion carried.

Harrell reported the Wahoo Airport Authority will work further on a plan to deal with wildlife hazards. Motion was made by Lawver, seconded by Kavan, to table action regarding authorizing discharge of firearms within City limits until the Airport Authority presents a request. Roll call vote: Lawver, yes; Kavan, yes; Krejci, yes; Dunbar, yes; Tyler, yes; and Svoboda, yes. Absent and not voting: none. Motion carried.

Renewal of agreement with NDOR for maintenance of Highways 77/92 was discussed. Motion by Lawver, seconded by Svoboda, to authorize the Mayor and staff to execute renewal of Maintenance Agreement No. 35 with the Nebraska Department of Roads, for the period of January 1, 2014 to December 31, 2014. Roll call vote: Lawver, yes; Svoboda, yes; Dunbar, yes; Tyler, yes; Krejci, yes; and Kavan, yes. Absent and not voting: none. Motion carried.

Upcoming meeting dates were reviewed. Harrell reminded members of the Mayor/Council Forum in Fremont on November 7, 2013. Lawver stated he will be absent from the November 26<sup>th</sup> meeting.

A motion was made by Kavan, seconded by Lawver, to adjourn at 7:17 p.m.

Approved:

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Lucinda Morrow, Deputy Clerk

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Janet A. Jonas, Mayor