

The Council met in regular session and in compliance with agenda posted at City Hall, Post Office and First Bank of Nebraska with each Council member being notified of agenda prior to the meeting. The meeting was called to order by Mayor Loren Lindahl 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.

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

1. Minutes of the June 25, 2015 meeting of the Mayor and Council
2. Minutes of July 2, 2015 meeting of Planning Commission
3. Minutes of June 16, 2015 meeting of Library Board of Trustees
4. Minutes of July 6, 2015 meeting of Parks and Recreation Board
5. Approval of Mayor's appointments: reappointments of Joe Vculek and Ken Houfek, and appointment of Mike Kleffner as members of the Planning Commission (terms ending 2018); reappointment of Paul Eddie as alternate and Glen Wilcox as Planning Commission representative to the Board of Adjustment (terms ending 2018); reappointment of Becky Lacey to Park and Recreation Board (term ending 2018)
6. Licenses: HVAC: Rick Kaar, Kaar Sheet Metal, Wahoo; Electricians: Eric Hoke, Eric's Electric, Lincoln; Jesse Dunavan, Power D Inc., Cedar Bluffs; Michael C. Martin, JCM Electric, Inc., Lincoln.

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

Street Department reported work to catch up on mowing at cemetery. Beavers reported busy building activity, plans for new duplexes at Southhaven. Harrell reported approval of environmental documents for the Wanahoo Trail, inquiries about development along the expressway, need to examine the Comprehensive Plan, and work on budget process with hearing set for September 10, 2015.

Tyler reported he and Gibney attended an NPPD meeting. Street committee met to discuss 3<sup>rd</sup> and Laurel Street area, highway relinquishment, budgeting and future engineering. Finance committee will meet with department heads for budget.

The public hearing on the application for a Class K Catering License as submitted to the Nebraska Liquor Control Commission by RHC Inc., d/b/a Wahoo Super, opened at 7:06 p.m. No members of the public appeared to comment. Motion was made by Kavan, seconded by Tyler, to close the public hearing at 7:06 p.m. Roll call vote: Kavan, yes; Tyler, yes; Lawver, yes; Krejci, yes; Dunbar, yes; and Svoboda, yes. Absent and not voting: none. Motion carried.

Motion by Lawver, seconded by Kavan to recommend approval of the Class K Catering License for RHC, Inc., d/b/a Wahoo Super. Roll call vote: Lawver, yes; Kavan, yes; Dunbar, yes; Svoboda, yes; Krejci, yes; and Tyler, yes. Absent and not voting: none. Motion carried.

The Mayor stated the next item of business was second reading of Ordinance No. 2188, to change zoning from R-2 Residential to I-2 Industrial Zoning District, as requested by Wahoo Concrete on a tract in SW ¼ SE ¼ Sec 4 T14 R7, City of Wahoo, and part of vacated CB&Q Railroad ROW, better known as 710 West 3<sup>rd</sup> Street. First reading passed on June 25, 2015.

**Ordinance No. 2188** was introduced by Council Member Lawver, entitled: AN ORDINANCE TO AMEND THE OFFICIAL ZONING MAP BY CHANGING ZONING ON A TRACT OF LAND IN THE SW ¼ OF THE SE ¼ SEC 4 TWP 14 R7 FROM R-2 TO I-2; PROVIDING FOR PUBLICATION OF THIS ORDINANCE IN PAMPHLET FORM. The Mayor then instructed the Clerk to read Ordinance No. 2188 of the City of Wahoo, Nebraska. The Clerk thereupon read the aforesaid Ordinance No. 2188 by title.

Harrell reported Laurel Street is still a dedicated street. Street improvement and drainage concerns were discussed. Beavers reported he heard concerns regarding allowed uses in I-2 zoning, adjacent to residential property, and what could happen in the future. Mike Kleffner asked that I-1 zoning be considered for the area in the future, which would still allow the current use of the property, but eliminate possibility of more intense industrial uses.

Council Member Kavan 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 Dunbar 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: Kavan, yes; Dunbar, yes; Svoboda, yes; Krejci, yes; Tyler, yes; and Lawver, yes. Absent and not voting: none. 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. 2188 may be read by title and moved for final passage in the same meeting.

Council Member Lawver moved that Ordinance No. 2188 be approved and passed and its title agreed to. Council Member Svoboda seconded the motion. The Mayor instructed the Clerk to call the roll for the vote and the following was the vote on this motion: Lawver, yes; Svoboda, yes; Kavan, yes; Dunbar, yes; Krejci, yes; and Tyler, yes. Absent and not voting: none. 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.

Council members discussed recent projects. Lawver reported the Council will need to look at prioritizing street projects, engineering, and traffic flow very soon, as the opening of the bypass and return of the highway corridor to the City gets nearer.

Motion by Kavan, seconded by Svoboda, to adjourn at 7:25 p.m.

Approved:

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Melissa M. Harrell, City Clerk

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Loren L. Lindahl, Mayor