WAHOO CITY COUNCIL AGENDA

Thursday, October 8, 2015 – 7:00 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 Bank of Nebraska, at least 24 hours before the special meetings. 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.

Pledge of Allegiance

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

Recognitions, Proclamations, and Mayor's Announcements

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 September 24, 2015 meeting of Council
- 3. Minutes of October 1, 2015 meeting of Planning Commission
- 4. Plumbers, Electricians, and HVAC Installer Licenses

Reports

- 1. Department Head Reports
- 2. Council Committee Reports
- 3. Report by Board of Public Works/NPPD on new long-term contract for wholesale electricity

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 application for Conditional Use Permit to expand an existing conditional use, to-wit: a nursing and assisted living facility and free-standing duplex apartments for seniors, by construction of an addition to said facility for use as a therapy room, on property described as Lot 1, Heritage Heights 2nd Addition to Wahoo, commonly known as 1400 Mark Drive, as filed by Vetter Health Services, Inc.; consideration of Ordinance granting Conditional Use Permit for expansion, and setting conditions
- 2. Public hearing regarding substantial modification of the General Redevelopment Plan approving certain redevelopment projects in the area and approving a redevelopment contract (Dillon's) (continued from 9/24/2015)

Old or Tabled Business

- 1. Consideration of Ordinance No. 2191, granting a Conditional Use Permit to construct a new 120-foot monopole tower and equipment shelter on property described as tract in the NE ¼ NW ¼ Sec 4 T14N R7E, as filed by SBA Towers V, LLC, zoned R-2 Residential (first reading done 8/27/2015, second reading done 9/10/2015)
- 2. Resolution to approve lease of real estate by City of Wahoo to SBA Towers V, LLC
- Review of Conditional Use Permit for automobile service and repair business in NRC Neighborhood Residential Commercial zoning, on Lot 1 and East 34 feet of Lot 2, Block 1, Stockings Addition, commonly known as 215 West 1st Street, to David Voboril; consideration of Ordinance extending Conditional Use Permit and setting conditions
- 4. Ordinance to correct easement description for storm sewer line that runs through property located at 1229 North Hackberry (Westview Apartments)
- Consideration of application for hauling solid waste filed by Quality Disposal Service

Action Items not requiring a public hearing

- 1. Approval of final plans and specifications for the Lake Wanahoo Trail Phase II project; authorize calling for bids for construction, contingent on approval from the NE Game and Parks and Federal Highway
- 2. Ordinance to authorize Mayor, President of Council and staff to obtain easements from three property owners for the Lake Wanahoo Trail Phase II Project
- 3. Resolution to authorize city staff to sign documents regarding design engineering agreement with JEO Consulting Group for Safe Routes to School project
- 4. Review of proposal by Wahoo Rescue Squad to allow out-of-area volunteers to serve as a member of the Wahoo Fire Department for EMS services only
- 5. Consideration of request for variation in front yard setback for new addition at 462 West 1st Street; action to grant variation in setback
- Review of expenses associated with the abatement of nuisances and authorization for Clerk to file an assessment lien against property described as Lot 1 & 2, Block 95, County Addition, located at 657 East 13th Street
- 7. Approval of COLA for City of Wahoo employees
- 8. Authorization for the City of Wahoo to participate in III Corps, a multi-jurisdictional drug task force, for FY 2015-16

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.)

Mayor's Comments on items for discussion or not listed on the agenda

Council Comments on items not listed on the agenda

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

- 1. October 22, 2015 (agenda deadline = 5:00 p.m., Friday, October 16, 2015)
- 2. November 12, 2015 (agenda deadline = 5:00 p.m., Friday, November 6, 2015)
- 3. November 24, 2015 (SPECIAL MEETING DATE, Tuesday) (agenda deadline = 5:00 p.m. Thursday, November 19, 2015)

"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."