

The Council met in a special work session 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 6:34 p.m. with the following Council members present: Lawver, Krejci, Svoboda, and Tyler. Dunbar entered the meeting at 6:38 p.m. Kavan entered at 6:54 p.m.

Jake Vasa reported an Airport Strategic Planning Committee has been formed, consisting of Vasa, Harrell, Pat Burke, and Shawn Koranda. They are using a guide provided by the FAA to discuss future projects, the airport's role in the community, and draft a mission statement and vision statement. They are seeking input from the Council, Greater Wahoo Development, and other community organizations and individuals to help develop future plans. Open discussion was held.

Motion by Lawver, seconded by Krejci to adjourn the work session at 6:57 p.m.

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 October 22, 2015 meeting of the Mayor and Council
2. Minutes of October 6, 2015 meeting of Wahoo Public Library Board of Trustees
3. Minutes of November 5, 2015 meeting of Planning Commission
4. Licenses: Plumber: Pat Donahue, Donahue Plumbing, Valparaiso; Raymond Clapper, Buckridge Inc., Fremont; Jon P. Miller, JTM Plumbing, Gretna; Duane Bradley, Bradley Brothers Plumbing Inc., Omaha. HVAC: Andrew Will, AW Heating & A/C, Lincoln; Bradley W Ohlmann, Custom Cooling & Heating Inc., Lincoln; Eugene Lee, Lee's Refrigeration, Seward; Tom Hardesty, Wellmann Heating & A/C, Lincoln; Reginald P. Bosn, Krauter - Bosn Service Co, Lincoln; Rick Shortridge, Harley's Heating & Air Conditioning, Inc., Lincoln. Electrician: Scott Rounph, SECO, Cedar Bluffs; Cory Vandenberg, Vandenberg Electric & Communications LLC, David City; Kevin Jackson, REI Rosenbaum Electric Inc., Omaha; Patrick Trede, Trede Electric Inc., Ralston; Colby Schutt, Schutt Electrical & Contracting, LLC, Wahoo; Leslie Shallberg, Fremont Electric, Fremont.

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

Tyler reported the Board of Public Works will meet November 18, and the water tower has been cleaned. Jackson provided two monthly reports, staff has been filling in shifts during his absence. Beavers reported on current projects. Harrell reported preparations for the audit later this month. Krejci reported the Finance Committee met.

Ken Curry of NPPD addressed the Council and answered questions regarding the proposed purchased power agreement with NPPD. Motion was made by Kavan, seconded by Krejci, to approve the 20-year purchased power agreement with Nebraska Public Power District. Roll call vote: Kavan, yes; Krejci, yes; Tyler, yes; Svoboda, yes; Dunbar, yes; and Lawver, yes. Absent and not voting: none. Motion carried.

Change orders for J Road paving improvements were reviewed. Motion by Lawver, seconded by Kavan, to approve Change Order #1 to J Road Paving Improvements Project as submitted by JEO Consulting Group. Roll call vote: Lawver, yes; Kavan, yes; Tyler, yes; Krejci, yes; Svoboda, yes; and Dunbar, yes. Absent and not voting: none. Motion carried.

Motion by Kavan, seconded by Dunbar, to approve Change Order #2 to J Road Paving Improvements Project as submitted by JEO Consulting Group, contingent that Utilities will cover the cost of the additional sanitary sewer pipe. Roll call vote: Kavan, yes; Dunbar, yes; Tyler, yes; Krejci, yes; Svoboda, yes; and Lawver, yes. Absent and not voting: none. Motion carried.

Lawver stated that due to conflict of interest he would abstain from voting on the next agenda item.

Bids for the Lake Wanahoo Trail – Phase II, were reviewed, with ME Collins Contracting, Inc. the low bidder. Jake Vasa with JEO reported on the project, noting alternates for benches and picnic shelters were not included in the bid. Lawver stated to help encourage local donations for the amenities along the trail, he would make a \$500 donation to the Wahoo Foundation. Motion by Krejci, seconded by Svoboda, to accept the bids for the Lake Wanahoo Trail – Phase II, and award the contract to ME Collins Contracting, Inc. and authorize the President of the Council to sign contract documents. Roll call vote: Krejci, yes; Svoboda, yes; Dunbar, yes; Tyler, yes; Kavan, yes. Lawver abstained. Absent and not voting: none. Motion carried.

The construction engineering contract with JEO Consulting Group for the Lake Wanahoo Trail – Phase II was discussed. Motion was made by Dunbar, seconded by Lawver, to table the matter to the next meeting. Roll call vote: Dunbar, yes; Lawver, yes; Kavan, yes; Tyler, yes; Krejci, yes; and Svoboda, yes. Absent and not voting: none. Motion carried.

Harrell reported bids were taken by Department of Roads for the Maple Street North Trail, with T R Harris Construction of Homer, NE, was the low bid.

Resolution No. 2015-24 to proceed with construction of the Maple Street North Trail and authorize the Mayor to sign contract documents, was introduced by Council member Kavan, who moved for approval, seconded by Lawver:

“WHEREAS, there has been signed by the City of Wahoo on the 14th day of March, 2007, and the State on the 23rd day of April, 2007, an agreement providing for the construction of a Federal Aid City Project at the following location: begin at the Wahoo Public Library, and travel 3,600 feet north along Maple Street and abandoned railroad right of way to the entrance of Placek Park.

WHEREAS, in the above agreement, the City has pledged sufficient funds to finance its share of the cost of the construction of this project identified as ENH-78(26), and

WHEREAS, the above mentioned agreement provided that the City would pay costs as set forth in the agreement, and

WHEREAS, the State, on behalf of the City received bids for the construction of this project based on the final plans and specifications on October 22, 2015, at which time 4 bids were received for the construction of the proposed work, and

WHEREAS, the following contractor for the items of work listed has been selected as the low bidder to whom the contract should be awarded:

T. R. Harris Construction, Inc., Homer, NE

Grading, Concrete Pavements, Culverts, Landscaping, Fence, General Items: \$380,089.95

NOW THEREFORE, in consideration of the above facts, the City Council of the City of Wahoo, by this resolution, takes the following official action:

1. If for any reason the Federal Highway Administration rescinds, limits its obligations, or defers payment of the Federal share of the cost of this project, the City hereby agrees to provide the necessary funds to pay for all costs incurred until and in the event such Federal funds are allowed and paid.
2. The Council hereby concurs in the selection of the above mentioned contractor for the items of work listed, to whom the contract should be awarded.
3. The Council hereby approves of the final plans and specifications that were used in the bidding process for this project.
4. The Council hereby authorizes the Mayor to sign the contract with the above mentioned Contractor for the above mentioned work on behalf of the City.”

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

Jeff Ray of JEO reported on the proposal for update of the Wahoo Comprehensive Plan. This would include application for a grant to complete a Housing Study. Motion was made by Kavan, seconded by Lawver, to authorize the Mayor to sign the contract document with JEO Consulting Group for update of the Wahoo Comprehensive Plan. Roll call vote: Kavan, yes; Lawver, yes; Tyler, yes; Dunbar, yes; Svoboda, yes; and Krejci, yes. Absent and not voting: none. Motion carried.

Motion by Krejci, seconded by Lawver, to approve a \$10,000 contribution by the City of Wahoo for the Wahoo sign proposed at the Chestnut Street and Expressway intersection. Roll call vote: Krejci, yes; Lawver, yes; Svoboda, yes; Dunbar, yes; Kavan, yes; and Tyler, yes. Absent and not voting: none. Motion carried.

Motion by Lawver, seconded by Kavan, to approve the lease agreement with Lower Platte North Natural Resources District for placement of the Wahoo sign. Roll call vote: Lawver, yes; Kavan, yes; Tyler, yes; Krejci, yes; Svoboda, yes; and Dunbar, yes. Absent and not voting: none. Motion carried.

Resolution No. 2015-23 to authorize partial call of Aquatics Center Bonds, was introduced by Council member Kavan, who moved for approval, seconded by Krejci:

“BE IT RESOLVED by the Mayor and City Council of the City of Wahoo, Nebraska, as follows:

Section 1. That the following bonds are hereby called for redemption under the provisions for call as set out in the bonds and in the ordinance authorizing issuance of the Bonds, at par plus accrued interest on December 15, 2015 after which date said bonds shall cease to bear interest:

Aquatic Center Sales Tax Revenue Refunding Bonds, Series 2010, Date of original issue April 12, 2010, in the principal amount of \$225,000 becoming due December 1, 2019 (CUSIP # 930578 AZ2) issued by the City refund outstanding Series 2004 Bonds, date of original issue December 1, 2004. This is a partial call only of CUSIP # 930578 AZ2.

Section 2. Said bonds are payable at the office of the Treasurer of the City of Wahoo, in Wahoo, Nebraska as Paying Agent and Registrar.

Section 3. A copy of this resolution shall be filed at least 30 days prior to the date of call with the Treasurer of the City of Wahoo, Nebraska, as Paying Agent and Registrar and said Paying Agent and Registrar is hereby instructed to give notice of redemption in the manner provided for in the ordinance authorizing said bonds.”

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

Harrell reported on the NI-ROC mapping project and its uses. Motion was made by Krejci, seconded by Kavan, to approve the agreement between MAPA and City of Wahoo for funding of 2016-2018 Nebraska Iowa Regional Orthophotography Consortium Project. Roll call vote: Krejci, yes; Kavan, yes; Lawver, yes; Tyler, yes; Dunbar, yes; and Svoboda, yes. Absent and not voting: none. Motion carried.

Motion by Kavan, seconded by Krejci, to approve renewal of contracts for health insurance with Blue Cross Blue Shield, and dental, long-term disability, and life insurance with Principal. Roll call vote: Kavan, yes; Krejci, yes; Lawver, yes; Dunbar, yes; Svoboda, yes; and Tyler, yes. Absent and not voting: none. Motion carried.

Beavers shared information he received on equipment cabinets proposed for the tower site at 15th and Hackberry for the Council’s review.

The next meeting will be a special meeting on Tuesday, November 24, 2015.

Motion by Lawver, seconded by Kavan to adjourn at 8:06 p.m.

Approved:

Lucinda Morrow, Deputy Clerk

Loren L. Lindahl, Mayor