

# WAHOO CITY COUNCIL AGENDA

Thursday, March 12, 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 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.

## 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 February 26, 2015 meeting of Council
3. Minutes of March 5, 2015 meeting of Planning Commission
4. Approval of Mayor's appointment to fill vacancy on the Wahoo Airport Authority, term ending in 2016
5. Appointments to Mayor's Monitoring Committee for review of Liberty House Conditional Use Permit

## Reports

1. Presentation by Heartland 2050; consideration of the Heartland Regional Compact showing support of Heartland 2050 efforts
2. Department Head Reports
3. 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.)

## Old or Tabled Business

1. Consideration of Ordinance 2175 to update the Official Zoning Map for the City of Wahoo (public hearing and first reading held 2/26/2015)
2. Consideration of Ordinance 2176 to create Alley Improvement District No. 2015-01 in Block 20, Original Town of Wahoo (public hearing and first reading held 2/26/2015)

3. Consideration of Ordinance 2177 for vacation of streets/alleys in Blocks 13 and 14, Fairlawn Addition, maintaining utility easement, and appointment of special commission (first reading held 2/26/2015)
4. Consideration of Ordinance amending Municipal Code to provide for change in the membership of the Wahoo Library Board to allow one board member to be from the extraterritorial jurisdiction of the City of Wahoo

#### **Action Items not requiring a public hearing**

1. Consideration of Engineering Agreement for design/construction engineering for Alley Improvement District No. 2015-01 (Sycamore/Locust/4<sup>th</sup>/5<sup>th</sup>)
2. Consideration of Recreational Trail Project (RTP) Agreement for Lake Wanahoo Trail – Phase II
3. Ordinance to amend Municipal Code to provide an occupation tax for Class C Liquor License
4. Approval of Wheelhouse Pub & Patio, Inc. as a Keno Sales Outlet Location
5. Consideration of application for Special Designated License for 4/25/2015 event at the 202 South Linden Street, requested by Bishop Neumann Central High School; action to recommend approval/disapproval
6. Consideration of application for Special Designated License for 5/30/2015 event at the 202 South Linden Street, requested by Bishop Neumann Central High School; action to recommend approval/disapproval
7. Discussion on County Road J and Dillon's development; action to agree on terms of Tax Increment Financing; action to authorize approval of plans and specs; action to authorize calling for bids
8. Authorize Mayor to sign Supplemental Agreement with UPRR for the electric line project

#### **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. March 26, 2015 (agenda deadline = 5:00 p.m., Friday, March 20, 2015)
2. April 9, 2015 (agenda deadline = 5:00 p.m. Friday, April 3, 2015)
3. April 23, 2015 (agenda deadline = 5:00 p.m. Friday, April 17, 2015)

#### **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."*