

# WAHOO CITY COUNCIL AGENDA

Thursday, April 28, 2016 – 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

Proclamation recognizing April 29, 2016, as Arbor Day

Proclamation recognizing May 1 – May 7, 2016 as Municipal Clerk's Week

## 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 April 14, 2016 meeting of Council
3. Minutes of April 25, 2016 meeting of Planning Commission
4. Approval of Schyler Shanahan as a member of the Wahoo Volunteer Fire Department
5. Plumbers, Electricians, and HVAC Installer Licenses

## Reports

1. 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

## Action Items not requiring a public hearing

1. Authorization to issue Bond Anticipation Notes for the construction of the J Road project near Dillon's
2. Resolution to authorize calling \$65,000 of outstanding aquatics center sales tax bonds
3. Approval of Pay Application #3 to M E Collins Contracting for Lake Wanahoo Trail Phase II in amount of \$294,307.43

4. Presentation by GIS Workshop on E-City GIS Product; authorization for Mayor, Administrator and Utilities General Manager to sign contract for this product as recommended by Board of Public Works
5. Review of Conditional Use Permit for Saunders County Pets, LLC, to operate a kennel, boarding and training ; consideration of Ordinance extending Conditional Use and setting conditions
6. Review of expenses associated with the abatement of nuisances (on Lots B-9 and C-6) and authorization for Clerk to file an assessment lien against property commonly known as 2201 North Highway 77 (WMHP 2 LLC)
7. Approval of Tri-Mutual Aid Fire Fighters Association mutual aid interlocal agreement
8. Authorization for Mayor to sign Interlocal Agreement with various communities to provide mosquito spraying
9. Action on items associated with Charter Communication:
  - a. Extension of current franchise agreement;
  - b. Release of PEG channel, which is the public information channel, to Charter
10. Consideration of request for variation in front yard setback for addition at 110 East 12<sup>th</sup> Street; action to grant variation in setback
11. Consideration of request for variation in front yard setback for addition at 650 West 2<sup>nd</sup> Street; action to grant variation in setback

#### **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 listed below and not listed on the agenda**

1. Demolition Derby vehicles

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

1. May 12, 2016 (agenda deadline = 5:00 p.m., Friday, May 6, 2016)
2. May 26, 2016 (agenda deadline = 5:00 p.m., Friday, May 20, 2016)
3. June 9, 2016 (agenda deadline = 5:00 p.m., Friday, June 3, 2016)

#### **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."*