

# WAHOO CITY COUNCIL AGENDA

Thursday, August 25, 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

## 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 August 11, 2016 meeting of Council
3. Minutes of August 4, 2016 meeting of Planning Commission
4. Minutes of July 19, 2016 meeting of Parks and Recreation Advisory Board
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

1. Amendment to agreement with JEO Consulting Group for street/sidewalk work on 5<sup>th</sup> Street from Chestnut Street to Maple Street (tabled from 8/11/16 meeting)
2. Third reading of Ordinance No. 2219, to amend Title III: Administration of the Municipal Code by amending Chapter 34 Provisions, pertaining to Fire and Police Departments, to add an Emergency Medical Services Department (first reading approved 7/25/16, second reading on 8/11/16))

## Action Items not requiring a public hearing

1. Approval of Pay Application #7 to M.E. Collins Contracting for \$19,098.10 for Lake Wanahoo Trail – Phase II

2. Acceptance of Dillon water mains and sewer mains into the City of Wahoo water system and sanitary sewer system as recommended by the Board of Public Works
3. Agreement with Pontian Land Holdings LLC for the purchase of property at 401 East C Street
4. Authorization for Mayor to sign an additional 6-month option period, to expire on 3/15/2017, with SBA for lease of land for cell tower
5. Resolution to authorize the placement of two handicapped parking stall signs on the south side of 5<sup>th</sup> Street between Walnut Street and Chestnut Street

### **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. September 8, 2016 – Work Session and Budget Hearing for FY 2016-17 (agenda deadline = 5:00 p.m. Friday, September 2, 2016)
2. September 22, 2016 (agenda deadline = 5:00 p.m. Friday, September 16, 2016)
3. October 13, 2016 (agenda deadline = 5:00 p.m. Friday, October 7, 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."*