

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, Gerry Tyler, Stuart Krejci, Jim Svoboda, and Kevin Dunbar. Absent: Greg Kavan.

The Mayor recognized several upcoming events: Dedication of the Veteran's Memorial at the Courthouse, a tribute to Howard Hanson at the Museum, and thanked the Morrows for service to the community through Boy Scouts.

A motion was made by Lawver, seconded by Svoboda to approve the following items listed on the consent agenda:

1. Excused absence of Kavan
2. Minutes of the September 8, 2016 work session and meeting of the Mayor and Council
3. Licenses: Plumbers: Terry Reeh, Eco Water Systems, Fremont; Joseph Perry, JP Plumbing Co., Papillion. Electrician: Richard Bolz, Belectrified Inc, Lincoln

Roll call vote: Lawver, yes; Svoboda, yes; Tyler, yes; Krejci, yes; and Dunbar, yes. Absent and not voting: Kavan. Motion carried.

Krejci reported Finance committee met. Street committee will schedule a meeting. Tyler reported the Board of Public Works met, discussed progress on a forced sewer main, joint service center, and complaint/concern on a project. Harrell reported John Mooberry of JEO is working on the Chestnut project, and will meet with property owners to get input and concerns on the project. It was suggested to take this information to the design advisory committee.

The public hearing on amendment of zoning regulations regarding pole signs was declared open at 7:07 p.m. The Mayor called for comments. Beavers reported the Planning Commission did not recommend this amendment, and a sign committee has been formed to work on signage issues. New language will be presented once the committee has finished. No comments from the public. A motion was made by Lawver, seconded by Dunbar to close the public hearing at 7:16 p.m. Roll call vote: Lawver, yes; Dunbar, yes; Tyler, yes; Krejci, yes; and Svoboda, yes. Absent and not voting: Kavan. Motion carried.

Motion by Lawver, seconded by Svoboda to not approve amendment of zoning regulations, and not offer an ordinance. Roll call vote: Lawver, yes; Svoboda, yes; Dunbar, yes; Krejci, yes; and Tyler, yes. Absent and not voting: Kavan. Motion carried.

The Planning Commission tabled decision on the Application for Conditional Use for Family Child Care Home II at 453 West 4th Street in order to get more information. The Planning Commission will meet again on October 6, 2016. Motion by Dunbar, seconded by Tyler, to table the agenda item to the October 13, 2016 meeting. Roll call vote: Dunbar, yes; Tyler, yes; Krejci, yes; Svoboda, yes; and Lawver, yes. Absent and not voting: Kavan. Motion carried.

Budget information and a job description for the EMS Department Head were discussed. Responsibilities, tasks and abilities within the job description, and pay scale were discussed. Erinn Blaske clarified the certifications required, those which are highly recommended, or not required for the position. Dave Privett answered questions about physical abilities, particularly for moving patients.

Motion was made by Krejci, seconded by Dunbar, to approve the job description for Emergency Medical Services Department head and pay scale as presented. Roll call vote: Krejci, yes; Dunbar, yes; Svoboda, yes; Tyler, yes; and Lawver, yes. Absent and not voting: Kavan. Motion carried.

Motion was made by Svoboda, seconded by Krejci, to approve the proposed FY 2016/17 budget for the Emergency Medical Services Department. Roll call vote: Svoboda, yes; Krejci, yes; Dunbar, yes; Lawver, yes; Tyler, yes. Absent and not voting: Kavan. Motion carried.

Beavers reported on a request for variation of front yard setback at 460 West 4th Street to conform with the average setback on the block, for extending a deck/porch. The frontages of existing porches line up with the deck, and more than 30% of the block contains structures. Motion by Krejci, seconded by Lawver, to approve the variation in setback. Roll call vote: Krejci, yes; Lawver, yes; Tyler, yes; Dunbar, yes; and Svoboda, yes. Absent and not voting: Kavan. Motion carried.

Motion by Svoboda, seconded by Lawver, to approve renewal of solid waste hauling applications filed by S2 Rolloffs LLC of Fremont, Roadrunner Transportation LLC of Weston, and Waste Connections of NE, Inc. of Fremont. Roll call vote: Svoboda, yes; Lawver, yes; Tyler, yes; Krejci, yes; and Dunbar, yes. Absent and not voting: Kavan. Motion carried.

Lausterer requested that discussion of claim for damages be tabled to allow staff and counsel to work on an agreement with claimant. Motion was made by Svoboda, seconded by Krejci, to table consideration of claim for damages to fence and pool. Roll call vote: Svoboda, yes; Krejci, yes; Dunbar, yes; Tyler, yes; and Lawver, yes. Absent and not voting: Kavan. Motion carried.

Motion by Krejci, seconded by Dunbar, to authorize membership for FY 2016-17 in Southeast Nebraska Development District (SEND) and Southeast Nebraska Affordable Housing Council (SENAHC). Roll call vote: Krejci, yes; Dunbar, yes; Svoboda, yes; Lawver, yes; and Tyler, yes. Absent and not voting: Kavan. Motion carried.

Motion by Dunbar, seconded by Lawver, to authorize the City of Wahoo to participate in III Corps, a multi-jurisdictional drug task force, for FY 2016-17. Roll call vote: Dunbar, yes; Lawver, yes; Tyler, yes; Krejci, yes; and Svoboda, yes. Absent and not voting: Kavan. Motion carried.

There were no audience comments offered.

Beavers discussed appearance and parking standards for multi-bay condominium-ownership structures which are proposed as retail business space; the uses proposed at time of construction require a minimum number of parking spaces, which could put future uses out of zoning compliance. Lausterer noted a zoning violation for one condo bay could put all owners in violation. There are currently no appearance standards to require a typical "retail business" façade.

The Mayor noted the Board of Public Works is working on a 1-5 year plan. Svoboda complained about nuisance tall weeds and grass in Heritage Heights area which impede visibility. Lausterer reported the Bank of New York has been ruled the owner of the Linden Street property.

Motion by Dunbar, seconded by Tyler to adjourn at 7:58 p.m.

Approved:

Lucinda Morrow, Deputy Clerk

Loren L. Lindahl, Mayor