

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, Jim Svoboda, and Kevin Dunbar. Absent: Stuart Krejci.

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

1. Excused absence of Krejci
2. Minutes of the December 22, 2015 meeting of the Mayor and Council
3. Minutes of January 11, 2016 meeting of Board of Adjustments
4. Licenses: Plumbers: Jason Fritz, Finish Line Plumbing; Action Plumbing, Heating & A/C Inc. HVAC: Jason Fritz, Finish Line Plumbing; Richard Kusleika, Standard Heating & Air Cond.; Scott Getzschman, Getzschman Heating, LLC.; John Salmans, Service One, Inc. Electricians: Mike Fitzgerald, Getzschman Heating, LLC; James Klement, Klement Electric, Inc.; Todd Chase, Chase Electric.

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

Department head reports and Council committee reports were presented. Lausterer and Harrell met with the Fire Department and Rescue Squad recently. Harrell reported upcoming Council Committee meetings, Omaha area administrators meeting, and Governor's proposals for property tax relief which will impact municipalities. The Wahoo arrow sign is now up. Work on the Comprehensive Plan will begin soon, and will need individuals to serve on the committee and provide public input. Svoboda reported he attended the utilities conference.

Amendment to infrastructure standards regarding curb and gutter replacement was discussed, with some questions about matching new and old curb styles. Motion by Kavan, seconded by Svoboda, to table to the next meeting. Roll call vote: Kavan, yes; Svoboda, yes; Dunbar, yes; Lawver, yes; and Tyler, yes. Absent and not voting: Krejci. Motion carried.

No audience comments. Members are invited to attend the Department of Roads public meeting on Thursday to discuss future projects.

Motion by Lawver, seconded by Kavan, to adjourn at 7:34 p.m.

Approved:

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Lucinda Morrow, Deputy Clerk

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Loren L. Lindahl, Mayor