

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, Stuart Krejci, Jim Svoboda, and Kevin Dunbar. Absent: none.

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

1. Minutes of the January 14, 2016 meeting of the Mayor and Council
2. Minutes of January 12, 2016 meeting of Library Board
3. Licenses: Electricians: Kirk Bartek, Weston

Roll call vote: Lawver, yes; Kavan, yes; Tyler, yes; Krejci, yes; Svoboda, yes; and Dunbar, yes. Absent and not voting: none. Motion carried.

Lawver reported the Street Committee discussed the 1-6 Year Road Plan and improvement/repairs once the State turns the highway corridor back to the City. J Road and 15th Street were discussed. Tyler reported meeting with NPPD and Clayton Energy. Harrell provided the 2015 nuisance report, and advised board members to expect contact regarding sign regulations. Harrell and Lindahl reported on the NDOR meeting to obtain stakeholder input on prioritizing projects.

Motion by Kavan, seconded by Lawver, to approve amendment of infrastructure standards regarding curb and gutter replacement to add standard detail illustration. Roll call vote: Kavan, yes; Lawver, yes; Dunbar, yes; Svoboda, yes; Krejci, yes; and Tyler, yes. Absent and not voting: none. Motion carried.

The Mayor provided his list of members appointed to the Comprehensive Plan Advisory Committee. The Comprehensive Plan development process was discussed.

Motion was made by Kavan, seconded by Svoboda, to approve the 2015 Audit Waiver Request for Wahoo Public Buildings and Grounds. Roll call vote: Kavan, yes; Svoboda, yes; Krejci, yes; Tyler, yes; Lawver, yes; and Dunbar, yes. Absent and not voting: none. Motion carried.

Tyler reported on SECC's efforts to expand continuing education opportunities in Wahoo. The Mayor read five attributes of a viable, growing community. Kavan reported positive comments on the Wahoo arrow sign. Lawver asked for input from the city attorney and police department, to consider whether operation of 4-wheelers and golf carts should be allowed.

Motion by Lawver, seconded by Kavan, to adjourn at 7:57 p.m.

Approved:

Lucinda Morrow, Deputy Clerk

Loren L. Lindahl, Mayor