

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

The Mayor issued proclamation declaring September, 2017 Library Card Sign-up Month.

Motion made by Lawver, seconded by Tyler, to approve the following items listed on the consent agenda:

1. Excused absence of Kavan and Krejci
2. Minutes of August 10, 2017 meeting of the Mayor and Council
3. Minutes of August 8, 2017 meeting of Library Board
4. Minutes of August 15, 2017 Board of Adjustment meeting
5. Approval of membership with SENDD and SENDD Housing for 7/1/2017-6/30/2018

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

Svoboda reported on the Airport Authority meeting. Lausterer reported extension of closing date on property acquisition. Finance committee has met.

The Mayor declared the Public hearing open at 7:06 p.m. on the Application for Conditional Use Permit for Ground Monument Sign in I-2 Industrial District, filed by JMR Livestock LLC at 636 East 1st Street. Beavers reported the Planning Commission recommended approval of the sign conforming with size regulations, a maximum of 32 square feet, as the original request was for a larger sign. The sign is intended to direct traffic flow safely, as well as advertise the café (replaces an existing sign on a power pole). Placement adjoins city-owned drainage way. Motion by Lawver, seconded by Svoboda, to close public hearing at 7:12 p.m. Roll call vote: Lawver, yes; Svoboda, yes; Dunbar, yes; and Tyler, yes. Absent and not voting: Kavan and Krejci. Motion carried.

Ordinance No. 2249 was introduced by Lawver entitled: AN ORDINANCE OF THE CITY OF WAHOO AMENDING THE OFFICIAL ZONING MAP BY APPROVAL OF CONDITIONAL USE PERMIT FOR GROUND MONUMENT SIGN. The Mayor then instructed the Clerk to read Ordinance No. 2249 of the City of Wahoo, Nebraska. The Clerk thereupon read the aforesaid Ordinance No. 2249 by title.

Council Member Lawver moved that Ordinance No. 2249 be approved and passed on first reading and its title agreed to. Council Member Svoboda seconded the motion. The Mayor instructed the Clerk to call the roll for the vote and the following was the vote on this motion: Lawver, yes; Svoboda, yes; Tyler, yes; and Dunbar, yes. Absent and not voting: Kavan and Krejci. Motion carried.

Motion by Lawver, seconded by Svoboda, to table action on the preliminary plat for Timber Ridge subdivision. Roll call vote: Lawver, yes; Svoboda, yes; Dunbar, yes; and Tyler, yes. Absent and not voting: Kavan and Krejci. Motion carried.

Beavers provided additional information for proposed additional parking stalls south of Saunders County Law Enforcement Center. Discussion noted the plan shows the sidewalk/island aligned with a utility box; questions on measurements, other utilities, drainage were discussed, as well as Saunders County

acknowledgement of responsibility for maintenance and repair, snow removal, and striping. Motion by Tyler, seconded by Lawver, to table the request. Roll call vote: Tyler, yes; Lawver, yes; Dunbar, no; and Svoboda, yes. Absent and not voting: Kavan and Krejci. Motion carried.

Review of Conditional Use Permit for auto glass repair and installation business at 430 East 5th Street (Unit 5: part of Lots 9-12, Block 146, County Addition) in C-3 General Commercial Zoning District was discussed. Parking and weed maintenance were discussed.

Ordinance No. 2250 was introduced by Lawver entitled: AN ORDINANCE OF THE CITY OF WAHOO AMENDING THE OFFICIAL ZONING MAP AS TO PART OF LOTS 9-12, BLOCK 146 COUNTY ADDITION, BY EXTENDING CONDITIONAL USE TO OPERATE AUTO GLASS REPAIR AND INSTALLATION BUSINESS. The Mayor then instructed the Clerk to read Ordinance No. 2250 of the City of Wahoo, Nebraska. The Clerk thereupon read the aforesaid Ordinance No. 2250 by title.

Council Member Lawver moved that Ordinance No. 2250 be approved and passed on first reading and its title agreed to. Council Member Dunbar seconded the motion. The Mayor instructed the Clerk to call the roll for the vote and the following was the vote on this motion: Lawver, yes; Dunbar, yes; Tyler, yes; and Svoboda, yes. Absent and not voting: Kavan and Krejci. Motion carried.

Beavers explained the resident at 1459 North Elm Street would like to add an attached garage, and plans to match the frontage of the existing house, which does not meet required setbacks. Another structure on the block has a lesser setback. The property owner is having a survey done.

Motion by Svoboda, seconded by Lawver, to approve variation of front yard setback for garage addition attached to house at 1459 North Elm Street. Roll call vote: Svoboda, yes; Lawver, yes; Tyler, yes; and Dunbar, yes. Absent and not voting: Kavan and Krejci. Motion carried.

Jerry Johnson addressed the Council. Nuisances were discussed.

Motion by Svoboda, seconded by Dunbar, to adjourn at 7:52 p.m.

Approved:

Melissa M. Harrell, City Clerk

Loren L. Lindahl, Mayor