

# WAHOO CITY COUNCIL AGENDA – WORK SESSION

Thursday, September 14, 2017 – 6:30 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 National Bank, 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.

## 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

## Review of 2017-18 Budget

## Adjourn

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## Pledge of Allegiance

## Announcement of location of Open Meetings Act

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## 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 24, 2017 meeting of Council
3. Minutes of September 7, 2017 meeting of Planning Commission
4. Plumbers, Electricians, and HVAC Installer Licenses

## Reports

1. Department Head Reports
2. 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.)

1. Public Hearing on 2017-18 Budget; action to authorize an additional 1% increase in restricted funds budget; action to approve budget
2. Public Hearing on 2017 Tax Levy Rate; action to approve levy rate

### **Old or Tabled Business**

1. Consideration of parking plan for parking stalls for Saunders County (tabled 8/24/17)

### **Action Items not requiring a public hearing**

1. Consideration of Ordinance 2249, granting Conditional use Permit for Ground Monument Sign on property described as Lots 1-16, Block 13, Fairlawn Addition, as filed by Wahoo Livestock Commission, in I-2 Industrial District, and setting conditions (1<sup>st</sup> reading approved 8/24/17)
2. Consideration of Ordinance 2250, extending Conditional Use Permit for auto glass repair and installation business at 430 East 5<sup>th</sup> Street, described as Unit 5: part of Lots 9-12, Block 146, County Addition, in C-3 General Commercial District, and setting conditions (1<sup>st</sup> reading approved 8/24/17)
2. Presentation by EAB Committee; authorization to proceed with drafting of ordinance to create licensing requirements for tree maintenance contractors
3. Ordinance to authorize city staff to obtain easement in Sycamore Hills 1<sup>st</sup> Addition for fire hydrants located on private property
4. Approval of 2016 Audit Waiver Request for Wahoo Public Building and Grounds Association
5. Authorize Mayor and City Administrator to sign assignment of agreement to transfer the City of Wahoo Keno Agreement from Zeilinger Keno to Four Sons, Inc.
6. Landscaping and parking plan for Bomgaars project
7. Authorize staff to file assessment against Lots 1-2, Blk 95, County Addition to Wahoo for abatement of nuisance in amount of \$241.59 for cleanup on 6/13/2017
8. Revised parking plan for Harvest Auto, 3214 Ponderosa Drive. (originally approved 12/8/2016)
9. Presentation on plans for City-Wide Service Center and anticipated costs

### **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 28, 2017 (agenda deadline = 5:00 p.m. Friday, September 22, 2017)
2. October 12, 2017 (agenda deadline = 5:00 p.m. Friday, October 6, 2017)
3. October 26, 2017 (agenda deadline = 5:00 p.m. Friday, October 20, 2017)

### **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."*