# WAHOO CITY COUNCIL AGENDA

# Thursday, November 9, 2017 – 7:00 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 Bank of Nebraska, at least 24 hours before the special meetings. 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.

## **Pledge of Allegiance**

## **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**

## 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.)

- Acceptance of excused absence of Mayor or Council member(s)
- 2. Minutes of October 26, 2017 meeting of Council
- 3. Minutes of November 2, 2017 meeting of Planning Commission
- 4. Approval of Jason Shreck and Micheal Miers as members of the Wahoo Rescue Squad

## **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 request for replat of Lots 99, 100 and 101, Heritage Heights 3<sup>rd</sup> Addition to City of Wahoo; action to approve replat
- 2. Public hearing on adoption of new Comprehensive Development Plan for the City of Wahoo; ordinance adopting new Comprehensive Plan

#### **Old or Tabled Business**

## Action Items not requiring a public hearing

- 1. Chestnut Street Project:
  - a. Amendment to include rectangular rapid flashing beacon for pedestrian crossing at 5<sup>th</sup> and Chestnut in the project

- b. Review of Street light design and costs; final determination of lighting fixtures and poles for project
- 2. Review of bids received for fencing at Hackberry Ball Field #1 and authorize entering into a contract for construction
- 3. Action regarding the lot line of property in relation to location of Wahoo State Bank Building
- 4. City of Wahoo/Wahoo Utilities employee pay and benefits items:
  - a. Approval of Cost Of Living Adjustment of 1.5% for full-time, regular part-time, and appointed employees, effective October 29, 2017, and amendment of full time and regular part-time pay scales (no change to seasonal part-time scale or rescue transports)
  - b. Approval of renewal of Group Health Insurance with Blue Cross Blue Shield effective December 1, 2017
  - c. Approval of renewal of Dental, LTD, and Life insurance with Principal, effective January 1, 2018
  - d. Adoption of exempt employees pay scale
- 5. Authorize staff to file assessment against Lots 1-2, Blk 95, County Addition to Wahoo for abatement of nuisance in amount of \$129.09 for cleanup on 7/17/2017

### 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)

- November 30, 2017—special meeting date—(agenda deadline = 5:00 p.m. Wednesday, November 22, 2017)
- 2. December 14, 2017 (agenda deadline = 5:00 p.m. Friday, December 8, 2017
- 3. December 28, 2017 (agenda deadline = 5:00 p.m. Friday, December 22, 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."