# WAHOO CITY COUNCIL AGENDA—SPECIAL MEETING

Thursday, November 30, 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 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.

## **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.)

- 1. Acceptance of excused absence of Mayor or Council member(s)
- 2. Minutes of November 9, 2017 meeting of Council
- 3. Minutes of November 2, 2017 meeting of Planning Commission
- 4. Acceptance of resignation by Daron Larson from the Board of Public Works; approval of appointment of Joel Woita as member of Board of Public Works to fill term (expires June, 2019)
- 5. Certification of positions open for election in 2018
- 6. Acceptance of Stephen Holst as member of Wahoo Volunteer Fire Department.
- 7. Plumbers, Electricians, and HVAC Licenses

#### Reports

1. 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.)

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

- 1. Approval of revised preliminary plat of Timber Ridge Subdivision
- 2. Action to declare a "no overhead wire" zone (1<sup>st</sup> Street from Locust to Chestnut and Chestnut Street from the UPRR (B Street) to the intersection at US Hwy 77/92)

#### Action Items not requiring a public hearing

- 1. Second reading on Ordinance No. 2258 to amend the Wahoo Municipal Code Title XV, Chapter 151, Section 151.01 to adopt the Comprehensive Development Plan update (and possible waiver of third and final reading)
- 2. Second reading on Ordinance No. 2259 to vacate a portion of Linden Street, to provide for an expanded building footprint for the new Wahoo State Bank building (and possible waiver of third and final reading)
- 3. Action to authorize removal of the Wahoo Stop Light at 5<sup>th</sup> and Chestnut; authorize installation of stop signs to stop east and west bound traffic on 5<sup>th</sup> Street at Chestnut
- 4. Approval of the final design of the street light poles, lamps, and decorative elements for the Chestnut Street Project
- 5. Consideration of alternative location for Safe Routes to school Project, adjacent to the east side of Hackberry Street
- 6. Action to authorize purchase of asphalt hotbox machine for Street Department

# 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. December 14, 2017 (agenda deadline = 5:00 p.m. Friday, December 8, 2017
- 2. December 28, 2017 (agenda deadline = 5:00 p.m. Friday, December 22, 2017)
- 3. January 11, 2018 (agenda deadline = 5:00 p.m. Friday, January 5, 2018)

# 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."