WAHOO CITY COUNCIL AGENDA

Thursday, June 28, 2018 – 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 June 14, 2018 meeting of Council
- 3. Minutes of June 7, 2018 meeting of Planning Commission
- 4. Mayor's appointments:
 - City Council Ward II and council committees: Chris Rappl, term ending December 2018 Planning Commission: Mike Kleffner, Joe Vculek, Ken Houfek, terms ending July 2021 Board of Adjustment: Paul Eddie (alternate) term ends July 2021
- 5. Approval of William Frerichs as a member of the Wahoo EMS Department
- 6. Licenses: Plumbers, Electricians, HVAC, and tree contractors

Oath of Office

Oath of office administered to newly appointed member of the City Council

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.)

1. Public hearing on amendment of Ordinance No. 1886, the Wahoo Zoning Ordinance, regarding Adult Establishments; ordinance amending sections of the Wahoo Zoning Ordinance.

Old or Tabled Business

- 1. Amendment to Subdivision Agreement for Dry Run Subdivision
- 2. Amendment to Financing Agreement for improvements for Dry Run Subdivision
- 3. Discussion and possible action on Ordinance No. 2282 to allow ATV and UTV operation on city streets, permits and regulations
- 4. Ordinance Confirming results of live auction of property at 11th and Pine and approval of purchase agreement for sale of property
- 5. Discussion and action for remodeling of City Hall

Convene as Community Development Agency

 Resolution to recommend approval of a substantial modification to the General Redevelopment plan, in the form of a redevelopment contract for improvements at 164 East 5th Street, and the associated cost benefit analysis

Reconvene as Council

Action Items not requiring a public hearing

- 1. Pay Application #1 for \$19,811.70 to M E Collins Contracting Co., Inc. for Chestnut Street Improvement Project
- 2. Pay Application #2 and Final for Wahoo Ball Field fencing Replacement Project to Elkhorn Fence for \$3,438.00
- 3. Contract with GIS Workshop for mapping services
- 4. Approval of application for Addition to Existing Building for liquor license of The Wheelhouse Pub & Patio Inc
- 5. Request for waiver of separate submissions of the preliminary and final plats of Sycamore Hills 2nd Addition Subdivision as allowed per City Subdivision Regulations Section 3.10
- 6. Approval of request to erect flagpole in City Right-of-Way at 25th and Aspen Streets
- 7. Consideration of request for alignment of frontages for construction of new structure
- 8. Ordinance to allow correction to easement issued to Wahoo Locker
- 9. Acceptance of 2017 audit report of Wahoo Utilities
- 10. Acceptance of bids received on Hackberry Park Concession Stand and Restroom Project; action to award contract to Buckmaster Construction; authorize Mayor to sign contract documents

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. July 12, 2018 (agenda deadline = 5:00 p.m. Friday, July 6, 2018)
- 2. July 24, 2018 SPECIAL MEETING DATE (agenda deadline = 5:00 p.m. Wednesday, July 18, 2018)
- 3. August 9, 2018 (agenda deadline = 5:00 p.m. Friday, August 3, 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."