WAHOO CITY COUNCIL AGENDA

Thursday, October 11, 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 September 27, 2018 work session and meeting of Council
- 3. Minutes of September 11, 2018 meeting of Wahoo Library Board
- 4. Plumbers, Electrician & HVAC Licenses
- 5. Set meeting date for second Council meeting in November as November 29, 2018 at 7:00 p.m.
- 6. Approval of Pay Application #4, Change Order #1 & #2 for Chestnut Street Project, with M.E. Collins Contracting (previously considered at the 9/27/2018 meeting)

Reports

- 1. Department Head reports
- 2. Annual Aquatics Center Report
- 3. 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.)

None

Old or Tabled Business

None

- 1. Ordinance No. 2292 amending Ordinance 1886, the Wahoo Zoning Ordinance, section 7.06.05 Permitted Signs and Limitations, regarding ground monument signs within the Gateway Corridor Overlay District (first reading 9/27/18)
- 2. Ordinance No. 2293 amending Municipal Code and Ordinance 1886, the Wahoo Zoning Ordinance, by an update to the Official Zoning Map, including extending the extraterritorial jurisdiction of the City of Wahoo (first reading 9/27/18)
- 3. Pay Application #3 to Buckmaster Construction for \$48,218.20 for the Hackberry Park Concession Stand and Restroom Project
- 4. Pay Application #5 to M.E. Collins Contracting for \$101,639.88 for the Chestnut Street Project
- 5. Approval of specifications for self-contained breathing apparatus for the Wahoo Fire Department and authorize calling for bids
- 6. Resolution to authorize the placement of "No Parking" signs along the east side of Chestnut Street between 1st Street and A Street
- 7. Discussion and action on Ord. No. 2290 amending Municipal Code pertaining to the City Administrator/Clerk/Treasurer (first reading held 9/13/18, second reading 9/27/18)
- 8. Discussion and action on Ord. No. 2291 amending Municipal Code pertaining to the Board of Public Works (first reading held 9/13/18, second reading 9/27/18)

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. October 25, 2018 (agenda deadline = 5:00 p.m. Friday October 19, 2018)
- 2. November 8, 2018 (agenda deadline = 5:00 p.m. Friday November 2, 2018
- 3. 2nd Meeting in November date to be determined.

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."