WAHOO CITY COUNCIL AGENDA

SPECIAL WORK SESSION -- Thursday, April 11, 2019 – 6:30 p.m. Council Chamber, Wahoo City Hall, 605 N. Broadway, Wahoo

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

Presentation of draft design standards

Adjourn

WAHOO CITY COUNCIL AGENDA

Thursday, April 11, 2019 – 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

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Call to Order and Roll Call

Recognitions, Proclamations, and Mayor's Announcements

Proclamation: Arbor Day

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 March 28, 2019 meeting of Council
- 3. 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 application for a Class D License at 255 W 2nd Street, Wahoo, Nebraska, by Mekal Petroleum LLC d/b/a NP Mart 4 as requested by the Nebraska Liquor Control Commission; action to recommend approval/denial of license

Old or Tabled Business

None

Action Items not requiring a public hearing

 Review of bids received for 2019 Asphalt Overlay Project; action to enter into a contract with Cather & Sons for \$257,920.10 for the completion of the project; authorization for the Mayor to sign said documents

- 2. Approval of engineering agreement with JEO Consulting Group for the preparation of plans and specifications for the intersection and curb ramp improvement project associated with the 2019 Asphalt Overlay Project
- 3. Agreement between City of Wahoo and KSS Investments, LLC for the lease of 14th Street between Chestnut and Maple Street
- 4. Consideration of request for new driveway access point at 1331 Chestnut Street by KSS Investments; approval of driveway access
- Review of Conditional Use Permit for assisted living facility for Liberty House 11145
 North Laurel Street; consideration of Ordinance extending Conditional Use Permit,
 setting conditions and review period
- 6. Approval of Pay Application No. 9 to Buckmaster Construction in the amount of \$72,029.18, for Hackberry Park improvements
- 7. Resolution authorize installation of a handicapped parking stall on South side of 6th Street, East of Broadway Street
- 8. Approve interlocal agreement with various communities to provide mosquito spraying (with \$5 increase in rates per application)
- 9. Second reading (possible waiver of third reading) of Ordinance No. 2305, amending Municipal Code, Chapter 96 Animals
- 10. Discussion and possible action regarding amendment of Municipal Code referring to keeping of fowl
- 11. Consideration of letter of commitment of funds to be used as grant match for Owner Occupied Housing Rehab Grant Application

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. April 25, 2019 (agenda deadline = 5:00 p.m. Friday, April 19, 2019)
- 2. May 9, 2019 (agenda deadline = 5:00 p.m. Friday, May 3, 2019)
- 3. May 23, 2019 (agenda deadline = 5:00 p.m. Friday, May 17, 2019)

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."