

WAHOO CITY COUNCIL AGENDA
Tuesday, December 12, 2023 - 7:00 PM
Wahoo Public Library, 637 N Maple St, Wahoo, NE 68066

NOTICE IS HEREBY GIVEN that the Mayor and Council of the City of Wahoo meet on the second and fourth Tuesdays of each month at the Wahoo Public Library, 637 N Maple Street 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 the Open Meetings Act

(A copy of the Act is posted on the east wall of the meeting room for public review. The Act is also available in pamphlet form on request.) All those wishing to speak at a meeting, under the Open Meetings Act, must announce their name and address, unless the information would be a risk to one's security.

Call to order and roll call

Proclamation

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.)

Department head reports

1. Street Superintendent Joe Wynn

Reorganization of the Council

1. Election of President of Council
2. Approval of the Mayor's appointments of the following positions
 - 2.A. Fire Chief (as recommended by the WVFD)
 - 2.B. Street Superintendent pursuant to County Highway and City Street Superintendents Act of State of Nebraska
 - 2.C. City Engineer
3. Approval of City Attorney's Retainer Agreement
4. Designate method by which reasonable advanced published notice of the time and place of each meeting of the Council is to be given by the Clerk; establish agenda deadline
5. Designation of depository for the City of Wahoo, designation of authorized signers on accounts held by the City of Wahoo, process for approval of claims presented to the City of Wahoo for payment.

Consent Agenda

(The consent agenda is approved by one motion. Any item listed on the Consent Agenda may, at 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. Approval of the November 28, 2023, minutes of the city council
3. Acceptance of the November 21, 2023, minutes of the Library Board.
4. Pay Application # 6 from K2 Construction for Wilmer Ridge Subdivision in the amount of \$467,434.58.
5. Approval of claims

Public hearing and associated action items

1. Hearing on the Resolution of Necessity establishing Storm Water District No 2023-01 and Sanitary Sewer District No. 2023-01
 - 1.A. Approval of Resolution No 2023-27 - Previously introduced 11/14/23
2. Hearing on the 2024 Budget for the Board of Public Works
 - 2.A. Adoption of the 2023 budget as recommended by the Board of Public Works

Action items not requiring a public hearing

1. Consideration of insurance agent of record effective Jan 1, 2024 as requested by Mike Hancock
2. Approval of Resolution No 2023-29 declaring items as surplus
3. Approval of Resolution 2023-30 signing the Year-End Certification of City Street Superintendent
4. Approval of a proposal for the downtown area to be redesignated as blight and substandard.
5. Discussion regarding acquisition of property (suggested closed session)

Mayor's comments on items not listed on the agenda

Council Comments on items not listed on the agenda

Adjourn

Upcoming planned meeting dates and agenda deadlines

1. December 28, 2023 (agenda deadline = 5:00pm December 21, 2023)
2. January 9, 2024 (agenda deadline = 5:00pm January 4, 2024)
3. January 23, 2024 (agenda deadline = 5:00pm January 18, 2023)