

WAHOO CITY COUNCIL AGENDA
Tuesday, October 24, 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

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. North Chestnut Drainage

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 October 10th, 2023 minutes of the City Council
3. Acceptance of the October 5th, 2023 minutes of the Planning Commission
4. Acceptance of the October 10th, 2023 minutes of the Library Board
5. Approval of amendment to the Equipment Operator I and II job descriptions for the Street Department.
6. Action to ratify all actions of Melissa Harrell, our LARM representative, identified in the minutes of the Annual Members Meeting of the League Association of Risk Management on September 27, 2023, including the election of nominees to the LARM Board of Directors.
7. Approval of Pay Estimate #5 to K2 Construction in the amount of \$432,753.12 for the Wilmer Ridge Addition Infrastructure Improvements
8. Approval of Drawdown #13 of housing rehab grant funds in the amount of \$15,533.75 for Housing Management, \$9,595.76 for LBP, \$107,130.00 to MIT Contracting, \$3,399.00 to EZ Construction, and \$9,000.00 to Veskerna Plumbing and Excavating.

9. Approval of claims

Public hearing and associated action items

1. Approval of a Conditional Use Permit for Automotive Repair at Lot 1 Burkley subdivision, commonly known as 1768 N Chestnut

1.A. Motion to close the public hearing

1.B. Motion to approve first reading of Ordinance 2442, a conditional permit for automotive repair at 1768 N Chestnut

1.B.I. Motion to waive the required three readings.

Action items not requiring a public hearing

1. Approval of proposed parking plan for the South Hall renovation project

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. Nov 14, 2023 (agenda deadline = 5:00pm Nov 9, 2023)
- 2. Nov 28, 2023 (agenda deadline = 5:00pm Nov 23, 2023)
- 3. Dec 12, 2023 (agenda deadline = 5:00pm Dec 7, 2023)