

WAHOO CITY COUNCIL AGENDA

Thursday, September 27, 2012– 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 National Bank, 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

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.)

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 13, 2012 meeting of Council
3. Accept minutes of September 11, 2012 meeting of Wahoo Library Board
4. Approval of Grant Anderson as a member of the Wahoo Volunteer Fire Department
5. Plumbers, Electrician, & HVAC Installer Licenses

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 ordinance to amend Ordinance 1886 the Wahoo Zoning Ordinance, by amendment of Article 5, Sections 5.07, 5.08, 5.09 and 5.11 regarding setbacks of accessory buildings, and amendment of definitions
2. Public hearing on ordinance to amend Ordinance 1886 the Wahoo Zoning Ordinance, by amendment of Article 7, Section 7.12.10, pool enclosures

Old or Tabled Business

1. Consideration of an agreement with JEO Consulting Group, Skyline Properties LLC, and the City of Wahoo, regarding an economic development plan for the City of Wahoo (blight study and redevelopment plan component approved 9/13/12)

Action Items not requiring a public hearing

1. Closing of 2nd Street between Beech and Linden Streets
 - a) Consideration of an agreement between City of Wahoo and St. Wenceslaus Church regarding street closure
 - b) Ordinance to authorize closing of 2nd Street between Linden and Beech Street
2. 2012 Chestnut Street Improvements
 - a) Consideration of Change Order #4 to approve an increase in the contract of \$6,709.60
 - b) Pay Application #4 to TAB Construction for \$387,514.24
3. Consideration of resolution calling Series 2007 Various Purpose Bonds
4. Ordinance to amend Ordinance 2075 pertaining to Chestnut Street Project, specifically Lindgren real estate
5. Ordinance to acquire interest in real property (Lindgren) for 23rd Street project
6. Ordinance to acquire interest in real property (Houfek)
7. Review and consideration of ordinance for continuation of Conditional Use for operation of an assisted living facility at 1145 North Laurel Street, Liberty House
8. Review and consideration of ordinance for continuation of Conditional Use for operation of a limited food service business at 233 North Sycamore, Ken Houfek
9. Ordinance to amend Municipal Code Chapter 150, Building Regulations, General provisions: Sec. 150.001, swimming pools, enclosure; and references to official building codes
10. Approval of designation of municipal employee for inspection of sales tax return information
11. Settlement agreement between City of Wahoo, Saunders County, and Lower Platte North NRD regarding Lake Wanahoo
12. Adoption of Citizen Participation Plan
13. Consideration of specifications for motor grader for the Street Department and authorize calling for bids
14. Consideration of applications for hauling solid waste filed by Quality Disposal Service and Waste Connections of NE, Inc.
15. Discussion and action regarding acquisition of Kennedy Campus property

Upcoming Meeting Dates and agenda deadlines (unless special or emergency meeting)

1. October 11, 2012 (agenda deadline = 5:00 p.m., Friday, October 5, 2012)
2. October 25, 2012 (agenda deadline = 5:00 p.m., Friday, October 19, 2012)
3. November 8, 2012 (agenda deadline = 5:00 p.m., Friday, November 2, 2012)

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."