

WAHOO CITY COUNCIL AGENDA

Thursday, December 13, 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

Old Business for action by Council

1. Minutes of November 20, 2012 meeting of the Council

Recognition of Merle Hennings, Council member, 1988-2012

Adjourn Sine Die

Reorganization of the Council

1. Oath of Office administered to newly elected Council Member R. Michael Lawver for Ward I, newly elected Council Member Greg Kavan for Ward II, and re-elected Council Member Gerry Tyler for Ward III
2. Election of President of Council
3. Action to table any other actions of reorganization to the December 27, 2012 meeting, and authorization for the existing appointments and process to remain in place until reorganization of the Council is held on December 27, 2012

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 December 6, 2012 Planning Commission meeting
3. Plumbers, Electrician, & HVAC Installer Licenses

Reports

1. Department Head Reports
2. 2013 Board of Public Works Budget Report (Public Hearing to be held at the December 27, 2012 meeting)
3. Report on meeting with Walker Ag Supply

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.)

Old or Tabled Business

1. Kennedy Campus – report or update for the Council

Action Items not requiring a public hearing

1. Resolution to authorize calling the notes held by NE Dept of Environmental Quality for the Waste Water Treatment Plant
2. Ordinance to authorize issuance of refunding debt for the NDEQ note as well as possible new debt for capital improvements by Wahoo Utilities
3. Chestnut Street Project (current project)
 - a. Change Order No. 6 to authorize and increase in contract of \$4,287.10
 - b. Pay Application No. 6 to TAB Construction for \$64,127.74
 - c. Amendment to construction contract with TAB Construction to accept the alternate bid for the construction of Chestnut Street between 23rd Street and the Expressway for \$523,594.55 plus an additional \$5,000 remobilization fee and to amend the dates for construction in the contract
4. Resolution to authorize the approval of an agreement with Union Pacific Railroad for the 12th Street improvements and Mayor's signature of said agreement
5. Amendment to Agreement with JEO Consulting Group for plans of 23rd Street from Locust to Chestnut Street (to increase agreement amount by \$14,700)

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

1. December 27, 2012 (agenda deadline = 5:00 p.m. Thursday, December 20, 2012)
2. January 10, 2013 (agenda deadline = 5:00 p.m. Friday, January 4, 2013)
3. January 24, 2013 (agenda deadline = 5:00 p.m. Friday, January 18, 2013)

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."