## WAHOO CITY COUNCIL AGENDA

# Thursday, October 23, 2014 – 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 meetings. 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 October 9, 2014 meeting of Council
- 3. Plumbers, Electricians, and HVAC Installer Licenses

#### **Reports**

- 1. Aquatic Center annual report/budget report
- 2. Library fiscal year report
- 3. 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 Conditional Use Permit in I-2 Zoning District to erect a pole sign on property described as 921 East 12th Street, 19.88 acres in the S ½ NE ¼ Sec 3, T14N R7E, as filed by Omaha Steel Castings Company, LLC.; consideration of ordinance to approve Conditional Use
- 2. Public hearing on application for Conditional Use Permit TA-Transitional Ag Zoning District to construct a new 170' self-supporting lattice communications tower and equipment building on property described as part of the SE ¼ of Sec 34 T15N R7E, Saunders County, as filed by Viaero Wireless; consideration of ordinance to approve Conditional Use

#### **Old or Tabled Business**

 Consideration of third and final reading of Ordinance to authorize the annexation of a parcel of land owned by Sid Dillon, Inc. located in the E ½ of the SW ¼ of Section 9, T14N, R7E, Saunders County, containing approximately 10.25 acres; and a 10-foot wide parcel of Hilltop Country Club approximately 750 feet in length located adjacent to the East/West center line of Section 9, T14N, R7E, Saunders County, Nebraska, as requested by a petition filed with the City of Wahoo

#### Action Items not requiring a public hearing

- 1. Authorize transfer of \$32,689 from Aquatics Center Operating Fund to Wahoo Parks and Recreation for 2014 season operating deficit
- 2. Consideration of applications for hauling solid waste filed by Quality Disposal Service and Waste Connections of NE, Inc.
- 3. Waiver of requirement for Mechanical License for Richard Peavy
- 4. Action to verify that Ms. Fouts has complied with all terms of the housing grant as granted on 10/14/2004; authorize Mayor and City Clerk to execute the necessary documents to document this and to release the Deed of Trust
- 5. Resolution to authorize execution of plan documents for Section 125 Flexible Benefits Plan to incorporate ACA regulations

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

- 1. November 13, 2014 (agenda deadline = 5:00 p.m., Friday, November 7, 2014)
- 2. November 25, 2014 Tuesday Special meeting (agenda deadline = 5:00 p.m., Wednesday, November 19, 2014)
- 3. December 11, 2014 (agenda deadline = 5:00 p.m., Friday, December 5, 2014)

## 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."