

# WAHOO CITY COUNCIL AGENDA

Thursday, December 11, 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 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. Approval of Minutes of November 25, 2014 meeting of the Council
2. Second/third reading of Ordinance 2167, extending Conditional Use Permit in NRC zoning District for Part of Lots 9, 10, and 11, and part of Lots 12, 13 and 14, all in Block 3, Fairview Addition, for automotive sales business at 1149 and 1159 N Chestnut Street (Harvest Auto)
3. Second/third reading of Ordinance 2168, extending Conditional Use Permit in R-2 zoning District for Part of Lot 1, 2, and part of lots 3, 10, 11, and 12, and vacated alley lying contiguous to the aforesaid lots, in Block 115, and part of vacated Elm Street, County Addition, for dance studio at 345 E 10<sup>th</sup> Street

## Recognition of Janet Jonas, Mayor, 2012-2014, and Council Member, 1998-2012

## Adjourn Sine Die

## Reorganization of the Council

1. Oath of Office administered to newly elected Mayor, Loren Lindahl, newly elected Council Member Kevin Dunbar for Ward I, re-elected Council Member James Svoboda for Ward II, and re-elected Council Member Stuart Krejci for Ward III
2. Election of President of Council
3. Approval of the Mayor's appointments of the following positions:
  - a. City Administrator/Clerk/Treasurer
  - b. City Engineer
  - c. City Physician
  - d. Chief of Police
  - e. Fire Chief
  - f. Building Inspector/Zoning Administrator
  - g. Street Commissioner/Cemetery Sexton
  - h. Street Superintendent (as per County Highway and City Street Superintendent's Act of the State of Nebraska)
  - i. Standing Committees of the Council
  - j. Special Committees of the Council

- I. Board of Health
4. Approval of Council President's appointment of City Attorney; consideration and approval of retainer agreement
5. Designate method by which reasonable advance published notice of the time and place of each meeting of the Council is to be given by the Clerk; establish agenda deadline
6. 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

## **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 November 11, 2014 meeting of Wahoo Library Board
3. Minutes of December 4, 2014 meeting of Planning Commission
4. Plumbers, Electricians, and HVAC Installer Licenses

### **Reports**

1. Department Head Reports
2. 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.)

### **Old or Tabled Business**

#### **Action Items not requiring a public hearing**

1. Amendment to City of Wahoo "Infrastructure Standards and Specifications"
2. Discussion of possibility of leasing a parcel of property owned by the City of Wahoo for a cell phone tower
3. Discussion and possible action regarding removal of recycling containers
4. Approval of renewal of Dental, Long Term Disability, and Life/AD&D insurance plans with Principal effective January 1, 2015
5. Acceptance of annual Lottery report for Fiscal year 2013-2014

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

1. December 23, 2014 – Tuesday – Special Meeting (agenda deadline = 5:00 p.m., Wednesday, December 17, 2014)
2. January 8, 2015 (agenda deadline = 5:00 p.m., Friday, January 2, 2015)
3. January 22, 2015 (agenda deadline = 5:00 p.m., Friday, January 16, 2015)

### **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."*