

The Council met in regular session and in compliance with agenda posted at City Hall, Post Office and First Bank of Nebraska with each Council member being notified of agenda prior to the meeting. The meeting was called to order by Mayor Loren Lindahl at 7:00 p.m. and opened with the Pledge of Allegiance. The Mayor informed the public of the location of posting of the Open Meetings Law. Roll call was taken with the following Council members present: Mike Lawver, Gerry Tyler, Stuart Krejci, Kevin Dunbar, and Jim Svoboda. Absent: Greg Kavan.

The Mayor reported he is appointing Jake Vasa to fill the vacant seat on the Airport Authority board, the term will run to 2016, the next general election. Glen Wilcox was named to the Liberty House Monitoring Committee. The Mayor asked for suggestions for another member to that committee. A motion was made by Lawver, seconded by Dunbar, to approve the following items listed on the consent agenda:

1. Excused absence of Kavan
2. Minutes of the February 26, 2015 meeting of the Mayor and Council
3. Minutes of March 5, 2015 meeting of Planning Commission
4. Approval of Mayor's appointment of Jake Vasa to fill vacancy on the Wahoo Airport Authority, term ending in 2016
5. Approval of Mayor's appointment of Glen Wilcox to Monitoring Committee for review of Liberty House Conditional Use Permit

Roll call vote: Lawver, yes; Dunbar, yes; Tyler, yes; Svoboda, yes; and Krejci, yes. Absent and not voting: Kavan. Motion carried.

Greg Youell presented a video explaining Heartland 2050, the region it encompasses, and the collaborative efforts to gather information and citizen input. He reviewed the goals and principles established by the group to encourage orderly growth and development and maintain strong communities and quality of life, and offered resources and assistance. Krejci reported he has participated in the process. Consideration of a resolution of support for Heartland 2050 efforts and possible financial support will be on the next agenda.

Denise Lawver reported on upcoming library activities. Harrell reported the Airport Authority met. Starting March 16, 2015 the paved runway will be closed for up to six weeks during work on the runway lighting and beacon project. The grass runway will remain open the majority of that time. An airport open house is planned for June 13, 2015. Minimum standards regarding flight instruction are under review. Engineering proposals for the Lake Wanhoo Trail Phase II were reviewed by the selection committee, and JEO Consulting Group was selected; the proposed engineering agreement will be presented at the next meeting. Harrell, Lindahl, and Tyler attended a Disaster Preparedness meeting in Wayne, and will review local emergency plans and resources. The EMS mini-assessment of Wahoo Rescue Squad is underway. Harrell reported the Federal funding for the Safe Routes to School grant has changed, it is now 80/20, and city needs to decide whether to proceed with the project.

Krejci reported the Finance Committee met. Lawver reported the Street Committee met.

The Mayor announced the next item of business was second reading of Ordinance No. 2175.

Ordinance No. 2175 was introduced by Council Member Lawver entitled: AN ORDINANCE OF THE CITY OF WAHOO, NEBRASKA, TO AMEND ARTICLE 3, SECTION 3.02.02 OF THE ZONING ORDINANCE OF THE CITY OF WAHOO PERTAINING TO THE OFFICIAL ZONING MAP TO PROVIDE FOR THE LATEST REVISION THEREOF AND REPEAL ALL PRIOR OFFICIAL ZONING MAPS. The Mayor then instructed the Clerk to read

Ordinance No. 2175 of the City of Wahoo, Nebraska. The Clerk thereupon read the aforesaid Ordinance No. 2175 by title.

Council Member Lawver moved that the statutory rules in regard to the passage and adoption of ordinances be suspended so that the said ordinance might be introduced, read by title, and then moved for final passage at the same meeting. Council Member Krejci seconded said motion. The Mayor put the question and instructed the Clerk to call for the roll for the vote thereon. The Clerk called the roll and the following was the vote on the motion to suspend the rules: Lawver, yes; Krejci, yes; Svoboda, yes; Dunbar, yes; and Tyler, yes. Absent and not voting: Kavan. The motion having been carried by the affirmative votes of no less than three-fourths of the members of the Council, the Mayor declared the statutory rules in regards to the passage and approval of ordinance be suspended so that Ordinance No. 2175 may be read by title and moved for final passage in the same meeting.

Council Member Lawver moved that Ordinance No. 2175 be approved and passed and its title agreed to. Council Member Tyler seconded the motion. The Mayor instructed the Clerk to call the roll for the vote and the following was the vote on this motion: Lawver, yes; Tyler, yes; Krejci, yes; Svoboda, yes; and Dunbar, yes. Absent and not voting: Kavan. Motion carried.

The passage and adoption of said Ordinance having been concurred then by a majority of all members of the Council, the Mayor declared the Ordinance adopted and that the Ordinance be forwarded to the Mayor for the Mayor's signature. The Clerk attested the passage and approval of the same and affixed her signature thereto. The Mayor ordered the Ordinance to be published in pamphlet form and that said Ordinance be kept in a separate and distinct Ordinance volume record, and that said and distinct Volume be incorporated and made a part of these proceedings the same as though it was read at large herein.

The Mayor announced the next item of business was second reading of Ordinance No. 2176. **Ordinance No. 2176** was introduced by Council Member Dunbar entitled: AN ORDINANCE OF THE CITY OF WAHOO, NEBRASKA, CREATING AN ALLEY IMPROVEMENT DISTRICT WITHIN THE CITY OF WAHOO, NEBRASKA, TO BE KNOWN AS ALLEY IMPROVEMENT DISTRICT NO. 2015-01. The Mayor then instructed the Clerk to read Ordinance No. 2176 of the City of Wahoo, Nebraska. The Clerk thereupon read the aforesaid Ordinance No. 2176 by title.

Council Member Lawver moved that the statutory rules in regard to the passage and adoption of ordinances be suspended so that the said ordinance might be introduced, read by title, and then moved for final passage at the same meeting. Council Member Svoboda seconded said motion. The Mayor put the question and instructed the Clerk to call for the roll for the vote thereon. The Clerk called the roll and the following was the vote on the motion to suspend the rules: Lawver, yes; Svoboda, yes; Dunbar, yes; Tyler, yes; and Krejci, yes. Absent and not voting: Kavan. The motion having been carried by the affirmative votes of no less than three-fourths of the members of the Council, the Mayor declared the statutory rules in regards to the passage and approval of ordinance be suspended so that Ordinance No. 2176 may be read by title and moved for final passage in the same meeting.

Council Member Dunbar moved that Ordinance No. 2176 be approved and passed and its title agreed to. Council Member Tyler seconded the motion. The Mayor instructed the Clerk to call the roll for the vote and the following was the vote on this motion: Dunbar, yes; Tyler, yes; Krejci, yes; Svoboda, yes; and Lawver, yes. Absent and not voting: Kavan. Motion carried.

The passage and adoption of said Ordinance having been concurred then by a majority of all members of the Council, the Mayor declared the Ordinance adopted and that the Ordinance be forwarded to the

Mayor for the Mayor's signature. The Clerk attested the passage and approval of the same and affixed her signature thereto. The Mayor ordered the Ordinance to be published in pamphlet form and that said Ordinance be kept in a separate and distinct Ordinance volume record, and that said and distinct Volume be incorporated and made a part of these proceedings the same as though it was read at large herein.

The Mayor announced the next item of business was second reading of Ordinance No. 2177.

Ordinance No. 2177 was introduced by Council Member Lawver entitled: AN ORDINANCE OF THE CITY OF WAHOO, NEBRASKA, TO VACATE A STREET AND ALLEYS, DESCRIBED AS FOLLOWS: THAT PART OF THE EAST-WEST ALLEY LYING BETWEEN LOTS 7 THRU 11 AND LOTS 12 THRU 16 AND THAT PORTION OF THE NORTH-SOUTH ALLEY LYING BETWEEN LOTS 1 THRU 6 AND LOTS 7 AND 16, ALL LOCATED IN BLOCK 13 OF FAIRLAWN ADDITION TO THE CITY OF WAHOO, SAUNDERS COUNTY, NEBRASKA; AND THAT PORTION OF DEDICATED CURTIS STREET LYING BETWEEN BLOCKS 13 AND 14, IN FAIRLAWN ADDITION TO THE CITY OF WAHOO, NEBRASKA, SAUNDERS COUNTY, NEBRASKA; AND TO RESERVE AN EASEMENT IN FAVOR OF THE CITY OF WAHOO, NEBRASKA; TO APPROVE THE APPOINTMENT OF A SPECIAL COMMISSION TO ASCERTAIN THE AMOUNT OF SPECIAL DAMAGES TO THE ABUTTING PROPERTY OWNERS OF THE VACATED STREET AND ALLEYS AS CONTAINED WITHIN §95.067 OF THE WAHOO MUNICIPAL CODE. The Mayor then instructed the Clerk to read Ordinance No. 2177 of the City of Wahoo, Nebraska. The Clerk thereupon read the aforesaid Ordinance No. 2177 by title.

Council Member Tyler moved that the statutory rules in regard to the passage and adoption of ordinances be suspended so that the said ordinance might be introduced, read by title, and then moved for final passage at the same meeting. Council Member Svoboda seconded said motion. The Mayor put the question and instructed the Clerk to call for the roll for the vote thereon. The Clerk called the roll and the following was the vote on the motion to suspend the rules: Tyler, yes; Svoboda, yes; Dunbar, yes; Lawver, yes; and Krejci, yes. Absent and not voting: Kavan. The motion having been carried by the affirmative votes of no less than three-fourths of the members of the Council, the Mayor declared the statutory rules in regards to the passage and approval of ordinance be suspended so that Ordinance No. 2177 may be read by title and moved for final passage in the same meeting.

Council Member Lawver moved that Ordinance No. 2177 be approved and passed and its title agreed to. Council Member Tyler seconded the motion. The Mayor instructed the Clerk to call the roll for the vote and the following was the vote on this motion: Lawver, yes; Tyler, yes; Krejci, yes; Svoboda, yes; and, Dunbar, yes. Absent and not voting: Kavan. Motion carried.

The passage and adoption of said Ordinance having been concurred then by a majority of all members of the Council, the Mayor declared the Ordinance adopted and that the Ordinance be forwarded to the Mayor for the Mayor's signature. The Clerk attested the passage and approval of the same and affixed her signature thereto. The Mayor ordered the Ordinance to be published in pamphlet form and that said Ordinance be kept in a separate and distinct Ordinance volume record, and that said and distinct Volume be incorporated and made a part of these proceedings the same as though it was read at large herein.

Members discussed statutory authority to amend Municipal Code to allow one representative on the Wahoo Library Board to be from the extraterritorial jurisdiction.

Ordinance No. 2178 was introduced by Council Member Tyler, entitled: AN ORDINANCE TO AMEND TITLE III: ADMINISTRATION, CHAPTER 33 OF THE WAHOO MUNICIPAL CODE, PERTAINING TO MEMBERSHIP OF THE WAHOO LIBRARY BOARD. The Mayor then instructed the Clerk to read

Ordinance No. 2178 of the City of Wahoo, Nebraska. The Clerk thereupon read the aforesaid Ordinance No. 2178 by title.

Council Member Svoboda moved that the statutory rules in regard to the passage and adoption of ordinances be suspended so that the said ordinance might be introduced, read by title, and then moved for final passage at the same meeting. Council Member Dunbar seconded said motion. The Mayor put the question and instructed the Clerk to call for the roll for the vote thereon. The Clerk called the roll and the following was the vote on the motion to suspend the rules: Svoboda, yes; Dunbar, yes; Krejci, yes; Tyler, yes; and Lawver, yes. Absent and not voting: Kavan. The motion having been carried by the affirmative votes of no less than three-fourths of the members of the Council, the Mayor declared the statutory rules in regards to the passage and approval of ordinance be suspended so that Ordinance No. 2178 may be read by title and moved for final passage in the same meeting.

Council Member Tyler moved that Ordinance No. 2178 be approved and passed and its title agreed to. Council Member Krejci seconded the motion. The Mayor instructed the Clerk to call the roll for the vote and the following was the vote on this motion: Tyler, yes; Krejci, yes; Svoboda, yes; Dunbar, yes; and Lawver, yes. Absent and not voting: Kavan. Motion carried.

The passage and adoption of said Ordinance having been concurred then by a majority of all members of the Council, the Mayor declared the Ordinance adopted and that the Ordinance be forwarded to the Mayor for the Mayor's signature. The Clerk attested the passage and approval of the same and affixed her signature thereto. The Mayor ordered the Ordinance to be published in pamphlet form and that said Ordinance be kept in a separate and distinct Ordinance volume record, and that said and distinct Volume be incorporated and made a part of these proceedings the same as though it was read at large herein.

Harrell provided the proposed Engineering Agreement for design/construction engineering for alley improvements. The Board of Equalization will determine what is assessed to property owners when the project is complete. Motion was made by Tyler, seconded by Krejci, to enter into the Engineering Agreement for Alley Improvement District No. 2015-01 (Sycamore/Locust/4th/5th). Roll call vote: Tyler, yes; Krejci, yes; Lawver, yes; Dunbar, yes; and Svoboda, yes. Absent and not voting: Kavan. Motion carried.

Members discussed possible cost of maintenance obligations for the trail to the lake and liability issues. Harrell reported the timeline in the grant sets completion in 18 months. Motion was made by Krejci, seconded by Lawver, to approve the Recreational Trail Project (RTP) Agreement for Lake Wanahoo Trail – Phase II, and authorize Mayor/staff to execute the agreement. Roll call vote: Krejci, yes; Lawver, yes; Tyler, yes; Svoboda, yes; and Dunbar, yes. Absent and not voting: Kavan. Motion carried.

Harrell reported the Class C liquor license is a new category, and currently Wahoo has no occupation tax set for this license. Occupation taxes for other liquor licenses are currently equal to the state fee.

Ordinance No. 2179 was introduced by Council Member Krejci, entitled: AN ORDINANCE TO AMEND TITLE XI BUSINESS REGULATIONS, CHAPTER 112 OF THE WAHOO MUNICIPAL CODE, PERTAINING TO OCCUPATION TAXES BY AMENDING ALCOHOLIC BEVERAGE OCCUPATION TAX RATES. The Mayor then instructed the Clerk to read Ordinance No. 2179 of the City of Wahoo, Nebraska. The Clerk thereupon read the aforesaid Ordinance No. 2179 by title.

Council Member Krejci moved that the statutory rules in regard to the passage and adoption of ordinances be suspended so that the said ordinance might be introduced, read by title, and then moved for final passage at the same meeting. Council Member Lawver seconded said motion. The Mayor put the question and instructed the Clerk to call for the roll for the vote thereon. The Clerk called the roll

and the following was the vote on the motion to suspend the rules: Krejci, yes; Lawver, yes; Tyler, yes; Dunbar, yes; and Svoboda, yes. Absent and not voting: Kavan. The motion having been carried by the affirmative votes of no less than three-fourths of the members of the Council, the Mayor declared the statutory rules in regards to the passage and approval of ordinance be suspended so that Ordinance No. 2179 may be read by title and moved for final passage in the same meeting.

Council Member Krejci moved that Ordinance No. 2179 be approved and passed and its title agreed to. Council Member Lawver seconded the motion. The Mayor instructed the Clerk to call the roll for the vote and the following was the vote on this motion: Krejci, yes; Lawver, yes; Tyler, yes; Dunbar, yes; and Svoboda, yes. Absent and not voting: Kavan. Motion carried.

The passage and adoption of said Ordinance having been concurred then by a majority of all members of the Council, the Mayor declared the Ordinance adopted and that the Ordinance be forwarded to the Mayor for the Mayor's signature. The Clerk attested the passage and approval of the same and affixed her signature thereto. The Mayor ordered the Ordinance to be published in pamphlet form and that said Ordinance be kept in a separate and distinct Ordinance volume record, and that said and distinct Volume be incorporated and made a part of these proceedings the same as though it was read at large herein.

Robert McDonald, new owner of Wheelhouse Pub & Patio, Inc., has submitted application to transfer the keno operation to the new business. Motion by Dunbar to approve the transfer of keno lottery sales outlet license to Wheelhouse Pub & Patio, Inc., seconded by Krejci. Roll call vote: Dunbar, yes; Krejci, yes; Svoboda, yes; Tyler, yes; and Lawver, yes. Absent and not voting: Kavan. Motion carried.

Application for Special Designated License filed by Bishop Neumann Central High School for event on April 25, 2015 was reviewed. No objections by the Police Department. Motion by Lawver, seconded by Svoboda, to recommend approval of Special Designated License for event on April 25, 2015, as requested. Roll call vote: Lawver, yes; Svoboda, yes; Dunbar, yes; Tyler, yes; and Krejci, yes. Absent and not voting: Kavan. Motion carried.

Application for Special Designated License filed by Bishop Neumann Central High School for event on May 30, 2015 was reviewed. No objections by the Police Department. Motion by Svoboda, seconded by Tyler, to recommend approval of Special Designated License for event on May 30, 2015, as requested. Roll call vote: Svoboda, yes; Tyler, yes; Lawver, yes; Dunbar, yes; and Krejci, yes. Absent and not voting: Kavan. Motion carried.

Improvements to County Road J in the area of Dillon's development and the golf course were discussed. Troy Johnston of JEO Consulting Group reviewed the plans for roadway improvement. Terms of Tax Increment Financing, estimated tax capture from the improvements, and shares to city and developer as proposed were reviewed.

Motion was made by Krejci to approve the terms of the Tax Increment Financing agreement as proposed. Motion seconded by Lawver. Roll call vote: Krejci, yes; Lawver, yes; Dunbar, yes; Svoboda, yes; and Tyler, yes. Absent and not voting: Kavan. Motion carried.

Motion was made by Lawver to authorize approval of plans and specs as submitted by JEO for County Road J improvements. Motion seconded by Svoboda. Roll call vote: Lawver, yes; Svoboda, yes; Krejci, yes; Tyler, yes; and Dunbar, yes. Absent and not voting: Kavan. Motion carried.

Motion was made by Svoboda to authorize calling for bids for County Road J improvements, seconded by Krejci. Roll call vote: Svoboda, yes; Krejci, yes; Tyler, yes; Lawver, yes; and Dunbar, yes. Absent and not voting: Kavan. Motion carried.

Motion was made by Tyler to authorize the Mayor to sign Supplemental Agreement with UPRR for the electric line project. Motion was seconded by Lawver. Roll call vote: Tyler, yes; Lawver, yes; Dunbar, yes; Svoboda, yes; and Krejci, yes. Absent and not voting: Kavan. Motion carried.

There were no audience comments.

The Mayor commented that many boards are going “paperless” for meeting information.

Lawver reported contact regarding buildings on property at 10th and Chestnut, and he responded to the individual that this is a zoning compliance/conditional use issue.

Motion was made by Lawver, seconded by Krejci, to adjourn at 8:16 p.m.

Approved:

Lucinda Morrow, Deputy Clerk

Loren L. Lindahl, Mayor