

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, Greg Kavan, Gerry Tyler, Stuart Krejci, and Jim Svoboda. Kevin Dunbar was absent.

Appointment of Library Board of Trustees member was removed from the consent agenda. Motion made by Lawver, seconded by Kavan, to approve the following items listed on the consent agenda:

1. Excused absence of Dunbar
2. Minutes of January 12, 2017 meeting of the Mayor and Council
3. Licenses: Plumbers: Christopher D. Caudy, Select Plumbing Inc., Lincoln; Jon P. Miller, JTM Plumbing, Gretna. HVAC: Keith McRoberts, Star City Heating & Cooling, Lincoln; Jory Heiss, Comforttechs, Lincoln. Electricians: Andrew Ruwe, Ruwe Electric, LLC, Hooper

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

Lawver reported the Street Committee met and discussed the 1-6 year road plan, Chestnut project, compiling a street inventory to develop a maintenance plan. Harrell reported Zeilinger Keno is under investigation for improper handling of keno operations in other towns. One of Wahoo Rescue's three units is currently out of service for repairs.

The Mayor opened the public hearing at 7:07 p.m. on application for subdivision known as Sycamore Hills 1<sup>st</sup> Addition, a parcel of land containing 17.5 acres in the NE ¼ SE ¼ 33-15N-7E. Troy Johnston of JEO Consulting Group discussed the preliminary plat and plan for development. Beavers reported the Planning Commission discussed location of the sanitary sewer line, and requirements for installation of sidewalks. The preliminary plat was reviewed by Olsson Associates. Motion by Kavan, seconded by Lawver, to close the public hearing at 7:20 p.m. Roll call vote: Kavan, yes; Lawver, yes; Tyler, yes; Krejci, yes; and Svoboda, yes. Absent and not voting: Dunbar. Motion carried.

Motion by Lawver, seconded by Svoboda, to approve the Preliminary Plat of Sycamore Hills 1<sup>st</sup> Addition. Roll call vote: Lawver, yes; Svoboda, yes; Kavan, yes; Tyler, yes; and Krejci, yes. Absent and not voting: Dunbar. Motion carried.

Jerry Johnson provided information on the Main Street Program, which would work with the Chamber and Economic Development organizations. There was discussion of duplication/overlap with other programs. Motion was made by Krejci, seconded by Tyler, to approve formation of the Main Street program in Wahoo. Roll call vote: Krejci, yes; Tyler, yes; Lawver, yes; Kavan, yes; and Svoboda, yes. Absent and not voting: Dunbar. Motion carried.

Motion was made by Kavan, seconded by Lawver, to approve amendment of the Interlocal Agreement between the City of Wahoo and Village of Ithaca for building inspection services, including amendment of reimbursement rate. Roll call vote: Kavan, yes; Lawver, yes; Tyler, yes; Krejci, yes; and Svoboda, yes. Absent and not voting: Dunbar. Motion carried.

Harrell reported per state statute, the listing of members of the Wahoo Volunteer Fire Department who have met qualifications for the Volunteer Emergency Responders Incentive Act for 2016 must be approved by the governing body. This provides an income tax credit for responders who meet

activity requirements. John Virgl, Certification Administrator, prepared the list of department members who meet criteria. Motion by Kavan, seconded by Tyler, to approve the list of members as submitted for the Volunteer Emergency Responders Incentive Act. Roll call vote: Kavan, yes; Tyler, yes; Krejci, yes; Svoboda, yes; and Lawver, yes. Absent and not voting: Dunbar. Motion carried.

Circumstances for waiver of Wahoo Subdivision Regulations, and whether this should be considered were discussed. Lausterer advised if a waiver would be granted, the unique circumstances or conditions and specific reasons for the decision should be listed in the determination. Motion by Kavan, seconded by Lawver, to table consideration of a waiver for width of right-of-way and paving for 15<sup>th</sup> Street/County Road L until after the Planning Commission hearing. Roll call vote: Kavan, yes; Lawver, yes; Tyler, yes; Krejci, yes; and Svoboda, yes. Absent and not voting: Dunbar. Motion carried.

Recent water main repairs on Broadway between 1<sup>st</sup> and 2<sup>nd</sup> Streets were discussed. It was noted much of the street surface removed for the repair was already concrete due to previous repairs, although some brick was removed. The City Administrator approved replacement of the panel with concrete. The current removal and replacement standards, and evaluation and preservation of brick surfaces were discussed. Motion by Svoboda, seconded by Krejci, to ratify the decision by the City Administrator to waive the "Brick paving removal and replacement" standard for the water main break near 1<sup>st</sup> and Broadway. Roll call vote: Svoboda, yes; Krejci, yes; Lawver, yes; Kavan, yes; and Tyler, yes. Absent and not voting: Dunbar. Motion carried.

No audience comments were offered.

Due to conflict of interest on the next agenda item, the Mayor was excused from the meeting at 7:52 p.m.

President of the Council Krejci opened discussion regarding the Safe Routes to School Project. Harrell stated the Nebraska Department of Roads suggested some minor changes in the route following the plan-in-hand walk through. Motion by Kavan, seconded by Lawver to authorize the City Administrator to work with NDOR on minor changes to the plans. Roll call vote: Kavan, yes; Lawver yes; Tyler yes; Krejci, yes; and Svoboda, yes. Absent and not voting: Dunbar. Motion carried.

Motion by Svoboda, seconded by Lawver, to adjourn at 7:58 p.m.

Approved:

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Lucinda Morrow, Deputy Clerk

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Loren L. Lindahl, Mayor