WAHOO CITY COUNCIL AGENDA

Thursday, February 23, 2017 – 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

Recognitions, Proclamations, and Mayor's Announcements

Proclamation: Problem Gambling Awareness Month - March

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 February 9, 2017 meeting of Council
- 3. Approval of Shawn Carlson as a member of the Wahoo Volunteer Fire Department
- 4. Acceptance of Annual Keno report for FY 2015-16

Reports

1. 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 Six year Road and Street Plan; consideration of resolution to adopt One Year and Six Year Plan for Street Improvement Program for City of Wahoo

2. Public hearing on application for Conditional Use permit to install electronic message display sign on existing pole sign on property described as the North 70 feet of Lots 10-12, Block 36 south Wahoo Addition, commonly known as 141 S Chestnut, as filed by Tri-City Sign Company and Fubar LLC, in NRC Zoning district; consideration of ordinance granting conditional use and setting conditions

Old or Tabled Business

Action Items not requiring a public hearing

- 1. Approval of plans and specifications for the 12th Street Intersections Project, and authorize calling for bids
- 2. Authorize billing for EMS Services and review of rates for said services
- 3. Authorization to proceed with purchase of rescue squad for Wahoo EMS
- 4. Authorization to transfer \$22,819 to Wahoo Parks and Recreation for the 2016 Aquatics Center operating deficit
- 5. Resolution to authorize full call of Aquatics Center bonds to be paid in full on April 1, 2017

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.)

Mayor's Comments on items for discussion or not listed on the agenda

Council Comments on items not listed on the agenda

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

- 1. March 9, 2017 (agenda deadline = 5:00 p.m. Friday, March 3, 2017)
- 2. March 23, 2017 (agenda deadline = 5:00 p.m. Friday, March 17, 2017)
- 3. April 13, 2017 (agenda deadline = 5:00 P.M. Friday, April 7, 2017)

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."